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 532440 / MACMILLAN IN / 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 30-Sep-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2021
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
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

		Ia	ble I - Summary	Statement notuin	g or specified sec	Juniles												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	encumber	red (XIII)	dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)		() / /: 1	D: 14	T =	securities	securities	N ()	I A 0/	N. ()	1 A O/	
							(VIII) As a		Voting I	Total	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	Total	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)	
	PROMOTER &																	
	PROMOTER																	
Α.	GROUP	1	12271608		0	12271608				12271608			67.99	0	0	0	0	12271608
	PUBLIC	12968	5778652	0	0	5778652	32.01	5778652	0	5778652	32.01	0	32.01	0	0	0	0	5764705
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12969	18050260	0	0	18050260	100	18050260	0	18050260	100	0	100	0	0	0	0	18036313

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	d Promoter Grou 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)		neld in ea secur	Voting Righ ach class of ities (IX)	f	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities	Numb Locke shares	ed in	Number of Shares pledged or otherwise encumbered (XIII)		dematerialized form (XIV)
		(except promoter)					` ,		, ,	No c	f Voting Class Y	Rights Total	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
1.	INDIAN																			
	Individuals/Hindu undivided Family			0	0	0	0	0	0	C	0	0	0	0	0	0	0	0	0	
	Central Government/																			
b.	State Government(s)			0	0	0	0	0	0	C	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	
	ANY OTHER																			
	Bodies Corporate			1	12271608	0	0	12271608	67.99	12271608	0	12271608	67.99	0	67.99	0	0	0	0	1227160
	Names :																			
	ADI BPO SERVICES LIMITED	Promoter	AAFCA7116B		12271608			12271608	67.99	12271608	0	12271608	67.99		67.99	0	0		0	1227160
	Sub-Total (A)(1)			1	12271608	0	0	12271608	0	12271608	0	12271608	0	0	67.99	0	0	0	0	1227160
	FORFIGN																			
	FOREIGN				<u> </u>															
	Individuals (Non- Resident Individuals/																			
	Foreign Individuals)			0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
	Government Institutions			0	0	0	0	0	0	1	0	0		0	0	0		0	0	
	Foreign Portfolio Investor			0	0	0	0	0		<u> </u>	0	0	•	0	0	0		0	0	
	ANY OTHER			0	<u> </u>	<u> </u>	0	0			<u> </u>	U	U	0	0			0	U	
	Chairman and Directors			0	1 0	0	0	0			0	0	0	0	0	0	0	0	0	
1.	Chairman and Directors						U	0			<u> </u>	0		0	0			0		
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(/(-/				 			J			1									
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			1	12271608	0	0	12271608	67.99	12271608	0	12271608	67.99	0	67.99	0	0	0	0	1227160
																		<u> </u>		

Table III - Statement showing shareholding pattern of the Public shareholder
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	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %	Nur	mber of Vo	otina Ric	ahts	No. of Shares	Total Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	II	eld in eac		-	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)	(,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securiti		·	Outstanding	full conversion	shares		encumbe		dematerialized
	(4)		(,	held	(V)	Receipts	, ·	As a % of (A+B+C2)			,		convertible	of convertible	0.10.00	()		(*)	form (XIV)
				(IV)	()	(VI)	,	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	(* ***)
				(/		,		,	No of	Voting Ri	ights	Total as	(including	(as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									Х	Υ		Total	(X)	capital)		held (b)		held	
												Voting	, ,	(XI)				(Not appli	
												rights						cable) (b)	
	INICTITUTIONIC																		
1.	INSTITUTIONS Mutual Funds/		4	140000	0	0	140000	0.70	140000	0	140000	0.78	0	0.78			NA		140000
	Venture Capital Funds		1	140000	0	0	140000	0.76	140000	0	140000	0.76	0	0.70	0	0	NA NA		140000
<u> </u>	Alternate Investment Funds		1	75496	0	0	75496	0.42	75496	0	75496	0.42	0	0.42	0	0	NA NA		
С.	Foreign Venture		<u>'</u>	7 3490			75490	0.42	73490		73430	0.42		0.42	<u> </u>	0	I NA		73490
d.	Capital Investors		0	0	0	0	٥	0	0	0	0	0	0	0	۰ ا	0	NA		0
	Foreign Portfolio																i ita		
e.	Investor (Corporate)		10	963421	o	0	963421	5.34	963421	o	963421	5.34	0	5.34	o	0	NA		963421
	Names :										·	1							
	GOVERNMENT OF SINGAPORE - E	AAAJG0594R		374824	0		374824	2.08	374824	0	374824	2.08		2.08	0	0	0		374824
	PINEBRIDGE GLOBAL FUNDS -																		
	PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		359705	0		359705	1.99	359705	0	359705	1.99		1.99	0	0	0		359705
e.	NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
I .	Provident Funds/			_	_	_	_	_	_	_		_ [_	_				_
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER																		
I.	Market Maker		0	0	0	0	0	0	U	U	U	0	0	0	0	U	NA		0
	Sub-Total (B)(1)		12	1178917	0		1178917	E EO	1178917	0 /	1178917	6.53		6.53	0				1178917
	OUD-1 OLAT (D)(1)		12	1178917	0		1176917	0.53	11/09/1/	U '	11/09/1/	0.53	0	0.53		U			11/891/
	Central Government/																		
	State Government(s)/																		
	President of India		n	n	n	n	n	n	0	o	0	o	ი	n	ი	n	NA		O
			1				 												
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders																		
	holding nominal share capital																		
	up to Rs. 2 lakhs.		12037	2378488	0	0	2378488	13.18	2378488	0 2	2378488	13.18	0	13.18	0	0	NA		2364541
	II. Individual shareholders																		
	holding nominal share capital			400.000	_	_	400/0/	=	4004044	_	4004044		_		_				40040
	in excess of Rs. 2 lakhs.		10	1264641	0	0	1264641	7.01	1264641	0 ′	1264641	7.01	0	7.01	0	0	NA		1264641
	Names : MUKUL MAHAVIR AGRAWAL	A A D E DOCCE		90000			900000	4.40	900000		900000	4.43		4.43	^		900000		800000
	NBFCs registered	AARFP3029P		800000	0		800000	4.43	800000	U	800000	4.43		4.43	0	U	800000		800000
	with RBI		0	_		_	۸	n	0	٨	n	٨	0	^	^	n	NA		n
	Employee Trusts		0	0	0	<u></u>	0	0	0	0	0	0	0	0	<u> </u>	0	NA NA		<u>_</u>
<u> </u>	Overseas Depositories						 												
	(holding DRs)																		
d.	(balancing figure)		0	0	o	o	О	0	0	o	0	0	o	0	0	0	NA		0
e.	ANY OTHER							<u>-</u>											
	BODIES CORPORATE		147	272833	0	0	272833	1.51	272833	0	272833			1.51	0	0	NA		272833
	Clearing Members		30			0	11385	0.06		0	11385	0.06		0.06	0	0	NA		11385
	HINDU UNDIVIDED FAMILIES		334			0	220099	1.22			220099			1.22		0	NA		220099
	IEPF		1	5441		<u> </u>	5441	0.03			5441			0.03		0	NA		5441
	NRI – Non- Repat		130				209572		209572		209572			1.16		0	NA		209572
	NRI – Repat		266				236315	1.31			236315			1.31		0	NA		236315
	TRUSTS		1	961	0	0	961	0.01	961	0	961	0.01	0	0.01	0	0	NA		961
	Out Total (D)(0)		4.55==	4=4====		_	455555		4500		4500===				-				.=
	Sub-Total (B)(3)		12956	4599735	0	0	4599735	25.48	4599735	0 4	4599735	25.48	0	25.48	0	0			4585788
	Total Public Shareholding																		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		12968	5778652		_	5778652	22.04	5778652	، الم	5778652	32.01	_	32.01	_	_			5764705
	(U)- (U)(1)+(U)(2)+(U)(3)	<u> </u>	12908	3770032	<u> </u>		5770052	32.01	3110032	<u> </u>	J11003Z	32.01	0	32.01		U			3704703

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

			31	en or the Non Fig														
Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber 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	l I	neld in ea	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	<)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible		1			form (XIV)
			(IV)	. ,	(VI)	Í	' '				≒ I	securities	securities	No.(a)	As a %	II ' '		(Not applicable)
			, ,		, ,		, ,	Class	Class	Total		(including			of total	11 ' ' '		, , ,
								X	Y		Total	II ' I	` .		II	II '		
											Voting	11 ' 1			held (b)			
											rights	, ,					cable) (b)	
Custodian - ADRs		0	0	0	0	0	0				0 0		0	0		NA		0
		0	0	0	0	0	0					0	0	0		:		0
		0	0	0	0	0	0					0	0	0	0	4		0
Custodian - SDRs		0	0	0	0	0	0	0	0		0	0	0	0	0			0
									i		Ì					ĺ		
under SEBI (Share based																		
Employee Benefit)																		
Regulations, 2014)		0	o	0	0	l o	0	o) o	c	o l	o	0	О	o	NA		0
Total Non-Promoter- Non									ĺ	i	i i				İ			
Public Shareholding (C)=																		
C)(1)+(C)(2)		0	0	0	0	o	0	0	0	(oo	o	0	0	o			0
	Custodian - ADRs Custodian - GDRs Custodian - Public Custodian - SDRs Custodian - Public Custodian - Route Custodian - ADRs Custodian - SDRs Custodian - Public Custodian - SDRs Custodian -	Custodian - ADRs Custodian - GDRs Custodian - Public Custodian - SDRs Custodian - Public Custodian - ADRs Custodian - SDRs Custodian - Public Custodian - SDRs Custodi	Custodian - ADRs Custodian - GDRs Custodian - Public Custodian - SDRs Cust	of the Shareholders (I) Custodian - ADRs Dustodian - GDRs Custodian - Public Custodian - SDRs Custodian - S	of the Shareholders (I) Shareholder (III) Shareholder (III) Shareholder (III) Fully paid up equity shares held (IV) Custodian - ADRs Dustodian - GDRs Custodian - Public Custodian - Public Custodian - SDRs Custodian - SDRs Custodian - SDRs Custodian - Public Custodian - SDRs Custodian -	of the Shareholders (II) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (III) Shareholder (IV) Shares held (IV) Receipts (VI) Custodian - ADRS O Custodian - GDRS O Custodian - Public Custodian - Public Custodian - SDRS O Cu	of the Shareholders (I) (II) Shareholder (III) fully paid up equity shares held (IV) equity shares held (VI) underlying Depository Receipts (VII) shares held (VIII = IV + V + VI) Custodian - ADRs 0	of the Shareholders (I) Shareholder (III) Shareholder (IV) Shares held (VII = IV + V + VI) Shares held (VII = IV + V + VI) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VII) Shareholder (VIII) Shareholder (VIIII) Shareholder (VIII) Shareholder (VIII) Sh	of the Shareholders (I) Shareholder (III) Shareh	of the Shareholders (II) (III) Shareholder (IIII) fully paid up equity shares held (IV) equity shares held (IV) underlying Depository Receipts (VI) shares held (VII = IV + V + VI) shares held (VII = IV + V + VI) Shares held (VII = IV + V + VI) No of Voting I Class X X No of Voting I Class X Y Custodian - ADRs 0	of the Shareholders (II) Shareholder (III)	of the Shareholders (II) Shareholder (III) Paid up equity shares held (IV) Paid up equity shar	of the Shareholders (II) Shareholder (III) Shareholder (III) Bhareholder (IV) Bhar	of the Shareholders (I) Shareholder (III) Shareholder (III) Held (IV) Held (IV) Shareholder	of the Shareholders (I) Shareholder (III) Shareholder (III) Paid up equity shares held (IV) Pa	of the Shareholders (II) Shareholder (III) equity shares held (IV) equity shar	of the Shareholders (I) Shareholder (III) Shareholder (III) Population (IV) Shareholder (IV	of the Shareholders (II) Shareholder (III) Shareholder (III) Shareholder (III) Paid up equity shares held (IV) Paid up equity shares

		Tab	ole V- Statem	nent showing details of s	significant benefic	ial owners (S	BOs)	
Sr. No		s of the SBO (I)		Details of the	e registered owne (II)	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# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	
2							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
3							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
5							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	