

## 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 30-Jun-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
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								
A	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996
B	PUBLIC	12145	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 DRs	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	12146	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	18602570

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								
<b>1. INDIAN</b>																	
Individuals/Hindu undivided																	
a. Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(Bodies Corporate)			1	12616996	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
Names:																	
ADI BPO SERVICES LIMITED	AAFC4711BB		12616996			12616996	67.77	12616996	0	12616996	67.77		67.77	0	0	0	12616996
<b>Sub-Total (A1)</b>			<b>1</b>	<b>12616996</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>12616996</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>0</b>	<b>67.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12616996</b>
<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
a. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)</b>			<b>1</b>	<b>12616996</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>12616996</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>0</b>	<b>67.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12616996</b>

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

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 (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 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								
<b>I. INSTITUTIONS</b>																		
a. Mutual Funds		1	85083	0	0	85083	0.46	85083	0	85083	0.46	0	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	
c. Alternative Investment Funds		1	70178	0	0	70178	0.38	70178	0	70178	0.38	0	0	0	NA	0	70178	
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
e. Foreign Portfolio Investor (Corporate)		21	1101281	0	0	1101281	5.92	1101281	0	1101281	5.92	0	0	0	NA	0	1101281	
Names -	AAAIG0594R		390379	0	0	390379	2.1	390379	0	390379	2.1	0	0	0	0	0	390379	
PINEBRIDGE GLOBAL FUNDS -			344493	0	0	344493	1.85	344493	0	344493	1.85	0	0	0	0	0	344493	
Financial Institutions/ Banks	AAABTA6001C		2186	0	0	2186	0.01	2186	0	2186	0.01	0	0	0	NA	0	2186	
a. Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
b. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
Sub-Total (BI1)		26	1258728	0	0	1258728	6.78	1258728	0	1258728	6.78	0	0	0	0	0	1258728	
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
Sub-Total (BI2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>3. NON-INSTITUTIONS</b>																		
a. INDIVIDUALS																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10960	2038102	0	0	2038102	10.95	2038102	0	2038102	10.95	0	0	0	NA	0	2023755	
Names -																		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	1023753	0	0	1023753	5.5	1023753	0	1023753	5.5	0	0	0	NA	0	1023753	
Names -																		
MUKUL AGRAWAL	AAARFP3029P		372650	0	0	372650	2	372650	0	372650	2	0	0	0	98216	0	372650	
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
c. Employee Trusts/ Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
e. ANY OTHER																		
BODIES CORPORATE		194	889062	0	0	889062	4.78	889062	0	889062	4.78	0	0	0	NA	0	889062	
Names -																		
KICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7804G		564575	0	0	564575	3.03	564575	0	564575	3.03	0	0	0	0	0	564575	
Clearing Members		28	3013	0	0	3013	0.02	3013	0	3013	0.02	0	0	0	NA	0	3013	
DIRECTORS AND THEIR RELATIVES		2	9732	0	0	9732	0.05	9732	0	9732	0.05	0	0	0	NA	0	9732	
HINDU UNDIVIDED FAMILIES		370	274149	0	0	274149	1.47	274149	0	274149	1.47	0	0	0	NA	0	274149	
IEPF		1	3777	0	0	3777	0.02	3777	0	3777	0.02	0	0	0	NA	0	3777	
NRI - Non-Repat		160	233462	0	0	233462	1.25	233462	0	233462	1.25	0	0	0	NA	0	233462	
NRI - Repat		388	265172	0	0	265172	1.42	265172	0	265172	1.42	0	0	0	NA	0	265172	
TRUSTS		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	NA	0	1000	
e. Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	
Sub-Total (BI3)		12119	4741202	0	0	4741202	25.47	4741202	0	4741202	25.47	0	0	0	0	0	4726855	
Total Public Shareholding (BI = (BI1)+(BI2)+(BI3))		12145	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5985583	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 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)		
								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 (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	NA	
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	NA	
2. Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		

Table IV

Number of equity shares held in dematerialized form (XIV) (Not applicable)
0
0
0