

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

NAME OF THE COMPANY : MPS LIMITED
CRIP CODE : NAME OF THE SCRP : MPS LTD , CLASS OF SECURITY : EQUITY
QUARTER ENDED : MAR-31-2014
SHAREHOLDING PATTERN AS ON : 31-Mar-2014

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	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	16822668	NIL	100

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

NAME OF THE COMPANY : MPS LIMITED
 SCRIP CODE :
 QUARTER ENDED : NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN

TABLE (1)(a)

DATE OF ANNOUNCEMENT	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
INDIAN								
	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
	BODIES CORPORATE	1	12616996	12616996	74.9999	74.9999	0	0.0000
	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
	ANY OTHER							
SUB - TOTAL (A)(1)		1	12616996	12616996	74.9999	74.9999	0	0.0000
FOREIGN								
	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
	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

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

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRP : , CLASS OF SECURITY : EQUITY
 CRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

TYPE OF SHAREHOLDING	CATEGORY OF SHAREHOLDERS	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	
					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)
PUBLIC SHAREHOLDING								
	INSTITUTIONS							
	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
	FINANCIAL INSTITUTIONS/ BANKS	2	2450	2450	0.0145	0.0145	NA	NA
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
	FOREIGN INSTITUTIONAL INVESTORS	1	4602	4602	0.0273	0.0273	NA	NA
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
	ANY OTHER							
SUB - TOTAL (B)(1)		3	7052	7052	0.0419	0.0419	NA	NA

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

NAME OF THE COMPANY : MPS LIMITED , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 CRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

(I) DATE BY DE	(II) CATEGORY OF SHARE HOLDER	(III) NO. OF HOLDERS	(IV) TOTAL NO. OF SHARES	(V) SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII)/(IV)*100
	NON-INSTITUTIONS							
	BODIES CORPORATE	293	517588	517588	3.0767	3.0767	NA	NA
	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	5999	2094609	2063489	12.4511	12.4511	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	39	1087695	1087695	6.4656	6.4656	NA	NA
	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
	ANY OTHER							
	CLEARING MEMBERS	52	8130	8130	0.0483	0.0483	NA	NA
	DIRECTORS AND THEIR RELATIVES	1	9731	9731	0.0578	0.0578	NA	NA
	HINDU UNDIVIDED FAMILIES	247	317585	317585	1.8878	1.8878	NA	NA
	NON RESIDENT INDIANS	102	163282	163282	0.9706	0.9706	NA	NA
		402	498728	498728	2.9646	2.9646	NA	NA
	SUB - TOTAL (B)(2)	6733	4198620	4167500	24.9581	24.9581	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	6736	4205672	4174552	25.0000	25.0000	NA	NA
	TOTAL (A)+(B)	6737	16822668	16791548	100.0000	100.0000	0	0.0000

E Y E	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	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VII)/(IV)*100
	(II)	(III)	(IV)	(V)				
SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITARY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	6737	16822668	16791548	100.0000	0	0.0000	

SPS LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered 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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (U) / ((III) * 100)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ADI BPO SERVICES LIMITED	12616996	74.9999	0	0.0000	0.0000	0	0.0000	0	0.0000	74.9999
	TOTAL	12616996	74.9999	0	0.0000	0.0000	0	0.0000	0	0.0000	74.9999

RPS LIMITED

(1)(c)(a) 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-2014

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 % total number of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			(A)+(B)+(C) indicated in Statement at para 11(a) above)					
	NIL							

NPS LIMITED

(D)(c)(1) 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-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 (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 of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								

NPS LIMITED

(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2014

SL. NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.P., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE)	Promoter / Promoter Group / Public
	NIL			

MPS LIMITED
 (11)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2014

SL.NO]	TYPE OF OUTSTANDING DR (ADRs, CDRs, 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 (11)(a) ABOVE)
	NIL			

WFS 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 - 31-Mar-2014

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	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 (2)(a) ABOVE)
	NIL			

IPS 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)	
(I)	(II)	CLASS X Equity (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(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

(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	2450	—	—	2450	0.145	0.145	
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS	4602	—	—	4602	0.0273	0.0273	
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)	7052	—	—	7052	0.0419	0.0419	
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE	577588	—	—	577588	3.0767	3.0767	
(b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	2094609	—	—	2094609	12.4511	12.4511	
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	1087695	—	—	1087695	6.4656	6.4656	
(c) ANY OTHER (SPECIFY) (clearing members)	8130	—	—	8130	0.0483	0.0483	
by way of	9731	—	—	9731	0.0578	0.0578	
MUF	12788	—	—	12788	0.0778	0.0778	
SUB-TOTAL (B)(2)	4198620	—	—	4198620	24.9581	24.9581	
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	4205672	—	—	4205672	25.0000	25.0000	
TOTAL (A)+(B)	4205672	—	—	4205672	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	