

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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	2.86
As on the end of previous 1st quarter	100	3.02
As on the end of previous 2nd quarter	100	3.01
As on the end of previous 3rd quarter	100	3.68
As on the end of previous 4th quarter	100	4.46

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding Warrants (XD)	
								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	26527	5274714			5274714	30.84	5274714		5274714	30.84				
(C)	Non Promoter-Non Public	1	140487			140487		140487		140487	0.82		180334	18	
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts	1	140487			140487	0.82	140487		140487	0.82		180334	18	
	Total	26529	17105816			17105816	100	17105816		17105816	100		180334	18	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	67.63											11690615			
(B)	Public	30.51											5268166	0	0	0
(C)	Non Promoter-Non Public												140487			
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	1.86											140487			
	Total	100											17099268	0	0	0

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

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Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								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	2	9681			9681	0.06	9681		9681	0.06			
(c)	Alternate Investment Funds	9	123972			123972	0.72	123972		123972	0.72			
Sub-Total (B) (1)		11	133653			133653	0.78	133653		133653	0.78			
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	64	290151			290151	1.7	290151		290151	1.7			
(e)	Foreign Portfolio Investors Category II	4	20992			20992	0.12	20992		20992	0.12			
Sub-Total (B) (2)		68	311143			311143	1.82	311143		311143	1.82			
(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	24682	2428009			2428009	14.19	2428009		2428009	14.19			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	1338004			1338004	7.82	1338004		1338004	7.82			
(i)	Non Resident Indians (NRIs)	844	285973			285973	1.67	285973		285973	1.67			

(k)	Foreign Companies	1	100			100	0	100		100	0			
(l)	Bodies Corporate	291	522995			522995	3.06	522995		522995	3.06			
(m)	Any Other (specify)	613	245951			245951	1.44	245951		245951	1.44			
Sub-Total (B) (4)		26448	4829918			4829918	28.24	4829918		4829918	28.24			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		26527	5274714			5274714	30.84	5274714		5274714	30.84			
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	140487			140487	0.82	140487		140487	0.82			180334
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	140487			140487		140487		140487	0.82			180334
Total (A+B+C2)		26529	17105816			17105816	100	17105816		17105816	100			180334
Total (A+B+C)		26529	17105816			17105816	100	17105816		17105816	100			180334

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Any Other (specify)	67.63											11690615				
Sub-Total (A) (1)		67.63											11690615				
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		67.63											11690615				
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds	0.06											9681	0	0	0	
(c)	Alternate Investment Funds	0.72											123972	0	0	0	
Sub-Total (B) (1)		0.77											133653	0	0	0	
(2)	Institutions (Foreign)																
(d)	Foreign Portfolio Investors Category I	1.68											290151	0	0	0	
(e)	Foreign Portfolio Investors Category II	0.12											20992	0	0	0	
Sub-Total (B) (2)		1.8											311143	0	0	0	
(3)	Central Government / State Government(s)																
(4)	Non-institutions																
(f)	Investor Education and Protection Fund (IEPF)	0.05											8886	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.05											2421461	0	0	0	
(h)	Resident Individuals holding nominal	7.74											1338004	0	0	0	

	share capital in excess of Rs. 2 lakhs															
(i)	Non Resident Indians (NRIs)	1.65											285973	0	0	0
(k)	Foreign Companies	0											100	0	0	0
(l)	Bodies Corporate	3.03											522995	0	0	0
(m)	Any Other (specify)	1.42											245951	0	0	0
Sub-Total (B) (4)		27.94											4823370	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		30.51											5268166	0	0	0
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	1.86											140487			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)													140487			
Total (A+B+C2)		100											17099268			
Total (A+B+C)		100											17099268			

Any Other (specify)							
Sr. No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Trusts	Trusts	Trusts	Trusts	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	ADI BPO SERVICES LIMITED	NISHITH ARORA FAMILY TRUST	NISHITH ARORA FAMILY TRUST-2	RAHUL ARORA FAMILY TRUST	NEHA FAMILY TRUST	NISHITH ARORA	ANJU ARORA
PAN (II)	AAFCA7116B	AADTN3300M	AAETN8256D	AADTR9477M	AADTN3336M	AAEPA1938R	AAHPA6366N
No. of the Shareholders (I)	1	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	11690615	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11690615	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.34	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11690615	0	0	0	0	0	0
Total	11690615	0	0	0	0	0	0
Total as a % of Total Voting rights	68.34	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11690615	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	67.63	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	11690615	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

[illegible]

Any Other (specify)	
Sr. No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	11690615
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11690615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11690615
Total	11690615
Total as a % of Total Voting rights	68.34
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11690615
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	67.63
Number of equity shares held in dematerialized form (XVIII)	11690615
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block	
Textual Information(1)	Baby Saina Arora is Minor.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. 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
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
Total	762457	762457
Total as a % of Total Voting rights	4.46	4.46
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	762457	762457
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.41	4.41
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)					
Sr. No.	1	2	3	4	
Category	Clearing Members	HUF	LLP	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	3	562	47	1	613
No. of fully paid up equity shares held (IV)	310	187064	57686	891	245951
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310	187064	57686	891	245951
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.09	0.34	0.01	1.44
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	310	187064	57686	891	245951
Total	310	187064	57686	891	245951
Total as a % of Total Voting rights	0	1.09	0.34	0.01	1.44
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	310	187064	57686	891	245951
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	1.08	0.33	0.01	1.42
Number of equity shares held in dematerialized form (XIV)	310	187064	57686	891	245951
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	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 i			
	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	
3	Nishith Arora as trustee of Nishith Arora Family Trust-2	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India					Yes
Total:											0	0	0	
4	Anju Arora as trustee of Nishith Arora Family Trust-2	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India					Yes
Total:											0	0	0	

