

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)	31-03-2026
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	Yes	No
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	2.53
As on the end of previous 1st quarter	100	2.68
As on the end of previous 2nd quarter	100	2.52
As on the end of previous 3rd quarter	100	2.86
As on the end of previous 4th quarter	100	3.02

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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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				11690615	
(B)	Public	25008	5275317			5275317	30.84	5275317	5275317	30.84			18432	18432	5293749	
(C)	Non Promoter-Non Public	1	139884			139884	0.82	139884	139884	0.82					139884	
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	1	139884			139884	0.82	139884	139884	0.82					139884	
	Total	25010	17105816			17105816	100	17105816	17105816	100			18432	18432	17124248	

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	68.27											11690615			
(B)	Public	30.91											5270471	0	0	0
(C)	Non Promoter-Non Public												139884			
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	0.82											139884			
	Total	100											17100970	0	0	0

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

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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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				11690615	
Sub-Total (A) (1)		1	11690615			11690615	68.34	11690615		11690615	68.34				11690615	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	11690615			11690615	68.34	11690615		11690615	68.34				11690615	
B																
Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)															
(a)	Mutual Funds	2	17039			17039	0.1	17039		17039	0.1			0	0	17039
(c)	Alternate Investment Funds	3	318057			318057	1.86	318057		318057	1.86			0	0	318057
Sub-Total (B) (1)		5	335096			335096	1.96	335096		335096	1.96			0	0	335096
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	43	234843			234843	1.37	234843		234843	1.37			0	0	234843
(e)	Foreign Portfolio Investors Category II	4	16979			16979	0.1	16979		16979	0.1			0	0	16979
Sub-Total (B) (2)		47	251822			251822	1.47	251822		251822	1.47			0	0	251822
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	1	9925			9925	0.06	9925		9925	0.06			0	0	9925
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23397	2506709			2506709	14.65	2506709		2506709	14.65			0	0	2506709
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	1317005			1317005	7.7	1317005		1317005	7.7			0	0	1317005
(i)	Non Resident Indians (NRIs)	696	285017			285017	1.67	285017		285017	1.67			0	0	285017
(k)	Foreign Companies	1	100			100	0	100		100	0			0	0	100
(l)	Bodies Corporate	203	316588			316588	1.85	316588		316588	1.85			0	0	316588
(m)	Any Other (specify)	643	253055			253055	1.48	253055		253055	1.48			18432	18432	271487
Sub-Total (B) (4)		24956	4688399			4688399	27.41	4688399		4688399	27.41			18432	18432	4706831
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		25008	5275317			5275317	30.84	5275317		5275317	30.84			18432	18432	5293749
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)	1	139884			139884	0.82	139884		139884	0.82					139884

	Regulations, 2021														
Total NonPromoter- Non Public Shareholding (C) = (C)(1) + (C)(2)		1	139884			139884		139884		139884	0.82			139884	
Total (A+B+C)		25010	17105816			17105816	100	17105816		17105816	100		18432	18432	17124248
Total (A+B+C)		25010	17105816			17105816	100	17105816		17105816	100		18432	18432	17124248

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)	68.27											11690615			
Sub-Total (A) (1)		68.27											11690615			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		68.27											11690615			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.1											17039	0	0	0
(c)	Alternate Investment Funds	1.86											318057	0	0	0
Sub-Total (B) (1)		1.96											335096	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	1.37											234843	0	0	0
(e)	Foreign Portfolio Investors Category II	0.1											16979	0	0	0
Sub-Total (B) (2)		1.47											251822	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	0.06											9925	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.64											2501863	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7.69											1317005	0	0	0
(i)	Non Resident Indians (NRIs)	1.66											285017	0	0	0
(k)	Foreign Companies	0											100	0	0	0
(l)	Bodies Corporate	1.85											316588	0	0	0
(m)	Any Other (specify)	1.59											253055	0	0	0
Sub-Total (B) (4)		27.49											4683553	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		30.91											5270471	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(2)	Employee Benefit Trust /	0.82											139884			

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)	68.27
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.

Alternate Investment Funds

Sr. No.	1	
Name of the Shareholders (I)	AIRAVAT CAPITAL TRUST - AIRAVAT CAPITAL TRUST II	Click here to go back
PAN (II)	AALTA4437C	Total
No. of fully paid up equity shares held (IV)	242649	242649
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	242649	242649
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	242649	242649
Total	242649	242649
Total as a % of Total Voting rights	1.42	1.42
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	242649	242649
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)	1.42	1.42
Number of equity shares held in dematerialized form (XIV)	242649	242649
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

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
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
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)	4.45	4.45
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	5	
Category	Clearing Members	HUF	LLP	Trusts	ESOP or ESOS or ESPS	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	3	596	43	1	0	643
No. of fully paid up equity shares held (IV)	724	199672	51768	891	0	253055
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	724	199672	51768	891	0	253055
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.17	0.3	0.01	0	1.48
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	724	199672	51768	891	0	253055
Total	724	199672	51768	891	0	253055
Total as a % of Total Voting rights	0	1.17	0.3	0.01	0	1.48
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	18432	18432
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	18432	18432
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	724	199672	51768	891	18432	271487
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	1.17	0.3	0.01	0.11	1.59
Number of equity shares held in dematerialized form (XIV)	724	199672	51768	891	0	253055
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	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 SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest			
	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		Exercise of significant influence		
1	Nishith Arora as trustee of Nishith Arora Family Trust	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India						Yes	Yes	27-02-2020	
Total:											0	0	0					
2	Anju Arora as trustee of Nishith Arora Family Trust	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India						Yes	Yes	27-02-2020	
Total:											0	0	0					
3	Nishith Arora as trustee of Nishith Arora Family Trust-2	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India						Yes	Yes	13-06-2025	
Total:											0	0	0					
4	Anju Arora as trustee of Nishith Arora Family Trust-2	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India						Yes	Yes	13-06-2025	
Total:											0	0	0					

