

AS PER CLAUSE 35 OF THE LISTING AGREEMENT

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| (1)(a) | Statement showing Shareholding Pattern |
| | Name of the Company MPIL Corporation Ltd. |
| | Scrip Code 500450 |
| | Quarter ended 31st December 2009 |

| Category Code | Category of Shareholder | Number of Shareholders | Total Number of Shares | Number of Shares held in dematerialized form | Total Shareholding as a | | Shares pledged or | |
|---------------|--|------------------------|------------------------|--|---------------------------------------|----------------------------|-------------------------|--------------------------------------|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares (VIII) | As a Percentage (IX)= (VIII)(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| | (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 | | |
| | Sub-Total (A)(1) | 1 | 34000 | 34000 | 5.95 | 5.95 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | | |
| | (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 | | |
| | Sub-Total (A)(2) | 1 | 385606 | 385606 | 67.46 | 67.46 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 419606 | 419606 | 73.41 | 73.41 | 0.00 | 0.00 |
| (B) | Public Shareholding³ | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| | (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 Compa | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 4 | 7711 | 7707 | 1.35 | 1.35 | | |
| (2) | Non-institutions | | | | | | NA | NA |
| | (a) Bodies Corporate | 87 | 14054 | 11822 | 2.46 | 2.46 | | |
| | (b) Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac. | 2904 | 128699 | 122185 | 22.69 | 22.69 | | |
| | 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) | 2997 | 144260 | 134514 | 25.24 | 25.24 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 3001 | 151971 | 142221 | 26.59 | 26.59 | NA | NA |
| | TOTAL (A)+(B) | 3003 | 571577 | 561827 | 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) | 3003 | 571577 | 561827 | 100.00 | 100.00 | 0.00 | 0.00 |



| (1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and 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 | Dandvatl 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" and holding more | | | | | | |
| 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 | | | |
| 1 | Life Insurance corp of India | 7549 | 1.32 | | | |
| | TOTAL | 7549 | 1.32 | | | |
| (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 | | | |
| | TOTAL | 0 | 0.00 | 0.00 | | 0 |
| (II)(a) Statement showing details of Depository Receipts (DRs) | | | | | | |
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) | | | |
| 1 | Nil | 0 | 0 | | | |
| 2 | Nil | 0 | 0 | | | |
| | TOTAL | 0 | 0 | 0 | | |
| (III)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of | | | | | | |
| Sr. 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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above) | | |
| 1 | Nil | | 0 | | | |
| 2 | Nil | | 0 | | | |
| | TOTAL | | 0 | 0 | | |
| ¹ For determining public shareholding for the purpose of Clause 40A. | | | | | | |
| ² For definitions of 'Promoter' and 'Promoter Group', refer to Clause 40A. | | | | | | |
| ³ For definitions of 'Public Shareholding', refer to Clause 40A. | | | | | | |

