## Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity: MPS LIMITED

2.

Name of Scrip - 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 31-Dec-2015
- 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 Statement holding of specified securities

	Table 1 - Summary Statement holding or specified securities																	
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	Number of Voting Rights			ng Rights	No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity
gory	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		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares			securiti	es	Outstanding	full conversion	shar	res	otherwise		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as			(IX)		convertible	of convertible	(XI	I)	encumbered (XIII)		form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a		No of Voting Total as				( as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Rights		a % of (A+B+C)	Warrants)	of diluted share		of total		of total		
								- 01	01	<del></del>		(X)	capital)		Shares		Shares	
								Class		Total			(XI)=(VII)+(X)		held (b)		held (b)	
								eg: X	eg: Y				As a % of (A+B+C2)					
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	1	12616996	0	0	12616996	67.7716	0	0	0	0	0	0	0	0	0	0	12616996
B.	PUBLIC	9451	5999930	0	0	5999930	32.2284	0	0	0	0	0	0	0	0	0	0	5973265
	NON PROMOTER-																	
C.	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	ا ا	اما	١	١	0	١	0	0	0	۱ ،	١ ،		0	١
	SHARES HELD BY										<u></u>			<del>                                     </del>		<u> </u>		0
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	9452	18616926	0	0	18616926	100	0	0	0	0	0	0	0	0	0	0	18590261

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

	Table	II - Statement	showing share	holding pattern of	of the Promoter a	and Promoter G	roup												
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number of	f 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	as a % assuming	Locked in		pledged or		shares held in
	(1)	()	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities		Outstanding	full conversion	shares		otherwise		dematerialized		
	(-)		()	held	(V)	Receipts		As a % of (A+B+C2)	(IX)		convertible	of convertible	(XII)		encumbered (XIII)		form (XIV)		
				(IV)	(*)	(VI)		(VIII)		l (IX)		securities	securities	(>0	'	CHOGHIDO	roa (XIII)	ioiiii (XIV)	
				(10)		( • 1)		(*****)	No of	Voting I	Rights	Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
										0 0		a % of	Warrants)	of diluted share		of total	. ,	of total	
											Total		capital)		Shares		Shares		
									Class Class Total		Voting	(X)			held (b)		held (b)		
									X	Υ		rights		(XI) = (VII)+(X)		ricia (b)		noid (b)	
												rigino		as a % of A+B+C2					
1.	INDIAN									1									
	Individuals/Hindu undivided																		
,	Family			^	_	_		_	_	٥	_	_		_	_		^		0
a.	i anny			U														-	U
	Central Government/					ĺ													
b.	State Government(s)		0	0	0	0	o	0	0	0	0	0	0	0	l o	0	0	0	0
	Financial Institutions/																		
	Banks		0	0		۱ ،	٥		١ ،	١ ،	0			٨	۱ ،	0		٨	0
	ANY OTHER				-	i				·								V	
a.	Bodies Corporate		1	12616996	0		12616996	67.7716	0	0	_	0	0		_	-	•	_	12616996
-	Names :			12010990			12010990	07.7710			-			<u> </u>				U	12010330
-	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67,7716				0		0	0	0	0	0	12616996
-	ABI BI G GERVIGES ENVITED	70 ti		12010000			12010000	07.7710											12010000
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.7716	0	0	0	0	0	0	0	0	0	0	12616996
	, , ,									i i									
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
	Government		0	-			0	0	0		0	0	0	0	0	0	0	0	0
	Institutions		0		U		0	0	0		0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor	<u> </u>	0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0	0	0
T.	ANY OTHER	<del> </del>	<u> </u>						<u> </u>	<del>                                     </del>	<del> </del>	<u> </u>			<del> </del>				
-	Sub-Total (A)(2)	-	0	^					0	_ ^	_	_		^	_	_	_	_	•
-	3ub-10tal (A)(2)		•			,	- 0			-	<u>_</u>	- 0					- 0	- 0	
-			l							i									
	Total Shareholding of Promoter					ĺ				I									
	and Promoter Group (A)=					ĺ													
	(A)(1)+(A)(2)	<u> </u>	1	12616996	0	0	12616996	67.7716	0	0	0	0	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

			owing shareho																
	Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of shares	Total nos.	Shareholding	Nur	mber of	Voting Righ	nts	No. of Shares	Total	Numbe	er of	Number	of Shares	Number of
	of the Shareholders	(II)	Shareholder	fully paid up	up	underlying	shares held	%	h	eld in e	ach class of	f	Underlying	Shareholding,	Locke	ed in	pled	lged or	equity
	(I)		(III)	equity	equity	Depository	(VII =	calculated as	securities		Outstanding	g shares		otherwise		shares held in			
	**		` ′	shares	shares	Receipts	IV + V + VI)	per SCRR,			(IX)		convertible	full conversion of	(XII	1)	encumb	ered (XIII)	dematerialized
				held	held	(VI)		1957					securities	convertible				, ,	form (XIV)
				(IV)	(V)	(*1)		As a % of	No of '	Voting F	Rights	Total as a	(including	securities (as a	No.(a)	As a %	No.(a)	As a % of total	101111 (7417)
				(10)	( • )			(A+B+C2)			-1-	% of Total	Warrants)	percentage of		of total	(Not applic	Shares held	
									Class	Class	Total	Voting	,			Shares	able)	(Not	
								(VIII)	X	Υ		rights	(X)	diluted share		held (b)		applicable) (b)	
												gc		capital)		(5)		appcab.c) (b)	
														(XI)					
1.	NSTITUTIONS																		
	Mutual Funds/	ì	6	952508	0	0	952508	5.1164	952508	0	952508	5.1164	0	0	0	0	NA		952508
	Names :																		
	HDFC TRUSTEE COMPANY LIMITED -																		
l li	HDFC PRUDENCE FUND	AAATH1809A		831129			831129	4.4644	831129		831129	4.4644		0	0	0	0		831129
	/enture 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		C
	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio Investors		7	819860	0	0	819860	4.4038	819860	0	819860	4.4038	0	0	0	0	NA		819860
	Names :									1			-						
	GOLDMAN SACHS INDIA FUND																		
	IMITED	AADCG0260C		631739			631739	3.3934	631739		631739	3.3934		0	0	0	0		631739
f.	inancial Institutions/ Banks		2	3959	0	0	3959	0.0213	3959		3959		0	0	0	0	NA		3959
	nsurance Companies		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	NA		, c
	ANY OTHER																		
	OREIGN INSTITUTIONAL										i								
	NVESTORS		8	172546	0	0	172546	0.9268	172546	0	172546	0.9268	l 0	o	0	0	NA		172546
								0.000					_						
	Sub-Total (B)(1)		23	1948873	0	0	1948873	10.4683	1948873	0	1948873	10.4683	0	0	0	0			1948873
	Central Government/																		
	State Government(s)/																		
2.	President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
	NDIVIDUALS -																		
	. Individual shareholders holding																		
	nominal share capital up to Rs. 2									I									
	akhs.	<u> </u>	8406	2596273	0	0	2596273	13.9458	2596273	0	2596273	13.9458	0	0	0	0	NA		2569608
	I. Individual shareholders																		
	nolding nominal share capital									I									
	n excess of Rs. 2 lakhs.		11	455179	0	0	455179	2.445	455179		455179	2.445	0	0	0	0	NA		455179
	NBFCs registered with RBI		0		0			0	0			0			0	_			
	mployee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories (holding DRs)									I									
	balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	ANY OTHER									<u> </u>									
	BODIES CORPORATE		295		0	0	347211	1.865	347211		347211		0		0	0	NA		347211
	CLEARING MEMBERS		44		0		13790	0.0741	13790		13790		0		0	0			13790
	DIRECTORS AND THEIR RELATIVES		1		0			0.0523	9731		9731		0		0	0			9731
	FOREIGN NATIONALS		2		0	0	000		600		600		0		0	0			600
	HINDU UNDIVIDED FAMILIES	<u> </u>	382		0	0	344016	1.8479	344016	0	344016	1.8479	0		0	0	NA NA		344016
╙	NON RESIDENT INDIANS		287	284257	0	0	284257	1.5269	284257	0	284257	1.5269	0	0	0	0	NA NA		284257
	. I T ( I (D)(0)	<u> </u>		40	-	_	40-11-	6.000	46=		40=	04-51	-		-				
	Sub-Total (B)(3)	<u> </u>	9428	4051057	0	0	4051057	21.7601	4051057	0	4051057	21.7601	0	0	0	0			4024392
$\square$	Total Dublic Charabalatina									<u> </u>	1								
	Total Public Shareholding		0.54	5000000	_	_	5000000	20.0004	F000000		5000000	20.0004	l _			_			5070005
للسا	B)= (B)(1)+(B)(2)+(B)(3)	I .	9451	5999930	0	0	5999930	32.2284	5999930	. 0	5999930	32.2284	0	0	0	0			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 - 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		Rights	No. of Shares	Total Shareholding,	Numb	Number of		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	as a % assuming	Locked in		pledged or		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			securities		Outstanding	full conversion	shares		otherwise		dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)		(IX)		convertible	of convertible	(XI	(XII)		ered (XIII)	form (XIV)	
				(IV)		(VI)		(VIII)				securities	securities					(Not applicable)	
									No o	No of Voting Rights Total as			( as a percentage	No.(a)	As a %	No.(a)	As a %		
										Class Class Total Total		Warrants)	of diluted share		of total	(Not applic	of total		
									II	Class	Tota	Total	(X)	capital)		Shares	able)	Shares	
									Х	Y		Voting		(XI)		held (b)		held	
												rights						(Not applic	
																		able) (b)	
1.	Custodian/DR Holder		0	O	0	0	0	0		0	0	0	0	0	C	0	NA		0
	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	NA		0
	Total Name Brown of an Mana			_															
	Total Non-Promoter- Non																		
	Public Shareholding (C)=			١ .		١ .									∥ .				
<u></u>	(C)(1)+(C)(2)		0		1		0	U		<u> </u>		0	0	<u> </u>		<u> </u>	11	IL	<u> </u>