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 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-Dec-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2021
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
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 - Summary Statement holding of specified securities

		Ia	ble I - Summary	Statement notuin	g or specified ser	Luniles		-										
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Voting	Rights	No. of Shares	Shareholding ,	Numb	er of	Number of	Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locke	Locked in		otherwise	shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (I)	〈)	Outstanding	full conversion	shares	(XII)	encumbered (XIII)		dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)		() / /: 1	2: 1:	T =	securities	securities	NI ()	Δ 0/	L ()	Δ 0/	
							(VIII) As a		f Voting I		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	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																	
Α.	GROUP	1	12271608	0	0	12271608	67.99	12271608	0	12271608	67.99	0	67.99	0	0	0	0	12271608
	PUBLIC	22247	5778652	0	0	5778652	32.01	5778652	0	5778652	32.01	0	32.01	0	0	0	0	5764817
	NON PROMOTER-																	
C.	NON PUBLIC	0	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	22248	18050260	0	0	18050260	100	18050260	0	18050260	100	0	100	0	0	0	0	18036425

of the Shareholders	promoter OR promoter	PAN (II)	Nos. of Shareholder	No. of fully paid up			Total nos.	Shareholding %	Nu	mber of	Voting Righ	its	No. of Shares	Shareholding ,	Numb	er of 🔝 📗	Number of	f Shares	Number of equit
	Group entity		(III)	equity shares held (IV)	equity shares	No. of shares underlying Depository Receipts (VI)	shares held (VII =	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		eld in ea secur	ach class of ities (IX)		Underlying Outstanding convertible securities	as a % assuming full conversion of convertible securities			otherwise red (XIII)	rwise shares held in dematerialized form (XIV)	
	(except promoter)								No of Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
. INDIAN																			
Individuals/Hindu undivided																			
a. Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/																			
b. State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/																			
c. Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER Bodies Corporate			1	12271608	0		12271608	67.00	12271608	0	12271608	67.99	0	67.99	0		0	0	122716
Names :			<u>'</u>	1227 1006	0		1227 1000	07.99	1227 1000	0	1227 1000	07.99	0	07.33	0	0	0	U	122710
	Promoter	AAFCA7116B		12271608	0		12271608	67 99	12271608	0	12271608	67.99		67.99	0	0		0	1227160
	101110101	7 67 102		12211000			12211000	000	12211000		12211000	01100		01.100					
Sub-Total (A)(1)			1	12271608	0	0	12271608	0	12271608	0	12271608	0	0	67.99	0	0	0	0	1227160
FOREIGN																			
Individuals (Non- Resident Individuals/																			
a. Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Institutions d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	U	0	0	0	0	0		
f. ANY OTHER			U	U	<u> </u>		U		U	U	U	U	U	U	U	<u> </u>	U	U	
f. Chairman and Directors			0	0	n	0	n	0	0	0	n	n	0	n	n	0	0	n	
. Onaniman and Directors				<u>U</u>	<u></u>				<u> </u>		0	<u> </u>			<u> </u>		0	<u> </u>	
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			1	12271608	0	0	12271608	67.99	12271608	0	12271608	67.99	0	67.99	0	0	0	0	122716

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in e	Voting Rigach class (rities IX)	· II	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
				(IV)		(VI)		(VIII)	Class Class Total a % c X Y Total Total Voting	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not applicable) (b)	of total Shares held (Not appli		
	INSTITUTIONS																		
	Mutual Funds/		1	83402			83402	0.46	83402	† 	00.02	0.46	0	0.46	0	, ,	NA NA		834
	Venture Capital Funds Alternate Investment Funds		0	75496	0		75496	0.42	75496			0.42	0	0.42		0	NA NA		754
<u>. </u>	Foreign Venture		<u>'</u>	7 3490	0	<u> </u>	73490	0.42	7 3490		7 3490	0.42		0.42		<u>, </u>	INA		7 34.
d.	Capital Investors		0	o	0	0	o	0	o	o	0	0	0	0	0	0	NA		
	Foreign Portfolio																		
е	Investor (Corporate)		10	963851	0	0	963851	5.34	963851	0	963851	5.34	0	5.34	0	0	NA		9638
	Names :	A A A 100504D		074004			074004	0.00	074004		07.100.1	0.00		0.00					07.10
	GOVERNMENT OF SINGAPORE - E PINEBRIDGE GLOBAL FUNDS -	AAAJG0594R		374824	0		374824	2.08	374824	. 0	374824	2.08		2.08	0	0	0		3748
	PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		359705	0		359705	1.99	359705		359705	1.99		1.99	0	0	0		3597
	Financial Institutions/	7		330.00			9997.00		000.00		000.00								300.
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
_	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Provident Funds/												•						
	Pension Funds ANY OTHER		<u> </u>	0	0	<u> </u>	<u> </u>	0	0		0	0	0	0		0	NA		
	Market Maker		0	0	0	0		0	0		0	0	0	0	0	0	NA		
<u>'' </u>	Indi Not Marci																NA.		
	Sub-Total (B)(1)		12	1122749	0	0	1122749	6.22	1122749	0	1122749	6.22	0	6.22	0	0			11227
	Central Government/																		
	State Government(s)/												•						
а.	President of India		0	0	0	0	0	0	0		0	U	0	0		0	NA NA		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	NON-INSTITUTIONS																		
a	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20495	2470801	0		2470801	13 60	2470801		2470801	13.69	0	13.69			NA		2456
	II. Individual shareholders		20100	2110001			2.70001	10100	1		20001	10.00		10.00					
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		9	1227092	0	0	1227092	6.8	1227092	0	1227092	6.8	0	6.8	0	0	NA		1227
	Names :	A A D E D		22222			22222	1.10	000000		000000	4.40		4.40			000000		200
	MUKUL MAHAVIR AGRAWAL NBFCs registered	AARFP3029P		800000	0		800000	4.43	800000	0	800000	4.43		4.43	0	0	800000		800
b.	with RBI		n	n	n	n	n	n	n	n	n	ი	n	n	n	n	NA		
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Overseas Depositories																		
	(holding DRs)																		
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
е	ANY OTHER BODIES CORPORATE		192	332822	0		332822	4 04	332822		332822	1.84		1.84	0		NA		332
	Clearing Members	<u> </u>	23				6728		-		6728		0	0.04		0	NA NA		6
	HINDU UNDIVIDED FAMILIES		1108				239522		-		239522		0	1.33		, ,	NA NA		239
	IEPF		1	5623		0	5623		-		5623		0	0.03		0	NA		
	NRI – Non- Repat		138	186242	0	0	186242	1.03	186242	0	186242	1.03	0	1.03	0	0	NA		180
	NRI – Repat		267				185890		-		185890		0	1.03		, 0	NA		18
	TRUSTS		2	1183		0	1183	0.01	1183	0	1183	0.01	0	0.01	0	0	NA		
	NRI – Repat-Minor		1 0	0	0	<u> </u>	0	0	<u> </u>	<u> </u>	0	0	0	0	0	0	NA		
	19									11									

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.

4655903

5778652

25.79 4655903

32.01 5778652

0 4655903 25.79

0 5778652 32.01

25.79

32.01

4642068

5764817

22235

22247

Sub-Total (B)(3)

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 4655903

5778652

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

			31	en or the Non Fig														
Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total 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	l I	neld in ea	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	<)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible		1			form (XIV)
			(IV)	. ,	(VI)	Í	' '				≒ I	securities	securities	No.(a)	As a %	II ' '		(Not applicable)
			, ,		, ,		, ,	Class	Class	Total		(including			of total	11 ' ' '		, , ,
								X	Y		Total	II ' I	` .		II	II '		
											Voting	11 ' 1			held (b)			
											rights	, ,					cable) (b)	
Custodian - ADRs		0	0	0	0	0	0				0 0		0	0		NA		0
		0	0	0	0	0	0					0	0	0		:		0
		0	0	0	0	0	0	0				0	0	0	0	4		0
Custodian - SDRs		0	0	0	0	0	0	0	0		0	0	0	0	0			0
									i		Ì					ĺ		
under SEBI (Share based																		
Employee Benefit)																		
Regulations, 2014)		0	o	0	0	l o	0	o) o	c	o l	o	0	О	o	NA		0
Total Non-Promoter- Non									ĺ	i	i i				ĺ			
Public Shareholding (C)=																		
C)(1)+(C)(2)		0	0	0	0	o	0	0	0	(oo	o	0	0	o			0
	Custodian - ADRs Custodian - GDRs Custodian - Public Custodian - SDRs Custodian - Public Custodian - Roundian - SDRs Custodian - ADRs Custodian - SDRs Custodian - SDR	Custodian - ADRs Custodian - GDRs Custodian - Public Custodian - SDRs Custodian - Public Custodian - ADRs Custodian - SDRs Custodian - Public Custodian - SDRs Custodi	Custodian - ADRs Custodian - GDRs Custodian - Public Custodian - SDRs Cust	of the Shareholders (I) Custodian - ADRs Dustodian - GDRs Custodian - Public Custodian - SDRs Custodian - S	of the Shareholders (I) Shareholder (III) Shareholder (III) Shareholder (IIII) Fully paid up equity shares held (IV) Custodian - ADRs Dustodian - GDRs Custodian - Public Custodian - Public Custodian - SDRs Custodian - SDRs Custodian - SDRs Custodian - Public Custodian - SDRs Custodian	of the Shareholders (II) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (IV) Shares held (IV) Receipts (VI) Custodian - ADRS O Custodian - GDRS O Custodian - Public Custodian - Public Custodian - SDRS O Cu	of the Shareholders (I) (II) Shareholder (III) fully paid up equity shares held (IV) equity shares held (VI) underlying Depository Receipts (VII) shares held (VIII = IV + V + VI) Custodian - ADRs 0	of the Shareholders (I) Shareholder (III) Shareholder (IV) Shares held (VII = IV + V + VI) Shares held (VII = IV + V + VI) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VIII) Shareholder (VIIII) Shareholder (VIII) Shareholder (VIII) Sh	of the Shareholders (I) Shareholder (III) Shareh	of the Shareholders (II) (III) Shareholder (IIII) fully paid up equity shares held (IV) equity shares held (IV) underlying Depository Receipts (VI) shares held (VII = IV + V + VI) shares held (VII = IV + V + VI) Shares held (VII = IV + V + VI) No of Voting I Class X X No of Voting I Class X Y Custodian - ADRs 0	of the Shareholders (II) Shareholder (III)	of the Shareholders (II) Shareholder (III) Paid up equity shares held (IV) Paid up equity shar	of the Shareholders (II) Shareholder (III) Shareholder (III) Bhareholder (IV) Bhar	of the Shareholders (I) Shareholder (III) Shareholder (III) Held (IV) Held (IV) Shareholder	of the Shareholders (I) Shareholder (III) Shareholder (III) Paid up equity shares held (IV) Pa	of the Shareholders (II) Shareholder (III) equity shares held (IV) equity shar	of the Shareholders (I) Shareholder (III) Shareholder (III) Population (IV) Shareholder (IV	of the Shareholders (II) Shareholder (III) Shareholder (III) Shareholder (III) Paid up equity shares held (IV) Paid up equity shares

		Tal	ole V- Statem	nent showing details of s	significant benefic	ial owners (S	BOs)	
Sr. No	Details	s of the SBO (I)			e registered owne (II)	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# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	
2							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
3							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
5							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	