

General information about company	
Scrip code	532440
NSE Symbol	MPSLTD
MSEI Symbol	NOTLISTED
ISIN	INE943D01017
Name of the company	MPS Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	4.65
As on the end of previous 1st quarter	100	4.75
As on the end of previous 2nd quarter	100	4.81
As on the end of previous 3rd quarter	100	4.95
As on the end of previous 4th quarter	100	4.84

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	11690615			11690615	68.34	11690615		11690615	68.34
(B)	Public	15735	5270094			5270094	30.81	5270094		5270094	30.81
(C)	Non Promoter-Non Public	1	145107			145107		145107		145107	0.85
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	145107			145107	0.85	145107		145107	0.85
	Total	15737	17105816			17105816	100	17105816		17105816	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				68.34					11690615			
(B)	Public				30.81					5263423	0	0	0
(C)	Non Promoter-Non Public									145107			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.85					145107			
	Total				99					17099145	0	0	0

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

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Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	11690615			11690615	68.34	11690615		11690615	68.34
Sub-Total (A)(1)		1	11690615			11690615	68.34	11690615		11690615	68.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	11690615			11690615	68.34	11690615		11690615	68.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	3576			3576	0.02	3576		3576	0.02
(c)	Alternate Investment Funds	1	92411			92411	0.54	92411		92411	0.54
Sub-Total (B)(1)		2	95987			95987	0.56	95987		95987	0.56
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	42	622545			622545	3.64	622545		622545	3.64
(e)	Foreign Portfolio Investors Category II	2	12282			12282	0.07	12282		12282	0.07
Sub-Total (B)(2)		44	634827			634827	3.71	634827		634827	3.71
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	8886			8886	0.05	8886		8886	0.05
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14615	2328377			2328377	13.61	2328377		2328377	13.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	1401044			1401044	8.19	1401044		1401044	8.19
(i)	Non Resident Indians (NRIs)	495	263686			263686	1.54	263686		263686	1.54
(l)	Bodies Corporate	162	362155			362155	2.12	362155		362155	2.12
(m)	Any Other (specify)	400	175132			175132	1.02	175132		175132	1.02
Sub-Total (B)(4)		15689	4539280			4539280	26.54	4539280		4539280	26.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		15735	5270094			5270094	30.81	5270094		5270094	30.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	145107			145107	0.85	145107		145107	0.85
Total NonPromoter- Non Public Shareholding		1	145107			145107		145107		145107	0.85

(C)= (C)(1)+(C) (2)											
Total (A+B+C2)		15737	17105816			17105816	100	17105816		17105816	100
Total (A+B+C)		15737	17105816			17105816	100	17105816		17105816	100

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				68.34					11690615			
Sub-Total (A) (1)				68.34					11690615			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				68.34					11690615			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.02					3576	0	0	0
(c)				0.54					92411	0	0	0
Sub-Total (B) (1)				0.56					95987	0	0	0
(2)	Institutions (Foreign)											
(d)				3.64					622545			
(e)				0.07					12282	0	0	0
Sub-Total (B) (2)				3.71					634827	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.05					8886	0	0	0
(g)				13.61					2321706	0	0	0
(h)				8.19					1401044	0	0	0
(i)				1.54					263686	0	0	0
(l)				2.12					362155	0	0	0
(m)				1.02					175132	0	0	0
Sub-Total (B) (4)				26.54					4532609	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				30.81					5263423	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.85					145107			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									145107			
Total (A+B+C2)				100					17099145			
Total (A+B+C)				99					17099145			

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ADI BPO Services Limited	
PAN (II)	AAFCA7116B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	11690615	11690615
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11690615	11690615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.34	68.34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11690615	11690615
Class eg:y		
Total	11690615	11690615
Total as a % of Total Voting rights	68.34	68.34
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	68.34	68.34
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	11690615	11690615

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors Category I		
Searial No.	1	
Name of the Shareholders (I)	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	Click here to go back
PAN (II)	AABTA6001C	Total
No. of fully paid up equity shares held (IV)	271821	271821
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	271821	271821
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	271821	271821
Class eg:y		
Total	271821	271821
Total as a % of Total Voting rights	1.59	1.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.59	1.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	271821	271821
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	MUKUL MAHAVIR AGRAWAL	Click here to go back
PAN (II)	AARFP3029P	Total
No. of fully paid up equity shares held (IV)	762457	762457
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	762457	762457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	4.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	762457	762457
Class eg:y		
Total	762457	762457
Total as a % of Total Voting rights	4.46	4.46
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4.46	4.46
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	762457	762457
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Searial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	6	393	1	400
No. of fully paid up equity shares held (IV)	279	173962	891	175132
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	279	173962	891	175132
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.02	0.01	1.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	279	173962	891	175132
Class eg:y				
Total	279	173962	891	175132
Total as a % of Total Voting rights	0	1.02	0.01	1.03
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0	1.02	0.01	1.03
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	279	173962	891	175132
Reason for not providing PAN				

Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	Nishith Arora as trustee of Nishith Arora Family Trust	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India					Yes
Total:											0	0	0	
2	Anju Arora as trustee of Nishith Arora Family Trust	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India					Yes
Total:											0	0	0	