

General information about company	
Scrip code	532440
NSE Symbol	MPSLTD
MSEI Symbol	NOTLISTED
ISIN	INE943D01017
Name of the company	MPS Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.42
As on the end of previous 1st quarter	100	2.53
As on the end of previous 2nd quarter	100	2.68
As on the end of previous 3rd quarter	100	2.52
As on the end of previous 4th quarter	100	2.86

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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	1	11690615			11690615	68.34	11690615		11690615	68.34					11690615
(B)	Public	25563	5275317			5275317	30.84	5275317		5275317	30.84			57613	57613	5332930
(C)	Non Promoter-Non Public	1	139884			139884		139884		139884	0.82					139884
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	1	139884			139884	0.82	139884		139884	0.82					139884
	Total	25565	17105816			17105816	100	17105816		17105816	100			57613	57613	17163429

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	68.11											11690615			
(B)	Public	31.07											5270471	0	0	0
(C)	Non Promoter-Non Public												139884			
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	0.82											139884			
	Total	100											17100970	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
								No of Voting (XIV) Rights			Total as a % of Total Voting rights					
								Class eg: X	Class eg: Y	Total						
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(d)	Any Other (specify)	1	11690615			11690615	68.34	11690615		11690615	68.34					11690615
Sub-Total (A) (1)		1	11690615			11690615	68.34	11690615		11690615	68.34					11690615
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	11690615			11690615	68.34	11690615		11690615	68.34					11690615
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	2	17039			17039	0.1	17039		17039	0.1			0	0	17039
(c)	Alternate Investment Funds	2	349381			349381	2.04	349381		349381	2.04			0	0	349381
Sub-Total (B) (1)		4	366420			366420	2.14	366420		366420	2.14			0	0	366420
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	38	220912			220912	1.29	220912		220912	1.29			0	0	220912
(e)	Foreign Portfolio Investors Category II	3	15041			15041	0.09	15041		15041	0.09			0	0	15041
Sub-Total (B) (2)		41	235953			235953	1.38	235953		235953	1.38			0	0	235953
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	1	9925			9925	0.06	9925		9925	0.06			0	0	9925

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23896	2511791			2511791	14.68	2511791		2511791	14.68			0	0	2511791
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	1293984			1293984	7.56	1293984		1293984	7.56			0	0	1293984
(i)	Non Resident Indians (NRIs)	754	283604			283604	1.66	283604		283604	1.66			0	0	283604
(k)	Foreign Companies	1	100			100	0	100		100	0			0	0	100
(l)	Bodies Corporate	211	325195			325195	1.9	325195		325195	1.9			0	0	325195
(m)	Any Other (specify)	641	248345			248345	1.45	248345		248345	1.45			57613	57613	305958
Sub-Total (B) (4)		25518	4672944			4672944	27.32	4672944		4672944	27.32			57613	57613	4730557
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		25563	5275317			5275317	30.84	5275317		5275317	30.84			57613	57613	5332930
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	139884			139884	0.82	139884		139884	0.82					139884
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	139884			139884		139884		139884	0.82					139884
Total (A+B+C2)		25565	17105816			17105816	100	17105816		17105816	100			57613	57613	17163429
Total (A+B+C)		25565	17105816			17105816	100	17105816		17105816	100			57613	57613	17163429

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(d)	Any Other (specify)	68.11											11690615			
Sub-Total (A) (1)		68.11											11690615			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		68.11											11690615			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.1											17039	0	0	0
(c)	Alternate Investment Funds	2.04											349381	0	0	0
Sub-Total (B) (1)		2.13											366420	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	1.29											220912	0	0	0
(e)	Foreign Portfolio Investors Category II	0.09											15041	0	0	0
Sub-Total (B) (2)		1.37											235953	0	0	0
(3)	Central Government / State Government(s)															

(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	0.06											9925	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14.63											2506945	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7.54											1293984	0	0	0
(i)	Non Resident Indians (NRIs)	1.65											283604	0	0	0
(k)	Foreign Companies	0											100	0	0	0
(l)	Bodies Corporate	1.89											325195	0	0	0
(m)	Any Other (specify)	1.78											248345	0	0	0
Sub-Total (B) (4)		27.56											4668098	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		31.07											5270471	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0.82											139884			
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)													139884			

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Any Other (specify)							
Sr. No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Trusts	Trusts	Trusts	Trusts	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	ADI BPO SERVICES LIMITED	NISHITH ARORA FAMILY TRUST	NISHITH ARORA FAMILY TRUST-2	RAHUL ARORA FAMILY TRUST	NEHA FAMILY TRUST	NISHITH ARORA	ANJU ARORA
PAN (II)	AAFCA7116B	AADTN3300M	AAETN8256D	AADTR9477M	AADTN3336M	AAEPA1938R	AAHPA6366N
No. of the Shareholders (I)	1	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	11690615	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11690615	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.34	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11690615	0	0	0	0	0	0
Total	11690615	0	0	0	0	0	0
Total as a % of Total Voting rights	68.34	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11690615	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	68.11	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XVIII)	11690615	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

[illegible]

Any Other (specify)	
Sr. No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	11690615
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11690615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11690615
Total	11690615
Total as a % of Total Voting rights	68.34
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	11690615
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	68.11
Number of equity shares held in dematerialized form (XVIII)	11690615
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block	
Textual Information(1)	Baby Saina Arora is Minor.

Alternate Investment Funds		
Sr. No.	1	
Name of the Shareholders (I)	AIRAVAT CAPITAL TRUST - AIRAVAT CAPITAL TRUST II	Click here to go back
PAN (II)	AALTA4437C	Total
No. of fully paid up equity shares held (IV)	249381	249381
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	249381	249381
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	249381	249381
Total	249381	249381
Total as a % of Total Voting rights	1.46	1.46
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	249381	249381
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.45	1.45
Number of equity shares held in dematerialized form (XIV)	249381	249381

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	MUKUL MAHAVIR AGRAWAL	Click here to go back
PAN (II)	AARFP3029P	Total
No. of fully paid up equity shares held (IV)	762457	762457
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	762457	762457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	4.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	762457	762457
Total	762457	762457
Total as a % of Total Voting rights	4.46	4.46
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	762457	762457
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.44	4.44
Number of equity shares held in dematerialized form (XIV)	762457	762457
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)						
Sr. No.	1	2	3	4	5	
Category	Clearing Members	HUF	LLP	Trusts	ESOP or ESOS or ESPS	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	2	596	42	1	0	641
No. of fully paid up equity shares held (IV)	100	197170	50184	891	0	248345
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	197170	50184	891	0	248345
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.15	0.29	0.01	0	1.45
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100	197170	50184	891	0	248345
Total	100	197170	50184	891	0	248345
Total as a % of Total Voting rights	0	1.15	0.29	0.01	0	1.45
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	57613	57613
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	57613	57613
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	100	197170	50184	891	57613	305958

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	1.15	0.29	0.01	0.34	1.79
Number of equity shares held in dematerialized form (XIV)	100	197170	50184	891	0	248345
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Significant Beneficial Owners																
Sr. No.	Details of the SBO					Details of the registered owner					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
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Nishith Arora as Trustee of Nishith Arora Family Trust	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India					Yes	Yes	27-02-2020
Total:											0	0	0			
2	Anju Arora as Trustee of Nishith Arora Family Trust	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India					Yes	Yes	27-02-2020
Total:											0	0	0			
3	Nishith Arora as Trustee of Nishith Arora Family Trust-2	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India					Yes	Yes	13-06-2025
Total:											0	0	0			
4	Anju Arora as Trustee of Nishith Arora Family Trust-2	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India					Yes	Yes	13-06-2025
Total:											0	0	0			

