

## Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : MPS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / 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-Dec-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018
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
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

Table I

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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg. X	Class eg. Y	Total								
A.	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996	
B.	PUBLIC	12642	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5999930	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	12643	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	18598386	

Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
								Class X	Class Y									Total
<b>1. INDIAN</b>																		
Individuals/Hindu undivided																		
a. Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b.																		
Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c.																		
d. ANY OTHER																		
Bodies Corporate			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
Name:																		
ADI BPO SERVICES LIMITED	AAFCAT716B		12616996			12616996	67.77	12616996	0	12616996	67.77		67.77	0	0	0	0	12616996
Sub-Total (A1)			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
<b>2. FOREIGN</b>																		
Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.																		
b. Government			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
d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.																		
f. ANY OTHER																		
Sub-Total (A2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996

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.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)				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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y									
<b>1. INSTITUTIONS</b>																		
a. Mutual Funds		1	85083	0	0	85083	0.46	85083	0	85083	0.46	0	0.46	0	0	NA	0	85083
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
e. Foreign Portfolio Investor (Corporate)		23	1184185	0	0	1184185	6.36	1184185	0	1184185	6.36	0	6.36	0	0	NA	0	1184185
Names -																		
GOVERNMENT OF SINGAPORE - E	AAAJG0504R		390379	0	0	390379	2.1	390379	0	390379	2.1	0	2.1	0	0	NA	0	390379
PINEBRIDGE GLOBAL FUNDS -																		
PINEBRIDGE INDIA EQUITY FUND	AAAT8001C		344493	0	0	344493	1.85	344493	0	344493	1.85	0	1.85	0	0	NA	0	344493
Financial Institutions/ Banks	AAAT8001C	2	2632	0	0	2632	0.01	2632	0	2632	0.01	0	0.01	0	0	NA	0	2632
a. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
b. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
c. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
Sub-Total (BW1)		28	1271901	0	0	1271901	6.83	1271901	0	1271901	6.83	0	6.83	0	0	NA	0	1271901
Central Government/ State Government(s)																		
2 a. President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
Sub-Total (BW2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
<b>3. NON-INSTITUTIONS</b>																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11407	2091151	0	0	2091151	11.23	2091151	0	2091151	11.23	0	11.23	0	0	NA	0	2072614
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	945765	0	0	945765	5.08	945765	0	945765	5.08	0	5.08	0	0	NA	0	945765
Names -																		
PARAMJIT MANN	AAOPM008A		196249	0	0	196249	1.05	196249	0	196249	1.05	0	1.05	0	0	NA	0	196249
MAHIL KORAIVA	AAAF23029P		289386	0	0	289386	1.55	289386	0	289386	1.55	0	1.55	0	0	NA	0	289386
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
<b>BODIES CORPORATE</b>		210	892364	0	0	892364	4.79	892364	0	892364	4.79	0	4.79	0	0	NA	0	892364
Names -																		
ICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		564575	0	0	564575	3.03	564575	0	564575	3.03	0	3.03	0	0	NA	0	564575
Clearing Members		38	5573	0	0	5573	0.03	5573	0	5573	0.03	0	0.03	0	0	NA	0	5573
<b>DIRECTORS AND THEIR RELATIVES</b>		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0.05	0	0	NA	0	9731
HINDU UNDIVIDED FAMILIES		382	263719	0	0	263719	1.42	263719	0	263719	1.42	0	1.42	0	0	NA	0	263719
IEPF		1	3360	0	0	3360	0.02	3360	0	3360	0.02	0	0.02	0	0	NA	0	3360
NRI - Non-Resat		161	184606	0	0	184606	0.99	184606	0	184606	0.99	0	0.99	0	0	NA	0	184606
NRI - Resat		408	277885	0	0	277885	1.49	277885	0	277885	1.49	0	1.49	0	0	NA	0	277885
TRUSTS		2	53655	0	0	53655	0.29	53655	0	53655	0.29	0	0.29	0	0	NA	0	53655
e. Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0
Sub-Total (BW3)		12616	4728029	0	0	4728029	25.4	4728029	0	4728029	25.4	0	25.4	0	0	NA	0	4709492
Total Public Shareholding (B1) (B1)+(B2)+(B3)		12642	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0	NA	0	5981393

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

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0