Annexure - I

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*
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 I - Summary Statement holding of specified securities

	Table 1 - Summary Statement moraling of specimes securities																	
Cate	Category of	Nos. of	No. of		No. of shares	Total nos.	Shareholding as	Number of Voting Rights				No. of Shares	Shareholding,	Number of				Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		Se	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)						securities	No. (c)	A 0/	No. (c)	II A 0/	
			` '	` '	` ,		(VIII) As a		Votina		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							` ′	eg: X	eg: Y			(X)	capital)		Shares		Shares	
												` '	(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
	GROUP	1	12616996		0	12616996		12616996		12616996			0	0	0	0	0	12616996
	PUBLIC	10474	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5972895
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY													I				
	EMPLOYEE				_						_		_			_		
	TRUSTS	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0
	Total	10475	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	0	18589891

	Table II - Statement showing shareholding pattern of the Promoter Group																		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Righ	nts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of				Underlying	as a % assuming			pledged or	otherwise	shares held in
	(1)	. ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)			Outstanding	full conversion	encumbered (XIII)			dematerialized		
	(1)		()	held	(V)	Receipts	IV + V + VI)		Scourilles (IX)			convertible	of convertible	Silates (All)		Gricumbered (XIII)		form (XIV)	
				(IV)	(*)	(VI)		(VIII)					securities	securities					ioiii (XIV)
				(14)		(*1)		(*****)	No o	f Voting		Total as	(including		No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	Warrants)	(as a percentage of diluted share		of total		of total	
									×	Y		Total				Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		. ,		. ,	
<u> </u>	INDIAN													as a % of A+B+C2					
1.	Individuals/Hindu undivided																-		
	Family														١ .				
a.	Central Government/		U		- 0			U	-		- 0			U			U		
b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
	Financial Institutions/			,		•		•						•					
c.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	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	12616996
┕																			
<u> </u>	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
_	FOREIGN																		
2.	Individuals (Non-																-		
	Resident Individuals/																		
	Foreign Individuals)				0			0						0					0
	Government		n	n	0	0	n	0	0	n	0	n	0	0	0	0	0	0	0
	Institutions		Ö	0	0	0	0	0	0	0	0		0	0	Ö		Ö	0	0
d.	Foreign Portfolio Investor		Ö	Ō	0	Ō	0	0	0	0	0		0	0	0	0	0	0	ō
f.	ANY OTHER																		
	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)=	1																	
	(A)(1)+(A)(2)	1		12616996		١ .	12616996	67.77	12616996		12616996	67.77			١ .	١.,			12616996
-	(A)(1)+(A)(2)	<u> </u>]1	12616996		0	12616996	67.77	12016996		12016996	6/.//	U	0	<u> </u>	<u>, </u>	<u> </u>	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.

				ern of the Public														
Category & Name	PAN	Nos. of	No. of	Partly paid-up			Shareholding %			Voting Ri			Total Shareholding,	Number of Locked in shares (XII)		Number o	Number of equity	
of the Shareholders	(II)	Shareholder	fully paid up equity shares	equity shares held	underlying Depository	shares held (VII =	calculated as per SCRR, 1957	r		ach class rities IX)	of	Underlying Outstanding	as a % assuming full conversion			pledged or otherwise encumbered (XIII)		shares held in dematerialized
(1)		(III)	equity shares held	(V)	Receipts	(VII = IV + V + VI)	As a % of (A+B+C2)		secu	rities IX)		convertible	of convertible	snares	(XII)	encumbe	rea (XIII)	form (XIV)
			(IV)	(*)	(VI)	10 + 0 + 01)	(VIII)				,	securities	securities	No.(a)	As a %	No.(a)	As a %	ioiiii (XIV)
			(,		(/		()		f Voting		Total as	(including	(as a percentage		of total	(Not applic	of total	
								Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
								X	Y		Total Voting	(X)	capital)		held (b)		held	
											rights		(XI)				(Not appli cable) (b)	
											rigints						cable) (b)	
1. INSTITUTIONS a. Mutual Funds/		2	1071066	0		1071066	E 76	1071066		1071066	5.75	0	0	•		NA		107106
Names :			1071066			1071000	5.75	1071000	-	1071000	3.73		U		_	NA.		107100
HDFC TRUSTEE COMPANY LIMITED -				ĺ	i													
HDFC PRUDENCE FUND	AAATH1809A		1004047			1004047	5.39	1004047		1004047			0	0	0	0		100404
b. Venture Capital Funds		0				0		0	0	0	0	0	0		0	NA NA		
c. Alternate Investment Funds Foreign Venture		1	U		1	1		0	U	U	U		U		U	NA		
d. Capital Investors		0	0	0		0	l c	0	0	0	0	0	0	0	0	NA		
Foreign Portfolio		ĺ				ĺ												
e. Investors		15	1022207	0	0	1022207	5.49	1022207	0	1022207	5.49	0	0	0	0	NA		102220
Names : GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	632518	 	 	632518	3.4	632518	_	632518	3.4	-	_	^	_	^		63251
Financial Institutions/	7777 777 777 777 777 777 777 777 777 7	1	032518	i	i	032318	3.4	032318	-	032318	3.4		U	- 0	- 0	U	\vdash	03251
f. Banks		4	3810	0		3810	0.02	3810	0	3810	0.02	0	0	0	0	NA		381
g. Insurance Companies		0			0	0	0	0	0	0		0	0	0	0	NA		
Provident Funds/																		
h. Pension Funds i. ANY OTHER		0	0	0				0	0	0	0	0			0	NA.		
FOREIGN INSTITUTIONAL																		
INVESTORS		1	106621	0	0	106621	0.57	106621	0	106621	0.57	0	0	0	0	NA.		10662
i. Market Maker		0		0	0		0	0	0	0	0	0	0	0	0	NA		
		22		0								0						
Sub-Total (B)(1)		22	2203704	0		2203704	11.84	2203704	- 0	2203704	11.84	0	0	0	0			220370-
Central Government/		Ì				i i												
State Government(s)/																		
2. President of India																		
Sub-Total (B)(2)		0	0	0				0	_	0		0	0	•	-			
Sub-1 otal (B)(2)								U	-	- 0	U	- 0	U	U				
3. NON-INSTITUTIONS				ĺ	ì			i										
a. INDIVIDUALS -																		
I. Individual shareholders																		
holding nominal share capital up to Rs. 2 lakhs.		9237	2388589			2388589	12.83	2388589		2388589	12.83		0			NA.		236155
II. Individual shareholders		3231	2300303			2300303	12.00	2300303		2300303	12.00		0			140		230133
holding nominal share capital																		
in excess of Rs. 2 lakhs.		8	345464	0		345464	1.86	345464	0	345464	1.86	0	0	0	0	NA		34546
NBFCs registered b. with RBI		_		_					_			_	_	_				
c. Employee Trusts		1 0	0	0		0	0	0	0	0	0	0	0	0	0	NA NA	\vdash	
Overseas Depositories		i	i	i	i	i i		T										
(holding DRs)																		
d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
e. ANY OTHER BODIES CORPORATE		282	345922	0	0	345922	400	345922	-	345922	1.86	0	0	0	0	NA		34592
Clearing Members		292					0.19											34592
DIRECTORS AND THEIR RELATIVES		1		Ō			0.05				0.05	0		0				973
Foreign Individuals		1					0									NA		35
HINDU UNDIVIDED FAMILIES		414						317862		317862	1.71	0						31786
NRI – Non- Repat		129						130308		130308						NA NA		13030
NRI – Repat		351	222689	0	0	222689	1.2	222689	. 0	222689	1.2	0	0	0	0	NA.	\vdash	22268
Sub-Total (B)(3)		10452	3796226	0	0	3796226	20.39	3796226	0	3796226	20.39	0	0	0	0			376919
Total Public Shareholding				_		50005			_				_		1			
(B)= (B)(1)+(B)(2)+(B)(3)	1	10474	5999930	<u>. 0</u>	<u>, , , , , , , , , , , , , , , , , , , </u>	5999930	32.23	5999930	0	5999930	32.23	0	. 0	0	. 0			597289

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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_	TUDIC IV	otatom	CHE SHOWING SI	archording patte	ent of the North	IOIIIOCCI INOIIII C	iblic sharchold	iCi .											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)			equity shares	underlying	shares held		held				Underlying	as a % assuming Loc		ed in	pledged or otherwise		shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	version shares		encumbered (XIII)		dematerialized	
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	NI.		D'ala	Total as	convertible	of convertible	NI - (-)	II A 0/	NI. (-)	A 0/	form (XIV)
				(IV)		(VI)		(VIII)				a % of	securities	securities		As a %	No.(a) (Not applic	As a % of total	(Not applicable)
									V	VIASS	TOtal	Total	(including	(as a percentage		Shares		Shares held	
									^	'		Voting	Warrants)	of diluted share		held (b)		(Not appli	
												riahts	(X)	capital)		rieid (b)		cable) (b)	
L												rigino		(XI)					
	 Custodian/DR Holder 		0	0	0	0	0	0	0		0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)		_	_	_	_	_						_		_				_
	. Regulations, 2014)		0		0	0	0	0	0		0	0	0	0	0	0	NA NA		0
	Total Non-Promoter- Non	I	I								I						l		
	Public Shareholding (C)=	I	I								I						l		
	(C)(1)+(C)(2)		0	ll o	0	0	0	0	0	0	0	0	0	0	0	II 0			0