

Annexure - I

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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-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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)	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	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 Share	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	67.77	0	0	0	0	12616996
B.	PUBLIC	12441	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	32.23	0	0	0	0	5999930
C.	NON PROMOTER-SHARES	0	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	0
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>12442</b>	<b>18616926</b>	<b>0</b>	<b>0</b>	<b>18616926</b>	<b>100</b>	<b>18616926</b>	<b>0</b>	<b>18616926</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18590791</b>

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 % calculate d as per SCRR, 1957 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) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI) 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								
<b>1. INDIAN</b>																		
Individuals/Hindu undivided																		
a. 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	67.77	0	0	0	0	
Names -																		
ADI BPO SERVICES LIMITED	AAFC/A7116R		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	
<b>2. FOREIGN</b>																		
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 - 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 (b)
								Class X	Class Y	Total								
<b>I. INSTITUTIONS</b>																		
a. Mutual Funds/ Names			2	1043047	0	0	1043047	5.6	1043047	0	1043047	5.6	0	0	0	0	1043047	
HDFC TRUSTEE COMPANY LIMITED -HDFC PRUDENCE FUND	AAATH1809A		1004047	0	0	0	1004047	5.39	1004047	0	1004047	5.39	0	0	0	0	1004047	
b. Venture Capital Funds			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	
Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investors			18	1400622	0	0	1400622	7.52	1400622	0	1400622	7.52	0	0	0	0	1400622	
Names																		
GOVERNMENT OF SINGAPORE - E	AAAJG0994R		390379	0	0	0	390379	2.1	390379	0	390379	2.1	0	0	0	0	390379	
GOLDMAN SACHS INDIA LIMITED	AADC60260C		633297	0	0	0	633297	3.4	633297	0	633297	3.4	0	0	0	0	633297	
e. Financial institutions/ Banks			3	12128	0	0	12128	0.07	12128	0	12128	0.07	0	0	0	0	12128	
f. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Provident Funds/ Pension Funds			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	
i. Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)			23	2455797	0	0	2455797	13.19	2455797	0	2455797	13.19	0	0	0	0	2455797	
Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>II. NON-INSTITUTIONS</b>																		
a. INDIVIDUALS																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			11039	2154789	0	0	2154789	11.57	2154789	0	2154789	11.57	0	0	0	0	2128854	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			11	515345	0	0	515345	2.72	515345	0	515345	2.72	0	0	0	0	515345	
NRI's registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Employee Trusts/ Overseas Depositories (holding DRs) (balancing figure)			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	
a. BODIES CORPORATE			295	234500	0	0	234500	1.26	234500	0	234500	1.26	0	0	0	0	234500	
Classroom Members			41	4950	0	0	4950	0.03	4950	0	4950	0.03	0	0	0	0	4950	
DIRECTORS AND THEIR RELATIVES			11	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	9731	
Foreign Individuals			1	350	0	0	350	0	350	0	350	0	0	0	0	0	350	
HINDU UNDIVIDED FAMILIES			499	291973	0	0	291973	1.52	291973	0	291973	1.52	0	0	0	0	291973	
NRI - Non-Resident			154	111995	0	0	111995	5.8	111995	0	111995	5.8	0	0	0	0	111995	
NRI - Resident			465	220389	0	0	220389	1.18	220389	0	220389	1.18	0	0	0	0	220389	
TRUSTS			2	290	0	0	290	0	290	0	290	0	0	0	0	0	290	
Sub-Total (B)(3)			12418	3544133	0	0	3544133	19.04	3544133	0	3544133	19.04	0	0	0	0	3517998	
Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)			12441	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	5973795	

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) (VII)	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)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. Custodian/DR Holder 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)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0