

## 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
3. 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-Jun-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2018
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

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
B.	PUBLIC	12125	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5977770
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 DRB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12125	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	0	18594766

Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
<b>1. INDIAN</b>																		
Individuals/Hindu undivided																		
a. Family			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	
Financial Institutions/																		
c. Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER																		
Societies/Corporate			1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
Names																		
IADI BPO SERVICES LIMITED	AAAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
Sub-Total (A1)			1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
<b>2. FOREIGN</b>																		
Individuals (Non-Resident Individuals/																		
a. Foreign Individuals)			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
c. Institutions			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
f. ANY OTHER																		
Sub-Total (A2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)</b>			<b>1</b>	<b>12616996</b>	<b>0</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>12616996</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>0</b>	<b>67.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12616996</b>

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

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 (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
<b>1. INSTITUTIONS</b>																	
<b>a. Mutual Funds/</b>			1	551778	0	0	551778	2.96	551778	0	551778	2.96	0	0	0	0	551778
<b>Names -</b>																	
HDFC TRUSTEE COMPANY LTD- HDFC EQUITY SAVING FUND	AAATH1809A		0	551778	0	0	551778	2.96	551778	0	551778	2.96	0	0	0	0	551778
<b>b. Venture Capital Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Alternate Investment Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Venture Capital Investors</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>e. Foreign Portfolio Investors</b>			23	1159543	0	0	1159543	6.23	1159543	0	1159543	6.23	0	0	0	0	1159543
<b>Names -</b>																	
GOVERNMENT OF SINGAPORE - F	AAAJG0584R		0	390379	0	0	390379	2.11	390379	0	390379	2.11	0	0	0	0	390379
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	AAAT86001C		0	344493	0	0	344493	1.85	344493	0	344493	1.85	0	0	0	0	344493
<b>f. Financial Institutions/ Banks</b>			2	5078	0	0	5078	0.03	5078	0	5078	0.03	0	0	0	0	5078
<b>g. Insurance Companies</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>h. Provident Funds/ Pension Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>i. ANY OTHER</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>			26	1716396	0	0	1716396	9.22	1716396	0	1716396	9.22	0	0	0	0	1716396
<b>2. Central Government/ State Government(s)/ President of India</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3. NON-INSTITUTIONS</b>																	
<b>a. INDIVIDUALS</b>																	
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>			10895	2061625	0	0	2061625	11.07	2061625	0	2061625	11.07	0	0	0	0	2039465
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			14	654447	0	0	654447	3.52	654447	0	654447	3.52	0	0	0	0	654447
<b>Names -</b>																	
ANILKANT MANN	AAQPM0008A		0	198732	0	0	198732	1.07	198732	0	198732	1.07	0	0	0	0	198732
<b>b. NBFCs registered with RBI</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Employee Trusts/ Overseas Depositories (holding DRs)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. (Balancing figure)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>e. ANY OTHER</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>BROKERS CORPORATE</b>			212	818922	0	0	818922	4.4	818922	0	818922	4.4	0	0	0	0	818922
<b>Names -</b>																	
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		32	564575	0	0	564575	3.03	564575	0	564575	3.03	0	0	0	0	564575
<b>Charitra Members</b>			0	3059	0	0	3059	0.02	3059	0	3059	0.02	0	0	0	0	3059
<b>DIRECTORS AND THEIR RELATIVES</b>			1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	9731
<b>HINDU UNDIVIDED FAMILIES</b>			377	276230	0	0	276230	1.48	276230	0	276230	1.48	0	0	0	0	276230
<b>HEF</b>			11	3560	0	0	3560	0.02	3560	0	3560	0.02	0	0	0	0	3560
<b>NRI - Non-Repat</b>			161	169105	0	0	169105	0.91	169105	0	169105	0.91	0	0	0	0	169105
<b>NRI - Repat</b>			405	279635	0	0	279635	1.5	279635	0	279635	1.5	0	0	0	0	279635
<b>TRUSTS</b>			11	7090	0	0	7090	0.04	7090	0	7090	0.04	0	0	0	0	7090
<b>Sub-Total (B)(3)</b>			12099	4283534	0	0	4283534	23.01	4283534	0	4283534	23.01	0	0	0	0	4261374
<b>Total Public Shareholding (B)(1)+(B)(2)+(B)(3)</b>			12125	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	5977770

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0