

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 : 31-Dec-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 shareholders (III)	No. of fully paid up equity shares	No. of Partly paid- equity shares	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold- ing as a % of total (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities				No. of Shar	Sharehold- ing, as a % assuming securities (	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ- ed form
			held (IV)	held (V)				No of Voting Rights			Warran (X)	capital) (XI)= As a % (A+B+C2) )	No. (a)	As a % of total Shar- es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)	
								Class eg: X	C l a s s e g : y	Total								
			A	Promoter & Promoter Group	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0
B	Public	13573	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0			5405067
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	13574	17105816	0	0	17105816	100	17105816	0	17105816	100	0	100	0	0			17095682

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
b	Government	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
d	Foreign Portfolio Investor	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
	Sub-Total (A)(2)	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			11690615

Table III - Statement showing shareholding pattern of the Public shareholder

d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	6544	0	0	6544	0.04	6544	0	6544	0.04	0	0.04	0	0			6544
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		12620	2373750	0	0	2373750	13.88	2373750	0	2373750	13.88	0	13.88	0	0			2363616
h	Resident Individuals		15	1402269	0	0	1402269	8.2	1402269	0	1402269	8.2	0	8.2	0	0			1402269

	holding 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
i	Non Resident Indians (NRIs)		394	375376	0	0	375376	2.19	375376	0	375376	2.19	0	2.19	0	0			375376
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		134	304722	0	0	304722	1.78	304722	0	304722	1.78	0	1.78	0	0			304722
m	Any Other (specify)		382	194040	0	0	194040	1.13	194040	0	194040	1.13	0	1.13	0	0			194040
	Clearing Members		18	2135	0	0	2135	0.01	2135	0	2135	0.01	0	0.01	0	0			2135
	HUF		1	191014	0	0	191014	1.12	191014	0	191014	1.12	0	1.12	0	0			191014
	Trusts		1	891	0	0	891	0.01	891	0	891	0.01	0	0.01	0	0			891
	Sub-Total (B)(4)		13546	4656701	0	0	4656701	27.22	4656701	0	4656701	27.22	0	27.22	0	0			4646567
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13573	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0			5405067

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	ADI BPO SERVICES LIMITED	NA	INDIA	0	0	0			
A	Nishith Arora as trustee of Nishith Arora Family Trust	NA	INDIA	0	0	0	Yes	Yes	27-Feb-2020
B	Anju Arora as trustee of Nishith Arora Family Trust	NA	INDIA	0	0	0	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 %