

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)	30-09-2025
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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.52
As on the end of previous 1st quarter	100	2.86
As on the end of previous 2nd quarter	100	3.02
As on the end of previous 3rd quarter	100	3.01
As on the end of previous 4th quarter	100	3.68

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 ESOP Granted (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	29850	5275317			5275317	30.84	5275317		5275317	30.84				
(C)	Non Promoter-Non Public	1	139884			139884		139884		139884	0.82			155808	
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts	1	139884			139884	0.82	139884		139884	0.82			155808	
	Total	29852	17105816			17105816	100	17105816		17105816	100			155808	

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	67.73											11690615			
(B)	Public	30.56											5268971	0	0	0
(C)	Non Promoter-Non Public												139884			
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	1.71											139884			
	Total	100											17099470	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	8700			8700	0.05	8700		8700	0.05			
(b)	Venture Capital Funds	0	0			0	0	0		0	0			
(c)	Alternate Investment Funds	4	71175			71175	0.42	71175		71175	0.42			
Sub-Total (B) (1)		6	79875			79875	0.47	79875		79875	0.47			
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	50	236697			236697	1.38	236697		236697	1.38			
(e)	Foreign Portfolio Investors Category II	3	14701			14701	0.09	14701		14701	0.09			
Sub-Total (B) (2)		53	251398			251398	1.47	251398		251398	1.47			
(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	27932	2570583			2570583	15.03	2570583		2570583	15.03			
(h)	Resident Individuals	16	1336561			1336561	7.81	1336561		1336561	7.81			

	holding nominal share capital in excess of Rs. 2 lakhs												
(i)	Non Resident Indians (NRIs)	879	291221			291221	1.7	291221		291221	1.7		
(k)	Foreign Companies	1	100			100	0	100		100	0		
(l)	Bodies Corporate	266	497093			497093	2.91	497093		497093	2.91		
(m)	Any Other (specify)	696	238561			238561	1.39	238561		238561	1.39		
Sub-Total (B) (4)		29791	4944044			4944044	28.9	4944044		4944044	28.9		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29850	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		155808
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	139884			139884		139884		139884	0.82		155808
Total (A+B+C)		29852	17105816			17105816	100	17105816		17105816	100		155808
Total (A+B+C)		29852	17105816			17105816	100	17105816		17105816	100		155808

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)	67.73											11690615			
Sub-Total (A) (1)		67.73											11690615			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		67.73											11690615			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	0.05											8700	0	0	0
(b)	Venture Capital Funds	0											0	0	0	0
(c)	Alternate Investment Funds	0.41											71175	0	0	0
Sub-Total (B) (1)		0.46											79875	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	1.37											236697	0	0	0
(e)	Foreign Portfolio Investors Category II	0.09											14701	0	0	0
Sub-Total (B) (2)		1.46											251398	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	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)	67.73
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	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
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)	4.42	4.42
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)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	4	646	45	1	696
No. of fully paid up equity shares held (IV)	113	189410	48147	891	238561
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113	189410	48147	891	238561
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.11	0.28	0.01	1.4
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	113	189410	48147	891	238561
Total	113	189410	48147	891	238561
Total as a % of Total Voting rights	0	1.11	0.28	0.01	1.4
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	113	189410	48147	891	238561
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	1.1	0.28	0.01	1.39
Number of equity shares held in dematerialized form (XIV)	113	189410	48147	891	238561
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
Total:											0	0	0		
2	Anju Arora as trustee of Nishith Arora Family Trust	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
Total:											0	0	0		
3	Nishith Arora as trustee of Nishith Arora Family Trust-2	AAEPA1938R		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
Total:											0	0	0		
4	Anju Arora as trustee of Nishith Arora Family Trust-2	AAHPA6366N		India		ADI BPO Services Limited	AAFCA7116B		India						Yes
Total:											0	0	0		

