## CLAUSE 35 Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED SCRIP CODE : 532440 , NAME OF THE SCRIP : 1986 TO SHAREHOLDING PATTERN AS ON : 36-Jun-2014

RIP : MPSLTD , CLASS OF SECURITY : EQUITY

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
Held by promoter/promoter group	2 2	210	2
Held by public	2 (	21	N 1
Total - D	21.0	2 2 2	211
Outstanding convertible securities:-	No. of outstanding	As a % of total no. of outstanding convertible securities	As a % of total no. of of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	2 [	2	2
Held by public	2 -	مار	2
Total - E	2-	27	2
Warrants:-	No.of warrants	As a % of total no. of warrants	As a % of total no. of of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	2 ~	21	210
Held by public	21	2	2
Total - F	210	27	
Total paid-up capital of the company, assuming full Conversion of warrants and	16822668	2	



## CLAUSE 35 Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED SCRIP CODE : QUARTER ENDED : 30-Jun-2014 , NAME OF THE SCRIP ;

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a) , CLASS OF SECURITY : EQUITY

1	;		ABLE (I)(a)	2				
COORT	TE CATEGORY OF SMARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAP A PERCENT, NUMBER OF	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLE OTHERWISE	SHARES PLEDGED OR OTHERWISE ENCUMBERED
(1)	(11)	(111)	(VI)	ŝ	AS A %	OF (A+B+C)	Number of shares	As a Percentage (IX)=
>	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							001*(\1717)/(1/)*
pak ,	INDIAN							
ū	INDIVIDUALS/HINDU UNDIVIDED	0	0	0	0.0000	0.0000	0	0.0000
ō.	CENTRAL GOVERNMENT/ STATE GOVERNMENT/S)	0	0	0	0.0000	0.0000	0	0.0000
'n	BODIES CORPORATE	Just ,	12616996	12616996	7A 9990	74 0000	)	
ů	FINANCIAL INSTITUTIONS/	0	0	0 .0	0.0000	0.0000	<b>o</b> c	0.0000
m *	ANY OTHER							
'n	SUB - TOTAL (A)(1) -	12	12616996	12616996	74.9999	74.9999	0	0.0000
Ď	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	•	0	0.0000	0.0000	0	0.0000
ŗ	BODIES CORPORATE	•	0	0	0.0000	0.0000	0	0.0000
i n		0	0	0	0.0000	0.0000	0	0.0000
0 0	ANY OTHER	.0	. •	0	0.0000	0.0000	٥	0.0000
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER SHAPE HOLDING OF PROMOTER (A) (1)+(A)(2)	put	12616996	12616996	74.9999	74.9999	0	0.0000



Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRIP SCRIP CODE ; , NAME OF THE SCRIP SUARTER ENDED ; SHAREHOLDING PATTERN AS ON : 30-Jun-2014

CORY

CATEGORY OF SHARE HOLDER

NO.OF

TOTAL NO. OF SHARES

SHARES IN DEMAT

TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES

SHARES PLEDGED OR OTHERWISE ENCUMBERED

CVI

3

AS A %

OF (A+B+C)

Number of shares (VIII)

As a percentage (IX)= (VIII)/(IV)\*100

(I)

PUBLIC SHAREHOLDING

n a

GENTRAL GOVERNMENT/ STATE GOVERNMENT(S) VENTURE CAPITAL FUNDS INSURANCE COMPANIES

SUB - TOTAL (B)(1)

22588

22588

0.1342

0.1342

Z

Ž

0

0.0000

0.0000

Z

Z Z

0

0.0000

0.0000

Z

ANY OTHER

QUALIFIED FOREIGN INVESTOR

CAPITAL INVESTORS

FOREIGN INSTITUTIONAL INVESTORS

10883

10883

0.0646

0 0

0 0

0.0000

Z Z

Z

ZZZ

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FINANCIAL (NSTITUTIONS/

11705

11705

0

0.0000

0.0000

Z

Z

0.0000

Z

Z Z D D

0.0000

INSTITUTIONS
MUTUAL FUNDS/UTI

N : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN

TABLE (I)(a)

NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY



## CLAUSE 35 Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED SCRIP CODE : QUARTER ENDED : SHAREHOLDING PATTERN AS ON : 30-Jun-2014

, NAME OF THE SCRIP :

, CLASS OF SECURITY : EQUITY

	STATEMENT
TABLE	SHOWING
E)(I)	SHAREHOLDING
	PATTERN

1	の では、		1000					
CODE	CATEGORY OF SHARE HOLDER	NO. OF	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREH A PERCENTAGE NUMBER OF SH	REHOLDING AS AGE OF TOTAL SHARES	SHARES PLE OTHERWISE	SHARES PLEDGED OR OTHERWISE ENCUMBERED
(1)	(II)	(111)	(VI)	ŝ	AS A %	AS A % (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
	NON-INSTITUTIONS							
gj •	BODIES CORPORATE	305	421130	421130	2.5033	2.5033	Z	ZA ·
ŗ	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAXH	6318	2155473	2125743	12.8129	12.8129	N P	N A
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	40	1058884	1058884	6.2943	6.2943	Z Þ	NA
'n	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	N N	Z Þ
ū	ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	88 303 126	18078 9732 350208 169558	18078 9732 350208 169558	0.1074 0.0578 2.0817 1.0079	0.1074 0.0578 2.0817 1.00817 0.0001	ZZZZZ	ZZZZZ
		520	547597	547597	3.2551	3,2551	Z A	NA
	SUB - TOTAL (B)(2)	7183	4183084	4153354	24.8657	24.8657	Z	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	7187	4205672	4175942	25.0000	8	N Þ	Z Þ
	TOTAL (A)+(B)	7188	16822668		100.0000	100.0000	0	0.0000



N N N N N N N N N N N N N N N N N N N	GRAND TOTAL (A)+(B)+(C) 7188 16822668 16792938 100.0000 0	- 1	Promoter and Promoter Group 0 0 0 0.0000 0.0000 Problic 0 0 0 0.0000 0.0000	C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPUSITORY RECEIPTS HAVE BEEN ISSUED		GORY SHARE HOLDER HOLDERS NO. OF DEMAT A PERCENTAGE OF TOTAL OTH CODE  SHARES  NUMBER OF SHARES
PLEDGED OR ISE ENCLMBER (VIII)/	0	Z	ZZ DD		Of shares (VIII)	



PPS LIMITED
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2014

	Details of Shares held	ares held	Enc	Encumbered shares (*)	æs (*)	Detai	Details of warrants	Details c	Details of convertible Total shares securities (including
Sm. No   Name of the shareholder	No. of   A   Shares   gr   held   (A	As a % of     grand total    (A)+(B)+(C)	No. of Shares held	No. of   As a   As a % of Shares   percentage   grand total held   (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number of As a % warrants   total held number of	f As a % Number of As a % shares total convertible total assuming full number of securities number of conversion of	Number of  convertible  securities	As a % total number of
				•	sub-clause (I)(a)		of the same class		securities   convertible   of the   securities) a
(II)	(III)	(iv)	ŝ	(VI)= (V)/  /(V) = (V)/	(VII)	(VIII)	(XI)	8	same class   a % of diluted   share capital   (XI)   (XII)
1 [ADI BPO SERVICES LIMITED	12616996  74,9999	74,9999	0	0   0.0000	0.0000		0 0000 10	and the second second second second	0  0.0000   74,9999
TOTAL	126169961 74 9999 1	1							

0.0000

74.9999 |



PMPS (INITED

(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 - 30-Jun-2014

-	S. No	·
NIL	Name of the shareholder	
		No. of Shares
		Shares as a
	Number of   A5 a % warrants   total held   number of   warrants   of the   same class	Details of warrants
-	umber of   A5 a %   Number of arrants   total   convertible   held   number of   securities   warrants   held   of the   same class	-
	, , ,	Details of convertible   Total shares
	// w.r.t shares total assuming full number of conversion of convertible warrants and securities convertible of the securities) as same class a % of diluted share capital	rible Total shares   (including



MPS 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 -- 30-Jun-2014

						****		*IF	
share capital					(a) (a)		other dates dates and with eather	no des cos costado especies esta de se de como des des destados esta especie sucedes senados especies descena	***************************************
a % of diluted	same class	-			at para(1)(a)				
securities) as	of the	-	same class		- Statement	-			
convertible	securities	-	of the		Indicated in	***			
convertible  warrants and	convertible	held	warrants		(A)+(B)+(C)	-			
conversion of	number of [	number of  securities	number of	he ld	lotal	-			
assuming full	total	[convertible]	total		Ci.e. Grand [warrants	. ,			
shares	X 8.7.4	ia%   Number of   % w.r.t	As a %	Mumber of   As	of shares	•			
underlying	HE 600 CES -000 CES -000 CES CES CES CES CES CES CES CES		Average pers somethings was been some part of	- PAIG SONS V. S. STATE GROS AND WARE USER SIZE ON LABOR SONS	total number	held		WE'EN CHEM	
securities   (including	securities	Security of	warrants		percentage of	Shares	(PAC)	Concert	\$



MPS LIMITED
(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-Jun-2014

				MIL	******
	ABOVE?	a de se de s	· · · · · · · · · · · · · · · · · · ·	de selbada ara selba departensa de sa de de las paras como sela de desperada de rapidados es selados de ras de	- man efter 6111 440 6400 0444 quite representa
	STATEMENT AT PARA (I)(a)				
	(A)+(B)+(C) INDICATED IN				
	Ei.e., GRAND TOTAL	SHARES			~ ~~
Group / Public	OF TOTAL NUMBER OF SHARES!	LOCKED IN			
Promoter / Promoter	LOCKED-IN SHARES AS A %	NUMBER OF	HOLDER	OL. NO CHE SHARE HOLDER	OC. MACH



MPS LIMITED
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Jun-2014

N	SL.MO  TYPE OF   OUTSTANDING DR   (ADRs, GDRs,   SDRs,etc.)
NIL	SL.MO  TYPE OF   NUMBER OF   SHARES UNDERLYING OUTSTANDING   OUTSTANDING   SHARES UNDERLYING OUTSTANDING   SHARES SHARES STATEMENT AT FARA (I)(a)   DRS   OUTSTANDING   STATEMENT AT FARA (I)(a)   DRS   ABOVE)
	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)



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 - 30-Jun-2014

SHARPS INC. AC	UNDERLYING (SHARES (i.e., GRAND TOTAL OUTSTANDING (A)+(B)+(C) INDICATED IN DRS (STATEMENT AT PARA (I)(a) ABOUE)	UNDERLYING OUTSTANDING DRS	(ADRs, GDRs, SDRs,etc.)	SDRs, GDRs, UNDERLYING (SHARES (i.e., GRAND TOTAL SDRs, etc.) OUTSTANDING (A)+(B)+(C) INDICATED IN DRs (STATEMENT AT PARA (I)(a) ABOVE)	
	DRG AS	SHARES	OUTSTANDING DR	XER	DR HOLDE



APS LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	HELD	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES	RIGHTS S OF	TOTAL VOTING   RIGHTS   (III+IV+V)	TOTAL VOTING RIGHTS i.e.(VI)	IGHTS i.e.(VI
	CLASS X	CLASS Y	CLASS Z		AS A X	AS A %
(I) (II)	(111)	- (IV)	ŝ	(IV)	(VII)	(VIII)
(A) PROMOTER AND PROMOTER GROUP						
(1) INDIAN	1	1	)	1	1	ſ
(a) IMDIVIDUALS/HINDU UNDIVIDED FAMILY	1	1	i i	1	)	r
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	1		1	]	1	)
(c) BODIES CORPORATE	12616996	]	(	112616996	74.9999	44 9999
(d) FINANCIAL INSTITUTIONS / BANKS			1	<del></del>	]	)
(e) AWY OTHER (SPECIFY)	1		j	Î		j
SUB=TOTAL(A)(1)	112616996	1		112616996	1 74. 9999	74.9999
(Z) FOREIGN	)	)	1	]	)	)
(m) INDIVIDUALS (NON-RESIDENT INDIVIDUALS)	1	1	1			)
(b) BODIES CORPORATE		1	.1	1		j
(c) IMSTITUTIONS	1	1	ì	!		)
(d) ANY OTHER	1	)	1	1	]	
SUB=TOTAL(A)(2)	1	)		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		The same of the sa
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP $(A)=(A)(1)+(A)(2)$	12616996		,	12616996	H. 9999	74.9999



(I)	(II)	(111)	(IV)	(V)	) (VI)	(VII)	(VIII)
(B)	PUBLIC SHAREHOLDING	[ [			1 1		
(1)	INSTITUTIONS						
(a)	NUTUAL FUNDS / UTI		·	{			
(b)	FINANCIAL INSTITUTIONS / BANKS	1 11405	_	-	11705	0.0695	0.0695
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)			-			
(d)	VENTURE CAPITAL FUNDS		·	1			
(e)	INSURANCE COMPANIES						·
(f)	FOREIGN INSTITUTIONAL INVESTORS	10883	_	-	10883	0-0646	0.0646
(g)	FOREIGN VENTURE CAPITAL INVESTORS			<b>!</b>			
(h)	ANY OTHER (SPECIFY)			! !	1		
	SUB=TOTAL(B)(1)	1 \$ 5288		1	1 55288 1	0-1342	0-1342
(2)	NON-INSTITUTIONS		·	1			
(a)	BODIES CORPORATE	421130		-	421130	2.5033	2-5033
(b)	INDIVIDUALS - I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO	  2155473 		  -  -	2155473	12-8129	12-6129
	RS. 1 LAKH II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	1058884	_	 	1058884	6-2543	6. 2943
(c)	ANY OTHER (SPECIFY) Clearing members Director	18078 9732 169558 352258			18078 9732 169558 350208	0.1074 0.0578 1.0079 2.0817	0-1074 0-0578 1-0079 2-0817 0-0001
	SUB-TOTAL(B)(2) Trust	4183084			1 4183084	24.8657	24.8657
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	4205672	-	-	1 4205672	25.0000	25.000
_	TOTAL (A)+(B)	1 16822668		I —	16822668	100.0000	100.000
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED			-			
	GRAND TOTAL (A)+(B)+(C)	16822668		1 -	1 16822668 1	(00.0000	(00.6002)