

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 / MPPLTD / 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

Table I - Summary Statement holding of specified securities

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)	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 (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								
A.	PROMOTER & PROMOTER GROUP	1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	0	0	0	0	11690615	
B.	PUBLIC	15142	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	0	0	0	0	5404110	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	15143	17105816	0	0	17105816	100	17105816	0	17105816	100	0	0	0	0	0	17094725	

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	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 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	
b. Central Government/ State Government(s)			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	
d. ANY OTHER																			
Bodies Corporate			1	11690615	0	0	11690615	68.34	11690615	0	11690615	68.34	0	68.34	0	0	0	0	
Names:																			
ADI BPO SERVICES LIMITED	Promoter	AAFCA7116B		11690615	0		11690615	68.34	11690615	0	11690615	68.34		68.34	0	0		0	
Sub-Total (A)(1)			1	11690615	0	0	11690615	0	11690615	0	11690615	0	0	68.34	0	0	0	0	
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	
b. Government			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	
d. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER																			
i. Chairman and Directors			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	
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	
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)	
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		2	118364	0	0	118364	0.69	118364	0	118364	0.69	0	0	0	0	0	0	118364
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investor (Corporate)		11	908917	0	0	908917	5.31	908917	0	908917	5.31	0	0	0	0	0	0	908917
	Names:																		
	GOVERNMENT OF SINGAPORE - E	AAAJG0594R		347145	0	0	347145	2.03	347145	0	347145	2.03	0	0	0	0	0	0	347145
	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	AABTA6001C		278858	0	0	278858	1.63	278858	0	278858	1.63	0	0	0	0	0	0	278858
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		13	1027281	0	0	1027281	6.01	1027281	0	1027281	6.01	0	0	0	0	0	0	1027281
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	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.		14083	2327895	0	0	2327895	13.61	2327895	0	2327895	13.61	0	0	0	0	0	0	2316804
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1060739	0	0	1060739	6.2	1060739	0	1060739	6.2	0	0	0	0	0	0	1060739
	Names:																		
	MUKUL MAHAVIR AGRAWAL	AARFP3029P		762457	0	0	762457	4.46	762457	0	762457	4.46	0	0	0	0	0	0	762457
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	BODIES CORPORATE		162	321394	0	0	321394	1.88	321394	0	321394	1.88	0	0	0	0	0	0	321394
	Clearing Members		28	10725	0	0	10725	0.06	10725	0	10725	0.06	0	0	0	0	0	0	10725
	HINDU UNDIVIDED FAMILIES		429	214146	0	0	214146	1.25	214146	0	214146	1.25	0	0	0	0	0	0	214146
	IEPF		1	5623	0	0	5623	0.03	5623	0	5623	0.03	0	0	0	0	0	0	5623
	NRI - Non- Repat		144	268052	0	0	268052	1.57	268052	0	268052	1.57	0	0	0	0	0	0	268052
	NRI - Repat		274	178455	0	0	178455	1.04	178455	0	178455	1.04	0	0	0	0	0	0	178455
	TRUSTS		1	891	0	0	891	0.01	891	0	891	0.01	0	0	0	0	0	0	891
e.	NRI - Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		15129	4387920	0	0	4387920	25.65	4387920	0	4387920	25.65	0	0	0	0	0	0	4376829
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15142	5415201	0	0	5415201	31.66	5415201	0	5415201	31.66	0	0	0	0	0	0	5404110
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

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

S.No.	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) (Not applicable)	
									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 - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - SDRs		0	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	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0