

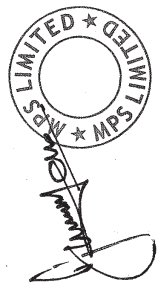
CLAUSE 35  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares	As a % of total no. of shares paid-up	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 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 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	18616926	NIL	NIL

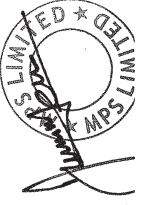


CLAUSE 35  
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY  
 SCRIP CODE :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

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 TOTAL NUMBER OF SHARES	AS A %		Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
						OF (A+B) (VI)	OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1.	INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000	
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	
c.	BODIES CORPORATE	1	12616996	12616996	67.7716	67.7716	0	0.0000	
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	
e.	ANY OTHER								
SUB - TOTAL (A)(1)		1	12616996	12616996	67.7716	67.7716	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	67.7716	67.7716	0	0.0000	



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

NAME OF THE COMPANY : MPS LIMITED , CLASS OF SECURITY : EQUITY  
 SCRIP CODE : , NAME OF THE SCRIP :  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I)(a)

CATEGORY CODE	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEHAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		Number (VIII) of shares OTHERWISE ENCLUMBERED	As a Percentage (VIII)/(IV)*100
				AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
B. PUBLIC SHAREHOLDING							
1. INSTITUTIONS							
a. MUTUAL FUNDS/UTI	10	1048639	1048639	5.6327	5.6327	NA	NA
b. FINANCIAL INSTITUTIONS/ BANKS	2	5165	5165	0.0277	0.0277	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	10	855455	855455	4.5950	4.5950	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							
SUB - TOTAL (B)(1)	22	1909259	1909259	10.2555	10.2555	NA	NA



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

NAME OF THE COMPANY : MPS LIMITED , CLASS OF SECURITY : EQUITY  
SCRIP CODE : , NAME OF THE SCRIP :  
QUARTER ENDED :  
SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	PERCENTAGE (IX) = (VIII)/(IV)*100
				AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>2. NON-INSTITUTIONS</b>							
a. BODIES CORPORATE	279	334438	334438	1.7964	1.7964	NA	NA
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	7187	2184975	2157455	11.7364	11.7364	NA	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	41	985834	985834	5.2953	5.2953	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d. ANY OTHER	65	17901	17901	0.0961	0.0961	NA	NA
CLEARING MEMBERS	1	9731	9731	0.0522	0.0522	NA	NA
DIRECTORS AND THEIR RELATIVES	1	425	425	0.0022	0.0022	NA	NA
FOREIGN NATIONALS	339	349906	349906	1.8795	1.8795	NA	NA
HINDU UNDIVIDED FAMILIES	211	207461	207461	1.1143	1.1143	NA	NA
NON RESIDENT INDIANS	617	585424	585424	3.1445	3.1445	NA	NA
<b>SUB - TOTAL (B)(2)</b>							
	8124	4090671	4063151	21.9728	21.9728	NA	NA
<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>							
	8146	5999930	5972410	32.2283	32.2283	NA	NA
<b>TOTAL (A)+(B)</b>							
	8147	18616926	18559406	100.0000	100.0000	0	0.0000





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)	SHARES PLEDGED OR OTHERWISE ENCUMBERED
				(III)	(IV)				
(I) (II)									As a Percentage (IX) = (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
Promoter and Promoter Group Public	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	6147	18616926	18589406	100.0000	0	0.0000			

*[Handwritten signature]*

MPS LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2015

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (x)		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 (XII)
		No. of Shares held (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	No. of Shares held (V)	As a percentage (VI)= (V)/(III)*100	Number of warrants held (I)(a)	As a % of total warrants held (I)(a)+(C)	Number of convertible securities held (X)	As a % of total convertible securities (X)+(XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	JADI EPO SERVICES LIMITED	12618996	67.7716	0	0.0000	0.0000	0	0.0000	0	0.0000
	TOTAL	12618996	67.7716	0	0.0000	0.0000	0	0.0000	0	0.0000



MFS LIMITED

(I)(C)(1) 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 - 31-Mar-2015

Sr.No	Name of the shareholder	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 % of total number of warrants	Number of convertible securities held	% N.F.T	
1	GOLDMAN SACHS INDIA FUND LIMITED	560961	3.0131	0	0.0000	0	0.0000	3.0131
2	HDFC TRUSTEE COMPANY LIMITED - HDPC PRUDENCE FUND	841127	4.5180	0	0.0000	0	0.0000	4.5180
	HDFC TRUSTEE COMPANY LTD - HDPC CLRE AND ISATELLITE FUND	56000	0.3008	0	0.0000	0	0.0000	0.3008
	TOTAL	1458090	7.8320	0	0.0000	0	0.0000	7.8320





**MFS 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 - 31-Mar-2015

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 (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para(I)(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 convertible securities of same class	

NIL





MFS LIMITED  
 (I)(c) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

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



MPS LIMITED  
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2015

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			





MFS 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 - 31-Mar-2015

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, etc.)	NUMBER OF SHARES UNDERLYING DR	SHARES UNDERLYING OUTSTANDING DRS AS A % OF TOTAL NUMBER OF UNDERLYING SHARES (1.e., GRAND TOTAL OUTSTANDING ((A)+(B)+(C) INDICATED IN STATEMENT AT PARA (II)(b) ABOVE)

Nil

MP'S LIMITED  
 (11)(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)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS Z (VI)		
(I) (II)						
(A) PROMOTER AND PROMOTER GROUP						
(1) INDIAN						
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c) BODIES CORPORATE	12616996			12616996	67.7716	67.7716
(d) FINANCIAL INSTITUTIONS / BANKS						
(e) ANY OTHER (SPECIFY)						
SUB-TOTAL(A)(1)	12616996			12616996	67.7716	67.7716
(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	67.7716	67.7716



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	1048639				1048689	5.6827	5.6827
(b) FINANCIAL INSTITUTIONS / BANKS	5165				5165	0.0277	0.0277
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS	855455				855455	4.5950	4.5950
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)	1090929				1090929	10.2855	10.2855
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE	334438				334438	1.7964	1.7964
(b) INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	2184175				2184475	11.7364	11.7364
(c) ANY OTHER (SPECIFY) <i>Classing Member Director &amp; Family Relative HUF NRI</i>	985834				985834	5.2953	5.2953
SUB-TOTAL (B)(2)	17901 9731 425 34906 207467 409067				17901 9731 425 34906 207467 409067	0.0961 0.0522 0.0022 1.8795 1.1143 21.9728	0.0961 0.0522 0.0022 1.8795 1.1143 21.9728
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	599930				599930	32.2283	32.2283
TOTAL (A)+(B)	1861626				1861626	100.0000	100.0000
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)	1861626				1861626	100.0000	100.0000

