

Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED
 SCRIP CODE : K31640
 QUARTER ENDED : Nov 30, 2014
 SHAREHOLDING PATTERN AS ON : 30-JUN-2014

NAME OF THE SCRIP : M5SLTD

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 convertible securities	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL	NIL
Held by public	NIL	NIL	NIL	NIL
Total - D	NIL	NIL	NIL	NIL
Outstanding convertible securities:-				
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming of the full conversion of the convertible securities	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total - E	NIL	NIL	NIL	
Warrants:-				
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming of full conversion of warrants	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total - F	NIL	NIL	NIL	
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	168222668	NIL	NIL	100



CLAUSE 35
Introductory sub-table (1)(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 SHOWING SHAREHOLDING PATTERN
TABLE (1)(a)

GATE CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100	SHARES PLEDGED OR OTHERWISE ENCUMBERED
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP										
1. INDIAN										
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
c.	BODIES CORPORATE	1	12616996	12616996	74.9999	74.9999	0	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
e.	ANY OTHER									
SUB - TOTAL (A)(1)		1	12616996	12616996	74.9999	74.9999	0	0.0000		
2. FOREIGN										
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000		
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000		
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000		
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000		
e.	ANY OTHER									
SUB - TOTAL (A)(2)		0	0	0	0.0000	0.0000	0	0.0000		
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		1	12616996	12616996	74.9999	74.9999	0	0.0000		



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

Introductory sub-table (I)(a)
 NAME OF THE SCRIIP :
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
B. PUBLIC SHAREHOLDING									
1. INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA	
b.	FINANCIAL INSTITUTIONS/ BANKS	3	11705	11705	0.0695	0.0695	NA	NA	
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA	
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	
f.	FOREIGN INSTITUTIONAL INVESTORS	1	10883	10883	0.0646	0.0646	NA	NA	
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
i.	ANY OTHER	0	0	0	0.0000	0.0000	NA	NA	
SUB - TOTAL (B)(1)		4	22588	22588	0.1342	0.1342	NA	NA	



CLAUSE 35
Introductory sub-table (1)(a)

NAME OF THE COMPANY : MRS LIMITED
 NAME OF THE SCRIP :
 CLASS OF SECURITY : EQUITY
 QUARTER ENDED : 30-Jun-2014
 SHAREHOLDING PATTERN AS ON : 30-Jun-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (1)(a)

GATE CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHARES IN A NUMBER	AS A %		Number of Shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
						(A+B) (VI)	(A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
2. NON-INSTITUTIONS									
a.	BODIES CORPORATE	305	421130	421130	2.5033	2.5033	NA	NA	
b.	INDIVIDUALS - INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6318	2155473	2125743	12.8129	12.8129	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	40	1058884	1058884	6.2943	6.2943	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER CLEARING MEMBERS DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS TRUSTS	88 2 303 126 1	18078 9732 350208 169558 21	18078 9732 350208 169558 21	0.1074 0.0578 2.0817 1.0079 0.0001	0.1074 0.0578 2.0817 1.0079 0.0001	NA NA NA NA NA	NA NA NA NA NA	
SUB - TOTAL (B)(2)		7183	4183084	4153354	24.8657	24.8657	NA	NA	
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		7187	4205672	4175942	25.0000	25.0000	NA	NA	
TOTAL (A)+(B)		7188	16822668	16792938	100.0000	100.0000	0	0.0000	



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DATE CORP CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)		7188	16822668	16792938	100.0000	100.0000	0	0.0000	



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

Sr. No	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities			Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	(III)	No. of Shares held	As a percentage (VI) = (V) / ((III)*100	(VII)	Number of warrants held	As a % total number of warrants of the same class	(IX)	Number of convertible securities held	As a % total number of convertible securities of the same class	(XI)	
1	ADI BPO SERVICES LIMITED	126169961	74.9999	(II)	0	0.0000	0.0000	01	0.0000	01	0.0000	01	0.0000	74.9999
	TOTAL	126169961	74.9999	(I)	0	0.0000	0.0000	01	0.0000	01	0.0000	01	0.0000	74.9999



MPS LIMITED
 (1)(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

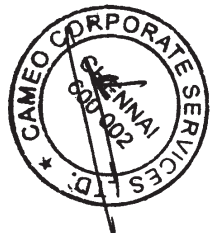
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							



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

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL							



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

SL.NO NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	Promoter / Promoter Group / Public
NIL			



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

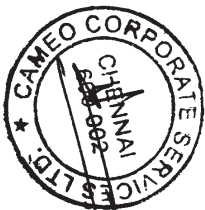
SL.NO	TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs,etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) (ABOVE)
	NIL			



MPS LIMITED

(11)(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

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF UNDERLYING SHARES	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF UNDERLYING SHARES (i.e., GRAND TOTAL OUTSTANDING DRs	STATEMENT AT PARA (1)(a) (ABOVE)
	MIL				



PPS 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	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS I.e. (VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)				
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE	12616996			12616996		74.9999	74.9999
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB-TOTAL(A)(1)	12616996			12616996		74.9999	74.9999
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB-TOTAL(A)(2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	12616996			12616996		74.9999	74.9999



MPS LIMITED

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

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING							
(1) INSTITUTIONS							
(a) MUTUAL FUNDS / UTI							
(b) FINANCIAL INSTITUTIONS / BANKS		11705	-	-	11705	0.0695	0.0695
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS		10883	-	-	10883	0.0646	0.0646
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)		22588	-	-	22588	0.1342	0.1342
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE		421180	-	-	421180	2.5033	2.5033
(b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH		2155473	-	-	2155473	12.8129	12.8129
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH		1058884	-	-	1058884	6.2943	6.2943
(c) ANY OTHER (SPECIFY) <i>Clearing member</i>		18078	-	-	18078	0.1074	0.1074
<i>Director</i>		9732	-	-	9732	0.0578	0.0578
<i>NRI</i>		169558	-	-	169558	1.0079	1.0079
<i>HUF</i>		250288	-	-	250288	2.0817	2.0817
<i>Trust</i>		21	-	-	21	0.0001	0.0001
SUB-TOTAL (B)(2)		4183064	-	-	4183064	24.8657	24.8657
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)		4205672	-	-	4205672	25.0000	25.0000
TOTAL (A)+(B)		16822668	-	-	16822668	100.0000	100.0000
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED		-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)		16822668	-	-	16822668	100.0000	100.0000