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 30-Sep-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2018
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

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:-

No. of fully paid up equity shares held (IV) No. of Partly paid-up equity shares held (V) of specified No. of share underlying Depository Receipts (VI) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) 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) Number of Shares pledged or otherwise encumbered (XIII) Cate gory (I) Category of Shareholder (II) Number of Locked in shares (XII) Number of equity shares held in dematerialized form (XIV) No of Voting Rights

Class Class Total
eg: X eg: Y Total as a % of (A+B+C) As a % of total Shares held (b) As a % of total Shares held (b) No.(a) No.(a) PROMOTER & PROMOTER GROUP PUBLIC NON PROMOTER. NON PUBLIC SHARES UNDERLYING DRS. SHARES HELD BY EMPLOYEE TRUSTS 12616996 5981393 1261699 599993

	Table	e II - Statement	showing share	holding pattern	of the Promoter	and Promoter G	roup												
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	umber of	Voting Righ	hts	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity
	of the Shareholders	of the Shareholders (II) Shareholder fully paid up equity shares underlying shares held calculated as									held in each class of			as a % assuming	Locked in		pledged or otherwise		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	SCRR, 1957 securities (IX)					full conversion	shares	(XII)	encumbe	dematerialized	
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)	. ,	(VI)		(VIII)					securities	securities					
				(**)		(1.7)		(,				Total as	(including	(as a percentage	No.(a)	As a %	No.(a)		
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									×	Y		Total	(X)	capital)		Shares		Shares	
												Voting	(^)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
1.	INDIAN																		
	Individuals/Hindu undivided							_							_		_		
a.	Family Central Government/		0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	
١.																			
b.	Financial Institutions/		0	0	0	0	0	· ·	0	- 0	0	- 0	0	0	0	0	0	- 0	
l c.																			
	ANY OTHER			U		- 0	U		-	U	- 0	- 0	- 0		- 0	U	U	- 0	
u.	Bodies Corporate		- 1	12616996			12616996	67 77	12616996	0	12616996	67.77		67.77		0	_	0	12616996
-	Names :		·	12010550			12010000	07.17	12010000	Ť	12010550	07.77		01.11	_			_	12010000
	ADI BPO SERVICES I IMITED	AAFCA7116B	Ì	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	1261699
2.	FOREIGN																		
	Individuals (Non-																		
	Resident Individuals/																		
a.	Foreign Individuals)		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	
	Institutions Foreign Portfolio Investor		0			0	. 0		0	0	0	0	0		0	0	0	0	
d.	ANY OTHER	 	- 0	0	0		- 0		0	- 0	0	- 0	0		0		- 0	- 0	
1.	ANT UTIEK	 	 	-	 		-	-		₩	-	\vdash		-	-	_	-	\vdash	
\vdash	Sub-Total (A)(2)	l —			-			-	-	0	0	0				0	-		
\vdash	OUD TOWN (CARE)	i	i	·	i -	,	1		_								- '		
F	i e	i	i	İ	i	ì	İ			1						i –	i		
	Total Shareholding of Promoter			l			I			l l			l			l			
1	and Promoter Group (A)=					I	I		l	l l			l			l	1		
1	(A)(1)+(A)(2)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	0	1261699
	•																		
Det	ails of Shares which remain unclain	and may be give	on boor along u	dth dotalle cuch	as number of ch	archolders outs		hold in domat/unclaim			-4	ab to cubic b	(

	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 o		Number of equity
	of the Shareholders (I)	(II)	Shareholder (III)	fully paid up equity shares held	equity shares held (V)	underlying Depository Receipts	shares held (VII = IV + V + VI)	calculated as per SCRR, 1957 As a % of (A+B+C2)	held in each class securities IX)				Underlying Outstanding convertible	as a % assuming full conversion of convertible	Locke	(XII)	pledged or encumbe	ered (XIII)	III) dematerialized form (XIV)
				(IV)	(*)	(VI)		(VIII)	No of Vetico		/oting Rights To		securities	securities	No.(a)	As a % of total	No.(a)	As a %	
									Class	Class	Total	Total as a % of	(including	(as a percentage		Shares	(Not applic able)	of total Shares	
									х	Y		Total	Warrants) (X)	of diluted share capital)		held (b)	doicy	held	
												Voting	(٨)	(XI)				(Not appli	
												rights		. ,				cable) (b)	
1. a.	INSTITUTIONS Mutual Funds/	-	1	85083			85083	0.46	85083	0	85083	0.46	0	0.46	0	- 0	NA.		8508
b.	Venture Capital Funds		0	0	0	0		0	0	0	0	0	0	0	0	Ō	NA.		
c.	Alternate Investment Funds Foreign Venture		0		0	0		0	0	0	0	0	0		0	0	NA.		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
_	Foreign Portfolio		23	1183865			1183865	6.36	1183865		1183865	6.36		6.36	•		NA		1183865
e.	Investors Names:		23										0				N/A		
	GOVERNMENT OF SINGAPORE - E	AAAJG0594R		390379	0		390379	2.1	390379	0	390379	2.1		2.1	0	0	0		390379
	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		344493	0		344493	1.85	344493	0	344493	1.85		1.85	0	0	0		344493
	Financial Institutions/																		
f. a.	Banks Insurance Companies		2	11124	0	0	11124	0.06	11124 0	0	11124	0.06	0	0.06	0	0	NA NA		11124
	Provident Funds/						Ĭ			Ť		Ĭ			Ĭ	Ť			,
h.	Pension Funds ANY OTHER			0	0	0		0		0	0	0	0		0	0	NA.		-
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		C
			26	1280072				6.88			1280072	6.88		6.88					1280072
-	Sub-Total (B)(1)		26	1280072	- 0	- 0	1280072	6.88	1280072	_ 0	12800/2	6.88	0	6.88	1 0	- 0			12800/2
	Central Government/																		
2 a.	State Government(s)/ President of India						0	0				0	0	0	0		NA.		
				Ĭ												Ľ			,
	Sub-Total (B)(2)		- 0		0	0	0	0	0	0		0	0		0	0			
	NON-INSTITUTIONS																		
а.	INDIVIDUALS -																		
	holding nominal share capital																		
	up to Rs. 2 lakhs. II. Individual shareholders		11102	2034099	0	0	2034099	10.93	2034099	0	2034099	10.93	0	10.93	0	0	NA.		2015562
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		16	978953		0	978953	5.26	978953	0	978953	5.26	0	5.26	0	0	NA		978953
	Names : PARAMJIT MANN	AAQPM9008A		197393	0	-	197393	1.06	197393	0	197393	1.06		1.06	0	0	197393	-	197393
	MUKUL AGRAWAL	AARFP3029P		285000	0		285000	1.53	285000	0	285000	1.53		1.53	0	0	185000		285000
	NBFCs registered with RBI		١.		١.												NA.		,
C.	Employee Trusts		0	ő	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		
	Overseas Depositories (holding DRs)			1															
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
e.	ANY OTHER BODIES CORPORATE		229	000			00000	4.89	0000		909922	4.89		4.89					05000
	Names :		229	909922	•		909922	4.89	909922	=	909922	4.89	0	4.89		_	NA.		90992
	ICICI LOMBARD GENERAL																		
\vdash	INSURANCE COMPANY LTD Clearing Members	AAACI7904G	18	564575 4311	0	0	564575 4311	3.03	564575 4311	0	564575 4311	3.03	0	3.03	0	0	O NA	i	564575 431
										Ť								ĺ	
\vdash	DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES	 	1 382	9731 269930	0	0	9731 269930	0.05 1.45	9731 269930	0	9731 269930	0.05 1.45	0	0.05 1.45	0	0	NA NA	┞──	973 ⁻ 26993i
	IEPF		1	3580	0	ő	3580	0.02	3580	0	3580	0.02	0						358
	NRI - Non- Repat		166	183828				0.99				0.99							18382
\vdash	NRI – Repat TRUSTS	i	407		0	0		1.5 0.25	279527 45977	0		1.5 0.25	0		0				27952 4597
	Sub-Total (B)(3)		12324	4719858	•	- 0	4719858	25.35	4719858	0	4719858	25.35	0	25.35	0	- 0		-	470132
	Total Public Shareholding																		
	(B)= (B)(1)+(B)(2)+(B)(3)		12350	5999930		0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	. 0	. 0			598139

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 dematfunclaimed suspense account, voting rights which are frozen etc.

Table IV. Statement obsising observabiling nations of the New Dremeter. Non-Dublic observabilities

_	1 about V - Statement showing sharenooting patietin of the Non Promoter - Non Public Sharenootider Category & Name PAN No. of No. of No. of Partly paid-yu No. of shares Total Osharenootider Number of Shares Number of Share																			
		Category & Name	PAN			Partly paid-up		Total nos.	Shareholding %	Nu	mber of	/oting	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 l	held in each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in	
		(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	3)	Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
					held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)		No of Voting Rights. Total as		convertible	e of convertible	ble				form (XIV)	
					(IV)		(VI)		(VIII)	No.o	Voting I	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
							, ,		` '	Class	Class	I otal		(including	(as a percentage		of total	(Not applic		
										X	Y		Total	Warrants)	of diluted share		Shares	able)	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)																		
12		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)=											l						I	
╚	- (C)(1)+(C)(2)		0	0	0	0	0			0	0	. 0	0	0	. 0	0		I	0