Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity: MPS LIMITED

Scrip Code - 532440 Name of Scrip - MPS LTD / MPS Limited

- 2. Class of Security EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2016
- 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 - Summary Statement holding of specified securities

	rable 1 - Outliniary Statement Holding of specified securities																			
Cate	Category of	Nos. of	No. of		No. of shares	Total nos.	Shareholding as	Number of Voting Rights				ding as Number of Voting Rights No. of Shares Shareholding , Number of		Number of		Number o	f Shares	Number of equity		
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of				Underlying	as a % assuming	Locked in		pledged or		shares held in		
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	otherwise		dematerialized		
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			1		encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No. of	f Votina	Diahta	Total as	securities	securities	No (a)	As a %	No.(a)	As a %			
							(VIII) As a					(including	(as a percentage	No.(a)		No.(a)				
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total			
								eg: X	eg: Y			(X)	capital)		Shares		Shares			
													(XI)=(VII)+(X)		held (b)		held (b)			
	PROMOTER &																			
	PROMOTER																			
	GROUP	1	12616996	0	0	12616996		12616996		12616996			0	0	0	0	0	12616996		
В.	PUBLIC	10026	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0	0	0	5973265		
	NON PROMOTER-																			
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	SHARES																			
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	SHARES HELD BY																			
	EMPLOYEE																			
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	10027	18616926	0	0	18616926	100	18616926	0	18616926	100	0	0	0	0	0	0	18590261		

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

					of the Promoter a			1-											
	Category & Name	PAN	Nos. of		Partly paid-up		Total nos.	Shareholding %	Number of Voting Rights				No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of			Underlying	as a % assuming	Locked in shares (XII)		pledge	ed or	shares held in	
	(1)	()	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)			Outstanding	full conversion			otherv		dematerialized	
	(1)		(111)	held	(V)	Receipts	(VII = (V + V + VI)			Secui	ilies (IX)		convertible	of convertible	Silales (All)		encumbered (XIII)		form (XIV)
					(V)		10 + 0 + 01)	,									encumber	eu (AIII)	101111 (XIV)
				(IV)		(VI)		(VIII)	No.o	f Votina	Diahte	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
													(including	(as a percentage	140.(α)		140.(a)		
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									Х	Y		Total	(X)	capital)		Shares		Shares	
												Voting	(74)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights							
												3		as a % of A+B+C2					
1.	INDIAN																		
1	Individuals/Hindu undivided																		
a.	Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government/																		
b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																		
	Banks		0	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	0	12616996
	Names :																		
	ADI BPO SERVICES LIMITED	AAFCA7116B		12616996			12616996	67.77	12616996	0	12616996	67.77		0	0	0	0	0	12616996
	Sub-Total (A)(1)		1	12616996	0	0	12616996	67.77	12616996	0	12616996	67.77	0	0	0	0	0	0	12616996
															i e				
2	FOREIGN																		
-	Individuals (Non-																		
	Resident Individuals/																		
_ a	Foreign Individuals)		0	0	0	0	0	n	0	n	n	۱ ،	0	n	۱ ،	ا ا	۱ ،	n	0
	Government		0	0	0	Ů	0	0	0	0	ő	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0			0	Ü	0
7	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0			0	0	0
u.	ANY OTHER				V			0							'			-	
<u> </u>	ANTOTILA										-	 			<u> </u>				
1	Sub-Total (A)(2)			•		_	_	•	_	_	_	_	•	0	_				
-	OUD-10(a) (A)(2)			U	U	U	U	U			U	U	U	U		U		U	U
\vdash											<u> </u>				<u> </u>				
	Total Shareholding of Promoter																		
1											1	li l				I	l		
1	and Promoter Group (A)=] .	40040555	_	_	40040000		40040000	_	400400	07		_	l .		_ ا		40040555
L	(A)(1)+(A)(2)		<u> 1</u>	12616996	0		12616996	67.77	12616996	0	12616996	67.77	0	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 - Statement showing shareholding pattern of the Public shareholder

	Table III - Statement showing shareholding pattern of the Public shareholder Category & Name PAN Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % Number of Voting Rights No. of Shares Total Shareholding , Number of Number of Shares Number of equations of the Public shareholding is not the Public shareholding of the Public shareholding is not the Pu																		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	ghts	No. of Shares	Total Shareholding,	Numb	er of	Number o	f Shares	Number of equity
1	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of		Underlying	as a % assuming	Locke		pledged or		shares held in		
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities IX)				Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible	NI. (a)	A 0/	NI. (a)	4 0/	form (XIV)
				(IV)		(VI)		(VIII)	No.o	f Votina	Diahto	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	(as a percentage		of total Shares	(Not applic able)	of total Shares	
									X	Y	I Olai	Total	Warrants)	of diluted share		held (b)	able)	held	
									^	l ' l		Voting	(X)	capital)		neid (b)		(Not appli	
												rights		(XI)				cable) (b)	
												riginta						cable) (b)	
	INSTITUTIONS																		
a.	Mutual Funds/		5	950093	0	0	950093	5.1	950093	0	950093	5.1	0	0	0	0	NA		950093
-	Names : HDFC TRUSTEE COMPANY LIMITED -		-																
	HDFC PRUDENCE FUND																		
		AAATH1809A		831129			831129	4.46	831129		831129	4.46		0			0		831129
h	Venture Capital Funds	AAAIIIIOU9A	_	031129	0	0	031129	4.40	031129	0	031129	4.40	0	0	0	0	NA		031129
	Alternate Investment Funds		ŏ	Ö	0	Ö	0	0	Ö	Ö	0	Ö	0	Ö	ő	Ö	NA.		Ö
	Foreign Venture														Î				
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio																		
e.	Investors Names:		13	875664	0		875664	4.7	875664	0	875664	4.7	0	0	. 0	- 0	NA		875664
-	Names : GOLDMAN SACHS INDIA FUND		1	l			-			\vdash	-		-		 	-	\vdash		
1	LIMITED	AADCG0260C		631739			631739	3.39	631739	0	631739	3.39		n	n	0	0		631739
-	Financial Institutions/		i	031735			031739	3.35	001/35		001739	5.55		0	Ī		i i		031735
f.	Banks		4	4328	0		4328	0.02	4328	0	4328	0.02	0		0	0	NA		4328
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Provident Funds/		_											_					
h.	Pension Funds ANY OTHER		0	0	0		0	0	0	0	0	0	0	0	0	0	NA		0
1.	FOREIGN INSTITUTIONAL														<u> </u>				
	INVESTORS		5	122502	0	0	122502	0.66	122502		122502	0.66	0	0			NA		122502
T.	Market Maker		ŏ	0	0	Ö	0	0.00	0	Ö	0	0.00	0	Ö	ő	Ö	NA.		0
	I																		
	Sub-Total (B)(1)		27	1952587	0	0	1952587	10.49	1952587	0	1952587	10.49	0	0	0	0			1952587
-																			
	Central Government/ State Government(s)/																		
,	President of India																		
<u></u>	Fresident of India		-												1				
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	1																		
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS - I. Individual shareholders		 																
	holding nominal share capital																		
	up to Rs. 2 lakhs.		8909	2585288	n	n	2585288	13.89	2585288	n	2585288	13.89	n	n	n	n	NA		2558623
	II. Individual shareholders		1 3303	2000200	, and the second	· ·	2000200	10.03		Ĭ	2000200	.0.03	Ť	,	i	Ť	140		2030020
1	holding nominal share capital		I						I										
—	in excess of Rs. 2 lakhs.		11	438151	0	0	438151	2.35	438151	0	438151	2.35	0	0	0	0	NA		438151
	NBFCs registered with RBI			_	_	_	_	_		ا ا	_	_		_	_	_	.,.		
b.			1 × 0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
Ü.	Overseas Depositories		1	-	U		, i	U	Г	ľ		— "	, i	V	i '		NA NA		
1	(holding DRs)																		
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
-	BODIES CORPORATE CLEARING MEMBERS		301 24		0			1.95 0.03		0	362605 5856	1.95 0.03	0	0		Ď	NA NA		362605 5856
-	DIRECTORS AND THEIR RELATIVES		24	5856 9731		· ·		0.03			9731			·		0	NA NA		9731
-	FOREIGN NATIONALS		2	1000				0.05		0	1000	0.03	0	·					1000
	HINDU UNDIVIDED FAMILIES		401						353142		353142								353142
	NON RESIDENT INDIANS		350						291570		291570					0	NA		291570
-	Sub-Total (B)(3)		9999	4047343	0		4047343	21.74	4047343	0	4047343	21.74	0	0	. 0	- 0			4020678
-	Total Public Shareholding		1	l			-			\vdash	-		-		 	-	\vdash		
	(B)= (B)(1)+(B)(2)+(B)(3)		10026	5999930	0	o	5999930	32.23	5999930	0	5999930	32.23	0	0	0	0			5973265

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

					of the North											_			
	Category & Name	PAN		No. of	Partly paid-up			Shareholding %						Total Shareholding,	Number of		Number of Shares		Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of			s of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized	
	``		, ,	held	(V)		V + V + V	As a % of (A+B+C2)					convertible	of convertible		. ,			form (XIV)
				(IV)	(-)	(VI)		(VIII)	No of	Voting I	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				(1 0)		(*1)		(*)	Class	Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	(Not applicable)
									Х	Υ		Total				Shares		Shares held	
										•		Voting	Warrants)	of diluted share		held (b)		(Not appli	
												rights	(X)	capital)		(5)		cable) (b)	
												rigints		(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)																		
	Regulations, 2014)																		
	, ,																		
,			۱ ،	۱ ،	ا ا		۱ ،		۱ ۵				۱ ،	0			NA.		ا ا
<u></u>	Total Non-Promoter- Non	╫			U			•				-		U			INA		0
	Public Shareholding (C)=	1																	
	(C)(1)+(C)(2)	1																	
		1	II _	_	_	_	_	_			_		_		_				_
I			0	0	0	0	0	0	0	ll o	0	0	0	0	0	0	ll l		0