Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: MPS LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security 532440 / MACMILLAN IN / EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2020
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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 or Warrants?		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
Particulars		NO

Particulars

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

		Tabl	er-Summary	statement notuii	ig oi specilleu s	ccurities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Number of Voting Rights				f Voting Rights No. of Shares Shareholding , Number of Number		Number of		f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held in each class of				as a % assuming	Locked in		pledged or		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	otherwise		dematerialized
'	, ,	` ,	held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbered (XIII)		form (XIV)
			(IV)	(V)	(VI)	. , , , , ,	per SCRR, 1957)					securities	securities	H () A ()				` ′
			` ′	, ,	` ′		(VIII) As a		No of Voting Rights Class Class Total		Total as	(including	(as a percentage	No.(a)	As a %	` '		
							% of (A+B+C2)			Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							, ,	eg: X	eg: Y			(X)	capital)		Shares		Shares	
												` ′	(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	1	12616996		0			12616996		12616996			0	0	#DIV/0!	0	#DIV/0!	
В.	PUBLIC	13330	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0	0	0	5985983
	NON PROMOTER-																	
C.	NON PUBLIC	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	13331	18616926	0	0	18616926	100	18616926	0	18616926	100	0	100	0	0	0	0	18602979

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

						and Promoter G								1					
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares		Shareholding %	Nu	mber of	Voting Righ	hts	No. of Shares	Shareholding,	Numb	er of	Number of	Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ach class of	f	Underlying	as a % assuming	suming Locked		pledged o		shares held in
	(1)	, ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities (IX)		Outstanding	full conversion	shares (XII)		otherwise		dematerialized
	(-)		()	held	(V)	Receipts	IV + V + VI)						convertible	of convertible		(*)	encumber		form (XIV)
				(IV)	(*)	(VI)		(VIII)					securities	securities			CHOGHIDO	ca (XIII)	101111 (7414)
				(10)		(VI)		(۷111)	No of	f Votina	Riahts	Total as	(including		No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of		(as a percentage	, ,	of total	` ,	of total	
									×	Y		Total	Warrants)	of diluted share		Shares		Shares	
									^			Voting	(X)	capital)		held (b)		held (b)	
														(XI) = (VII)+(X)		rieid (b)		rielu (b)	
												rights		as a % of A+B+C2					
	INDIAN																		
	Individuals/Hindu undivided					_													
	Family		0		0	0	0	0	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
	Central Government/																		
	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
	ANY OTHER																		
	Bodies Corporate		1	12616996	0	0	12616996	67.77	12616996	0	12616996	210.29	0	67.77	0	#DIV/0!	0	#DIV/0!	12616996
	Names :																		
	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	210.29		67.77	0	#DIV/0!		#DIV/0!	12616996
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	210.29	0	67.77	0	#DIV/0!	0	#DIV/0!	12616996
	FOREIGN																		
	Individuals (Non-																		
	Resident Individuals/		_	_		_	_	_	_	_		_	_		_		_		_
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0:	0	#DIV/0!	0
	Government		0	0	0	0	0	0	0	0	U		- 0	0	0	#DIV/0!	0	#DIV/0!	0
	Institutions		0	0	0	0	0	0	0	0	0	ì	- 0	0	0	#DIV/0!	0	#DIV/0!	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	- 0	0	- 0	0	0	0	#DIV/0!	0	#DIV/0!	0
	ANY OTHER		-				l					—				#DD//01		#DD//01	
1	Chairman and Directors		0	0	0	0	0	0	0	- 0	0	- 0	0	0	0	#DIV/0!	0	#DIV/0!	0
	Cub Total (A)(2)			0						-	0					#DIV/0!		#DIV/0!	
	Sub-Total (A)(2)		- 0	0	0	0	0	0	0	0	0	0	- 0	0	0	#DIV/0!	0	#DIV/0!	0
			-				l								-				
	Total Shareholding of Promoter																		
	and Promoter Group (A)=																		
	(A)(1)+(A)(2)		4	12616996			12616996	67 77	12616996		12616996	210.20		67.77	_				12616996
	(0)(1)T(0)(2)	ı		12010990	· ·	U	12010330	07.77	12010990	U	12010990	210.23		07.77		U	U	U	12010990

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

Company Comp		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Number of Voting Rights			Total Shareholding,	Number of		Number of Shares		Number of equity
STATISTICS Property Propert		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	'			of	Underlying	as a % assuming					shares held in
Color Colo		(1)		(111)							Secu	illies ix)					, ,		. ,	
Coast Caper Food Coast Caper Food Coast Caper						` ,		,		No.	f \/atina	Diahta	Total on	securities	securities	No.(a)				,
Company Comp																				
National Content National Co										Х	Υ							ubio)		
														(X)						
Description 1													rights		()				cable) (b)	
D. Central Capital Funds				1		0	0	80636	0.43	80636		80636	134	0	0.43	0	0	NΔ		80636
Control Company National C	b.	Venture Capital Funds		Ö	0	ŭ		0	0.43	00030	0	00000	0	Ö						0
Description	C.			1	96544	0	0	96544	0.52	96544	0	96544	1.61	0	0.52	0	0	NA		96544
Description Companies 20 198322 0 0 198322 5.85 1985132 10.00 0 5.85 0 0 0 0 0 0 0 0 0	d.			0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
Notice N							_													
Department of Stock Princes Depa	e.			20	1085152	0	0	1085152	5.83	1085152	0	1085152	18.09	0	5.83	- 0	0	NA		1085152
Description Found County Favor Assession Seeded S		GOVERNMENT OF SINGAPORE - E	AAAJG0594R		390379	0		390379	2.1	390379	0	390379	6.51		2.1	0	0	0		390379
			AADTA60040		244400			244400	4.05	244400		244400	E 74		1.05	^	_	^		244400
1	1		ANDINBUUTC			0	1		1.85		T T		5./4			- 0	0	. 0		
Non-periodic Funds	f.	Banks		1	6003	0	0	6003	0.03	6003	0	6003		0	0.03	0	0			6003
Description Funds Description Descript	g.			0	0	0	0	0	0		0	0	0	0	0	- 0	0	NA		0
Market Maker	h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B(Y) 22 1269335 0 0 1268335 0 1268335 0 1268335 0 1268335 21,14 0 6,81 0 0 1268335 0 1268335 21,14 0 6,81 0 0 1268335 21,14 0 6,81 0 0 0 0 0 0 0 0 0														0	•	_		N/A		0
Central Government(y)	<u>.</u>	Market Maker			V	·	U	U	U			U	- 0	U	U	- 0	U	NA		U
2 Side Government(s)/ 2 President of Infals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Sub-Total (B)(1)		23	1268335	0	0	1268335	6.81	1268335	0	1268335	21.14	0	6.81	0	0			1268335
2 Side Government(s)/ 2 President of Infals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-	Central Government/		<u> </u>							 									
Sub-Total (B)(2)																				
3. NON-INSTITUTIONS 3. INDIVIDUALS: 1. Individual shareholders 1. Individua	2 a.	President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
S. INDIVIDUALS -		Sub-Total (B)(2)		0	0	0	0	0	0	- 0	0	0	0	0	0	0	0			0
S. INDIVIDUALS -																				
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			-	-						-	┢									
Up to Rs. 2 lakhs. 12164	α.	I. Individual shareholders																		
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 14 1012510 0 0 1012510 5.44 1012510 0 1012510 16.88 0 5.44 0 0 NA 1012510 Names: Nam				12164	2469279			2469279	44.65	2460270		2460270	26.44		44.65			N/A		2454224
In excess of Rs. 2 lakhs.				12104	2100278	· ·		2100270	11.03	2100270		2100270	30.14		11.03	-		INA		2134331
Names: Names Names		holding nominal share capital					_									_				
MUKUL AGRAWAL AARF93029P 374700 0 0 0 0 0 0 0 0 0	-		}	14	1012510	0	0	1012510	5.44	1012510		1012510	16.88	0	5.44	- 0	0	NA		1012510
b. with RBI		MUKUL AGRAWAL	AARFP3029P	Ī	374700	0		374700	2.01	374700	0	374700	6.25		2.01	0	0	374700		374700
C. Employee Trusts 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	h .			^	_		_		•		_		0	9				NIA.		
Overseas Depositories (holding DRs)	C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d. (balancing figure) 0		Overseas Depositories																		
6. ANY OTHER ANY OTHER 165 733478 0 0 733478 0 733478 12.22 0 3.94 0 0 NA 733478 NSIMES: ICICI LOMBARD GENERAL INSURANCE COMPANY LTD AAACI7904G 471270 0 471270 2.53 471270 0 471270 2.53 0 0 0 0 471270 0 471270 7.85 2.53 0 0 0 471270 0 471270 7.85 2.53 0 0 0 471270 0 471270 7.85 2.53 0 0 0 471270 0 471270 7.85 2.53 0 0 0 471270 0 471270 7.85 2.53 0 0 0 471270 0 471270 7.85 2.53 0 0 0 0 0 1471270 2.53 471270 7.85 2.53 0 0 0 0 0 1471270 2.	d.		<u> </u>	0	0	0	0	0	0			0	0	0	0	0	0	NA.		0
Names	e.	ANY OTHER											10.53							
CICI LOMBARD GENERAL NSURANCE COMPANY LTD	1	Names :		165	733478	0	0	733478	3.94	733478	0	733478	12.22	0	3.94	0	0	NA		733478
Clearing Members 33 12405 0 0 12405 0.07 12405 0.21 0 0.07 0 0 0 0 0 0 0 0 0		ICICI LOMBARD GENERAL			i						i –									
HINDU UNDIVIDED FAMILIES 383 266656 0 0 266656 1.43 266656 0 266656 4.44 0 1.43 0 0 NA 266656 1.65 1.65 1.65 1.65 1.65 1.65 1.65	 		AAACI7904G	22		0					0			0		0	0	0		
IEPF	L-	HINDU UNDIVIDED FAMILIES		33	266656	0	Ö	266656	1.43	266656	0	266656	4.44	0	1.43	0		NA		266656
NRI - Repat 383 297910 0 0 297910 1.6 297910 4.57 0 1.6 0 NA 297910		IEPF		1	4166			4166	0.02	4166		4166	0.07	0	0.02	0		NA		4166
ITRUSTS	-	NRI – Non- Repat NRI – Repat					·							0						
Sub-Total (B)(3) 13307 4731595 0 0 4731595 25.42 4731595 78.86 0 25.42 0 0 471648 Total Public Shareholding		TRUSTS	<u> </u>	1	1000	Ö	ő							ő		0	Ö	NA		
Total Public Shareholding	e.	NRI – Non- Repat-Minor		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
Total Public Shareholding		Sub-Total (B)(3)		13307	4731595	0	0	4731595	25.42	4731595	0	4731595	78.86	0	25.42	0	0			4717648
		Total Dublic Shareholding																		
				13330	5999930	0	o	5999930	32.23	5999930	0	5999930	100	0	32.23	0	0			5985983

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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

	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	Number of Voting Rights		No. of Shares	Total Shareholding,	Number of		Number of Shares		Number of equity	
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in ea		held in each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	()	Outstanding	full conversion	shares	shares (XII)		ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)	, ,	(VI)	,	(VIÌI)	No of	No of Voting Rights Total as Class Class Total a % of		securities	securities	No.(a)	As a %		As a %	(Not applicable)	
				, ,		, ,		, ,		Class	Total		(including	(as a percentage			(Not applic	of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	` '	(XI)				cable) (b)	
1.	. Custodian - ADRs		0	0	0		0	0	0		0	0	0	0	0	0	NA		0
	Custodian - GDRs		0	0	0	0	0	0	0		0	0	0	0	0	0	NA		0
	Custodian - Public		0		0	0	0	0	0		0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	0	0	0	0		0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0		0	0	0	0	0	0	NA.		0
	Total Non-Promoter- Non											ll l							
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0		0	0	0	0	0	0			0