

CLAUSE 35  
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : MPS LIMITED  
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY :  
 QUARTER ENDING :  
 SHAREHOLDING PATTERN AS ON : 31-Dec-2010

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			
Held by public			
Total			
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			
Held by public			
Total			
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			
Held by public			
Total			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities			

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
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A)(1)		0	0	0	0.0000	0.0000	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	1	10339980	10339980	61.4645	61.4645	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	ANY OTHER							
SUB - TOTAL (A)(2)		1	10339980	10339980	61.4645	61.4645	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		1	10339980	10339980	61.4645	61.4645	0	0.0000

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(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
<b>B. PUBLIC SHAREHOLDING</b>								
<b>1. INSTITUTIONS</b>								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	1	50000	50000	0.2972	0.2972	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	ANY OTHER							
SUB - TOTAL (B)(1)		1	50000	50000	0.2972	0.2972	NA	NA
<b>2. NON-INSTITUTIONS</b>								
a.	BODIES CORPORATE	369	764996	764996	4.5474	4.5474	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	7682	2564875	2520119	15.2465	15.2465	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	35	1057418	1057418	6.2856	6.2856	NA	NA
c.	ANY OTHER CLEARING MEMBERS	24	45986	45986	0.2733	0.2733	NA	NA
	HINDU UNDIVIDED FAMILIES	288	238461	238461	1.4174	1.4174	NA	NA
	NON RESIDENT INDIANS	104	220952	220952	1.3134	1.3134	NA	NA
	TRUSTS	1	1540000	0	9.1543	9.1543	NA	NA
SUB - TOTAL (B)(2)		8503	6432688	4847932	38.2382	38.2382	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		8504	6482688	4897932	38.5354	38.5354	NA	NA
TOTAL (A)+(B)		8505	16822668	15237912	100.0000	100.0000	0	0.0000

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(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		0	0	0	0.0000	0.0000	NA	NA
Public		0	0	0	0.0000	0.0000	NA	NA
TOTAL COSTODIAN (C)		0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		8505	16822668	15237912		100.0000	0	0.0000