

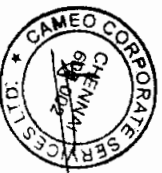
CLAUSE 23
Introductory sub-table (1)(a)

NAME OF THE COMPANY : MPS LIMITED
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2013

NAME OF THE SCRIP :

CLASS OF SECURITY : EQUITY

Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16822668	NIL	100



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 SCRIP CODE :
 QUARTER ENDED :
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STATEMENT SHOWING SHAREHOLDING PATTERN

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS a Percentage (IX) = (VIII)/(IV)*100
B. PUBLIC SHAREHOLDING										
1. INSTITUTIONS										
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	NA	NA	NA
i.	ANY OTHER									
SUB - TOTAL (B)(1)		0	0	0	0.0000	0.0000	0.0000	NA	NA	NA



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 SHAREHOLDING PATTERN AS ON : 31-Dec-2013

NAME OF THE SCRIP :

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		Number of Shares (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX) = (VIII)/(IV)*100
				AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)			
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000	
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	
c. BODIES CORPORATE	1	12616996	12616996	74.9999	74.9999	0	0.0000	
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	
e. ANY OTHER								
SUB - TOTAL (A)(1)	1	12616996	12616996	74.9999	74.9999	0	0.0000	
2. FOREIGN								
a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000	
b. BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000	
c. INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000	
d. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000	
e. ANY OTHER								
SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	1	12616996	12616996	74.9999	74.9999	0	0.0000	



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STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage of (IX) = (VIII)/(IV)*100
2. NON-INSTITUTIONS								
a. BODIES CORPORATE	230	527782	527782	3.1373	3.1373		NA	NA
b. INDIVIDUALS - INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5575	1991324	1959052	11.8371	11.8371		NA	NA
11 INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	39	1146367	1146367	6.8144	6.8144		NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000		NA	NA
d. ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	102 1 252 92	44016 9731 134082 152370	44016 9731 134082 152370	0.2616 0.0578 1.9859 0.9057	0.2616 0.0578 1.9859 0.9057		NA NA NA NA	NA NA NA NA
447	540199	540199	540199	3.2111	3.2111		NA	NA
SUB - TOTAL (B)(2)								
5291	4205672	4173400	4173400	25.0000	25.0000		NA	NA
TOTAL PUBLIC SHAREHOLDING								
6291	4205672	4173400	4173400	25.0000	25.0000		NA	NA
TOTAL (A)+(B)								
6292	16822668	16790396	16790396	100.0000	100.0000		0	0.0000



(I) GATE CODE	(II) CATEGORY OF SHARE HOLDER	(III) NO. OF HOLDERS	(IV) TOTAL NO. OF SHARES	(V) SHARES IN DEMAT	(VI) TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	(VII) AS A % OF (A+B)	(VIII) AS A % OF (A+B+C)	(IX) Number of Shares (VIII)/(IX)*100	(X) SHARES PLEDGED OR OTHERWISE ENCUMBERED	(XI) As a Percentage (VIII)/(IX)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0.0000	NA		NA
	Public	0	0	0	0.0000	0.0000	0.0000	NA		NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	0.0000	NA		NA
	GRAND TOTAL (A)+(B)+(C)	6292	16922668	16790396	100.0000	100.0000	100.0000	0		0.0000



WPS LIMITED
 (I)(C)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2013

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								



PROS LIMITED
 (I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the
 category "Promoter and Promoter Group" - 31-Dec-2013

Sr.No	Name of the shareholder	Details of Shares held			Encumbered shares (M)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI) = (U) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of warrants held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	IADI BRO SERVICES LIMITED	12616996	74.9999	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	74.9999	
	TOTAL	12616996	74.9999	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	74.9999	



WPS LIMITED
 (1)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company -- 31-Dec-2013

Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
				Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			(A)+(B)+(C) Indicated in Statement at para(I)(a) above)					Total shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	NIL							



HPS LIMITED
 (1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2013

SL.NO NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE)	Promoter / Promoter Group / Public
NIL			



MPS LIMITED
 (11)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2013

SL.NO	TYPE OF OUTSTANDING DR (DRs, GDRs, SDRs-etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES i.e., GRAND TOTAL ((A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) (ABOVE)
	NIL			



ISSUED BY THE ISSUER.

1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
B) PUBLIC SHAREHOLDING							
1) INSTITUTIONS							
a) MUTUAL FUNDS / UTI							
b) FINANCIAL INSTITUTIONS / BANKS							
c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
d) VENTURE CAPITAL FUNDS							
e) INSURANCE COMPANIES							
f) FOREIGN INSTITUTIONAL INVESTORS							
g) FOREIGN VENTURE CAPITAL INVESTORS							
h) ANY OTHER (SPECIFY)							
SUB-TOTAL(B)(1)							
2) NON-INSTITUTIONS							
a) BODIES CORPORATE							
b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	527982			527982	3.1373	3.1373	
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	1991324			1991324	11.8371	11.8371	
c) ANY OTHER (SPECIFY) <i>Clearing members</i>	44016			44016	0.2616	0.2616	
<i>Director</i>	9731			9731	0.0578	0.0578	
<i>HoF</i>	336082			336082	1.9859	1.9859	
<i>NP</i>	32520			32520	0.9057	0.9057	
SUB-TOTAL(B)(2)	4205672			4205672	25.0000	25.0000	
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	4205672			4205672	25.0000	25.0000	
TOTAL (A)+(B)	16822668			16822668	100.0000	100.0000	
C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)	16822668			16822668	100.0000	100.0000	

STATED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS 1.a.(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (I)	CLASS Y (II)	CLASS Z (III)				
PROMOTER AND PROMOTER GROUP							
INDIAN							
INDIVIDUALS/HINDU UNDIVIDED FAMILY							
CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
BODIES CORPORATE	12616996			12616996	74.9999	74.9999	
FINANCIAL INSTITUTIONS / BANKS							
ANY OTHER (SPECIFY)							
SUB-TOTAL (A)(1)	12616996			12616996	74.9999	74.9999	
FOREIGN							
INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
BODIES CORPORATE							
INSTITUTIONS							
ANY OTHER							
SUB-TOTAL (A)(2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	12616996			12616996	74.9999	74.9999	

