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

Catego		Nos. of	No. of fully	No.	No. of	Total nos.	Shar	Number of Voting Rights held	in	N	Shareh	Nu		mber of	Number of
ry	shareholder	shareh	paid up	of	shares	shares	ehol	each class of securities		0	olding,	mbe	S	hares	equity
(1)	(II)	olders	equity	Partl	underlying		ding				as a %	r of	ple	dged or	shares held
		(III)	shares	equity	Depository	held	(calcul	(IX)		Out	of		oth	erwise	in
			held	share	Receipts	(VII) =	per			con	securiti	<u>(XII)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)			se	percen			(XIII)	ed form
				(V)		(VI)	(VIII)			(in	diluted				
								No of Voting Rights	Tot	clu	share	N As	No.	As a	<u>(XIV)</u>
							Asa		al	Wa	сар	o a	(a)	% of	
							(A+		as a	(X)		. %		total	
							B+C	Clas s eg: X C Tot al	% of	, ,	(XI)=	of		Shar	
							2)	1	(A+B		(VII)+((to		e s	
							,	a	+ C)		X)	a ta		held	
							2)	I a	(A+B		(VII)+(X) As a	(to			e s

									s s e g : y				(A+E +C2)	3)	I S h ar e s h el d		(b)	
A	Promoter & Promoter Group	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
В		13600	5270094	0	0	5270094	30.81	5270094	0	5270094	30.81	0	30.81	0	0			5262798
С	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	0	17098520

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

	Category & Name	PAN	No. of	No. of	Pa	No	Total	Share	Number of Ve	oting Rights	held in			Shareho	Numi	ber of	Numbe	r of	Number of
	of the	(II)	shareh	fully	pai	sha	nos.	ding		ss of securi			S			red in	Share	es	equity
	Shareholders		older	paid	eq	under		calcul		(IX)			Un	assumi	sha	ares	pledged		shares held
	(1)		(III)	ир	sha		held	d as					Out	full	(X	II)	otherw		in
				equity	held	Rec	(VII = IV+V+VI)	SCR 195					con	convers			encumb		dematerializ
				share s held	(V)	(VI)	10+0+01)	195	No of Voting	Diahta		Tot	se (in	of convert	No.	As a	No. (a)	Asa	ed form (XIV)
				(IV)	1			As a	No or voling	Rigitis		al	Wa	securiti	(a)	%	140. (a)	% of	(2/1/)
				(1.1)				(A+B+				as	(X)	as a	(α)	of		total	
								(VII	Class X	Class Y	Tot al	a %	. ,	percent		tot		shar	
)	Olass X	Oluss 1	10t ai	of		of		al		e s	
												Tot		shar		Sh		held	
												al Voti		capita (XI) =		ar es		(b)	
												ng		(VII)+(X)		he			
												righ		% of		ld			
												ts		A+B+		(b)			
_	T 11		0	0	0	0	0	0		0	0		0	C2	0	0	0		
1	Indian		0	0	0	0	0	0	0	0	0	0	<u> </u>	0	0	0	0	0	0
a	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
1	Banks		1	11600615	0	0	11600615	60.24	11600615	0	11600	60.24	0	60.24	0	0	0	0	11600615
d	Any Other		1	11690615	0	0	11690615	68.34	11690615		11690	68.34	0	68.34	0	0	O	0	11690615
	(specify)										615								
	Bodies		1	11690615	0	0	11690615	68.34	11690615	0	11690	68.34	0	68.34	0	0	0	0	11690615
	Corporate										615								
	1 1	AAF	1	11690615	^	0	11690615	69.24	11690615		11690	69.24	0	68.34	0	0	0	0	11690615
			1	11090013	U	U	11090013	08.34	11090013			08.34	U	08.34	U	U	U	U	11090013
	Services	CA71									615								
	Limited	16B	1								1								
	Sub-Total		1	11690615	0	0	11690615	68.34	11690615	0	11690	68.34	0	68.34	0	0	0	0	11690615
	(A)(1)										615								
2	· / · /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	Foreign	Ì	υ	ν	U	U	ν	V	υ	υ	V	V	U	V	U	U	U	V	ν

	Individuals (Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
	Government	0	0	0	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	0	0	0
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	0	0	0	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	11690	68.34	0	68.34	0	0	0	0	11690615
	Shareholding									615								
	of Promoter																	
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name	PAN	Nos.	No. of	Partl	Nos	Total	Sha			ng Rights held in	n each	N	Total		nber of		ber of	Number of
	of the	(II)	of	fully	У.	. of	nos.	reh	С	lass	of securities		О.	share		in shares	Sha		equity
	Shareholders		share	paid up	paid-	sha	shares	ol			(IX)		of	holdin	(XII)		ed or	shares held
	(1)		n older	equity share s	up equit	res und	held <u>VII</u>	din g %					S ha	g,as a%			other encum		in dematerializ
			(III)	held (IV)	v	erly	IV+ V +VI	calc					re	a % assu				III)	ed form
			()	11014 (11)	share	ing	<u></u>	ulat	No of Voting	a Ric	ahts	Total	s	ming	No.	As a	No.	As a	(XIV)
					s	Dep		e d	,	•		as a	U	full	(a)	% of	(No t	% of	. ,
					held	osit		as				% of	nd	conve		total	ар	total	
					(V)	ory Rec		per SC	Class X	С	Tot al	Total	erl	rsion		Shar es	pli	shar	
						eipt		RR,			4	Votin	ng	of conve		held (b)	ca ble	e s held	
						s		195			1	right	ő	rtible)	(Not	
						(VI)		7			i	s	ut	securi			(a)	appli	
								As a					st	ties				С	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(Domestic)																		
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Capital Funds															
С	Alternate	1	102364	0	0	102364	0.6	102364	0	102364	0.6	0	0.6	0	0	102364
	Investment Funds															
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies															
\mathbf{f}	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds/															
	Pension															
	Funds															
g	Asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	reconstruction															
	companies			_						_			_			
h	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth Funds	-				0				0					0	
1	NBFCs	О	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	registered															
	with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
J	Other Financial	μ	V	U	U	U	0	U	U	U	U	U	U	U	U	U
	Institutions															
1,		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	U	V	U	U	U	U	U	U	U	U	U	U	U	U	U
	Sub-Total	1	102364	0	0	102364	0.6	102364	0	102364	0.6	0	0.6	0	0	102364
	(B)(1)	1	102304	U	U	102304	0.0	102304	U	102304	0.0	U	0.0	U	U	102304
2	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	(Foreign)	ľ	ľ							Ĭ						
a	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Direct															
	Investment															
b	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture															
	Capital															
L	Investors															
С	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth Funds															

d	Foreign Portfolio Investors		36	642970	0	0	642970	3.76	642970	0	642970	3.76	0	3.76	0	0	642970
		AAB TA60 01C	1	278858	0	0	278858	1.63	278858	0	278858	1.63	0	1.63	0	0	278858
e	Foreign Portfolio Investors Category II		2	15603	0	0	15603	0.09	15603	0	15603	0.09	0	0.09	0	0	15603
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		38	658573	0	0	658573	3.85	658573	0	658573	3.85	0	3.85	0	0	658573
3	Central Government / State Government(s		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Shareholding	_	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

					-				T							1	1	1	
	by Companies																		
	or Bodies																		
	Corporate																		
	where Central																		
	/ State																		
	Government																		
	is a promoter																		
	Sub-Total		0	0	0	0	0	0	0	0	0	(0	0	0	0	0		0
	(B)(3)		O		Ů				O	ľ			O	Ü			Ů.		
4	Non-)	0	0	0	0	0	0	0	0		0	0	0	0	0		0
-	institutions	ľ	J	U	U	ľ	U	U	U	٢	U	ľ	U	U	U		U		O
	Associate)	0	0	0	0	0	0	0	0		0	0	0	0	0		0
		ľ	J	U	U	ľ	U	ľ	U	U	U	(U	U	U		U		U
	companies /																		
	Subsidiaries)	0	0	0	0	0	0	0	0		0	0	0	0	0		0
	Directors and	1	J	U	U	U	U	U	U	U	U		U	U	U	U	U		U
	their relatives																		
	(excluding																		
	independent																		
	directors and																		
	nominee																		
	directors)																		
	Key	(0	0	0	0	0	0	0	0	0	(0	0	0	0	0		0
	Managerial																		
	Personnel																		
d	Relatives of		0	0	0	0	0	0	0	0	0	(0	0	0	0	0		0
	promoters																		
	(other than																		
	"Immediate																		
	Relatives" of																		
	promoters																		
	disclosed																		
	under																		
	"Promoter																		
	and Promoter																		
	Group"																		
	category)																		
	Trusts where		0	0	0	0	0	0	0	0	0	(0	0	0	0	0		0
		[1-	1~										1-	1	1-	1	-

	any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																	
	Investor Education and Protection Fund (IEPF)		1	8886	0	0	8886	0.05	8886	0	8886	0.05	0	0.05	0	0		8886
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		12656	2298981	0	0	2298981	13.44	2298981	0	2298981	13.44	0	13.44	0	0		2291685
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		16	1430942	0	0	1430942	8.37	1430942	0	1430942	8.37	0	8.37	0	0		1430942
	MAHAVIR	AAR FP30 29P	1	762457	0	0	762457	4.46	762457	0	762457	4.46	0	4.46	0	0		762457
i	Non Resident Indians (NRIs)		391	262664	0	0	262664	1.54	262664	0	262664	1.54	0	1.54	0	0		262664
	Foreign Nationals		0	0	0	0	0	0	0		0	0	0	0	0	0		0
	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0

1	Bodies Corporate	1	.40	333424	0	0	333424	1.95	333424	0	333424	1.95	0	1.95	0	0		333424
m	Any Other (specify)	3	357	174260	0	0	174260	1.02	174260	0	174260	1.02	0	1.02	0	0		174260
	Clearing Members	4	ļ	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	3	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)	1	3561	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)	1	3600	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	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number	of Votir	ng Rights held	d in	No. of	Total	Num	ber of	Num	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	each		of securities		Shares	shareholdin		ed in		nares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	· '	<i>)</i>		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			C	XIII)	ed form
				s held (IV)	4			As a % of (A+B+C2)	No of Vo	ting Ri	ghts	T	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				(10)				(VIII)				ot al	(X)	securities (1	total	t	total	Applicable)
								` ´	Class X	CI	Tot al	as	. ,	as a		Shar	ap pli	share	,,
										а		а %		percentage of diluted	-	es held	pli ca	s held (Not	
										s s		of		share	1	rieiu	ble		
										3		T		capital))	applic able)	
1	C + 1' /DD		0	0	^	0	0		0	· v	0	ot	^	(XI)	0	0			^
1	Custodian/DR		U	0	U	0	0		0	0	0	U	0		U	U			U
	Holder																		
2	Employee		1	145107	0	0	145107	0.85	145107	0	145107	0.85	0	0.85	0	0			145107
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		1	145107	0	0	145107		145107	0	145107	0.85	0		0	0			145107
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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	
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
1	Anju Arora	AAHPA6366N		India	0	0	0			
	as trustee of									
	Nishith Arora									
	Family Trust									
A	ADI BPO	AAFCA7116B		India				Yes	Yes	27-Feb-2020
	Services									
	Limited									
2	Nishith Arora	AAEPA1938R		India	0	0	0			
	as trustee of									
	Nishith Arora									
	Family Trust									
A	ADI BPO	AAFCA7116B		India				Yes	Yes	27-Feb-2020
	Services									
	Limited									

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 %				