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-Dec-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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 I - Summarv	Statement ho	aldina of sr	necified se	curities

Ca	te Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	Number of Voting Rights				No. of Shares	Shareholding,	Number of		Number o	f Shares	Number of equity
go	y Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of				Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares	securities (IX)				Outstanding	full conversion	shares	s (XII)	encumbered (XIII)		dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	NI	( ) / = (' I	D'allata	T-(-1	securities	securities	No.(a) As a %				
							(VIII) As a				Total as	(including	II Las a Delicellade II '/ II			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																	
A.	GROUP	1	12616996		0	12616996		12616996		12616996			0	0	0	0	0	12616996
B.	PUBLIC	10241	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5973065
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	10242	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	0	18590061

Category & Name	PAN	Nos. of	No. of	of the Promoter a Partly paid-up			Shareholding %	Nin	mher of	Voting Rig	hte	No. of Shares	Shareholding ,	Number of		Number of Shares		Number of equit
of the Shareholders	(II)	Shareholder		equity shares		shares held	calculated as	held in each class of		Underlying	as a % assuming	Locke		pledged or otherwise				
(I)	(,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized		
(*)		()	held	(V)	Receipts		As a % of (A+B+C2)			convertible	of convertible		(*)			form (XIV)		
			(IV)	(-)	(VI)		(VIII)					securities	securities					(* )
			,		,		, ,	No of	f Voting	Rights	Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
								Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
								Х	Υ		Total	(X)	capital)		Shares		Shares	
											Voting	,	(XI) = (VII) + (X)		held (b)		held (b)	
											rights		as a % of A+B+C2					
1. INDIAN																		
Individuals/Hindu undivided a. Family		_	_		_	,	_	_	_	_	_	_	_	_	_	_		
Central Government/	1	<u> </u>	0	<u> </u>	<u> </u>	<u>                                     </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	U	<u> </u>	0	<u> </u>	<u> </u>	U	U U	
b. State Government(s)			0	0			0	_	_ ا	۸ ا	_	۸ ا	0	۱ ،		0		
Financial Institutions/		<u> </u>				<u>,                                     </u>			<u> </u>					<u> </u>				
c. Banks		0	0	0	l	ه ا	0	0	0	0	0	0	0	l 0	0	o	o	
d. ANY OTHER																		
Bodies Corporate		1	12616996	0	C	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	1261699
Names :																		
ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		0	0	0	0	0	1261699
Sub-Total (A)(1)	<u> </u>	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	1261699
2. FOREIGN																		
Individuals (Non-																		
Resident Individuals/					_							_						
a. Foreign Individuals)		0	0	0		<u> </u>	0	0	0	0	0	0	0	0	0	0	0	
b. Government c. Institutions	<u>] </u> 	0	0	0		<u>                                     </u>	0	0	0	0	0	0	0	0		0	0	
d. Foreign Portfolio Investor		0	0	0		<u>,                                     </u>	0	0	0	0	0	0	0	<u> </u>	0		0	
f. ANY OTHER		<del>                                     </del>				,									<u> </u>	<u>'</u>	<u> </u>	
	1	1																
Sub-Total (A)(2)	İ	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	l c	12616996	67.77	12616996	0	12616996	67.77	0	<b> </b> 0	0	∥ 0	0	ll o	1261699

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.

	Category & Name	PAN	ent showing sh Nos. of	areholding patte No. of			Total nos.	Shareholding %	Nu	mber of V	/oting Di	ahte	No. of Shares	Total Shareholding,	Numb	or of	Number	f Shares	Number of equity
	of the Shareholders		Shareholder		equity shares	No. of shares underlying	shares held			eld in ea		- 1	Underlying	as a % assuming	Locke		Number of Shares pledged or otherwise		shares held in
	(1)	, ,		equity shares	held	Depository	(VII =	per SCRR, 1957	securities IX)				Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)		Voting R		Total as	securities (including	securities ( as a percentage	` '	of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									^	<sup>Y</sup>		Total Voting	(X)	capital)		held (b)		held	
												rights		(XI)				(Not appli cable) (b)	
1.	NSTITUTIONS									-		- III						cabic) (b)	
	Mutual Funds/		4	1071066			1071066	5.75	1071066		1071066	5.75		0			NA		1071066
	Names :		4	1071066	0		1071066	5.75	1071000	- 4	107 1000	3.73		0		<u> </u>	INA		1071066
	HDFC TRUSTEE COMPANY LIMITED -																		
	HDFC PRUDENCE FUND /enture Capital Funds	AAATH1809A	0	1004047	0		1004047	5.39	1004047	0	1004047	5.39 <b>0</b>	0	0	0	0	0 <b>NA</b>		1004047
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	<u> </u>	NA NA		
	oreign Venture																		
	Capital Investors Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		(
	nvestors		15	1007445	0	0	1007445	5.41	1007445	0	1007445	5.41	0	0	0	0	NA		1007445
	Names :	AABOOOOO		20.1700			004700	0.00	004700		004700								20170
	GOLDMAN SACHS INDIA LIMITED Financial Institutions/	AADCG0260C		631739			631739	3.39	631739	0	631739	3.39		0	0	0	0		631739
f. E	Banks		4	4646	0	0	4646	0.02	4646		4646	0.02	0	0	0	0	NA		4646
	nsurance Companies Provident Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		(
	Pension Funds		0	0	٥		ا	0	ا	اه	0	0	0	o	0	o	NA		(
	ANY OTHER																		
i. /	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		(
	Sub-Total (B)(1)		23	2083157	0	0	2083157	11 19	2083157		2083157	11.19	0	0	0	0			2083157
			23	2003137			2003137	11.13	2003137		2003137	11.13							2003137
	Central Government/																		
	State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			(
3.	NON-INSTITUTIONS									$\vdash$									
	NDIVIDUALS -																		
	. Individual shareholders nolding nominal share capital																		
l l	ıp to Rs. 2 lakhs.		9054	2440722	0	0	2440722	13.11	2440722	o	2440722	13.11	0	0	0	0	NA		2413857
	I. Individual shareholders																		
	nolding nominal share capital n excess of Rs. 2 lakhs.		10	393805	٥	,	393805	2.12	393805	ا	393805	2.12	0	0	0	ا	NA		393805
1	NBFCs registered			33333			1		- 333333		-								
	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		(
	Employee Trusts Overseas Depositories		U	0	0		0	0	<u> </u>	- 4	U	0		0		0	NA		
	holding DRs)																		
	balancing figure) ANY OTHER		0	0	0	0	0	0	0		0	0	0	0	0	0	NA		(
	BODIES CORPORATE		301	388643	0	0	388643	2.09	388643	0	388643	2.09	0	0	0	0	NA		388643
	Clearing Members		25	1812	0	<u> </u>	1812	0.01	1812	0	1812	0.01	0	0	0	<u> </u>	NA		1812
	DIRECTORS AND THEIR RELATIVES Foreign Individuals		1	9731 350		<u> </u>	9731 350		9731 350		9731 350	0.05		0	0	<u> </u>	NA NA		9731 350
	HINDU UNDIVIDED FAMILIES		411				337777		337777		337777	1.81	<u> </u>	0	0		NA NA		337777
	NRI – Non- Repat		117	119259	0	0	119259	0.64	119259	0	119259	0.64	0	0	0		NA		119259
	NRI – Repat		300	224674	0	0	224674	1.21	224674	0	224674	1.21	0	0	0	0	NA		224674
	Sub-Total (B)(3)		10220	3916773	0	0	3916773	21.04	3916773	0	3916773	21.04	0	0	0	0			3889908
	Fotal Public Shareholding																		

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

	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Number of Voting Rights		No. of Shares	Total Shareholding,	Number of		Number of Shares		Number of equity		
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	held in each class of		Underlying	as a % assuming	assuming Locked in		pledged or otherwise		shares held in	
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized	
			, ,	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)		. ,		convertible	of convertible	. ,				form (XIV)	
				(IV)		(VI)	<b> </b>	(VIÌI)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				(,		(/		(****)	Class	Class	Total	a % of	(including	( as a percentage		of total	(Not applic	of total	(**************************************
									X	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(//)	(XI)				cable) (b)	
														(XI)				, , ,	
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
II .	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	o	0	0	0	0	0	0	0	0			0