

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-Jun-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2017
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 (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)	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								
A.	PROMOTER & PROMOTER GROUP	1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996
B.	PUBLIC	11462	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	5972895
C.	NON PROMOTER-NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	11463	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	18589891

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	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivide Family		0	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	0	
c.	Financial Institutions: Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d.	ANY OTHER																		
	Bodies Corporate		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996	
	Names :																		
	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		0	0			12616996	
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	12616996	
2.	FOREIGN																		
a.	Individuals (Non Resident Individuals/ 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 (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	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 (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)	
									No of Voting Rights		Total			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									As a % of Total Voting rights
1.	INSTITUTIONS																		
a.	Mutual Funds/		2	1071066	0	0	1071066	5.75	1071066	0	1071066	5.75	0	0	0	0	NA	0	1071066
	Names :																		
	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A		1004047	0	0	1004047	5.39	1004047	0	1004047	5.39	0	0	0	0	NA	0	1004047
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	Foreign Portfolio Investors		17	1357263	0	0	1357263	7.29	1357263	0	1357263	7.29	0	0	0	0	NA	0	1357263
	Names :																		
	GOVERNMENT OF SINGAPORE - E	AAAJG0594R		385678	0	0	385678	2.07	385678	0	385678	2.07	0	0	0	0	NA	0	385678
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C		633297	0	0	633297	3.4	633297	0	633297	3.4	0	0	0	0	NA	0	633297
f.	Financial Institutions/ Banks		3	7506	0	0	7506	0.04	7506	0	7506	0.04	0	0	0	0	NA	0	7506
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (B)(1)		22	2435835	0	0	2435835	13.08	2435835	0	2435835	13.08	0	0	0	0	NA	0	2435835
2.	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10129	2131004	0	0	2131004	11.45	2131004	0	2131004	11.45	0	0	0	0	NA	0	2103969
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	390028	0	0	390028	2.1	390028	0	390028	2.1	0	0	0	0	NA	0	390028
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	ANY OTHER																		
	BODIES CORPORATE		312	429285	0	0	429285	2.31	429285	0	429285	2.31	0	0	0	0	NA	0	429285
	Clearing Members		33	7524	0	0	7524	0.04	7524	0	7524	0.04	0	0	0	0	NA	0	7524
	DIRECTORS AND THEIR RELATIVES		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	NA	0	9731
	Foreign Individuals		1	350	0	0	350	0	350	0	350	0	0	0	0	0	NA	0	350
	HINDU UNDIVIDED FAMILIES		395	299463	0	0	299463	1.61	299463	0	299463	1.61	0	0	0	0	NA	0	299463
	NRI - Non- Repat		150	113820	0	0	113820	0.61	113820	0	113820	0.61	0	0	0	0	NA	0	113820
	NRI - Repat		407	182690	0	0	182690	0.98	182690	0	182690	0.98	0	0	0	0	NA	0	182690
	TRUSTS		2	200	0	0	200	0	200	0	200	0	0	0	0	0	NA	0	200
	Sub-Total (B)(3)		11440	3564095	0	0	3564095	19.14	3564095	0	3564095	19.14	0	0	0	0	NA	0	3537060
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		11462	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	NA	0	5972895

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

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	Total								
1. Custodian/DR Holder		0	0	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	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0