Name of Listed Entity:MPS Limited
 Scrip Code/Name of Scrip/Class of Security: MPSLTD
 Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 30-Jun-2022

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- equity shares held (V)	No. of shares underlyi Depositor Receipts (VI)		Share holdin g as a (calculat per 1957) (VIII)	each	clas	ting Rights held s of securities (IX)	d in	No. of Sh Outsta conve secui (inclu	securities (as a percentage of	Lock sha	ber of sed in ares	pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
							As a (A+B+ C2)	No of Voi Clas s eg: X		Rights Tot al	Tot al as a % of (A+B + C)	Warr (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
В	Public	14716	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0			5404276
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	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
	Total	14717	17105816	0	0	17105816	100	17105816	0	17105816	100	0	100	0	0	0	0	17094891

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Shareh	Number of V	/otir	ng Rights held in	<u> </u>	No.	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	share	fully	paid-up	shares	nos.	ding %	each cla	355	of securities		Sha	g, as a %		ked in		hares	equity
	Shareholders	older		equity	underlying	shares	calculat			(IX)		Under			ares		dged or	shares held
	(1)	(III)	up	shares	Depository	held	d as					Outsta		(2	XII)		erwise	in
			equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957	-				conve secur		-			mbered XIII)	dematerializ ed form
			s held	(*)	(1)	10.0.01)	1331	No of Voting	a Ri	ahts	Total	(inclu		No.	Asa	No.	Asa	(XIV)
			(IV)				As a %	110 07 10 1111	,	gc	as a	Warr	securities ((a)	% of	(a)	% of	()
							(A+B+C]			% of	(X)	as a		total		total	
							(VIII)	Class X	С	Tot al	Total Votin		percentage of diluted	-	Shar		share s held	
											g		share		es held		(b)	
											rights		capital)		(b)		()	
													(XI) =					
													(VII)+(X) as a					
													% of A+B+C2	1				
													ATETOL					
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																	
		-																
	Family																	
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																	
	State																	
	Government(s																	
)																	
С	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																	
	Banks																	
d	Any Other	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
	(specify)																	
	Bodies	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
	Corporate																	
	ADI BPO	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
	SERVICES			-	-				ľ				 -		-			
<u> </u>	LIMITED		11600617	0	0	11600615	60.24	11600617		11600617	60.24		60.24					11600617
	Sub-Total	1	11690615	U	0	11690615	68.34	11690615	U	11690615	68.34	U	68.34	0	0	0	0	11690615
	(A)(1)																	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

a	Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non- Resident Individuals/																	
	Foreign Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	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	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	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)+(A)(2)		11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615

Note:

• PAN would not be displayed on website of Stock Exchange(s).

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of share s underl ying Deposi	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	Number	class of	Rights held if securities (IX)	in each	No. of Shares Underlyi ng Outstand ing converti	Total shareholdi n g , as a % assuming full conversio	Num oi Lock in shai (XI No.	red res	Numb Sha pledg other encum (XI No.	res led or wise libered	Number of equity shares held in dematerial iz ed form (XIV)
					tory Recei pts (VI)		(A+B+C2) VIII	Class X	Clas s Y	Tot al	as a % of Total Votin g rights	ble securitie s (includin g Warrant s) (X)	n of convertibl e securities (as a percentag e of diluted	(a)	of tot al Sh ar es he	(No t ap pli ca ble)	% of total shar e s held (Not appli c	(XIV)
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	2	118364	0	0	118364	0.69	118364	0	118364	0.69	0	0.69	0	0			118364
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	9	809915	0	0	809915	4.73	809915	0	809915	4.73	0	4.73	0	0			809915
	GOVERNME NT OF SINGAPORE - E		347145	0	0	347145	2.03	347145	0	347145	2.03	0	2.03	0	0			347145
	PINEBRIDG E GLOBAL FUNDS - nPINEBRID	1	278858	0	0	278858	1.63	278858	0	278858	1.63	0	1.63	0	0			278858

	CE DIDIA				1				1		1		1	1	 	
	GE INDIA															
	EQUITY															
	FUND															
f	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/															
	Banks															
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies															
h	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds/															
	Pension															
	Funds															
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	11	928279	0	0	928279	5 43	928279	0	928279	5 43	0	5.43	0	0	928279
	(B)(1)		J 2 0 2 73			J 2027 J	0.15	20279		J 2 0 2 73						320273
2	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/		U	O		U	O		O	U		O		U		ľ
	State															
	Government(s															
)/ President of															
	India															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)	U	U	U	U	U	U	U	U	U	U	U	U	U		
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	institutions	U	U	U	U	U	U	U	U	U	U	U	U	U	0	V
_		12601	2540127	0	0	254012	20.74	2540127	0	2540127	20.74	0	20.74	0	0	2527212
a	Individuals -	13081	3548137	U	0	354813	20.74	3548137	U	3548137	20.74	U	20.74	U	0	3537212
	T 1' ' 1 1	12660	22.41.00.6	0	0	/	12.60	2241006	0	22.41.00.6	12.60	0	12.60	0		2220001
1	Individual	13669	2341806	0	0	234180	13.69	2341806	0	2341806	13.69	0	13.69	0	0	2330881
	shareholders					6										
	holding															
	nominal share															
	capital up to															
	Rs. 2 lakhs.															
ii	Individual	12	1206331	0	0	120633	7.05	1206331	0	1206331	7.05	0	7.05	0	0	1206331
	shareholders					1										
	holding					<u> </u>										

	nominal share																
	capital in																
	excess of Rs.																
	2 lakhs.																
	MUKUL	1	762457	0	0	762457	4.46	762457	0	762457	4.46	0	4.46	0	0	762	2457
	MAHAVIR																
	AGRAWAL																
b	NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	registered																
	with RBI																
c	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Trusts																
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
e	Any Other	1024	938785	0	0	938785	5.49	938785	0	938785	5.49	0	5.49	0	0	938	3785
	(specify)																
	Bodies	152	299313	0	0	299313	1.75	299313	0	299313	1.75	0	1.75	0	0	299	9313
	Corporate																
	\mathcal{C}	42	17008	0	0	17008	0.1	17008	0	17008	0.1	0	0.1	0	0	170	800
	Members																
		409	202083	0	0	202083		202083		202083	1.18	0	1.18	0	0		2083
	IEPF	1	5887	0	0	5887	0.03		0	5887	0.03	0	0.03	0	0	588	
	Non-Resident	419	413603	0	0	413603	2.42	413603	0	413603	2.42	0	2.42	0	0	413	3603
	Indian (NRI)																
	Trusts		891	0	0	891	0.01		0	891	0.01	0	0.01	0	0	891	
	Sub-Total	14705	4486922	0	0	448692	26.23	4486922	0	4486922	26.23	0	26.23	0	0	447	75997
	(B)(3)					2											
		14716	5415201	0	0	541520	31.66	5415201	0	5415201	31.66	0	31.66	0	0	540)4276
	Shareholding					1											
	(B)=																
	(B)(1)+(B)(2)																
	+(B)(3)																

Note:

• PAN would not be displayed on website of Stock Exchange(s).

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol				ts held in	No. of	Total	Numi			ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin	Lock			ares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(I	X)		Underlying	g, as a %	sha			ged or	shares held
	<i>(I)</i>		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(X	II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10+0+01)	1957					securities	conversion				XIII)	ed form
				s held	1.7	(**)		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)			•	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									X	Y	al	rigitis		of diluted		held	ca	(Not	
														share		nora	ble	applic	
														capital))	able)	
_			•											(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	1		0	0	0	0	Λ	0	0	0	0	Λ	0	0	0	0			0
2	Employee		U	U	0	U	U	U	U	U	U	U	U	U	U	U			U
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
			U	U	U	U	U		U	U	U	U	U		U	U			U
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		
	1 / / / / / / / / / / / / / / / / / / /		1			•	•												

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Passport No. in case of a foreign	Nationality	Details of holding/	exercise of right of the S	BO in the reporting compan	y, whether direct or i	indirect*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
1	Nishith Arora		India	61.99	61.99	61.99			
	and Anju								
	Arora								
	together and								
	collectively as								
	trustees of								
	Nishith Arora								
	Family Trust								
A	ADI BPO		India	61.99	61.99	61.99	Yes	Yes	27-Feb-2020
	Services								
	Limited								

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,										
outstanding shares held in demat/unclaimed s	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.										
No. of shareholders	No of share held										

Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareho	Details of the shareholders acting as persons in Concert including their Shareholding													
Name of shareholder	Name of PAC	No. of share	Holding %											