

- 1. Name of Listed Entity:MPS Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MPSLTD
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 30-Jun-2023
- 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 shareh olders	No. of fully paid up equity	No. of Partl	No. of shares underlying	Total nos. shares	Shar ehol ding	Number of Voting Rights held in each class of securities			N o .	Shareh olding, as a %	Nu mbe r of		Number of Shares pledged or		Number of equity shares held			
		(III)	shares	equity	Depository	held	(calcul	(IX)			Out	of			otherwise		in			
			held	share	Receipts	(VII) =	per				con	securiti	(XII)		encumbered		dematerializ			
			(IV)	held	(VI)	(IV)+(V)+	1957)				se	percen			(XIII)		ed form			
				(V)		(VI)	(VIII)	No of Voting Rights			(in	diluted	N	As	No.	As a		(XIV)		
							Wa	cap	clu	share	o	a							(a)	% of
							As a				Wa	cap							clu	share
			(A+ B+C 2)	Clas s eg: X			C l a	Tot al	as a % of (A+B + C)	(X)	(XI)= (VII)+(X)	(a	of to ta	(a)	% of total Shar e s held				

									s s e g : y				(A+B +C2))	I S h a r e s h e l d (b)	(b)	
A	Promoter & Promoter Group	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	11690615
B	Public	13600	5270094	0	0	5270094	30.81	5270094	0	5270094	30.81	0	30.81	0	0		5262798
C	Non Promoter- Non Public	1	145107	0	0	145107		145107	0	145107	0.85	0		0	0		145107
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0		0
C2	Shares held by Employee Trusts	1	145107	0	0	145107	0.85	145107	0	145107	0.85	0	0.85	0	0		145107
	Total	13602	17105816	0	0	17105816	100	17105816	0	17105816	100	0	99	0	0	0	17098520

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

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

l	Bodies Corporate		140	333424	0	0	333424	1.95	333424	0	333424	1.95	0	1.95	0	0			333424
m	Any Other (specify)		357	174260	0	0	174260	1.02	174260	0	174260	1.02	0	1.02	0	0			174260
	Clearing Members		4	275	0	0	275	0	275	0	275	0	0	0	0	0			275
	Director or Director's Relatives		1	400	0	0	400	0	400	0	400	0	0	0	0	0			400
	HUF		351	172694	0	0	172694	1.01	172694	0	172694	1.01	0	1.01	0	0			172694
	Trusts		1	891	0	0	891	0.01	891	0	891	0.01	0	0.01	0	0			891
	Sub-Total (B)(4)		13561	4509157	0	0	4509157	26.36	4509157	0	4509157	26.36	0	26.36	0	0			4501861
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13600	5270094	0	0	5270094	30.81	5270094	0	5270094	30.81	0	30.81	0	0			5262798

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate as per SCRR, 1957	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		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	No of Voting Rights			Total as a % of T ot			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		1	145107	0	0	145107	0.85	145107	0	145107	0.85	0	0.85	0	0			145107
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	145107	0	0	145107		145107	0	145107	0.85	0		0	0			145107

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	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	Anju Arora as trustee of Nishith Arora Family Trust	AAHPA6366N		India	0	0	0			
A	ADI BPO Services Limited	AAFCA7116B		India				Yes	Yes	27-Feb-2020
2	Nishith Arora as trustee of Nishith Arora Family Trust	AAEPA1938R		India	0	0	0			
A	ADI BPO Services Limited	AAFCA7116B		India				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 %