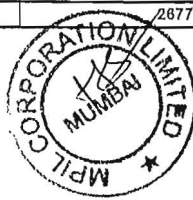


SHAREHOLDING PATTERN AS ON 31.12.2014

(i) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500450 Name of Scrip : MPIL CORPORATION LTD Class of Security : Equity As on : quarter ended 31.12.2014								
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Hold by Promoter/Promoter group							
	Hold by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Hold by Promoter/Promoter group							
	Hold by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Hold by Promoter/Promoter group							
	Hold by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demoted form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F.							
(b)	Central/State Government(s)							
(c)	Bodies Corporate	2	34010	34010	5.95	5.95		
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Employee Welfare Trust							
	M&M Benefit Trust							
	Sub-Total (A)(1)	2	34010	34010	5.95	5.95	0	0.00
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate	1	385606	385606	67.46	67.46		
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	1	385606	385606	67.46	67.46		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	419616	419616	73.41	73.41	0	0.00
(B)	Public Shareholding ³							
(1)	Institutions							
(a)	Mutual Fund/UTI							
(b)	Financial Institutions/Banks	1	4		0.00	0.00		
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	7703	7703	1.35	1.35		
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Cap. Inv.							
	Sub-Total (B)(1)	3	7707	7703	1.35	1.35		
(2)	Non Institutions							
(a)	Bodies Corporate	62	24733	22503	4.33	4.33		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	2602	119478	112289	20.90	20.90		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00		
(c)	Any Other (specify) Individual Non-Resident Individual Foreign National							
	Overseas Corporate Bodies							
	Foreign Bodies							
	Trust							
	NRI (NON-REP)	4	24	24	0.00	0.00		
	NRI (REP)	3	19	19	0.00	0.00		
	Clearing Member							
	Sub-Total (B)(2)	2671	144254	134835	25.24	25.24		
	Total Public shareholding (B)=(B)(1)+(B)(2)	2674	151961	142538	26.59	26.59		
	TOTAL (A)+(B)	2677	571577	562154	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	2677	571577	562154	100.00	100.00	0	0.00



Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share
		No of Shares held	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)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	JUMBO INVESTMENTS LTD	385606	67.46	0	0	0.00	0	0.00	0	0.00	67.46
2	FIRESTORM ELECTRONICS CORPORATION PVT.LT	34000	5.94	0	0	0.00	0	0.00	0	0.00	5.94
2	DANDVATH INVESTMENTS & TRADING PVT. LTD	10	0.01	0	0	0.00	0	0.00	0	0.00	0.01
	TOTAL	385606	73.41	0	0	0.00	0	0.00	0	0.00	73.41

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations , 2011

(I)(c)(i) 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								
Sr.No.	Name of the shareholder	Number 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)	Details of warrants		Details of convertible		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 number of convertible securities of the same class	
1	MILLINER AGENCIES PVT LTD	16107	2.82					2.82
2	PANKAJ KUMAR GOYAL	9941	1.70					1.70
3	LIFE INSURANCE CORPORATION OF INDIA	7549	1.32					1.32
	TOTAL	33597	5.84	0	0.00	0	0.00	5.84

(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.								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL	NIL						

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at	Category of shareholders (Promoters/p public)
	TOTAL	NIL		

(II) (a)	Statement showing details of Depository Receipts (DRS)
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Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
		NA		
	TOTAL			


(II) (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.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
		NA		
	TOTAL			

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
(Give description of voting rights for each class of security Class X, Class Y, Class Z)							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X	Class Y	Class Z	(III+IV+V)	As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						



(b) Individuals							
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh							
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c) Any Other (specify)							
Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C) Shares held by Custodians and against which Depository Receipts have been issued							
GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



FOR MPIL CORPORATION LIMITED

HINAL KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER