Annexure - I

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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
- 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

		Tal	ble I - Summarv	Statement holdir	na of specified se	curities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as			er of Voting		No. of Shares	Shareholding ,	Numb		Number of Shares		Number of equity
gory (I)	Shareholder (II)	Shareholders (III)	fully paid up equity shares	Partly paid-up equity shares	underlying Depository	shares held (VII) =	a % of total no. of shares			in each cla ecurities (I)		Underlying Outstanding	as a % assuming full conversion	Locke shares		pledged or otherwise encumbered (XIII)		shares held in dematerialized
			held (IV)	held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(calculated as per SCRR, 1957)					convertible securities	of convertible securities					form (XIV)
			(1V)	(v)	(1)		(VIII) As a	No o Class	f Voting Class	Rights Total	Total as a % of (A+B+C)	(including	(as a percentage	No.(a)	As a % of total	No.(a)	As a % of total	
							% of (A+B+C2)	eg: X	eg: Y	1 Otda	a /6 01 (A+D+O)	Warrants) (X)	of diluted share capital)		Shares		Shares	
												(^)	(XI)= (VII)+(X)		held (b)		held (b)	
	PROMOTER & PROMOTER																	
A.	GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
	PUBLIC	12125	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0	0	0	5977770
	NON PROMOTER-																	
	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE										-		_	-		_		
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12126	18616926	0	0	18616926	100	18616926	0	18616926	100	0	100	0	0	0	0	18594766

Decision is number of the space of the part of the part of the part of the part of the space of the part of the space of the part of the part of the space of the part of the part of the part of the	_	Table	e II - Statement	showing share	sholding pattern of		and Promoter Gr	oup												
(i) (ii) equity shares h(i) indd (i) Depositor (i) (i) Percepts (i) Percepts (i)															Shareholding ,					
No. In the set of th		of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	1	neld in e	ach class c	f	Underlying	as a % assuming	Locke	ed in	pledged or	shares held in	
NDRM Image: Shares Image: Shares <td></td> <td>0</td> <td></td> <td>(III)</td> <td>equity shares</td> <td>held</td> <td>Depository</td> <td>(VII =</td> <td>per SCRR, 1957</td> <td></td> <td>secu</td> <td>rities (IX)</td> <td></td> <td>Outstanding</td> <td>full conversion</td> <td>shares</td> <td>(XII)</td> <td>encumbe</td> <td>red (XIII)</td> <td>dematerialized</td>		0		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
NDAM Image: Constraint of the securities of						00		IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
NDAM Image: State Constraint of the state o					(1)()	(-7							10						0	
NDAM Image: Constraint of the constraint of					()		(*1)		(*****)							No.(a)		No.(a)		
INCLUM Image: Constraint of the second												Total								
Index Index <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>x</td><td>Ŷ</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>										x	Ŷ									
DiAM Control Rank													Voting	(//)			held (b)		held (b)	
NNAM Image: state st													rights							
Image: Partial Constraint of the constraint	1.	INDIAN	1	i																
Certaria Government/s O		Individuals/Hindu undivided																		
State Operations/ Finance/Institutions/ Banks O </td <td>a.</td> <td></td> <td></td> <td>0</td> <td></td>	a.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Image: Same series Image:													1							
Banks O O O O				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MY OTHER Image: Control of the second s																				
Baddes Composition 1 12616998 0 12616999 07.7 0 0.77 0 0 0 0 12616997 Names:				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Norme: April Image: Control of the state of the stat	d.																			
ADDEPOSERVICES LIMITED AAFCAT16B 1261998 0 1261999 67.77 0 67.77 0 0 0 1261999 0 1261999 67.77 0 67.77 0 0 0 1261999 0 1261999 67.77 0 67.77 0 0 0 0 1261999 0 1261999 67.77 0 67.77 0 0 0 0 1261999 0 1261999 67.77 0 67.77 0 0 0 0 1261999 0 1261999 67.77 0 67.77 0 0 0 1261999 0 1261999 0	_			1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	1261699
Sub-Total (A(T)) I T261598 I T261598 I I261598 I I261598 I I261598 I<	_		AAECAZAACD		40040000			40040000	AT 77	40040000		40040000	67.77		67.77					4004000
CREION Composition Composition <t< td=""><td>_</td><td>ADI BLO SERVICES EIMITED</td><td>10010071100</td><td></td><td>12010330</td><td></td><td></td><td>12010350</td><td>01.11</td><td>12010330</td><td></td><td>12010330</td><td>07.77</td><td></td><td>97.77</td><td>0</td><td></td><td></td><td></td><td>1201055</td></t<>	_	ADI BLO SERVICES EIMITED	10010071100		12010330			12010350	01.11	12010330		12010330	07.77		97.77	0				1201055
CREION Composition Composition <t< td=""><td></td><td>Sub-Total (A)(1)</td><td></td><td>1</td><td>12616996</td><td>0</td><td>0</td><td>12616996</td><td>67.77</td><td>12616996</td><td>0</td><td>12616996</td><td>67.77</td><td>0</td><td>67.77</td><td>0</td><td>0</td><td>0</td><td>0</td><td>1261699</td></t<>		Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	1261699
Individuals (Non- Resident Individuals (Non- Government Image: Control of the second sec							-							-		-		-		
Resident Individual of Government (additional) Image: Constraint of the second (additional) Image: Constraint of the second (addi	2.	FOREIGN															1			
Instructuois) 0 <		Individuals (Non-																		
Government O <tho< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tho<>																				
Institutions 0 <t< td=""><td></td><td></td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td></td></t<>				0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	
IPercention westor 0				0	0	0			0	0	0	0	0	0	0	0			0	
ANY-OTHER Image: Constraint of the constrain			<u> </u>	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
Sub-Total (A/2) O			1	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)H(A(2)) 1 12516996 0 12516996 67.77 12616996 67.77 0 0 0 12516999	1.	ANYOTHER		l	L						<u> </u>						l			
Total Shareholding of Promoter and Promoter Group (A)= (A(1)H(A(2)) 1 12516996 0 12516996 67.77 12616996 67.77 0 0 0 12516999		Sub Total (A)(2)										•					•			
Ind Promoter Group (A)= 1 12616996 0 12616996 67.77 12616996 67.77 0 0 0 12616999	┢──		1				U			<u> </u>				0	0					
Ind Promoter Group (A)= 1 12616996 0 12616996 0 12616996 0 12616996 67.77 0 0 0 12616999	-		1) 								i –					Ì		i de la companya de l	
(A(1)+(A(2)) 12616996 0 12616996 67.77 12816996 0 12816996 67.77 0 67.77 0 0 0 1261699			1																	
			1																	
is 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.		(A)(1)+(A)(2)	1	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	1261699
alis 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.																				
	Jeta	ails of Shares which remain unclain	ned may be give	en hear along v	vith details such	as number of sha	areholders, outs	tanding shares	held in demat/unclaim	ed suspens	e accou	nt, voting ri	ghts which	are frozen etc.						

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					n of the Public s				0						a				
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Nu	neld in ea	Voting Rig ach class rities IX)	ghts of	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares No.(a)	ed in	Number of pledged or encumbe	otherwise	Number of equi shares held in dematerialized form (XIV)
				(№)		(VI)		(VIII)	No o Class X	f Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	NO.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	of total Shares held (Not appli cable) (b)	
	INSTITUTIONS																		
-	Mutual Funds/ Names :		1	551775	0	0	551775	2.96	551775	0	551775	2.96	0	2.96	0	0	NA		5517
	HDFC TRUSTEE COMPANY LTD- HDFC	AAATH1809A		551775	0		551775	2.06	551775		551775	2.96		2.96	0				5517
	Venture Capital Funds	7001110021	0	0	Ő	0	0	0	0	Ő	0	0	0	0	Ő	Ő	NĂ		551
	Alternate Investment Funds Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Capital Investors Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Investors		23	1159543	0	0	1159543	6.23	1159543	0	1159543	6.23	0	6.23	0	0	NA		1159
	Names :	AAAJG0594R		390379	0		390379	2.1	390379	0	390379	2.1		2.1	0	0	0		390
	PINEBRIDGE GLOBAL FUNDS -		1																
	PINEBRIDGE INDIA EQUITY FUND Financial Institutions/ Banks	AABTA6001C		344493 5078	0		344493 5078	1.85	344493 5078	- 0	344493 5078	1.85 0.03		1.85	0	0	0		344
	Insurance Companies		2	5078	0	0	50/8	0.03	5078	0	50/8	0.03	0	0.03	0	0	NA		5
	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	ANY OTHER Market Maker		0		0	0	0	0	0	0	0	0	0	0	0	0	NA		
			26	1716396	-									Ī					
	Sub-Total (B)(1)		26	1716396	0	0	1716396	9.22	1716396	0	1716396	9.22	0	9.22	0	0			171
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
_	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	NON-INSTITUTIONS																		
	INDIVIDUALS - I. Individual shareholders holding nominal share capital																		
	up to Rs. 2 lakhs. II. Individual shareholders holding nominal share capital		10895	2061625	0	0	2061625	11.07	2061625	0	2061625	11.07	0	11.07	0	0	NA		203
	in excess of Rs. 2 lakhs.		14	654447	0	0	654447	3.52	654447	0	654447	3.52	0	3.52	0	0	NA		65
	Names : PARAMJIT MANN	AAQPM9008A		198732	0		198732	1.07	198732	0	198732	1.07		1.07	0	0	198732		19
	NBFCs registered		-	-	-		-	-	-		_	_	-	_	-				
	with RBI Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0		0	0	0	0	0	0	0	0	NA		
	ANY OTHER				-														
	BODIES CORPORATE Names :		212	818922	0	0	818922	4.4	818922	0	818922	4.4	0	4.4	0	0	NA		81
	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		564575			564575	3.03	564575		564575	3.03		3.03					56
_	Clearing Members		32	3059	0	0	3059	0.02	3059		3059	0.02	0	0.02			NA		
	DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES		1 377	9731 276230		0	9731 276230	0.05		0	9731 276230	0.05	0		0	•	NA		27
	IEPF		1	3580	0	Ő	3580	0.02	3580	0	3580	0.02	0	0.02	0	0	NA		
	NRI – Non- Repat NRI – Repat		161 405		0	0	169105 279835	0.91		0	169105 279835	0.91	0		0	0	NA		16
	TRUSTS		1	7000	Ō	0	7000	0.04				0.04	ō			0	NA		
	Sub-Total (B)(3)	L	12099	4283534	0	0	4283534	23.01	4283534	0	4283534	23.01	0	23.01	0	0			426
	Total Public Shareholding																		
-	(B)= (B)(1)+(B)(2)+(B)(3)	I	12125	5999930	0	0	5999930	32.23	5999930	1 0	5999930	32.23	0	32.23	0	0	L		5977
			12125 Iuding their St	5999930 hareholding (No	0 . and %):	0 0 nolders, outstar	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0			

Table IV

_	Table IV - Statement showing shareholding pattern of the Non Promoter. Non Public shareholding 3 Shareholding % Number of Voting Rights No. of Party pairup No. of Party pairup No. of Shares Number of Shares Num																			
		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Number of Votin		Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	neld in ea	ich clas	is of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
		(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	tstanding full conversion		(XII)	encumbered (XIII)		dematerialized	
					held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	<u> </u>	No of Voting Rights Total as		convertible of convertible						form (XIV)	
					(IV)		(VI)		(VIII)				a % of	securities	securities	No.(a)	As a %	No.(a)	As a % of total	(Not applicable)
										V	V	I Utdi	a % or Total	(including	(as a percentage		of total Shares	(Not applic able)	Shares held	
										^	· ·		Voting	Warrants)	of diluted share		held (b)	abie)	(Not appli	
													rights	(X)	capital)		neid (b)		cable) (b)	
													iignis		(XI)					
	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Employee Benefit Trust																		
	0	under SEBI (Share based																		
	E	Employee Benefit)																		
		Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Fotal Non-Promoter- Non][
		Public Shareholding (C)=				1														
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0