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-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 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 - Summary Statement holding of specified securities

			lable	: I - Summary S	tatement nording	or specified se	Curilles												
Ca	ate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Voting Righ	nts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
go	ory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held in each class of Underlying as a % assumir				as a % assuming	Locked in		pledged or otherwise		shares held in
((I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		s	ecurities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	`	` '	` '	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as		,			convertible						form (XIV)
				(IV)	(V)	(VI)	. , . , . ,	per SCRR, 1957)	Ni.	No of Voting Rights Total			securities	securities	NI- (-)	A 0/	NI- (-)	A 0/	` ′
				` ,	` ,	. ,		(VIII) As a		Class		Total as	(including	(as a percentage	No.(a)	As a %		As a %	
								% of (A+B+C2)				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)	
	Р	ROMOTER &																	
		ROMOTER																	
A.		ROUP	1	12616996	0	0	12616996		12616996		12616996			67.77		(0	0	12616996
В.		UBLIC	12510	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0		0	0	5985583
	N	ION PROMOTER-																	
C.		ION PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	(0	0	0
		HARES																	
C1		INDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	(0	0	0
		HARES HELD BY																	
		MPLOYEE								I					I	I			
C2	. Т	RUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
	T	otal	12511	18616926	0	0	18616926	100	18616926	0	18616926	100	0	100	0		0	0	18602579

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

_						and Promoter G		1											
II	Category & Name	PAN	Nos. of	No. of				Shareholding %			Voting Rights		No. of Shares	Shareholding,	Numb		Number o		Number of equity
II	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ŀ	neld in ea	ach class of		Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
II	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
II	(-)		`,	held	(V)	Receipts		As a % of (A+B+C2)			,		convertible	of convertible		` '		,	form (XIV)
II			I	(IV)	(*)	(VI)		(VIII)					securities	securities					.5 (メロマ)
				(17)		(V I)		(****)	No o	f Votina		Total as	(including		No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of		(as a percentage	` '	of total	` '	of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
														(XI) = (VII)+(X)		rieid (b)		rieid (b)	
												rights		as a % of A+B+C2					
	INDIAN																		
	Individuals/Hindu undivided																		
a.	Family		0	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	0
	Financial Institutions/						,												
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Bodies Corporate		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
	Names :																		
	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		67.77	0	0		0	12616996
	_																_		
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	12616996
	FOREIGN																		
	Individuals (Non-	I																	
	Resident Individuals/		I	I												l l			
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
							,												
	Total Shareholding of Promoter			I															
I	and Promoter Group (A)=			I			l							1		1 1			
II	(A)(1)+(A)(2)		1	12616996	0	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 hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

T 11 111 01					
Lable III - Sta	atement showing	snarenolding	pattern of	ine Public share	nolaer

_					rn of the Public s														P
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Rights		No. of Shares	Total Shareholding,	Numb		Number of		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	r		ach class of		Underlying	as a % assuming	Locke		pledged or		shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	rities IX)		Outstanding	full conversion	shares	(XII)	encumbe	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)	` '	(VI)	1	(VIÌI)					securities	securities	No.(a)	As a %	No.(a)	As a %	` ′
				(,		(,		()		f Voting		Total as	(including	(as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									X	Y		Total		capital)		held (b)		held	
												Voting	(X)			. ,		(Not appli	
												rights		(XI)				cable) (b)	
_												1.3						cabic) (b)	
	INSTITUTIONS																		
а.	Mutual Funds/	-	1	85083	0	0	85083	0.46	85083	0	85083	0.46	0	0.46	0	0	NA NA		85083
	Venture Capital Funds	-	0	65333	0	U A	65333	0.35	65333	- 0	65333	0.35	0	0.35	0	U O	NA NA		65333
C.	Alternate Investment Funds Foreign Venture	-		65333	U		65333	0.35	65333	U	65333	0.35	U	0.35			NA.		65333
a	Capital Investors																NA		,
u.	Foreign Portfolio	-		U	U	·		·	v	- 0	U		U		·		NA.		
1 -	Investor (Corporate)		22	1133284			1133284	6.09	1133284	_	1133284	6.09		6.09			NA.		1133284
e.	Names :	-		1133204	U	U	1133204	0.09	1133204	- 0	1133204	6.09	U	6.09	U	-	NA.		1133204
\vdash	GOVERNMENT OF SINGAPORE - E	AAAJG0594R	╟──	390379	^	-	390379	2.1	390379	0	390379	2.1		2.1	^	^	^	_	390379
-	PINEBRIDGE GLOBAL FUNDS -		1	330313	U		330375	2.1	550515		330313	2.1		2.1	-		<u> </u>		530378
1	PINEBRIDGE INDIA EQUITY FUND	AABTA6001C	II	344493	0	Ī	344493	1.85	344493	0	344493	1.85		1.85	0	0	n		344493
	Financial Institutions/	D I A000 I C	1	377433	U		377433	1.03	544433	-	544433	1.85		1.00			·		544430
	Banks	I	,	1651			1651	0.01	1651	_	1651	0.01		0.01		_ ^	N/A		1651
à	Insurance Companies		1 0	1031	0	0	1831	0.01		0			0	0.01	0	0	NA NA	1	103
м.	Provident Funds/	l -	- ·		· ·		- ·	v	V		U	—	, ,	·			NA.		
l h	Pension Funds	I	n	n	n	n		n	n	_	0	n	0	0	n	n	NA.		,
111	ANY OTHER	l -	- ·		· ·		- ·	v	V		U	—	, ,	·			NA.		—
-	Market Maker		0	n	n	n	n	n	n	n	n	_	n	n	n	^	NA.		•
-	market maker				·			·	U	_	U	_	ď				100		
	Sub-Total (B)(1)		26	1285351	n	n	1285351	6.9	1285351	n	1285351	6.9	n	6.9	n	n	i		1285351
	Oub-Total (Dirt)			1203331			1203331	0.0	1203331		1203331	0.3		0.0					1203331
	Central Government/																		
	State Government(s)/																		
2 a	President of India		0	0	0	0	l 0	n	0	0	0	0	0	0	0	ll o	NA.		
	TOOLGOTT OF HIGH		i -	Ť	Ť	Ť	·	×	Ĭ		Ì			·	i	Ť	1	i	,
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
3.	NON-INSTITUTIONS																		
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	11.09	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	5.25	0	0	NA.		977420
	Names :																		
1—	PARAMJIT MANN	AAQPM9008A	 	194190	0	-	194190	1.04	194190	0	194190	1.04		1.04	. 0	0	194190		194190
⊩	MUKUL AGRAWAL	AARFP3029P	<u> </u>	300000	0		300000	1.61	300000	0	300000	1.61		1.61	- 0	0	11614		300000
1.	NBFCs registered with RBI	I		_		_		_	_	اہ	_		_	_	_	II -	NA.		
D.		l	0	0	0	0	0	0	0	0	0	0	0	0	0	Ě	NA NA		- 0
C.	Employee Trusts Overseas Depositories	l	-	- 0	0	- 0	l 0	0	0	- 0	0	- 0	0	0	- 0	 	NA.		
I	(holding DRs)	I					l								l				
l a	(holding DRS) (balancing figure)	I						^		_						_ ^	NA.		,
e.	ANY OTHER	l 	── ──		- V		├	- V		-			- V	· ·		ι	NA.		——
<u></u>	BODIES CORPORATE		204	879589	0	n	879589	4.72	879589	0	879589	4.72		4.72	n	0	NA		879589
	Names :		204	0,3303			0/3369	4.72	073303		013303	7./4		4.72	· ·		i NA		0,3003
	ICICI LOMBARD GENERAL		1				1										i		
1	INSURANCE COMPANY LTD	AAACI7904G	II	564575	n	Ī	564575	3.03	564575	n	564575	3.03		3.03	n	n	n		564575
	Clearing Members		19		ñ	n	2097	0.01		ñ	2097		n	0.01	n	n	NĂ		2097
		i	1			· · ·		3.01				0.01	ı i	3.01	ı		<u> </u>	1	
I	DIRECTORS AND THEIR RELATIVES	I	1	9731	o	0	9731	0.05	9731	0	9731	0.05	0	0.05	0	0	NA.		9731
	HINDU UNDIVIDED FAMILIES		377	269423	Ö	Ŏ	269423	1.45	269423	Ö	269423	1.45		1.45	ő	Ö	NA NA		9731 269423
	IEPF		1	3580	0		3580	0.02	3580	0	3580	0.02		0.02		0	NA		3580
	NRI – Non- Repat		162	3580 235105	0	0	3580 235105	1.26	235105	0		1.26	0	1.26	0	0	NA		3580 235105
	NRI – Repat		400	265397	0	0	265397	1.43	265397	0	265397	1.43	0	1.43		0	NA		265397
	TRUSTS		1	7000	0	0	7000	0.04	7000	0		0.04	0	0.04		0	NA		7000
	Foreign Portfolio																		
e.	Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Sub-Total (B)(3)		12484	4714579	0	0	4714579	25.32	4714579	0	4714579	25.32	0	25.32	0	0			4700232
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																		
			12510	5999930	0		5999930	32.23	5999930	ı n	5999930	32.23	0	32.23		II n			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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

					THE NOTE I												1		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber 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	h	eld in ea	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
	1			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)			D: 1.		convertible	of convertible					form (XIV)
				(IV)	` '	(VI)	ĺ	(VIÌI)				Total as		securities	No.(a)	As a %		As a %	(Not applicable)
						` ′		` ′	Class	Class	I otal	a % of	(including	(as a percentage			(Not applic	of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	. ,	(XI)				cable) (b)	
_1	. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
	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