

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MPS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	INDIAN																		
	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	ANY OTHER																		
d.	Bodies Corporate		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
	Names :																		
	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
2.	FOREIGN																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
f.	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/ Names -																		
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A		1071066	0	0	1071066	5.75	1071066	0	1071066	5.75	0	0	0	0	0	0	1071066
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		15	1022207	0	0	1022207	5.49	1022207	0	1022207	5.49	0	0	0	0	0	0	1022207
Names -																		
GOLDMAN SACHS INDIA LIMITED	AADCG0260G		632518	0	0	632518	3.4	632518	0	632518	3.4	0	0	0	0	0	0	632518
f. Financial Institutions/ Banks		4	3810	0	0	3810	0.02	3810	0	3810	0.02	0	0	0	0	0	0	3810
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER FOREIGN INSTITUTIONAL INVESTORS		1	106621	0	0	106621	0.57	106621	0	106621	0.57	0	0	0	0	0	0	106621
l. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		22	2203704	0	0	2203704	11.84	2203704	0	2203704	11.84	0	0	0	0	0	0	2203704
Central Government/ State Governments/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. NON-INSTITUTIONS																		
a. INDIVIDUALS																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9237	2388589	0	0	2388589	12.83	2388589	0	2388589	12.83	0	0	0	0	0	0	2361554
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	345464	0	0	345464	1.86	345464	0	345464	1.86	0	0	0	0	0	0	345464
b. NBFIs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER BODIES CORPORATE		282	345922	0	0	345922	1.86	345922	0	345922	1.86	0	0	0	0	0	0	345922
Clearing Members		29	35311	0	0	35311	0.19	35311	0	35311	0.19	0	0	0	0	0	0	35311
DIRECTORS AND THEIR RELATIVES		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	0	0	9731
Foreign Individuals		1	350	0	0	350	0	350	0	350	0	0	0	0	0	0	0	350
HINDU UNDIVIDED FAMILIES		414	317862	0	0	317862	1.71	317862	0	317862	1.71	0	0	0	0	0	0	317862
NRI - Non- Repat		129	130308	0	0	130308	0.7	130308	0	130308	0.7	0	0	0	0	0	0	130308
NRI - Repat		351	222689	0	0	222689	1.2	222689	0	222689	1.2	0	0	0	0	0	0	222689
Sub-Total (B)(3)		10452	3796226	0	0	3796226	20.39	3796226	0	3796226	20.39	0	0	0	0	0	0	3769191
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		10474	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5972895

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

