

| General information about company | |
|--|--------------------------|
| Scrip code | 500450 |
| Name of the company | MPIL CORPORATION LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | 31-12-2015 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|---|------------|-------|-------------------------|
| | | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 419616 | | | 419616 | 73.41 | | | | | |
| (B) | Public | 2644 | 151961 | | | 151961 | 26.59 | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 2647 | 571577 | | | 571577 | | | | | | |

Table I - Summary Statement holding of specified securities

| | | | | | | | Number of | Number of | |
|--|--|--|--|--|--|--|-----------|-----------|--|
| | | | | | | | Shares | | |

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Locked in shares (XII) | | pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|----------------------|--|---|------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.41 | | | | | 419616 |
| (B) | Public | | | | 26.59 | | | | | 142572 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | | | | | 562188 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|-------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 2 | 34010 | | | 34010 | 5.95 | | | | |
| Sub-Total (A)(1) | | 2 | 34010 | | | 34010 | 5.95 | | | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 385606 | | | 385606 | 67.46 | | | | |
| Sub-Total (A)(2) | | 1 | 385606 | | | 385606 | 67.46 | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 419616 | | | 419616 | 73.41 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 4 | | | 4 | 0 | | | | |
| (g) | Insurance Companies | 2 | 7703 | | | 7703 | 1.35 | | | | |

| | | | | | | | | | | | |
|--|---|------|--------|--|--|--------|-------|--|--|--|--|
| Sub-Total (B)(1) | | 3 | 7707 | | | 7707 | 1.35 | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2575 | 119948 | | | 119948 | 20.99 | | | | |
| (e) | Any Other (specify) | 66 | 24306 | | | 24306 | 4.25 | | | | |
| Sub-Total (B)(3) | | 2641 | 144254 | | | 144254 | 25.24 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2644 | 151961 | | | 151961 | 26.59 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2647 | 571577 | | | 571577 | 100 | | | | |
| Total (A+B+C) | | 2647 | 571577 | | | 571577 | | | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|--|----------------------------|---|--|--|--|--|--|---|--------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (d) | | | | 5.95 | | | | | | 34010 |
| Sub-Total (A)(1) | | | | 5.95 | | | | | | 34010 |
| (2) | Foreign | | | | | | | | | |
| (e) | | | | 67.46 | | | | | | 385606 |
| Sub-Total (A)(2) | | | | 67.46 | | | | | | 385606 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 73.41 | | | | | | 419616 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (f) | | | | 0 | | | | | | 0 |
| (g) | | | | 1.35 | | | | | | 7703 |
| Sub-Total (B)(1) | | | | 1.35 | | | | | | 7703 |
| (3) | Non-institutions | | | | | | | | | |
| (a(i)) | | | | 20.99 | | | | | | 112793 |
| (e) | | | | 4.25 | | | | | | 22076 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|--------|
| Sub-Total (B)(3) | | | | 25.24 | | | | | 134869 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.59 | | | | | 142572 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 562188 |
| Total (A+B+C) | | | | | | | | | 562188 |

| Any Other (specify) | | | |
|---|--------------------------------------|--|-------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | FIRESTORM ELECTRONICS CORP. PVT. LTD | DANAVATI INVESTMENTS & TRADING COMPANY PVT LTD | |
| PAN (II) | AAACF4730D | AAACD3925E | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 34000 | 10 | 34010 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 34000 | 10 | 34010 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.95 | 0 | 5.95 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | | | |
| Class eg:y | | | |
| Total | | | |
| Total as a % of Total Voting rights | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. Of Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |

| | | | |
|--|------|---|------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.95 | 0 | 5.95 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| Any Other (specify) | | |
|---|---------------------------|--------|
| Serial No. | 1 | |
| Category | Overseas corporate bodies | |
| Name of the Shareholders (I) | Jumbo Investment Ltd | |
| PAN (II) | AABCJ7207L | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 385606 | 385606 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 385606 | 385606 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 67.46 | 67.46 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | | |
| Class eg:y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding | | |

| | | |
|--|-------|-------|
| convertible securities (X) | | |
| No. Of Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 67.46 | 67.46 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

| | | |
|---|--|--------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Individual- Individual shareholders holding nominalshare capital up to Rs. 2 ;akhs | |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 119948 | 119948 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 119948 | 119948 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.99 | 20.99 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | | |
| | | |

| | | |
|--|--------|--------|
| Class eg:y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 20.99 | 20.99 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 112793 | 112793 |

| Any Other (specify) | | | |
|---|---------------------------|-----------------------------------|---------|
| Serial No. | 1 | 2 | |
| Category | Overseas corporate bodies | Bodies Corporate | |
| Name of the Shareholders (I) | JUMBO INVESTMENTS LIMITED | MILLINER AGENCIES PRIVATE LIMITED | |
| PAN (II) | AABCJ7207L | AAACG2988C | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 3856006 | 16107 | 3872113 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = | 3856006 | 16107 | 3872113 |

| | | | |
|--|--------|-------|--------|
| (IV)+(V)+ (VI) | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 674.63 | 2.82 | 677.44 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | | | |
| Class eg:y | | | |
| Total | | | |
| Total as a % of Total Voting rights | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. Of Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 674.63 | 2.82 | 677.44 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 385606 | 16107 | 401713 |