

1. Name of Listed Entity:MPS Limited
2. Scrip Code/Name of Scrip/Class of Security: MPSSLTD
3. 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

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid- equity shares	No. of shares underlyi g Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Share holdin g as a (calculat ed) per 1957 (VIII) As a (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Sh ares Outsta nding (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 dematerializ ed form (XIV)	
									No of Voting Rights			Total as a % of (A+B + C)							
									Clas s eg: X	C l a s s e g : y	Tot al								

A	Promoter & Promoter Group	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
B	Public	14716	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0			5404276
C	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	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

[illegible]

a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	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	0
c	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)	1	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 shareholder (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 tory Recei pts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d 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 Underlyi ng Outstand ing converti ble securitie s (includin g Warrant s) (X)	Total shareholdi n g , as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial iz ed form (XIV)
								No of Voting Rights			Total as a % of Total Votin g rights			No. (a)	As a % of tot al Sh ar es he	No. (No t ap pli ca ble) (a)	As a % of total shar e s held (Not appli c	
								Class X	Clas s Y	Tot al								
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
c	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
	GOVERNMENT OF SINGAPORE - E	1	347145	0	0	347145	2.03	347145	0	347145	2.03	0	2.03	0	0			347145
	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE	1	278858	0	0	278858	1.63	278858	0	278858	1.63	0	1.63	0	0			278858

	GE INDIA EQUITY FUND																	
f	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	11	928279	0	0	928279	5.43	928279	0	928279	5.43	0	5.43	0	0			928279
2	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	13681	35481370	0	0	3548137	20.74	35481370	0	3548137	20.74	0	20.74	0	0			3537212
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13669	23418060	0	0	2341806	13.69	23418060	0	2341806	13.69	0	13.69	0	0			2330881
ii	Individual shareholders holding	12	12063310	0	0	1206331	7.05	12063310	0	1206331	7.05	0	7.05	0	0			1206331

	nominal share capital in excess of Rs. 2 lakhs.																	
	MUKUL MAHAVIR AGRAWAL	1	762457	0	0	762457	4.46	762457	0	762457	4.46	0	4.46	0	0			762457
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	1024	938785	0	0	938785	5.49	938785	0	938785	5.49	0	5.49	0	0			938785
	Bodies Corporate	152	299313	0	0	299313	1.75	299313	0	299313	1.75	0	1.75	0	0			299313
	Clearing Members	42	17008	0	0	17008	0.1	17008	0	17008	0.1	0	0.1	0	0			17008
	HUF	409	202083	0	0	202083	1.18	202083	0	202083	1.18	0	1.18	0	0			202083
	IEPF	1	5887	0	0	5887	0.03	5887	0	5887	0.03	0	0.03	0	0			5887
	Non-Resident Indian (NRI)	419	413603	0	0	413603	2.42	413603	0	413603	2.42	0	2.42	0	0			413603
	Trusts	1	891	0	0	891	0.01	891	0	891	0.01	0	0.01	0	0			891
	Sub-Total (B)(3)	14705	4486922	0	0	4486922	26.23	4486922	0	4486922	26.23	0	26.23	0	0			4475997
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	14716	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0			5404276

Note:

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (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.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

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

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

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

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