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
- 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 30-Sep-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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 - Summary Stateme	ent holding of sp	ecified securitie	s																								
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	equity shares held	Partly paid-up equity shares held	Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	a % of total no. of shares (VI) (calculated as		s held a % of total no. ) = of shares )+ (VI) (calculated as		Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible  Shareholding, as a % assuming full conversion of convertible securities		Underlying assuming full Lock Outstanding conversion of share convertible convertible securities		Underlying assuming full conversion of convertible convertible securities	Locked in shares (XII)		Locked in				Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Rights Total	Total as a % of (A+B+C)	securities (including Warrants) (X)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)											
	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0		0		0	12616996										
	PUBLIC	10387	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5973265										
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0										
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	٥	0	0	0										
	SHARES HELD BY EMPLOYEE																											
	TRUSTS	0	0	0	0	0	0	0	0	. 0	0	0	0	0	. 0	0	0	0										
$\perp$	Total	10388	18616926	0	0	18616926	100	18616926	. 0	18616926	100	. 0	0		0	. 0	0	18590261										

Table II - Statement showing shareholding nattern of the Promoter and Promoter Grounds

Tab	e II - Statement showing sharehol		the Promoter a	nd Promoter Gr															
	Category & Name	PAN	Nos. of	No. of		No. of shares	Total nos.	Shareholding %			Voting Rig		No. of Shares	Shareholding, as a			er of Number of Shares		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as		held in each class of			Underlying	% assuming full	Locke	ed in	pledged or	otherwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)				Outstanding	conversion of	shares	(XII)	encumbered (XIII)		dematerialized
	•			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	convertible	,		, , , , ,		form (XIV)
				(IV)	` '	(VI)	· · · · · ·	(VIII)	Noo	f \/otina	Diabto	Total as	securities	securities (as a	No.(a)	As a %	No (o)	As a %	,
				` '		` '		` '		of Voting Rights  Class Total		a % of	(including	percentage of	No.(a)	of total	INO.(a)	of total	
									Class	Class	I otal		Warrants)	diluted share		Shares		Shares	
									Х	Y		Total	(X)	capital) (XI) =					
												Voting	(24)	(VII)+(X) as a % of		held (b)		held (b)	
												rights		A+B+C2					
<u>_</u>	INDIAN													7110102					
	Individuals/Hindu undivided																1		
	Family			0		0		0						0		١ ،			
a.	Central Government/							•		_				U					
b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
	Bodies Corporate		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
	Names :																		
<u>_</u>	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		0	0	0	0	0	12616996
-	Sub-Total (A)(1)			12616996	_		12616996		12616996		12616996	67.77	_		0			-	12616996
-	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996		12616996	67.77		0	0	- 0		- 0	12616996
2	FOREIGN	<b> </b>			-												-		
	Individuals (Non-				i												ì		
	Resident Individuals/																		
a.	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	(
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	. 0	0	
f.	ANY OTHER	ļ			<u> </u>		<u> </u>									<u> </u>		<u> </u>	
$\vdash$	Sub-Total (A)(2)	1		_	_	_	-	0	_	-	_	_	_		0	_	-	_	
$\vdash$		1	-	-	i	-		0						U					
		ĺ														Ì	Ì	Ì	
	Total Shareholding of Promoter	1					1					1					1		
	and Promoter Group (A)=				[		1					[					11		
<u></u>	(A)(1)+(A)(2)	J	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 - 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	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		held in	of Voting F each class urities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible securities	Numb Locke shares	ed in	pledged	er of Shares or otherwise obered (XIII)	Number of equity shares held in dematerialized form (XIV)
				(IV)	(V)	(VI)	10 + 0 + 01)	(VIII)	No of Voting Rights Total a			10	securities	(as a percentage of	No.(a)	As a %	No.(a)	As a % of total	form (XIV)
				(,		(**)		(*)				Total as	(including	diluted share capital)		of total	(Not	Shares held	
									Class	Class	Total	a % of Total	Warrants)	(XI)		Shares	applicable)	(Not applicable)	
									X	Y		Voting	(X)			held (b)		(b)	
												rights							
												rigitis							
	NSTITUTIONS																		
	Mutual Funds/		5	959027	0	0	959027	5.15	959027	0	959027	5.15	0	0	0	0	NA.		959027
٣	Names : HDFC TRUSTEE COMPANY LIMITED -																		
	HDFC PRUDENCE FUND	AAATH1809A		831129			831129	4 46	831129	0	831129	4.46		0	0	0	0		831129
	Venture Capital Funds	AAATITIOOSA	0		0	0	031123	4.40	031123	0		9.40	0	0	0	0	NA.		051125
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
	Foreign Portfolio Investors			884375		_	884375	4.75	884375	_	884375	4.75	_	_			NA.		004077
	Names :		15	8843/3	- 0	U	8843/3	4./3	8843/3	U	8843/3	4./3					NA.		884375
		AADCG0260C		631739			631739	3.39	631739	n	631739	3.39		0	0	0	0		631739
	Financial Institutions/							3.00											
	Banks		4	5363	0	0	5363	0.03	5363	0	5363	0.03	0	0	0	0	NA		5363
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		
	Provident Funds/																		
	Pension Funds ANY OTHER		0	0	0	0	0		0	0	0	0	0		0	0	NA.		
	FOREIGN INSTITUTIONAL																1		
	INVESTORS		3	120120	0	0	120120	0.65	120120	0	120120	0.65	0	0	0	0	NA.		120120
	Market Maker		0		0	0	0	0.00	0	0		0.00		Ŏ	0	Ö			0
	Sub-Total (B)(1)		27	1968885	0	0	1968885	10.58	1968885	0	1968885	10.58	0	0	0	0			1968885
Щ	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			0
إليا																			
	NON-INSTITUTIONS INDIVIDUALS -																		
a.	. Individual shareholders																		
	holding nominal share capital																		
	up to Rs. 2 lakhs.		9180	2524130	0	0	2524130	13.56	2524130	0	2524130	13.56	0	0	0	0	NA.		249746
	I. Individual shareholders																		
	holding nominal share capital		10																
	in excess of Rs. 2 lakhs. NBFCs registered		10	424405	0	0	424405	2.28	424405	0	424405	2.28	0	0	0	0	NA NA		424405
	with RBI		0														NA		,
	Employee Trusts		0	0	0	0	0		0	0	0	0	0	0	0	0			
	Overseas Depositories			Ĭ			Ĭ					i i	Ĭ	Ť					
	(holding DRs)				[ ]											1			
	(balancing figure)		0	0	0	0	0		0	0	0	0	0	0	0	0	NA.		
	ANY OTHER		044	397958	0		397958	0.11	397958	_	397958	2.14	0	0	0	0	NA.		20705
H	BODIES CORPORATE CLEARING MEMBERS		311 40	39/958 7233	0		7233	2.14 0.04		0				0	0	0			397958
	DIRECTORS AND THEIR RELATIVES		1		0		9731		9731			0.04	0	0	0	0			7233 9731
	FOREIGN NATIONALS		2		0	0	1000	0.01	1000			0.01		0	0	Ö			1000
	HINDU UNDIVIDED FAMILIES		410	343485	0	0	343485	1.85	343485	0	343485	1.85	0	0	0	0	NA		34348
إلط	NON RESIDENT INDIANS		406	323103	0	0	323103	1.74	323103	0	323103	1.74	0	0	0	0	NA.		323103
بلط	Code Testal (D)(O)		40000	40045 15	0		40045 15		4004075	_	40040 :=	04.55				0	<b> </b>		4004380
۲	Sub-Total (B)(3)		10360	4031045	0		4031045	21.65	4031045	0	4031045	21.65	. 0	0	0	0	1		4004380
T	Total Public Shareholding										i —	i				1	i		
	(B)= (B)(1)+(B)(2)+(B)(3)		10387	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	l .		5973265

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 - S	Stateme	nt showing sh	areholding patte	rn of the Non Pi	romoter- Non Pu	ublic sharehold	ler											
ı	Category & Name	PAN			Partly paid-up		Total nos.	Shareholding %	Number of Voting Rights			ng Rights	No. of Shares	Total Shareholding, as a %	Number of		Number of Shares		Number of equity
	of the Shareholders	(II)	Shareholder		equity shares		shares held	calculated as per	held i				Underlying			Locked in		r otherwise	shares held in
	(I)		(III)	shares held	held	Depository		SCRR, 1957 As a %		No of Veting Dights Total on a 9/		Outstanding of convertible securities		shares (XII)		encumbered (XIII)		dematerialized	
				(IV)	(V)	Receipts	IV + V + VI)	of (A+B+C2)	No of			convertible	( as a percentage of diluted	No.(a)	As a %	No.(a)	As a %	form (XIV)	
						(VI)		(VIII)	of Total Voting		securities	share capital)	140.(a)		(Not applic		(Not applicable)		
									Class	Class	Total	rights	(including	(XI)		Shares		Shares held	
									X	Y		rigino	Warrants)			held (b)		(Not appli	
													(X)			110.0 (0)		cable) (b)	
L																			
	1. Custodian/DR Holder		(	0	C	0	0	0	0	0	0	0	0	0	(	0	NA		0
Ī	Employee Benefit Trust																		
	(under SEBI (Share based																		
	2. Employee Benefit)																		
	Regulations, 2014)																		
			١,												,		NA.		
ŀ	Total Non-Promoter- Non	1		1	1	1	i									1 0	NA.		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)								1										
														0					0