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

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRIP : (\) \( \)

Held by public	Held by promoter/promoter group	Partly Faid-up shares:-  No. of partly As a % paid-up shares of parts of pa
2	2:0	No. of partly paid-up shares
	21	As a % of total no. of partly paid-up shares
	2).	of total no. As a % of total no. tly paid-up of shares of the company

Held by promoter/promoter group	Z	201	2.1
Held by public	2	2-	A. 11
Total - D	2.0	21	27
Outstanding convertible securities:-	No.of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	2 -	21	210
Held by public	2 ~	NIL	217
	N1C	NIL	2
Warrants:	No.of warrants	As a % of total no. of warrants	As a % of total no. of of shares of the
			full conversion of
Held by promoter/promoter group	2 -	81	27
Held by public	2	21	97
Total - F	21	N1.	
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	16822668	21.0	C-0-1



, CLASS OF SECURITY : EQUITY

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

NAME OF THE COMPANY : MPS LIMITED SCRIP CODE : QUARTER ENDED : 30-Jun-2014

, NAME OF THE SCRIP :

, CLASS OF SECURITY : EQUITY

		TABLE (I)(a	(I)(I)				
CATE CATEGORY OF GORY SHARE HOLDER	NO.OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAP A PERCENT, NUMBER OF	HAREHOLDING AS NTAGE OF TOTAL OF SHARES	SHARES PLE OTHERWISE	SHARES PLEDGED OR OTHERWISE ENCUMBERED
(1) (11)	(111)	(VI)	(V)	AS A % OF (A+B)	OF (A+B+C)	Number of shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP			***	***************************************			
1. INDIAN							
a. INDIVIDUALS/HINDU UNDIVIDED	0	0	• <sub>1</sub>	0.0000	0.0000	0	0.0000
b. CENTRAL GÜVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
C. BODIES CORPORATE	<b>j-a</b> ,	12616996	12616996	74.9999	74.9999	0	0.0000
d. FINANCIAL INSTITUTIONS/	0	0	0 1	0.0000	0.0000	0 '	0.0000
e. ANY OTHER							
SUB - TOTAL (A)(1)		12616996	12616996	74.9999	74.9999	0	0.0000
	0	0	٥	0.0000	0.0000	0	0.0000
b. BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
e. ANY OTHER	, 0		0	0.0000	0.0000	0	0.0000
SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = {A}{1}+(A){2}		12616996	12616996	74.9999	-01	0	0.0000



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

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRIP : GUARTER ENDED ; SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN

, CLASS OF SECURITY : EQUITY

(II) (IV) (V)  PUBLIC SHAREHOLDING  MUTUAL FUNDS/UTI	CATE CATEGORY OF	NO. OF	TOTAL	SHARES IN	TOTAL SHAF	EHOLDING AS		2 id SJAVHS
(II)	-		NO. OF SHARES	DEMAT	A PERCENT NUMBER OF	ק דו	TAGE OF TOTAL F SHARES	AHR HAR HAR HAR HAR HAR HAR HAR HAR HAR
VG  10NS/  3 11705 11705  10NDS  0 0 0 0  10NAL  1 10883 10883  10883  10883  10883	·	(111)	(VI)	<b>3</b>	AS A %	- 1	OF (A+B+C)	<b>9</b>
TIONS/ 3 11705 11705  3 11705 11705  NAL 1 10883 10883  NAL 1 10883 22588  NAC 22588 22588	PUBLIC SHAREHOLDING							
FIDNS/ 3 11705 11705  NDS 0 0 0 0  NAAL 1 10883 10883  NVESTOR 0 0 0  NVESTOR 0 0 0 0  NACTIONS/ 3 12588 22588	INSTITUTIONS		-					
IIDNS/ 3 11705 11705   11705	a. MUTUAL FUNDS/UTI	o	o .	0	0	,		>
INVESTOR  3 11705 11705  1 10883 10883  1 10883 22588	FINANCIAL THETTERS			(	0.000	(	0.0000	
INVESTOR 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	BANKS	W	11705	11705	0.0695	ŭ	75 0.0695	
INDS 0 0 0 0 0 0 0 S S 0 0 0 0 0 0 0 0 0 0	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	ŏ	0.0000	
NAL 1 10883 10883  NAL 1 10883 10883  O O O O  INVESTOR O O O	VENTURE CAPITAL FUNDS	0	0	0	0.0000	ŏ	0.0000	
NAL 1 10883 10883  1 10883 10883  1 10883 10883	INSURANCE COMPANIES	D	>	>	)	,		: :
1 10883 1088	CODETON TRESTATIONAL				0.000	Č	0.0000	
INVESTOR 0 0 0 0	INVESTORS	<b>J</b>	10883	10883	0.0646	Ŭ	0.0646	
INVESTOR 0 0 0 0	CAPITAL INVESTORS	٥	0	0	0.0000	•	0.0000	
4 22588 22588	QUALIFIED FOREIGN INVESTOR	0	0	0	0-000	>		
4 22588 22588	ANY OTHER			•		(	0.0000	
	SUB - TOTAL (B)(1)	4	22588	22588	0.1342	10	0.1342	



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

NAME OF THE COMPANY : MPS LIMITED SCRIP CODE : QUARTER ENDED : 30-Jun-2014

, NAME OF THE SCRIP :

SCRIP :

-Jun-2014 STATEMENT SHOWING SHAREHOLDING PATTERN TABLE (I)(a)

, CLASS OF SECURITY : EQUITY

1			HOLE (1)(a)					
CODE	E CATEGORY OF Y SHARE HOLDER	NO.CF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TCTAL SHAP A PERCENT, NUMBER OF	HAREHOLDING AS NTAGE OF TOTAL OF SHARES	SHARES PLE OTHERWISE	SHARES PLEDGED OR OTHERWISE ENCUMBERED
(1)	) (II)	(111)	(17)	(٧)	AS A % OF (A+B) (VI)	OF (A+B+C)	Number of shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
.2	NON-INSTITUTIONS		00 000 000 000 000 000 000 000 000 000					
Oi	BODIES CORPORATE	305	421130	421130	2.5033	2.5033	Z	Z A
ŗ	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6318	2155473	2125743	12.8129	12.8129	Z	N P
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	40	1058884	1058884	6.2943	6.2943	Ž	N A
n •	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	Z D	Z Þ
ů	ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	88 2 303 126	18078 9732 350208 169558	18078 9732 350208 169558	0.1074 0.0578 2.0817 1.0079	0.1074 0.0578 2.0817 1.0079 0.0001	ZZZZZ	2222 >>>>
		520	547597	547597	3.2551	3,2551	NA A	NA
	SUB - TOTAL (B)(2)	7183	4183084	4153354	24.8657	24.8657	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	7187	4205672	4175942	25.0000	25.0000	Z Þ	N.A.
	TOTAL (A)+(B)	7188	16822668	16792938	100.0000	100.0000	0	0.0000



GRAND TOTAL (A)+(B)+(C)	TOTAL CUSTODIAN (C)	Promoter and Promoter Group	C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPUSITORY RECEIPTS HAVE BEEN ISSUED	(1) (11)	CATE CATEGORY OF GORY SHARE HOLDER CODE
7188	0	0		(111)	NO. OF HOLDERS
16822668	 0	00		(VI)	TOTAL NO. OF SHARES
16792938	 0	00		(V)	SHARES IN DEMAT
	 0.0000	0.0000	.	AS A %	TOTAL SHA A PERCENT NUMBER OF
100.0000	 0.0000	0.0000		OF (A+B+C)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES
0	NA A	ZZ DD		AS A % Number (A+B+C) of shares (VII)	SHARES PLE OTHERWISE
0.0000	NA	ZZ AA		As a percentage (IX)= (VIII)/(IV)*100	SHARES PLEDGED OR OTHERWISE ENCUMBERED



PPS LIMIED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" — 30-Jun-2014

74.9999	0.0000	0	0.0000 1		0.0000	0   0.0000		74.9999	12616996		FICIAL	_
74.9999	0.0000	0_	0.0000	10	0.0000	0 0.0000		74.9999	12616996  74,9999		ADI BPO SERVICES LIMITED	
(XI)   (XII)	(XI)	œ	(XI)	(IIIA)	(VII)	(UI)= (V)/	(v)	(IV)	(III)		(II)	Ê
As a % shares total assuming full number of conversion of convertible warrants and securities convertible of the securities) as	As a % total number of convertible securities of the	Number of convertible securities held	of Number of As a % Number of Nail warrants   total   convertible   (C)   held   number of   securities   warrants   held   same class	Number of Warrants   held	As a As a % of Number of As a % Number of Percentage grand total   warrants   total   convertible   (A)+(B)+(C)   held   number of   securities   of   warrants   held   of the   sub-clause   of the   same class		No. of Shares held	No. of   As a % of   Shares   grand total   held   (A)+(B)+(C)	No. of   Shares  9 held		Name of the shareholder	. <u></u>
Details of convertible  Total shares securities (including	ls of convertible securities	Details of secu	Details of   warrants	Detai warr	es (*)	Encumbered shares (*)		mares held	Details of Shares held	<b></b>		



US LINITED

(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-2014

(i.e., Grand   warrants   total   convertible   total   Total   held   number of   securities   same class   same c
ants   total Id   number of   warrants   of the   same class
securities held



MPS LIMITED

(I)(c)(i) 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-2014

		Me date onto onto onto onto onto onto				••••		XIL	
share capital		ana ma			apove/		Mar 6 and Sales delle	terando des sem agrande abertas presente per ten abendos por con con con con con con contra de con con con con	
a % of diluted	same class	-			at paratital				
securities) as	of the		Same class		- Statement	-			
convertible	securities		of the		Indicated in	***			
•	-	held	warrants		(1)+(B)+(C)	-			
conversion of	number of [	number of [securities	number of	76 Cd	fotal				-
assuming full	el total [	convertible	total		Lie. Grand   warrants				
shares	- Xu.r.t	Number of   % w.r.t	• •	Number of	of shares				-
underlying		No sele sele ens ens ses ses ses ses elle elle			total number	held		Man character	~ ~
(including	securities   (including	10 erates or	warrants	warr	percentage of	Shares	t (PAC)	the Persons Acting in Concert (PAC)	Ş



MPS LIMITED
(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2014

			XIL	
			ABOVE?	-
	STATEMENT AT PARA (I)(a)			
	(A)+(B)+(C) INDICATED IN			
	Ei.e., GRAND TOTAL	SHARES		
Group / Publi	LOCKED IN   OF TOTAL NUMBER OF SHARES   Group / Public	LOCKED IN		
Promoter / Promoter	NUMBER OF   LOCKED-IN SHARES AS A %	NUMBER OF	OL PRO SERVIC OF THE START HULDER	



MPS LIMITED
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2014

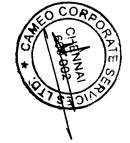
TYPE OF NUMBER OF OUTSTANDING DR OUTSTANDING DRS, GDRs, DRs DRs, Petc.)	DR NIL
NUMBER OF OUTSTANDING DRs	NUMBER OF   NUMBER OF   OUTSTANDING   SHARES   DRS   UNDERLYING   OUTSTANDING   DRS
MBER OF   STANDING   DRS	MBER OF   NUMBER OF STANDING   SHARES DRS   UNDERLYING   OUTSTANDING   DRS
	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS



DR HOLDER X OUTSTANDING DR (ADRs, GDRs, SDRs,etc.) TYPE OF OUTSTANDING ((A)+(B)+(C) INDICATED IN UNDERLYING NUMBER OF SHARES DRs |DRs AS A % OF TOTAL NUMBER OF |SHARES (i.e., GRAND TOTAL (ABOVE) ISHARES UNDERLYING OUTSTANDING |STATEMENT AT PARA (I)(a)

SL. NO! NAME OF THE (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-2014

WES LIMITED



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

De en deren fan de 184 de jan de geske terske terske terske terske beske die en de terske terske terske terske		***************************************		•	end equippe equipment and som any MAD 1444 GRA SUB SUB-son	
SHARE HOLDER	HELD HELD	HELD IN EACH CLASS OF SECURITIES	S OF XIGH	RIGHTS     (III+IV+V)	TOTAL VOLING R	OFF VOLING RIGHTS 1.e. (VI)
	CLASS X	CLASS Y	CLASS Z		AS A %	
(1) (11)	(111)	(14)	ŝ	(UI)	OF (A+B)	OF (A+B+C)
(A) PROMOTER AND PROMOTER GROUP			-			
(1) INDIAN	1	1			] 	ſ
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY	1	1	1	1	]	٢
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	1		1	]	)	)
(c) BODIES CORPORATE	1 12616996	]		112616996	74.9999	6666 7th
(d) FINANCIAL INSTITUTIONS / BANKS	!		1	`	]	)
(e) AWY OTHER (SPECIFY)	1		j	1		j
SUB=TUTAL(A)(1)	112616996			12616996	74.9889 I	74.9999
(2) FOREIGN	1	)	1	)	)	)
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS)	1	)	1	1	)	)
(b) BODIES CORPORATE		1	.1	1		)
(c) INSTITUTIONS	ſ	1	ì		, and a second	)
(d) ANY OTHER	1	1	1	1	)	)
SUB=TOTAL(A)(Z)	1	)			. )	)
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	12616996	1	1	12816996	H. 9999	Th. 9999



7

.MPS L'IMITED

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

(1)	(II)	(111)	(IV)	(V)	} (VI)	(VII)	(VIII)
(B)	PUBLIC SHAREHOLDING		 	[	1 !		
	INSTITUTIONS						
	· ·			•			
	MUTUAL FUNDS / UTI			1	11705	0.0695	0.0695
(b)	FINANCIAL INSTITUTIONS / BANKS	11405 	_	<del>-</del>	1		
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS			: { !			
(e)	INSURANCE COMPANIES			1 1 1			
(f)	FOREIGN INSTITUTIONAL INVESTORS	10883	_	-	10883	0.0646	0.0646
(g)	FOREIGN VENTURE CAPITAL INVESTORS			<b>!</b>	!		
(h)	ANY OTHER (SPECIFY)	[ :	<b> </b> 	<b>[</b>	1		
	SUB=TOTAL(B)(1)	1 \$ 5288			1 75288	0-1342	10-1342
(2)	NON-INSTITUTIONS	[ ]	[ · [	<b>l</b>	1		
(a)	BODIES CORPORATE	421130		-	421130	2.5033	2-5033
(b)	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO	  2155473 		   	2155473	12-8129	12-8129
	RS. 1 LAKH II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	   1058 <i>8</i> 84 	 	   	1058884	6.2543	6. 2943
(c)	ANY OTHER (SPECIFY) Clearing members Director	18078 9732 169558 352208			18078 9732 169558 350208	0.1074 0.0578 1.0079 2.0817	0.0578
	SUB-TOTAL(B)(2) TrusT	4183064	<del></del>		1 4183084	24.8657	24.8657
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	4205672		1	4205672	25.0000	25.000
	TOTAL (A)+(B)	1 16822668		I —	1 16 8 22668:	100.0000	100.000
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED		 	_ ,			
	GRAND TOTAL (A)+(B)+(C)	16822668		ı –	1 16 8 2 2 6 6 8	(00.000)	100.0000

TO TEN THE S