

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:-

Table I

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 (X)				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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
B.	PUBLIC	12350	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5981393
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12351	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	0	18598389

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	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)	Number of Voting Rights held in each class of securities (IX)			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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y									
1. INDIAN																		
Individuals/Hindu undivided																		
a. Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/																		
c. Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER																		
Societies/Corporate			1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
Names																		
IADI BPO SERVICES LIMITED	AAAFCA7116B			12616996			12616996	67.77	12616996	0	12616996	67.77		67.77	0	0	0	12616996
Sub-Total (A1)			1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996
2. FOREIGN																		
Individuals (Non-Resident Individuals/																		
a. Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
Sub-Total (A2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	67.77	0	0	0	12616996

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 III

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	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)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
I. INSTITUTIONS																		
a. Mutual Funds		1	85083	0	0	85083	0.46	85083	0	85083	0.46	0	0	0	0	0	85083	
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Foreign Portfolio Investors		23	1183865	0	0	1183865	6.38	1183865	0	1183865	6.38	0	0	0	0	0	1183865	
Names:																		
GOVERNMENT OF SINGAPORE - E	AAAIG0594R		390379	0	0	390379	2.1	390379	0	390379	2.1	0	0	0	0	0	390379	
PINEBRIDGE GLOBAL FUNDS -																		
PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		344493	0	0	344493	1.85	344493	0	344493	1.85	0	0	0	0	0	344493	
Financial Institutions/ Banks		2	11124	0	0	11124	0.06	11124	0	11124	0.06	0	0	0	0	0	11124	
f. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BI1)		26	1280072	0	0	1280072	6.88	1280072	0	1280072	6.88	0	0	0	0	0	1280072	
Central Government/ State Government(s)																		
2 a. President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (BI2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																		
a. INDIVIDUALS																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11192	2034099	0	0	2034099	10.93	2034099	0	2034099	10.93	0	0	0	0	0	2015562	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	978953	0	0	978953	5.26	978953	0	978953	5.26	0	0	0	0	0	978953	
Names:																		
PARAMJI MANN	AAQPM0008A		197393	0	0	197393	1.06	197393	0	197393	1.06	0	0	0	0	0	197393	
MUKUL AGRAWAL	AAAF73002P		285000	0	0	285000	1.53	285000	0	285000	1.53	0	0	0	0	0	285000	
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	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	0	0	0	0	
BODIES CORPORATE		229	909922	0	0	909922	4.89	909922	0	909922	4.89	0	0	0	0	0	909922	
Names:																		
ICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G		564575	0	0	564575	3.03	564575	0	564575	3.03	0	0	0	0	0	564575	
Clearing Members		18	4311	0	0	4311	0.02	4311	0	4311	0.02	0	0	0	0	0	4311	
DIRECTORS AND THEIR RELATIVES		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	0	9731	
HINDU UNDIVIDED FAMILIES		382	269930	0	0	269930	1.45	269930	0	269930	1.45	0	0	0	0	0	269930	
IEPF		1	3590	0	0	3590	0.02	3590	0	3590	0.02	0	0	0	0	0	3590	
NRI - Non - Repat		166	183828	0	0	183828	0.99	183828	0	183828	0.99	0	0	0	0	0	183828	
NRI - Repat		407	279527	0	0	279527	1.5	279527	0	279527	1.5	0	0	0	0	0	279527	
TRUSTS		2	45977	0	0	45977	0.25	45977	0	45977	0.25	0	0	0	0	0	45977	
Sub-Total (BI3)		12324	4719858	0	0	4719858	25.35	4719858	0	4719858	25.35	0	0	0	0	0	4701321	
Total Public Shareholding (BI1+BI2+BI3)		12350	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5881383	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %).

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1. Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0