

<b>General information about company</b>	
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)	31-12-2025
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	No	Yes
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	2.68
As on the end of previous 1st quarter	100	2.52
As on the end of previous 2nd quarter	100	2.86
As on the end of previous 3rd quarter	100	3.02
As on the end of previous 4th quarter	100	3.01

**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 Outstanding Warrants (XD)	
								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				
(B)	Public	29776	5275317			5275317	30.84	5275317		5275317	30.84				
(C)	Non Promoter-Non Public	1	139884			139884		139884		139884	0.82		174346	17	
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts	1	139884			139884	0.82	139884		139884	0.82		174346	17	
	Total	29778	17105816			17105816	100	17105816		17105816	100		174346	17	

**Table I - Summary Statement holding of specified securities**

Category of shareholder (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	67.65											11690615			
(B)	Public	30.53											5269821	0	0	0
(C)	Non Promoter-Non Public												139884			
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	1.82											139884			
	Total	100											17100320	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 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			
Sub-Total (A) (1)		1	11690615			11690615	68.34	11690615		11690615	68.34			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	11690615			11690615	68.34	11690615		11690615	68.34			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(a)	Mutual Funds	2	11252			11252	0.07	11252		11252	0.07			
(b)	Venture Capital Funds	0	0			0	0	0		0	0			
(c)	Alternate Investment Funds	4	186578			186578	1.09	186578		186578	1.09			
Sub-Total (B) (1)		6	197830			197830	1.16	197830		197830	1.16			
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	52	263044			263044	1.54	263044		263044	1.54			
(e)	Foreign Portfolio Investors Category II	4	14712			14712	0.09	14712		14712	0.09			
Sub-Total (B) (2)		56	277756			277756	1.62	277756		277756	1.62			
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India	0	0			0	0	0		0	0			
Sub-Total (B) (3)		0	0			0	0	0		0	0			
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	1	9925			9925	0.06	9925		9925	0.06			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	27950	2570036			2570036	15.02	2570036		2570036	15.02			
(h)	Resident Individuals	15	1317837			1317837	7.7	1317837		1317837	7.7			

	holding nominal share capital in excess of Rs. 2 lakhs													
(i)	Non Resident Indians (NRIs)	837	290933			290933	1.7	290933		290933	1.7			
(k)	Foreign Companies	1	100			100	0	100		100	0			
(l)	Bodies Corporate	227	378995			378995	2.22	378995		378995	2.22			
(m)	Any Other (specify)	683	231905			231905	1.36	231905		231905	1.36			
Sub-Total (B) (4)		29714	4799731			4799731	28.06	4799731		4799731	28.06			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29776	5275317			5275317	30.84	5275317		5275317	30.84			
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			174346
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	139884			139884		139884		139884	0.82			174346
Total (A+B+C)		29778	17105816			17105816	100	17105816		17105816	100			174346
Total (A+B+C)		29778	17105816			17105816	100	17105816		17105816	100			174346

**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)	67.65											11690615			
Sub-Total (A) (1)		67.65											11690615			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		67.65											11690615			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.07											11252	0	0	0
(b)	Venture Capital Funds	0											0	0	0	0
(c)	Alternate Investment Funds	1.08											186578	0	0	0
Sub-Total (B) (1)		1.14											197830	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	1.52											263044	0	0	0
(e)	Foreign Portfolio Investors Category II	0.09											14712	0	0	0
Sub-Total (B) (2)		1.61											277756	0	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0											0	0	0	0
Sub-Total (B) (3)		0											0	0	0	0
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	0.06											9925	0	0	0







**Any Other (specify)**

Sr. No.	
Category	<a href="#">Click here to go back</a>
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)	67.65
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.

**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	<a href="#">Click here to go back</a>
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
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)	4.41	4.41
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	
Category	Clearing Members	HUF	LLP	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	2	640	40	1	683
No. of fully paid up equity shares held (IV)	100	181385	49529	891	231905
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	181385	49529	891	231905
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.06	0.29	0.01	1.36
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100	181385	49529	891	231905
Total	100	181385	49529	891	231905
Total as a % of Total Voting rights	0	1.06	0.29	0.01	1.36
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	100	181385	49529	891	231905
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	1.05	0.29	0.01	1.35
Number of equity shares held in dematerialized form (XIV)	100	181385	49529	891	231905
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	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 reporting company, whether direct or i				
	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	
1	Nishith Arora as trustee of Nishith Arora Family Trust	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>		
2	Anju Arora as trustee of Nishith Arora Family Trust	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>		
3	Nishith Arora as trustee of Nishith Arora Family Trust-2	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>		
4	Anju Arora as trustee of Nishith Arora Family Trust-2	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>		

