

## 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-Mar-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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) (VIII) 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								
	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
A.	PUBLIC	12510	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0	0	0	5985583
	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12511	18616926	0	0	18616926	100	18616926	0	18616926	100	0	100	0	0	0	0	18602579

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) (VIII)	Number of Voting Rights held in each class of securities (X)			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	0	
Central Government/ State Government(s)		0	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	0	
c. ANY OTHER																		
d. Bodies Corporate		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996	
Names :																		
ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996	
Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996	
<b>2. FOREIGN</b>																		
Individuals (Non-Resident Individuals/ Foreign Individuals)																		
a. Government		0	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	0	
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER																		
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	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
<b>1. INSTITUTIONS</b>																	
a. Mutual Funds		1	85083	0	0	85083	0.46	85083	0	85083	0.46	0	0	0	0	NA	85083
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds		1	65333	0	0	65333	0.35	65333	0	65333	0.35	0	0	0	0	NA	65333
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Foreign Portfolio Investor (Corporate)		22	1133284	0	0	1133284	6.09	1133284	0	1133284	6.09	0	0	0	0	NA	1133284
Names:																	
GOVERNMENT OF SINGAPORE - E	AAAJG0594R		390379	0	0	390379	2.1	390379	0	390379	2.1	0	0	0	0	0	390379
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		344493	0	0	344493	1.85	344493	0	344493	1.85	0	0	0	0	0	344493
Financial Institutions/ Banks		2	1651	0	0	1651	0.01	1651	0	1651	0.01	0	0	0	0	NA	1651
d. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
j. ANY OTHER																	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)		26	1285351	0	0	1285351	6.9	1285351	0	1285351	6.9	0	0	0	0		1285351
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(2)		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.		11304	2065237	0	0	2065237	11.09	2065237	0	2065237	11.09	0	0	0	0	NA	2050890
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	977420	0	0	977420	5.25	977420	0	977420	5.25	0	0	0	0	NA	977420
Names:																	
PARAMJIT MANN	AAOPM9008A		194190	0	0	194190	1.04	194190	0	194190	1.04	0	0	0	0	194190	194190
MUKUL AGRAWAL	AARFP3029P		300000	0	0	300000	1.61	300000	0	300000	1.61	0	0	0	0	11614	300000
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. ANY OTHER																	
e. BODIES CORPORATE		204	879589	0	0	879589	4.72	879589	0	879589	4.72	0	0	0	0	NA	879589
Names:																	
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		564575	0	0	564575	3.03	564575	0	564575	3.03	0	0	0	0	0	564575
Clearing Members		19	2097	0	0	2097	0.01	2097	0	2097	0.01	0	0	0	0	NA	2097
DIRECTORS AND THEIR RELATIVES		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	NA	9731
HINDU UNDIVIDED FAMILIES		377	269423	0	0	269423	1.45	269423	0	269423	1.45	0	0	0	0	NA	269423
REIT		1	3580	0	0	3580	0.02	3580	0	3580	0.02	0	0	0	0	NA	3580
NRI - Non- Repat		162	235105	0	0	235105	1.26	235105	0	235105	1.26	0	0	0	0	NA	235105
NRI - Repat		400	265397	0	0	265397	1.43	265397	0	265397	1.43	0	0	0	0	NA	265397
TRUSTS		1	7000	0	0	7000	0.04	7000	0	7000	0.04	0	0	0	0	NA	7000
Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(3)		12484	4714579	0	0	4714579	25.32	4714579	0	4714579	25.32	0	0	0	0		4700232
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12510	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	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 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 Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
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)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0