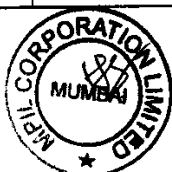


SHAREHOLDING PATTERN AS ON 31.12.2014

(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	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0		0.00		0.00	
	<u>Outstanding Convertible Securities</u>			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	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0		0.00		0.00	
	<u>Warrants</u>			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	
	Held by Promoter/Promoter group								
	Held 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 demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a %	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
(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 Shareholding³								
(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	No of Shares held	Details of Shares held				Encumbered shares ⁽¹⁾			Details of warrants			Details of convertible securities		
			(H)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	JUMBO INVESTMENTS LTD	385606	67.46	0	0	0.00	0	0	0	0	0	0	0	0	67.46
2	FIREFORM ELECTRONICS CORPORATION PVT.LTD	34000	5.94	0	0	0.00	0	0	0	0	0	0	0	0	5.94
2	DANVATI INVESTMENTS & TRADING PVT. LTD	10	0.01	0	0	0.00	0	0	0	0	0	0	0	0	0.01
TOTAL		385606	73.41	0	0	0.00	0	0	0	0	0.00	0	0.00	0	73.41

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

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		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			
			(A)+(B)+(C)	(D)	(E)	(F)	(G)	(H)				
1	MILNER AGENCIES PVT LTD	16107	4.18	0	0	0.00	0	0	2.82			
2	PANKAJ KUMAR GOYAL	9241	2.32	0	0	0.00	0	0	1.70			
3	LIFE INSURANCE CORPORATION OF INDIA	7549	1.93	0	0	0.00	0	0	1.32			
TOTAL		33597	8.84	0	0	0.00	0	0	5.84			

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		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			
			(A)+(B)+(C)	(D)	(E)	(F)	(G)	(H)				
TOTAL												

Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked in shares	Category of shareholders (Promoter/public)
TOTAL			



(ii) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding DRs (GDRs, SDRs, etc)	No. of shares	No. of shares underlying DRs	Shares underlying DRs as a percentage of total no. of shares (i.e. Grand Total DRs)
		NA		(A)/(B+C) indicated in
	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 DRs (GDRs, SDRs, etc.)	No. of shares underlying DRs	Shares underlying DRs as a percentage of total no. of shares (i.e. Grand Total DRs) indicated in
		NA		(A)/(B+C) indicated in
	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	Description of shareholder	Number of Voting Rights held in each class of securities				Total Voting Rights	Total Voting Rights (VI) As a % of (A+B) (VII)	Total Voting Rights (VIII) As a % of (A+B+C) (VIII)
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)			
(1)	Promoter and Promoter Group							
(A)	Indian							
(a)	Individual/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.
(2)	Foreign							
(a)	Individuals (Non Resi dem/foreign)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)+(A)(1) + (A)(2)		N.A.		N.A.	N.A.	N.A.	N.A.
(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.
(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.	N.A.
	TOTAL (A) + (B)	N.A.	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.	N.A.



FOR MPIL CORPORATION LIMITED

HR

HINAL KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER