## 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 532440 / MPSLTD / 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-Mar-2022
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2022
- 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 I - Summary Statement holding of specified securities

				statement notali														
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	Number of Voting Rights			Rights	No. of Shares	Shareholding, Number		Number of		of Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held in each class of				as a % assuming Locked in		ed in	pledged or		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (I	X)	Outstanding	full conversion	shares (XII)		otherwise		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible				red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No of	Voting	Diabto	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
							(VIII) As a					(including	( as a percentage	1NO.(a)	of total	1NO.(a)	of total	
							% of (A+B+C2)	eg: X	eg: Y	1 Otal	a % 01 (A+b+C)	Warrants)	of diluted share		Shares		Shares	
								eg. A	eg. i			(X)	capital)		held (b)		held (b)	
													(XI)=(VII)+(X)		rieiu (b)		rieiu (b)	
	PROMOTER &																	
	PROMOTER																	
	GROUP	1	11690615	0	0	11690615		11690615		11690615			68.34	C	0	C	0	11690615
	PUBLIC	15142	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0		0	5404110
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	C	0	C	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	C	0	C	0	0
	Total	15143	17105816	0	0	17105816	100	17105816	0	17105816	100	0	100	C	0	C	0	17094725

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

	Table II - S	Statement sho	owing sharehole	ding pattern of	the Promoter ar	nd Promoter Gro	up													
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Number of Voting Rights			hts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of			Underlying as a % assuming		Locke	d in	pledged or	otherwise	shares held in	
	(1)	promoter	` '	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957				Outstanding	full conversion	shares		encumbered (XIII)		dematerialized	
	(1)	Group		(111)	held	(V)	Receipts		As a % of (A+B+C2)		Scourilles (IX)		convertible	of convertible	Silates (XII)		Silodinibolod (XIII)		form (XIV)	
		entity			(IV)	(V)	(VI)	10 + 0 + 01)	(VIII)					securities	securities					101111 (×117)
					(IV)		(VI)		(VIII)	No o	f Votina	Riahts	Total as			No.(a)	As a %	No.(a)	As a %	
		(except								Class	Class	Total	a % of	(including	( as a percentage	` ,	of total	` ,	of total	
		promoter)								X	Υ		Total	Warrants)	of diluted share		Shares		Shares	
													Voting	(X)	capital)		held (b)		held (b)	
													rights		(XI) = (VII)+(X)		noid (b)		ricia (b)	
													rigins		as a % of A+B+C2					
	INDIAN																			
	Individuals/Hindu undivided																			
	Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government/																			
	State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																			
	Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																			
	Bodies Corporate			1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
	Names:																			
	ADI BPO SERVICES LIMITED	Promoter	AAFCA7116B		11690615	0		11690615	68.34	11690615	0	11690615	68.34		68.34	0	0		0	11690615
	Sub-Total (A)(1)			1	11690615	0	0	11690615	0	11690615	0	11690615	0	0	68.34	0	0	0	0	11690615
	FOREIGN																			
	Individuals (Non-																			
	Resident Individuals/																			
	Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																			
f.	Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	11690615
	•								<u> </u>						·					•

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 - Statement showing shareholding pattern of the Public shareholder

	T:	able III - Statem	nent showing s	hareholding pat	tern of the Public	shareholder													
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding,	Numb		Number of		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	r		ach class	of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities IX)		Outstanding	full conversion			encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI						convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	No o	f Votina	Rights	Total as	securities	securities	140.(4)	of total		of total	
									Class	Class	Total	a % of	(including	( as a percentage of diluted share		Shares	able)	Shares	
									Х	Υ		Total	Warrants) (X)			held (b)	,	held	
												Voting	(^)	capital) (XI)		, ,		(Not appli	
												rights		(//1)				cable) (b)	
1.	INSTITUTIONS				i		i e								1		-		
a.	Mutual Funds/	Ï	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Venture Capital Funds		0						0						0		NA		
C.	Alternate Investment Funds		2	118364	0	0	118364	0.69	118364	0	118364	0.69	0	0.69	0	0	NA		118364
Ι.	Foreign Venture					_						_	_						
d.	Capital Investors Foreign Portfolio		0	0	0	0	0	U	- 0	0	0	0	0	0	- 0	0	NA		(
e.	Investor (Corporate)		11	908917	n	n	908917	5.31	908917	n	908917	5.31	n	5.31	n	n	NA.		908917
Ë	Names :			555517	i	Ť	555517	3.31	000017	۲	000017	5.51	Ť	5.51	ا ا	Ť	TV.		530311
	GOVERNMENT OF SINGAPORE - E	AAAJG0594R		347145	0		347145	2.03	347145	0	347145	2.03		2.03	0	0	0		34714
	PINEBRIDGE GLOBAL FUNDS -																		
$\vdash$	PINEBRIDGE INDIA EQUITY FUND Financial Institutions/	AABTA6001C		278858	0		278858	1.63	278858	0	278858	1.63		1.63	0	0	0		278858
f	Banks				٥	0	٥		_	n	n	0	_	0	n	0	NA.		
g.	Insurance Companies		0	0	0	0	0		0	Ö	0	0	0	0	0	0	NA NA		
٣	Provident Funds/			i	Ť	Ť	<del></del>	, and the second	<b>ا</b>	T	Ť	Ť	,	,	<u> </u>	Ť			
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	ANY OTHER																		
i.	Market Maker		0	0	0		0	0	0	0	0	0	0	0	0	0	NA		
-	Sub-Total (B)(1)		13	1027281	0	0	1027281	6.01	1027281	0	1027281	6.01	0	6.01	0				102728
	Cab 10ta: (5)(1)		- 13	1027201	·	·	1027201	0.01	1027201	F	102/201	0.01	·	0.01		Ť			102720
	Central Government/			ĺ							Ì								
	State Government(s)/																		
2 a.	President of India		0	0	0		0	0	0	0	0	0	0	0	0	0	NA		(
$\vdash$	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-		
			•	1	_	_	1						-	-					
	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital																		
	up to Rs. 2 lakhs.		14083	2327895	۰ ،	0	2327895	13 61	2327895	٥	2327895	13.61	0	13.61	۱ ،	0	NA.		2316804
	II. Individual shareholders		14000	2027000	Ť		202.000	10.01	2027000	Ť	202.000	10.01		10.01		Ť	- · · · ·		201000
1	holding nominal share capital									I									
<u> </u>	in excess of Rs. 2 lakhs.		7	1060739	0	0	1060739	6.2	1060739	0	1060739	6.2	0	6.2	0	0	NA		106073
-	Names : MUKUL MAHAVIR AGRAWAL	AARFP3029P		762457	^		762457	4.46	762457	_	762457	4.46		4.46		_	762457		76245
$\vdash$	NBFCs registered	MARFFOUZ9P		/0245/	0		/0245/	4.46	/0245/	0	/0245/	4.46		4.46	-	U	/0245/		10245
b.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Overseas Depositories																		
d.	(holding DRs) (balancing figure)				l .		l _	l .	∥ ^			_	_ ا		_	١ .	NA.		
	ANY OTHER			0	0	- 0	0	- '	<b>-</b> •	- 0	0	0	- 0	0		0	NA.	$\vdash$	•
е.	BODIES CORPORATE		162	321394	0	0	321394	1.88	321394	n	321394	1.88	0	1.88	n	n	NA		321394
	Clearing Members	i	28		0	0		0.06				0.06	0	0.06	Ö	0	NA.		1072
	HINDU UNDIVIDED FAMILIES		429		0			1.25				1.25	0		0		NA		21414
	IEPF		1	5623 268052	0			0.03		0	5623 268052	0.03	0				NA NA		562 26805
$\vdash$	NRI – Non- Repat NRI – Repat		144 274		0			1.57				1.57 1.04	0	1.57 1.04			NA NA		17845
$\vdash$	TRUSTS		1	891		0		0.01	891	0		0.01	0	0.01	0	0	NA NA		89
e.	NRI - Repat-Minor		Ö		Ö	Ö	0	0.01	0	Ö		0	Ö	0.01	Ö	Ö	NA.		
H	Sub-Total (B)(3)		15129	4387920	0	0	4387920	25.65	4387920	0	4387920	25.65	0	25.65	0	0			4376829
$\vdash$	Total Public Shareholding			<del>                                     </del>	-		<del>                                     </del>		╟──	<del> </del>	<del>                                     </del>				l	<b>-</b>	<del> </del>		
1	(B)= (B)(1)+(B)(2)+(B)(3)		15142	5415201	0	o	5415201	31.66	5415201	0	5415201	31.66	0	31.66	0	0	JI J		5404110
_				. 07.0201			. 07.0201	31.00	37.0201	<u> </u>	. 5-1.0201	. 000		31.00					U-10411

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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_					ent of the Non i														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	mber of \	√oting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	held in each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in	
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securit	ties (IX	.)	Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)		No of Voting Rights Total as		convertible	of convertible		, ,			form (XIV)	
				(IV)		(VI)		(VIII)					securities	securities	No.(a)		No.(a)	As a %	(Not applicable)
				` '		, ,		` ′		Class	Total	a % of	(including	( as a percentage			(Not applic		, , , ,
									X	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	` '	(XI)				cable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based									] ,									
	Employee Benefit)									] ,									
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=	l																	
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0