Annexure - I

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

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity : MPS LIMITED
- Scrip Code : 532440 Name of Scrip : MPSLTD / MPS Limited Class of Security: EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-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:-

Т	ab	łe	:1

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

(0) (0) (0) exidity starting height (0)   PROMOTER & GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMALCYTEE 0 0	Partly paid-up equity shares held (V)	Category of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting Right	ls	No. of Shares Shareholding ,		Number of		Number of	f Shares	Number of equity
PROMOTER & GROUP 1 12616996   B. PUBLIC 10334 5999930   C. NON PROMOTER- NON PUBLIC 0 0   C. SHARES UNDERLYING DRS 0 0   C. SHARES UNDERLYING DRS 0 0   C. SHARES HELD BY C. EMPLOYEE 0 0	held			underlying	shares held	a % of total no.			in each class of		Underlying as a % assuming		Locked in		pledge		shares held in
A. PROMOTER & PROMOTER 1 12616996   GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0		(11)		Depository	(VII) =	of shares		s	ecurities (IX)		Outstanding	full conversion	shares (XII)		otherwise		dematerialized
PROMOTER & A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999930   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. SHARES HELD BY C2. 0 0				Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible		encumber		form (XIV)	
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0			(V)	(VI)		per SCRR, 1957)		Voting		Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0						(VIII) As a % of (A+B+C2)		Class	Total	a % of (A+B+C)	(including	( as a percentage		of total Shares		of total Shares	
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0						% of (A+B+C2)	eg: X	eg: Y			Warrants) (X)	of diluted share capital)		held (b)			
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0											(A)	(XI)= (VII)+(X)		neid (b)		held (b)	
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0												As a % of (A+B+C2)					
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0												76 G 10 OI (7(15102)					
A. PROMOTER GROUP 1 12616996   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0		OMOTER &															
GROUP 10334 5999300   B. PUBLIC 10334 5999300   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. EMPLOYEE 0 0	0			0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
B. PUBLIC 10334 599930   C. NON PROMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. SHARES HELD BY C2. 0 0	, v		v	, v	12010330	07.77	12010330	•	12010330	07.77	v	v	0	v	v	v	12010330
C. NON POMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. SHARES HELD BY C2. 0 0		OUP		1													
C. NON POMOTER- NON PUBLIC 0 0   C1. SHARES UNDERLYING DRS 0 0   C2. SHARES HELD BY C2. 0 0	0	BLIC	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5973265
C. NON PUBLIC U U   C1. SHARES 0 0   C1. MODERLYING DRS 0 0   C2. SHARES HELD BY C2. C4 0 0		BEIG	-		0000000	02.20	0000000	•	0000000	02.20	•	•		•	•	•	0010200
C. NON PUBLIC U U   C1. SHARES 0 0   C1. MODERLYING DRS 0 0   C2. SHARES HELD BY C2. C4 0 0																	
NON PUBLIC 0   C1. SHARES 0 0   SHARES HELD BY 0 0 0   C2. EMPLOYEE 0 0	0	N PROMOTER-		0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1. UNDERLYING DRS 0 0 SHARES HELD BY C2. EMPLOYEE 0 0	, v	N PUBLIC	, v		v	v	v	•	•	v	v	v	0	•	v	•	v
C1. UNDERLYING DRS 0 0 SHARES HELD BY C2. EMPLOYEE 0 0																	
C1. UNDERLYING DRS 0 0 SHARES HELD BY C2. EMPLOYEE 0 0	1 1																
SHARES HELD BY C2. EMPLOYEE 0 0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2. EMPLOYEE 0 0	, v	DERLYING DRS	, e	, č	Ŭ	v	Ŭ	v	ů	°	° °	v	°,	v	°.	v	ů
C2. EMPLOYEE 0 0																	
C2. EMPLOYEE 0 0		ARES HELD BY															
		PLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	0	USTS							-	-	-	-	-	-	-		
	0																
Total 10335 18616926	-	tal	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	0	18590261

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholde r (III)	No. of fully paid up equity shares	Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholdi ng % calculated as per SCRR,		held in ea	Voting Rights ach class of ities (IX)	Total as	No. of Shares Underlying Outstandin g	Shareholding , as a % assuming full conversion of convertible	Numl Lock share No.(a)	ed in s (XII) As a %	pledged or	of Shares r otherwise ered (XIII) As a %	Number equity shares h in demater
				held (IV)	(V)	(VI)		1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	110.(a)	of total Shares held (b)	140.(a)	of total Shares held (b)	zed form (XI
۱.	INDIAN																		
a.	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0
c.	Financial Institutions/ 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	126169
	Names :																		
	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		0	0	0	0	0	12616
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	126169
2.	FOREIGN																		
a.	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)= (A)(1)+(A)(2)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	126169

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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholde r (III)	No. of fully paid up equity shares	Partly paid- up equity shares held	No. of shares underlying Depository Receipts	I otal nos. shares held (VII = IV + V +	Shareholding % calculated as per SCRR, 1957 As a % of		Number of Vo held in eac securiti	h class of		No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming full conversion of	Lock	s (XII)	pledged or encumbe		Number of equity shares held in dematerialized
			(,	held (IV)	(V)	(VI)	VI)	(A+B+C2) (VIII)		o of Voting R		Total as a % of	convertible securities	convertible securities (as a	No.(a)	As a % of total Shares	No.(a) (Not applic	As a % of total Shares	form (XIV)
									Class X	Class Y	Total	Total Voting rights	(including Warrants) (X)	percentage of diluted share capital) (XI)		held (b)	able)	held (Not appli cable) (b)	
	INSTITUTIONS																		
a.	Mutual Funds/		5	949481	0	0	949481	5.1	949481	0	949481	5.1	0	0	0	0	NA		949481
	Names :																		
	HDFC TRUSTEE COMPANY	AAATH1809A		831129			831129	4.46	831129	0	831129	4.46		0	0	0	0		831129
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Capital Investors Foreign Portfolio		14	873628	0	0	873628	4.69	873628	0	873628	4.69	0	0	0	0	NA		873628
	Investors		.4	0,0020	÷	v	010020	4.00	010020		0.0020	4.00	•	· ·	•	-	116		0,0020
	GOLDMAN SACHS INDIA FUND			004700			004700		004700		004700	0.00							631739
	LIMITED Financial Institutions/	AADCG0260C		631739			631739	3.39	631739	0	631739	3.39		0	0	0	0		
Ε.	Banks		4	4403	0	0	4403	0.02	4403	0	4403	0.02	0	0	0	0	NA		4403
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER																		
	FOREIGN INSTITUTIONAL		4	121409	0	0	121409	0.65	121409	0	121409	0.65	0	0	0	0	NA		121409
	INVESTORS Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	mai ket makei		ů		-	ů.				-	-	-				-			•
t	Sub-Total (B)(1)		27	1948921	0	0	1948921	10.47	1948921	0	1948921	10.47	0	0	0	0			194892
t	Sub-10(a1(b)(1)			1040021	•	Ū	1040021	10.47	1040021	-	1040021	10.41	•			-			104001
t	Central Government/						1						1						
	State Government(s)/																		
_																			
_	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
_																			
-	NON-INSTITUTIONS																		
э.	INDIVIDUALS - I. Individual shareholders																		
	holding nominal share capital up to Rs. 2 lakhs.		9177	2589023	0	0	2589023	13.91	2589023	0	2589023	13.91	0	0	0	0	NA		256235
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	378905	0	0	378905	2.04	378905	0	378905	2.04	0	0	0	0	NA		378905
	NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	with RBI																		
	Employee Trusts Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
-	ANY OTHER																		
-	BODIES CORPORATE		308	427011	0	0	427011	2.29	427011	0	427011	2.29	0	0	0	0	NA		427011
	CLEARING MEMBERS		28	3455	0	0	3455	0.02	3455	0	3455	0.02	0	0	0	0	NA		3455
	DIRECTORS AND THEIR RELATIVES		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	NA		9731
	FOREIGN NATIONALS		2	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	NA		1000
-	HINDU UNDIVIDED FAMILIES		409	345683	0	0	345683	1.86	345683	0	345683	1.86	0	0	0	0	NA		34568
	NON RESIDENT INDIANS		373	296201	0	0	296201	1.59	296201	0	296201	1.59	0	0	0	0	NA		296201
Ι	Sub-Total (B)(3)		10307	4051009	0	0	4051009	21.76	4051009	0	4051009	21.76	0	0	0	0			402434
T																			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10334	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0			597326
					•		·	•	~	·		n	•	•	•	<i>n</i>	•		
ta	ails of the shareholders acting as	persons in Con	cert includin	g their Share	holding (No. ar	nd %):													

Table III

Table II - Statement	showing share	nolding natter	n of the Pro	motor and Pro	motor Grour

## Table IV

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

	abie in elaterin																		
Г	Category & Name	PAN			Partly paid-up		Total nos.	Shareholding %	1	Number of Vot			No. of Shares	Total Shareholding ,	Numb			of Shares	Number of equity
	of the Shareholders	(11)	Shareholder		equity shares	underlying	shares held	calculated as		held in each		f	Underlying	as a % assuming	Locke		pledged of	r otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities	s (IX)		Outstanding	full conversion	shares	s (XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	Nie	of Voting Rig	h ta	Total as	convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)				a % of	securities	securities	ino.(a)		(Not applic	of total	(Not applicable)
									Class	Class	Total	Total	(including	( as a percentage		Shares		Shares held	
									х	Y		Voting	Warrants)	of diluted share		held (b)		(Not appli	
												rights	(X)	capital)		neiu (b)		cable) (b)	
												iigiita		(XI)				cable) (b)	
	1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
F																			
:	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
F	Total Non-Promoter- Non															1			
	Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0