

CLAUSE 35
FORM OF SHARE HOLDING PATTERN
: MPS LIMITED

NAME OF THE COMPANY
QUARTER ENDING
SHARE HOLDING PATTERN AS ON

30-Sep-10

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		RES PLEDGED OR WISE ENCUMBERED		
				AS A% OF (A + B) (VI)	AS A% OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (ix)= (viii)/(iv)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND GROUP								
1 INDIAN								
a	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
b	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0	0
c	BODIES CORPORATE	0	0	0	0	0	0	0
d	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0	0	0
SUB - TOTAL (A) (1)		0	0	0	0	0	0	0
2 FOREIGN								
a	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
b	BODIES CORPORATE	1	10339980	10339980	61.4645	61.4645	0	0
c	INSTITUTIONS	0	0	0	0	0	0	0
d	ANY OTHER	0	0	0	0	0	0	0
SUB - TOTAL (A) (2)		1	10339980	10339980	61.4645	61.4645	0	0
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+ (A) (2)		1	10339980	10339980	61.4645	61.4645	0	0

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		RES PLEDGED OR WISE ENCUMBERED		
				AS A% OF (A + B) (VI)	AS A% OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (ix)= (viii)/(iv)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1 INSTITUTIONS								
a	MUTUAL FUNDS/UTI	0	0	0	0	0	NA	NA
b	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0	NA	NA
c	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	NA	NA
d	VENTURE CAPITAL FUNDS	0	0	0	0	0	NA	NA
e	INSURANCE COMPANIES	0	0	0	0	0	NA	NA
f	FOREIGN INSTITUTIONAL INVESTORS	2	50479	50479	0.3	0.3	NA	NA
g	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	NA	NA
SUB - TOTAL (B) (1)		2	50479	50479	0.3	0.3	NA	NA
2 NON-INSTITUTIONS								

For MPS LIMITED

[Signature]
Secretary

a.	BODIES CORPORATE	399	838512	838512	4.9844	4.9844	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	7815	2591147	2545491	15.4027	15.4027	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS. 1 LAKH	31	1017758	1017758	6.0499	6.0499	NA	NA
c.	ANY OTHER							
	CLEARING MEMBERS	44	17680	17680	0.1051	0.1051	NA	NA
	HINDU UNDIVIDED FAMILIES	291	227135	227135	1.3502	1.3502	NA	NA
	NON RESIDENT INDIANS	107	199977	199977	1.1887	1.1887	NA	NA
	TRUSTS	1	1540000	0	9.1543	9.1543		
		443	1984792	444792	11.7983	11.7983	NA	NA
	SUB - TOTAL (B) (2)	8688	6432209	4846553	38.2355	38.2356	NA	NA
	TOTAL PUBLIC SHARE HOLDING (B) = (B) (1) + (B) (2)	8690	6482688	4897032	38.5356	38.5357	NA	NA
	TOTAL (A) + (B)	8691	16822668	15237012	100.000	100.000	0	0
c.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0	0	NA	NA
	GRAND TOTAL (A) + (B) +(C)	8691	16822668	15237012	100.000	100.000	0	0

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(I) (b) STATEMENT SHOWING share holding of persons belonging to the DETAILS OF LOCKED IN SHARES 30-JUN-2010
CATEGORY "PROMOTERS AND PROMOTER GROUP" 30-JUN-2010

SL.NO.	NAME OF THE SHARE HOLDER	TOTAL SHARES HELD NUMBER	SHARES PLEDGED OR OTHERWISE ENCUMBERED			
			AS A % OF GRAND TOTAL (A)+(B)+©	NUMBER	AS A PERCENTAGE (V)= (V)/(III)*100	AS A % GRAND TOTAL (A)+(B)+© OF B CLAUSE (I) (a0) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	HM PUBLISHERS HOLDINGS LIMITED	10339980	61.4645	0	0	0
	TOTAL	10339980	61.4645	0	0	0

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(I) (c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL
NUMBER OF SHARES

SL.NO.	NAME OF THE SHARE HOLDER	NUMBER OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+© INDICATED IN STATEMENT AT PARA (I) (a) ABOVE)
1	MACMILLAN STAFF TRUST FUND	1540000	9.1543
		1540000	9.1543

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(I) (d) STATEMENT SHOWING DETAILS OF LOCKED IN SHARES 30-SEP-2010

SL.NO.	NAME OF THE SHARE HOLDER	CATEGORY OF SHAREHOLDERS (PROMOTERS/ PUBLIC)	NUMBER OF LOCKED IN SHARES	(ED-IN SHARES AS A % AL NUMBER OF SHARES (i.e. GRAND TOTAL (A) + (B) + © INDICATED IN STATEMENT AT PARA (I) (a) ABOVE)

NIL

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(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-SEP-2010

SL.NO.	TYPE OF OUTSTANDING DR (ADR, GDR,	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING	UNDERLYING OUTSTANDING % OF TOTAL NUMBER OF DRs (i.e., GRAND TOTAL

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SDRs, etc.)

OUTSTANDING
DRs(A) + (B)+(C)
INDICATED IN
STATEMENT AT PARA (I) (a)
(ABOVE)

NIL

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(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING
SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-SEP-2010

SL.NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	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 (I) (a) ABOVE)
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NIL

(III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
IS ISSUED BY THE ISSUER

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

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(h)	ANY OTHER (SPECIFY)					
	SUB-TOTAL (B) (1)					
(2)	NON-INSTITUTIONS					
(a)	BODIES CORPORATE					
(b)	INDIVIDUALS -					
	I. INDIVIDUAL SHAREHOLDER HOLDING					
	NOMINAL SHARECAPITAL UP TO					
	RS. 1 LAKH					
	II. INDIVIDUAL SHAREHOLDER HOLDING					
	NOMINAL SHARECAPITAL IN EXCESS					
	OF RS. 1 LAKH					
(d)	ANY OTHER (SPECIFY)					
	SUB-TOTAL (B) (2)					
	TOTAL PUBLIC SHAREHOLDING					
	(B) = (B)(1) + (B)(2)					
	TOTAL (A) + (B)					
(C)	SHARES HELD BY CUSTODIANS AND					
	AGAINST WHICH DEPOSITORY RECEIPTS					
	HAVE BEEN ISSUED					
	GRAND TOTAL (A) + (B) + (C)					

For **MPS LIMITED**


Company Secretary