

STATEMENT ITEM CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED
 SCRIP CODE : 7
 QUARTER ENDED : 31-Dec-2011
 SHAREHOLDING PATTERN AS ON : 31-Dec-2011

NAME OF THE SCRIP : MPS LTD
 PERCENTAGE OF CLASS OF SECURITY : EQUITY
 DSE SCRIP: 53240
 NSE SCRIP: MPS LTD

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
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP			
1. INDIAN			
Held by promoter/promoter group	—	—	—
2. FAMILY			
Held by public	—	—	—
Total - D GOVERNMENT(S)	—	—	—
c. BODIES CORPORATE			
Outstanding convertible securities:-			
1. ANY OTHER			
Held by promoter/promoter group	—	—	—
2. INDIVIDUALS OTHER			
Held by public	—	—	—
Total - E	—	—	—
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 - F	—	—	—
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16822668	100	100



STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

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



STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

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
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
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	25000	25000	0.1486	0.1486	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	ANY OTHER							
SUB - TOTAL (B)(1)		1	25000	25000	0.1486	0.1486	NA	NA
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	267	11438397	11438397	67.9939	67.9939	NA	NA
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	7046	2365231	2330750	14.0597	14.0597	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	34	953723	953723	5.6692	5.6692	NA	NA
c.	ANY OTHER							
	CLEARING MEMBERS	15	4393	4393	0.0261	0.0261	NA	NA
	HINDU UNDIVIDED FAMILIES	272	298432	298432	1.7739	1.7739	NA	NA
	NON RESIDENT INDIANS	95	197492	197492	1.1739	1.1739	NA	NA
	TRUSTS	1	1540000	0	9.1543	9.1543	NA	NA
SUB - TOTAL (B)(2)		7730	16797668	15223187	99.8513	99.8513	NA	NA

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	
(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
SHARES HELD BY CUSTODIANS AND AGAINST SCHEMES DEPOSITORY RECEIPTS WHICH HAVE BEEN ISSUED							
Investor and Promoter Group Company	0	0	0	0.0000	0.0000	NA	NA
	0	0	0	0.0000	0.0000	NA	NA
LEGAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
TOTAL (A)+(B)+(C)	7731	16822668	15248187		100.0000	0	0.0000



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2011

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (M)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/[(III)*100]	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	NIL										

(M) The term Encumbered has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2011

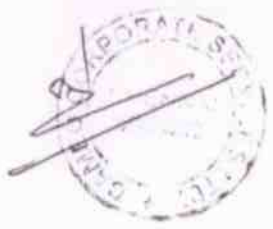
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MACMILLAN STAFF TRUST FUND	1540000	9.1543	0	0.0000	0	0.0000	1540000
2	CAMEO CORPORATE SERVICES LTD ESCROW A/C MPS OPEN OFFER	665852	3.9580	0	0.0000	0	0.0000	665852
3	ADI BPO SERVICES PRIVATE LIMITED	10339980	61.4645	0	0.0000	0	0.0000	10339980
TOTAL		12545832	74.5769	0	0.0000	0	0.0000	12545832



ADP LIMITED

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Dec-2011

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MACMILLAN STAFF TRUST FUND	1540000	9.1543	0	0.0000	0	0.0000	1540000
2	ADI BPO SERVICES PRIVATE LIMITED	10339980	61.4645	0	0.0000	0	0.0000	10339980
TOTAL		11879980	70.6188	0	0.0000	0	0.0000	11879980



MPS LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-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)
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NIL



MPB LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2011

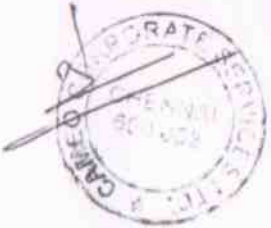
SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs,etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)
		NIL		
		TOTAL		0.0000



MPS LIMITED

(II)(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 - 31-Dec-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)
				NIL



(III)(c) 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 (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (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	25000	-	-	25000	0.1486	0.1486
(g) FOREIGN VENTURE CAPITAL INVESTORS						

(2) NON-INSTITUTIONS						
(a) BODIES CORPORATE	11438397	-	-	11438397	67.9939	67.9939
(b) INDIVIDUALS -						
I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	2365231	-	-	2365231	14.0597	14.0597
II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	953723	-	-	953723	5.6692	5.6692
(c) ANY OTHER (SPECIFY) (Trust & clearing member)	2040317	-	-	2040317	12.1283	12.1283
SUB-TOTAL (B) (2)	1167976681	-	-	1167976681	99.8514	99.8514
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	16822668	-	-	16822668	100	100
TOTAL (A)+(B)	1168226681	-	-	1168226681	100	100
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	1168226681	-	-	1168226681	100	100