

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MPS LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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:-

Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (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								
1.	INDIAN																		
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
2.	FOREIGN																		
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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		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 III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (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)	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			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								
1. INSTITUTIONS																	
a. Mutual Funds/		4	1071066	0	0	1071066	5.75	1071066	0	1071066	5.75	0	0	0	NA		1071066
Names :																	
HDFC TRUSTEE COMPANY LIMITED - HDFC PRUDENCE FUND	AAATH1809A		1004047			1004047	5.39	1004047	0	1004047	5.39	0	0	0	0		1004047
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Foreign Portfolio Investors		15	1007445	0	0	1007445	5.41	1007445	0	1007445	5.41	0	0	0	NA		1007445
Names :																	
GOLDMAN SACHS INDIA LIMITED	AADCG0260C		631739			631739	3.39	631739	0	631739	3.39	0	0	0	0		631739
f. Financial Institutions/ Banks		4	4646	0	0	4646	0.02	4646	0	4646	0.02	0	0	0	NA		4646
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(1)		23	2083157	0	0	2083157	11.19	2083157	0	2083157	11.19	0	0	0			2083157
2. Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9054	2440722	0	0	2440722	13.11	2440722	0	2440722	13.11	0	0	0	NA		2413857
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	393805	0	0	393805	2.12	393805	0	393805	2.12	0	0	0	NA		393805
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. ANY OTHER																	
BODIES CORPORATE		301	388643	0	0	388643	2.09	388643	0	388643	2.09	0	0	0	NA		388643
Clearing Members		25	1812	0	0	1812	0.01	1812	0	1812	0.01	0	0	0	NA		1812
DIRECTORS AND THEIR RELATIVES		1	9731	0	0	9731	0.05	9731	0	9731	0.05	0	0	0	NA		9731
Foreign Individuals		1	350	0	0	350	0	350	0	350	0	0	0	0	NA		350
HINDU UNDIVIDED FAMILIES		411	337777	0	0	337777	1.81	337777	0	337777	1.81	0	0	0	NA		337777
NRI – Non- Repat		117	119259	0	0	119259	0.64	119259	0	119259	0.64	0	0	0	NA		119259
NRI – Repat		300	224674	0	0	224674	1.21	224674	0	224674	1.21	0	0	0	NA		224674
Sub-Total (B)(3)		10220	3916773	0	0	3916773	21.04	3916773	0	3916773	21.04	0	0	0			3889908
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10243	5999930	0	0	5999930	32.23	5999930	0	5999930	32.23	0	0	0			5973065

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.

