

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 31-Mar-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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 (X)			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								
A.	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996
B.	PUBLIC	12010	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5977680
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEES TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12011	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	18594676

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)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
1. INDIAN																		
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	
c. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	
Name:																		
ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		67.77	0	0	0	12616996	
Sub-Total (A1)			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996	
2. FOREIGN																		
Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996	

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 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)	
								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	Total								
1. INSTITUTIONS																		
a. Mutual Funds/			1	649147	0	649147	3.49	649147	0	649147	3.49	0	0	0	0	0	649147	
Names																		
HDFC TRUSTEE COMPANY LTD- HDFC EQUITY SAVING FUND	AAAHT1809A		649147	0	0	649147	3.49	649147	0	649147	3.49	0	0	0	0	0	649147	
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Venture			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investors		20	1076887	0	0	1076887	5.78	1076887	0	1076887	5.78	0	0	0	0	0	1076887	
Names																		
GOVERNMENT OF SINGAPORE - E	AAAJK0594R		390379	0	0	390379	2.1	390379	0	390379	2.1	0	0	0	0	0	390379	
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		344493	0	0	344493	1.85	344493	0	344493	1.85	0	0	0	0	0	344493	
Financial Institutions/																		
Banks		2	2125	0	0	2125	0.01	2125	0	2125	0.01	0	0	0	0	0	2125	
Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ANY OTHER																		
Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)			23	1728159	0	1728159	9.28	1728159	0	1728159	9.28	0	0	0	0	0	1728159	
Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10904	2011439	0	0	2011439	10.8	2011439	0	2011439	10.8	0	0	0	0	0	1989189	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	676016	0	0	676016	3.63	676016	0	676016	3.63	0	0	0	0	0	676016	
Names																		
PARASMIT MANN	AAACM908A		200000	0	0	200000	1.07	200000	0	200000	1.07	0	0	0	0	0	200000	
NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. ANY OTHER																		
BODIES CORPORATE		216	847731	0	0	847731	4.55	847731	0	847731	4.55	0	0	0	0	0	847731	
Names																		
CICI LOMARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		564575	0	0	564575	3.03	564575	0	564575	3.03	0	0	0	0	0	564575	
Clearing Members		22	22533	0	0	22533	0.12	22533	0	22533	0.12	0	0	0	0	0	22533	
DIRECTORS AND THEIR RELATIVES		11	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	0	9731	
HINDU UNDIVIDED FAMILIES		362	251870	0	0	251870	1.35	251870	0	251870	1.35	0	0	0	0	0	251870	
NEFT		1	3580	0	0	3580	0.02	3580	0	3580	0.02	0	0	0	0	0	3580	
NRI - Non- Repat		157	168072	0	0	168072	0.9	168072	0	168072	0.9	0	0	0	0	0	168072	
NRI - Repat		410	280799	0	0	280799	1.51	280799	0	280799	1.51	0	0	0	0	0	280799	
Sub-Total (B)(3)			11987	4271771	0	4271771	22.95	4271771	0	4271771	22.95	0	0	0	0	0	4249521	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			12010	5999930	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5977980	
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 dema/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	Total								
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