Annexure - I

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 Summary Statement holding of specified securities Cate Category of No. of No. of No. of No. of Stares Total nos. Shareholding as Number of Voting Rights No. of Shares Shareholding, Number of Number of Shares Number of																	
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting Righ	nts	No. of Shares	Shareholding, Number of		er of	f Number of Share		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each class o		Underlying	as a % assuming	Locke	ed in	pledged or otherwise		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		Se	ecurities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
` '	` ' '	. ,	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)	(,-(,-	per SCRR, 1957)					securities	securities			1		
			(11)	(*)	(**)		(VIII) As a	No of Voting Rights Total as				(including	(as a percentage	No.(a)	As a %	No.(a)		
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							70 GI (711D1GE)	eg: X	eg: Y			(X)	capital)		Shares		Shares	
												(//)	(XI)= (VII)+(X)		held (b)		held (b)	
-	PROMOTER &												(AI)= (VII)+(A)					
	PROMOTER &																	
	GROUP		12616996			12616996	67.77	12616996		12616996	67.77		67.77					12616996
P.	PUBLIC	12642		0	- 0	5999930	32.23			5999930			32.23	0	- 0		0	5981393
В.	NON PROMOTER-	12042	3333330	•	0	3333330	32.23	3333330		3333330	32.23		32.23		-		-	3301333
c	NON PUBLIC	0			0		0				0	0	0					0
_	SHARES								_							1	T .	
C1.	UNDERLYING DRS	0	0	0	0		0	0	0	0	0	0	0	0	0		0	0
	SHARES HELD BY									_						1		
	EMPLOYEE		I							l						1		
C2.	TRUSTS	0	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	100	0	0	0	0	18598389

of the Shareholders (II) Shareholders (III) equilibrium state and the calculated as placed in each class of securities (IV) as a % of (A+B+C2) (IV) excepts (IV) except (IV) excepts (IV) excepts (IV) excepts (IV) excepts (IV) except (IV) excepts (IV) excepts (IV) excepts (IV) excepts (IV) except (IV) excepts (IV) excepts (IV) excepts (IV) excepts (IV) except (IV) excepts (IV) except (IV) excepts (IV) except (IV) excep		ble II - Statemen																	
No. (iii) Proposition	Category & Name	PAN	Nos. of		Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of '	Voting Rights		No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equit
No.	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l l	neld in ea	ch class of		Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
held (IV) Receipts (VII) No of Votico Right Total as a % of Cases To	(D		(III)		held	Denository	(VII =	per SCRR 1957		securi	ties (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
(V) (Vi) (Vii) Not (Viii) (Viii) Not (Viii) (Viii) Not (Viiii) (Viii) (V	(4)		()								(,					()			form (XIV)
NOMA September					(v)		10 + 0 + 01)												IOIIII (XIV)
Second				(1V)		(VI)		(VIII)							No.(a)	As a %	No.(a)	As a %	
NEMAN Control Contro									Class	Class	Total	a % of				of total		of total	
NOTICE N									X	Y		Total				Shares		Shares	
NOMA NOMA												Voting	(X)			held (h)		held (b)	
NOMAN NOMA																(=)		(=)	
Remity												ngino		as a % of A+B+C2					
a. Earnity 0		-	l							\vdash									
Control Covernmenty		1		_							_	l _		_	_				l .
Design Construction		_	- 0	- 0			- 0		- 0	- 0	- 0	0	- 0		0	- 0	- 0	- 0	
Comparison Com			_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	
6. Banks 0		-	- 0	0		0	0		- 0	- 0	0	- 0		0	- 0	0	0	- 0	
Control Cont			_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	
Solide Corporate 1 12519996 0 12519996		-	- 0	0		0	0		- 0	- 0	0	- 0		0	- 0	0	0	- 0	
Notes		-			_	_				_						_		_	
AD BYO SERVICES LIMITED AFCA71168 12516999 12616996 67.77 12616996 67.77 12616996 67.77 0 0 0 0 12516996 67.77 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		-	1	12616996	- 0	- 0	12616996	6/.//	12616996	- 0	12616996	6/.//	- 0	67.77	- 0	- 0	- 0	- 0	12616996
Sub-Total (AV1)		A A F C A 74 4 C D		40040000			40040000	67.77	40040000	_	40040000	67.77		67.77		_	_	_	1261699
Corporation Company	ADI DE O SERVICES LIMITED	AAFCATTIOD		12010550			12010330	07.77	12010550	- 0	12010550	07.77		07.77	U	- 0		- 0	12010550
Corporation Company	Sub Total (AV1)		-	12616006		•	12616006	67 77	12616006		12616006	67 77		67 77			•		1261699
Individuals (Nor-Resident Individuals'	I SUD-TOTAL (ART)			12010550			12010330	97.77	12010330		12010330	07.77		97.77		_	-		1201033
Individuals (Nor-Resident Individuals'	2 EOREIGN									-						-		_	
Recision Individuals 0 0 0 0 0 0 0 0 0																			
B. Fereign Individuals 0		1			1				l			l	1						ĺ
Description				0			0	0		0	0			0	0	0	0	0	1
C. Institutions		1	0	0	0	0	0	0	0	0	0	Ö	0	0	0	0	0	0	
A Foreign Portfolia Investor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1	0	0	0	0	0	0	0	0	0	Ö	0	0	0	0	0	0	
Sub-Total (AV2)		1	0	0	0	0	0	0	0	0	0	Ö	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A):	f. ANY OTHER																		
Total Shareholding of Promoter and Promoter Group (A):																			
and Promoter Group (A)=	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
and Promoter Group (A)=																			
		1			1				l			l	1						ĺ
	(A)(1)+(A)(2)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	1261699
	•	•																	

					rn of the Public s				_						_				
	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder	No. of	Partly paid-up equity shares	No. of shares	Total nos.	Shareholding %			Voting Rights ach class of		No. of Shares	Total Shareholding , as a % assuming	Numb		Number of		Number of equity shares held in
. !	or the Shareholders (I)	(11)	Snarenoider (III)	fully paid up equity shares held	equity snares held	underlying Depository Receipts	shares held (VII = IV + V + VI)	calculated as per SCRR, 1957 As a % of (A+B+C2)			acn class or rities IX)		Underlying Outstanding convertible	as a % assuming full conversion	Locked in shares (XII)		pledged or otherwise encumbered (XIII)		dematerialized
	(9)		()		(V)					5000	illos by			of convertible					form (XIV)
				(IV)	(-7	(VI)	,	(VIII)	No. o	f Votina	Diebte	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(,
									Class	Class	Total	a % of	(including	(as a percentage		of total Shares	(Not applic able)	of total Shares	
									X	Y		Total	Warrants)	of diluted share		held (b)	abio)	held	
												Voting	(X)	capital)		noid (b)		(Not appli	
												rights		(XI)				cable) (b)	
1.	INSTITUTIONS																		
	Mutual Funds/		1	85083	0		85083	0.46	85083	0	85083	0.46	0	0.46	0	0	NA.		8508
	Venture Capital Funds Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		
	Foreign Venture				Ĭ	,	Ĭ			Ĭ		Ĭ							
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	. 0	0	NA.		
	Foreign Portfolio Investor (Corporate)		23	1184185	ا		1184185	6.36	1184185		1184185	6.36		6.36			NA.		118418
	Names :		-		Ť					Ĭ			Ť			_	100		
\equiv	GOVERNMENT OF SINGAPORE - E	AAAJG0594R		390379	0		390379	2.1	390379	0	390379	2.1		2.1	0	0	0		39037
,)	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		344493	0		344493	1.85	344493	0	344493	1.85		1.85	n	n	n		34449
	Financial Institutions/				Ĭ									1100					
	Banks		2	2633	0		2633	0.01	2633	0	2633	0.01	0	0.01	. 0	0	NA.		263
a.	Insurance Companies Provident Funds/		- 0	- 0	- 0	- 0	- 0	0		0	0	- 0	0	- 0	1 0	- 0	NA.	i	
h.	Pension Funds		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		
	ANY OTHER Market Maker	\vdash	0						0	0		_			_	0	NA.		
-	market maker			- 0	-		-	· ·	- 0	U	- 0		U	U	- 0	-	NA.		
	Sub-Total (B)(1)		26	1271901	0	0	1271901	6.83	1271901	0	1271901	6.83	0	6.83	0	0			127190
_	Central Government/																		
	State Government(s)/																		
2 a.	President of India		0	0	0	0	0	0	0	0	0	0	0		0	0	NA.		
-	Sub-Total (B)(2)		0					0		0						-			
										-	-					-			
3.	NON-INSTITUTIONS																		
<u>a.</u>	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.		207261
	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.		94576
	Names :																		
\dashv	PARAMJIT MANN MUKUL AGRAWAL	AAQPM9008A AARFP3029P		196248 288386	0		196248 288386	1.05 1.55	196248 288386	0	196248 288386	1.05		1.05 1.55	0	0	196248		19624 28838
	NBFCs registered													144					
	with RBI		0	0	0		0	0	0	0	0	0	0	0	0	0	NA NA		
	Employee Trusts Overseas Depositories		0		0		- 0			1 0	- 0		0	- 0	- 	- 0	NA.	i	i
	(holding DRs)														l				
	(balancing figure) ANY OTHER	\vdash	0	0	0	0	- 0	0	- 0	0	- 0	0	0	0	0	- 0	NA.	┞──	<u> </u>
	BODIES CORPORATE		210	892364	0	0	892364	4.79	892364	0	892364	4.79	0	4,79	0	0	NA	i	89236
	Names :																_		
	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		564575			564575	3.03	564575		564575	3.03		3.03		0	0		56457
J	Clearing Members	7001011 5040	30	5573	Ö	0	5573	0.03	5573	0	5573	0.03	0	0.03		0	NA.		557
. 7	DIRECTORS AND THEIR RELATIVES		-	9731			9731	0.05	9731	_	9731	0.05		0.05	_		NA.		973
\dashv	HINDU UNDIVIDED FAMILIES	\vdash	382	263719	- 0		263719	1.42		0		1.42	0			0	NA NA	l	26371
	IEPF		1	3580	ō	Ö	3580	0.02	3580	Ō	3580	0.02	ō	0.02	0	0	NA.		358
	NRI - Non- Repat NRI - Repat		161 408		0	0	184606 277885	0.99 1.49		0		0.99 1.49				0	NA NA		18460 27788
	TRUSTS		408		0	0	2//885 53655	1.49 0.29		0		0.29				0	NA NA		2//88 5365
	Foreign Portfolio				Ĭ			V.E2					Ĭ	5.25					1
e.	Investor (Individual)	\vdash	0	0	0	0	- 0	0	- 0	0	- 0	0	0	0	0	- 0	NA.	┞──	-
\neg	Sub-Total (B)(3)		12616	4728029	0	0	4728029	25.4	4728029	0	4728029	25.4	0	25.4	0	0			470949
_	Total Public Shareholding																		

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

						an or the Non Fr														
		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %		nber of			No. of Shares		Numb		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	ich clas	ss of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
		(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares (XII)		encumb	ered (XIII)	dematerialized	
				, ,	held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	No of Voting Rights Total as		convertible	of convertible			 		form (XIV)		
					(IV)	` '	(VI)	· /	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
					` ′		` '		` '	Class	Class	Total		(including	(as a percentage		of total	(Not applic		(,
										X	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
													Voting	(X)	capital)		held (b)		(Not appli	
													rights	(74)	(XI)				cable) (b)	
	_														(A)					
		Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
		mployee Benefit Trust																		
	(u	inder SEBI (Share based																		
	E	mployee Benefit)																		
2		egulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
		otal Non-Promoter- Non	1																	
- 1	Pi	ublic Shareholding (C)=	ll				l					ll .		l						
ıL	(C	C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0