

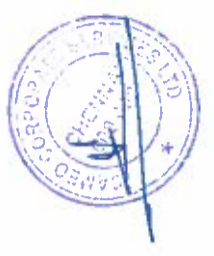
CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED , CLASS OF SECURITY : EQUITY
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	18616926	NIL	NIL



CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED , CLASS OF SECURITY : EQUITY
 SCRIP CODE : , NAME OF THE SCRIP :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX)= (VIII)/(IV)*100
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP										
1. INDIAN										
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0	0.0000	
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0	0.0000	
c.	BODIES CORPORATE	1	12616996	12616996	67.7716	67.7716	0	0	0.0000	
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0	0.0000	
e.	ANY OTHER									
SUB - TOTAL (A)(1)		1	12616996	12616996	67.7716	67.7716	0	0	0.0000	
2. FOREIGN										
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0	0.0000	
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0	0.0000	
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0	0.0000	
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0	0.0000	
e.	ANY OTHER									
SUB - TOTAL (A)(2)		0	0	0	0.0000	0.0000	0	0	0.0000	
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		1	12616996	12616996	67.7716	67.7716	0	0	0.0000	



CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2015
 , CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER CODE	NO. OF HOLDERS	TOTAL SHARES IN DEMAT SHARES	AS A % OF (A+B) (VII)		AS A % OF (A+B+C) (VIII)		As a percentage (IX) = (VIII)/(IV)*100
			(VI)	(V)	(VII)	(VIII)	
B. PUBLIC SHAREHOLDING							
1. INSTITUTIONS							
a. MUTUAL FUNDS/UTI	8	1008639	5.4178	1008639	5.4178	NA	NA
b. FINANCIAL INSTITUTIONS/ BANKS	2	6803	0.0365	6803	0.0365	NA	NA
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0.0000	0	0.0000	NA	NA
d. VENTURE CAPITAL FUNDS	0	0	0.0000	0	0.0000	NA	NA
e. INSURANCE COMPANIES	0	0	0.0000	0	0.0000	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	11	894502	4.8047	894502	4.8047	NA	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0.0000	0	0.0000	NA	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0.0000	0	0.0000	NA	NA
i. ANY OTHER							
SUB - TOTAL (B)(1)		21	1909944	10.2591	1909944	10.2591	NA



CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MFS LIMITED , CLASS OF SECURITY : EQUITY
SCRIP CODE : , NAME OF THE SCRIP :
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 30-Jun-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED		As a percentage (IX)= (VIII)/(IV)*100
						AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	310	328344	328344	1.7636	1.7636	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	7794	2190384	2163669	11.7655	11.7655	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	41	1003284	1003284	5.3890	5.3890	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES FOREIGN NATIONALS HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	46 1 2 345 231	8847 9731 600 338347 210449	8847 9731 600 338347 210449	0.0475 0.0522 0.0032 1.8174 1.1304	0.0475 0.0522 0.0032 1.8174 1.1304	NA NA NA NA NA	NA NA NA NA NA
SUB - TOTAL (B)(2)		8770	4089986	4063271	21.9691	21.9691	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		8791	5999930	5973215	32.2283	32.2283	NA	NA
TOTAL (A)+(B)		8792	18616926	18590211	100.0000	100.0000	0	0.0000



CATEGORY OF SHARE HOLDER CODE	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		AS A % OF (A+B) (VI)		AS A % OF (A+B+C) (VII)		Number of shares (VIII)		As a percentage (IX) = (VIII)/(IV)*100	
			NO. OF SHARES	SHARES IN DEMAT	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	AS A % OF (A+B+C) (VII)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	As a percentage (IX) = (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED												
Promoter and Promoter Group	0	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA	NA	NA
Public	0	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA	NA	NA
TOTAL CUSTODIAN (C)	0	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA	NA	NA

GRAND TOTAL (A)+(B)+(C) 8792 18616926 18590211 100.0000 0 0.0000



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2015

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)		
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(Number of warrants held)	As a % total number of warrants of the same class	(Number of convertible securities held)	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VII)	(VI) = (V) / (III) * 100	(VIII)	(IX)	(X)	(XI)		
1	IADI BPO SERVICES LIMITED	12616996	67.7716	0	0.0000	0	0.0000	0	0.0000	0	0.0000	67.7716
TOTAL		12616996	67.7716	0	0.0000	0	0.0000	0	0.0000	0	0.0000	67.7716



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-JUN-2015

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares		Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Total (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Number of convertible securities of the same class		
1	GOLDMAN SACHS INDIA FUND LIMITED	600150	3.2236	0	0.0000	0	0.0000	0	0.0000	3.2236
2	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	831129	4.4643	0	0.0000	0	0.0000	0	0.0000	4.4643
	HDFC TRUSTEE COMPANY LTD - HDFC CORE AND SATELLITE FUND	56000	0.3008	0	0.0000	0	0.0000	0	0.0000	0.3008
	TOTAL	1487279	7.9888	0	0.0000	0	0.0000	0	0.0000	7.9888



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Jun-2015

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares		Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Number of warrants held	As a % total number of warrants	Number of convertible securities held	% w.r.t total convertible securities of the same class	Number of convertible securities of the same class	

NIL



MPS LIMITED

(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2015

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES <small>(i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE)</small>	Promoter / Promoter Group / Public
	NIL			



MPS LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2015

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}

NIL



(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-2015

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF UNDERLYING SHARES OUTSTANDING DRs	SHARES UNDERLYING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
				NIL



MPS LIMITED
 (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES				TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)	AS A % OF (A+B+C) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS Z (VI)				
(A) PROMOTER AND PROMOTER GROUP								
(1) INDIAN								
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY								
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)								
(c) BODIES CORPORATE	12616996			12616996	67.7716	67.7716		67.7716
(d) FINANCIAL INSTITUTIONS / BANKS								
(e) ANY OTHER (SPECIFY)								
SUB-TOTAL(A)(1)	12616996	NIL	NIL	12616996	67.7716	67.7716		67.7716
(2) FOREIGN								
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)								
(b) BODIES CORPORATE								
(c) INSTITUTIONS								
(d) ANY OTHER								
SUB-TOTAL(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL		NIL
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	12616996	NIL	NIL	12616996	67.7716	67.7716		67.7716



MPS LIMITED
 (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING							
(1) INSTITUTIONS							
(a) MUTUAL FUNDS / UTI	1008639				1008639	5.4178	5.4178
(b) FINANCIAL INSTITUTIONS / BANKS	6803				6803	0.0365	0.0365
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS	894502				894502	4.8047	4.8047
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL(B)(1)	1909944				1909944	10.2591	10.2591
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE	328344				328344	1.7626	1.7626
(b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	2190384				2190384	11.7655	11.7655
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	1003284				1003284	5.3890	5.3890
(c) ANY OTHER (SPECIFY)	8847				8847	0.0475	0.0475
	9731				9731	0.0522	0.0522
	650				650	0.0032	0.0032
	338347				338347	1.8174	1.8174
	210449				210449	1.1304	1.1304
SUB-TOTAL(B)(2)	567974				567974	3.0508	3.0508
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	5999930				5999930	32.2283	32.2283
TOTAL (A)+(B)	10616926				10616926	100.0000	100.0000
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)	10616926				10616926	100.0000	100.0000

