

Annexure - I

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

Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : MPS LIMITED
2. Scrip Code : 532440  
Name of Scrip : MPSLTD / MPS Limited  
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 30-Jun-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:-

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Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class - eg. X	Class - eg. Y	Total								
<b>A.</b>	<b>PROMOTER &amp; PROMOTER GROUP</b>	<b>1</b>	<b>12616996</b>	<b>0</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>12616996</b>	<b>0</b>	<b>12616996</b>	<b>67.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12616996</b>	
<b>B.</b>	<b>PUBLIC</b>	<b>10334</b>	<b>5999930</b>	<b>0</b>	<b>0</b>	<b>5999930</b>	<b>32.23</b>	<b>5999930</b>	<b>0</b>	<b>5999930</b>	<b>32.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5973265</b>	
<b>C.</b>	<b>NON PROMOTER-NON PUBLIC</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>C1.</b>	<b>SHARES UNDERLYING DRS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>C2.</b>	<b>SHARES HELD BY EMPLOYEE TRUSTS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>10335</b>	<b>18616926</b>	<b>0</b>	<b>0</b>	<b>18616926</b>	<b>100</b>	<b>18616926</b>	<b>0</b>	<b>18616926</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>18590261</b>	

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Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
<b>1. INDIAN</b>																		
a. Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. 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	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
<b>2. FOREIGN</b>																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		1	12616996	0	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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					Total as a % of Total Voting rights	No.(a) of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total							
<b>1. INSTITUTIONS</b>																	
<b>a. Mutual Funds/</b>		5	949481	0	0	949481	5.1	949481	0	949481	5.1	0	0	0	0	0	949481
Names :																	
HDFC TRUSTEE COMPANY LIMITED.	AAATH1809A		831129	0	0	831129	4.46	831129	0	831129	4.46	0	0	0	0	0	831129
<b>b. Venture Capital Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Alternate Investment Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Venture Capital Investors</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>e. Foreign Portfolio Investors</b>		14	873628	0	0	873628	4.69	873628	0	873628	4.69	0	0	0	0	0	873628
Names :																	
GOLDMAN SACHS INDIA FUND LIMITED.	AADCG0260C		631739	0	0	631739	3.39	631739	0	631739	3.39	0	0	0	0	0	631739
<b>f. Financial Institutions/ Banks</b>		4	4403	0	0	4403	0.02	4403	0	4403	0.02	0	0	0	0	0	4403
<b>g. Insurance Companies</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>h. Provident Funds/ Pension Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>i. ANY OTHER</b>																	
FOREIGN INSTITUTIONAL INVESTORS		4	121409	0	0	121409	0.65	121409	0	121409	0.65	0	0	0	0	0	121409
<b>l. Market Maker</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>		27	1948921	0	0	1948921	10.47	1948921	0	1948921	10.47	0	0	0	0	0	1948921
<b>2. Central Government/ State Government(s)</b>																	
<b>Sub-Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3. NON-INSTITUTIONS</b>																	
<b>a. INDIVIDUALS -</b>																	
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		9177	2589023	0	0	2589023	13.91	2589023	0	2589023	13.91	0	0	0	0	0	2589023
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		9	378905	0	0	378905	2.04	378905	0	378905	2.04	0	0	0	0	0	378905
<b>b. NBFCs registered with RBI</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Overseas Depositories (holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>e. ANY OTHER</b>																	
<b>BODIES CORPORATE</b>		308	427011	0	0	427011	2.29	427011	0	427011	2.29	0	0	0	0	0	427011
<b>CLEARING MEMBERS</b>		28	3455	0	0	3455	0.02	3455	0	3455	0.02	0	0	0	0	0	3455
<b>DIRECTORS AND THEIR RELATIVES</b>		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	0	0	9731
<b>FOREIGN NATIONALS</b>		2	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	0	1000
<b>HINDU UNDIVIDED FAMILIES</b>		409	345683	0	0	345683	1.86	345683	0	345683	1.86	0	0	0	0	0	345683
<b>NON RESIDENT INDIANS</b>		373	296201	0	0	296201	1.59	296201	0	296201	1.59	0	0	0	0	0	296201
<b>Sub-Total (B)(3)</b>		10307	4051009	0	0	4051009	21.76	4051009	0	4051009	21.76	0	0	0	0	0	4024344
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		10334	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	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.																	

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								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	