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: 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

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	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Sharehol ding as a % of total (calculated per 1957)		clas	ting Rights held s of securities (IX)	in	No. of Shar Outstan converti securiti		Lock	ber of red in ares	Sh plea oth encu	nber of hares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
			(14)	(V)	(**)	(VI)	(VIII) As a % (A+B+C2)	No of Votii	C I a s s e g : y		Tot al as a % of (A+B + C)	(includi Warran (X)	diluted	(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			11690615
В	Public	13573	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0			5405067
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			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

	Category & Name	No. of	No. of	Part	Nos. of	Total	Shareh	Number of V	otir	ng Rights held in	,	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	shareh	fully	paid-	shares	nos.	ding %			of securities		Share	g, as a %		red in		ares	equity
	Shareholders	older	paid	equi	underlying	shares	calculat			(IX)		Underlyi			ares		ged or	shares held
	(1)	(III)	ир	shar	Depository	held	d as					Outstand	full	()	(II)		erwise	in
			equity	held	Receipts	(VII =	SCRR,	ļ				converti	conversion				mbered	dematerializ
			share	(V)	(VI)	IV+V+VI)	1957					securiti	of		-		XIII)	ed form
			s held				A = = 0/	No of Voting	y Ri	ghts	Tot	(includi	convertible	No.	As a	No.	As a	(XIV)
			(IV)				As a % (A+B+C	{			al as	Warrant (X)	securities (as a	(a)	% of total	(a)	% of total	
							(VIII)				as a%	(^)	percentage	1	Shar		share	
							(• • • • • • • • • • • • • • • • • • •	Class X	С	Tot al	of		of diluted	1	es		s held	
											Tot		share	1	held		(b)	
											al		capital)	1	(b)		1.7	
											Voti		(XI) =		, ,			
											ng		(VII)+(X) as a					
											righ		% of					
											ts		A+B+C2					
1	Indian	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
4					O	O				O	O .	o l	O					O
	ndu undivided																	
	Family																	
b	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																	
	State																	
	Government(s																	
	Government																	
)																	
С	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/	-																
	Banks																	
d	Any Other	1	11690615	n	0	11690615	68 34	11690615	n	11690615	68 34	0	68.34	0	0			11690615
u	_	1	11070013	U	U	11070013	00.5	11070013	v	11070013	00.57	o l	00.57	V	U			11070013
	(specify)																	
	Bodies	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0			11690615
	Corporate								Ĭ									
	-	_																
	ADI BPO	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0			11690615
	SERVICES																	
	LIMITED		4.4.600.6:-				60.5	445005:-										
	Sub-Total	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0			11690615
	(A)(1)																	
2	Foreign	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	()
	(Non-																
	Resident																
	Individuals/																
	Foreign																
	Individuals)																
b	Government	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	()
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	Portfolio																
	Investor																
e		0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	(specify)																
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	(A)(2)																
	Total	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	[]	11690615
	Shareholding																
	of Promoter																
	and Promoter																
	Group (A)=																
	(A)(1)+(A)(2)																

Table III - Statement showing shareholding pattern of the Public shareholder

d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	and Promoter Group" category)																
е	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
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
SD)	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
1	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		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	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol				ts held in	No. of	Total	Numi			nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(1	X)		Underlying	g, as a %	sha			lged 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	()	(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 Ri	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	1	11014	ble	applic	
														capital))	able)	
			_	_		<u> </u>	_		_	_	-	_	_	(XI)		_			_
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	1		^	0	0	0	Λ	0	0	0	0	0	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		n	0			0
			U	U	U	U	U		U	U	U	U	V		V	U			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		
			1	1		1	1		1	1	1		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/ e.	xercise of right of the S	BO in the reporting compan	y, whether direct or in	ndirect*	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	ADI BPO SERVICES LIMITED	NA	INDIA	0	0	0			
A	Nishith Arora as trustee of Nishith Arora Family Trust		INDIA	0	0	0	Yes	Yes	27-Feb-2020
В	Anju Arora as trustee of Nishith Arora Family Trust		INDIA	0	0	0	Yes	Yes	27-Feb-2020

Table II- Unclaim Details

Details of Shares which remain unclaimed may be giv	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- 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	lders acting as persons in C	oncert including their Share	eholding
Name of shareholder	Name of PAC	No. of share	Holding %