

(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)	TOTAL VOTING RIGHTS i.e.(VI)	
		CLASS X EQUITY (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I)	(II)						
(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	10339980	-	-	10339980	61.47	61.47
(c)	INSTITUTIONS	-	-	-	-	-	-
(d)	ANY OTHER	-	-	-	-	-	-
SUB-TOTAL(A)(2)		10339980	-	-	10339980	61.47	61.47
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		10339980	-	-	10339980	61.47	61.47
(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	50,000	50,000	-	50,000	0.29	0.29
(g)	FOREIGN VENTURE CAPITAL INVESTORS	-	-	-	-	-	-
(h)	ANY OTHER (SPECIFY)	-	-	-	-	-	-
SUB-TOTAL(B)(1)		50,000	50,000	-	50,000	0.29	0.29
(2) NON-INSTITUTIONS							
(a)	BODIES CORPORATE	659,354	-	-	659,354	3.92	3.92
(b)	INDIVIDUALS -						
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	2628841	-	-	2628841	15.63	15.63
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	996733	-	-	996733	5.92	5.92
(c)	ANY OTHER (SPECIFY)	461,768 2147760	-	-		12.77	12.77
SUB-TOTAL(B)(2)		16432688	-	-	16432688	38.24	38.24
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)		16482688	-	-	16482688	38.53	38.53
TOTAL (A)+(B)		116822668	-	-	116822668	100	100
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)		116822668	-	-	116822668	100	100

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : MPS LIMITED
SCRIP CODE :
QUARTER ENDING :
SHAREHOLDING PATTERN AS ON : 30-Sep-2011

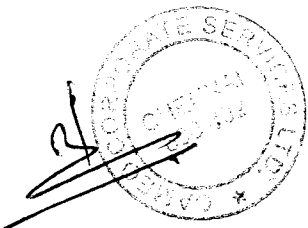
, NAME OF THE SCRIP :

, CLASS OF SECURITY : EQUITY

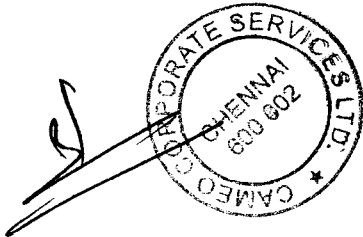
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL

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	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	NIL	NIL	NIL
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	16822668	100	100



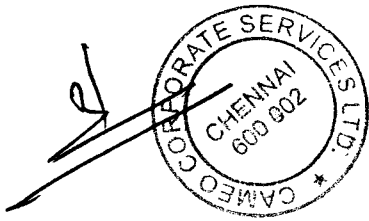
CATEGORY OF SHARE HOLDER		NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
Promoter and Promoter Group Public		0	0	0	0.0000	0.0000	NA	NA
		0	0	0	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)		0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		8154	16822668	15248187	100.0000		0	0.0000



MPS LIMITED

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE
CATEGORY "PROMOTERS AND PROMOTER GROUP" - 30-Sep-2011

SL.NO (I)	NAME OF THE SHARE HOLDER (II)	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER (III)	AS A % OF GRAND TOTAL (A)+(B)+(C) (IV)	NUMBER (V)	AS A PERCENTAGE (VI)= (V)/(III)*100	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB CLAUSE(I)(a) (VII)
1	HM PUBLISHERS HOLDINGS LIMITED	10339980	61.4645	0	0.0000	0.0000
	TOTAL	10339980	61.4645	0	0.0000	0.0000

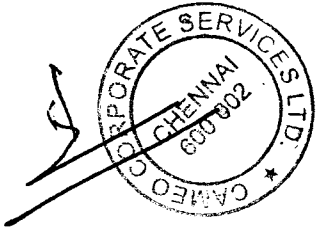


MPS LIMITED

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

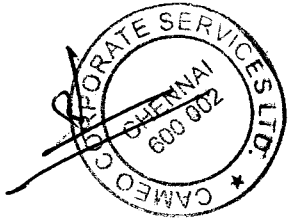
- 30-Sep-2011

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



MPS LIMITED
(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Sep-2011

SL.NO	NAME OF THE SHARE HOLDER	CATEGORY OF SHAREHOLDERS (PROMOTERS / PUBLIC)	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 (I)(a) ABOVE)
NIL				

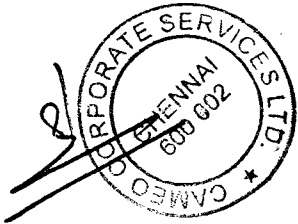


MPS LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2011

SL.NO	TYPE OF OUTSTANDING DR (ADRs, 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 (I)(a) ABOVE)
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NIL



MPS LIMITED

(I)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Sep-2011

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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