

**AS PER CLAUSE 35 OF THE LISTING AGREEMENT**

<b>(1)(a)</b>	<b>Statement showing Shareholding Pattern</b>
Name of the Company	MPIL Corporation Ltd.
Scrip Code	500450
Quarter ended	30TH SEPTEMBER 2009

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as		Shares pledged or	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares (VIII)	As a Percentage (IX)= (VIII)(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00		
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	34000	34000	5.95	5.95		
(d)	Financial Institutions/Banks		0	0	0.00	0.00		
(e)	Any other (Specify)		0	0	0.00	0.00		
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>34000</b>	<b>34000</b>	<b>5.95</b>	<b>5.95</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>				<b>0.00</b>	<b>0.00</b>		
(a)	Individuals (Non-resident Individuals/Foreign Individuals)		0	0	0.00	0.00		
(b)	Bodies Corporate	1	385606	385606	67.46	67.46		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any other (Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>385606</b>	<b>385606</b>	<b>67.46</b>	<b>67.46</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>419606</b>	<b>419606</b>	<b>73.41</b>	<b>73.41</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>				<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
<b>(1)</b>	<b>Institutions</b>				<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	1	4	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	3	7707	7707	1.35	1.35		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any other - Government Co	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>7711</b>	<b>7707</b>	<b>1.35</b>	<b>1.35</b>		
<b>(2)</b>	<b>Non-institutions</b>				<b>0.00</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	89	17145	14913	3.00	3.00		



(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	2916	126608	118812	22.15	22.15		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00		
(c)	Any other - Foreign National	0	0	0	0.00	0.00		
	Any other - Non-resident Indians	6	507	507	0.09	0.09		
	Any other - Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	3011	144260	134232	25.24	25.24		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3015	151971	141939	26.59	26.59	NA	NA
	TOTAL (A)+(B)	3017	571577	561545	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	3017	571577	561545	100.00	100.00	0.00	0.00

**(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter"**

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a) (VII)
1	Jumbo Investments Ltd	385606	67.46	0	0	0
2	Dandvati Investments & Trading Co Pvt Ltd.	34000	5.95	0	0	0
	TOTAL	419606	73.41	0	0	0

**(1)(c) Statement showing shareholding of persons belonging to the category "Public"**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)}
1	Life Insurance corp of Ind	7549	4.97
	TOTAL	7549	4.97

**(1)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Number of Shares underlying outstanding DRs	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
			0.00	#REF!
	TOTAL	0	0.00	#REF!

**(II)(a) Statement showing details of Depository Receipts (DRs)**



