

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 25/04/2024

To,

Listing Department,

Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,

National Stock Exchange of India Ltd.
Exchange Plaza,C -1, Block - G,
BandraKurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. dismissal of Special Leave Petition by the Hon'ble Supreme Court of Indian

Ref. No: Dismissal of SLP filed by the Company before the Hon'ble Supreme Court of India vide diary no. 11017-2024 titled MPS Infotecnics Limited (Formerly known as Visesh Infotecnics Limited Vs Securities Exchange Board of India against the orders dated 27th September 2023 and 8th December 20213 passed by the Ld. Securities Appellate Tribunal ("SAT")

Dear Sir(s)/Madam,

This is with reference to the outcome of the Board Meeting and disclosure under Reg. 30 of SEBI, Listing Regulations, 2015 submitted with Stock Exchange on 17th April, 2024 in which we had stated that the Company had filed SLP sometime in the month of March 2024 vide diary no. 11017-2024 in the matter of GDR. The said SLP was listed before the Hon'ble Supreme Court of India on 16th April 2024 and our counsels attending the appeal have informed us that the said SLP has been dismissed. We are in receipt of the order passed by the Hon'ble Supreme Court, which is attached herewith for your reference & records and request you to kindly take the same in your records.

The said order is also available on our website i.e., www.mpsinfotec.com.

Thanking you,

Yours faithfully,

For MPS Infotecnics Limited

GARIMA Digitally signed by
GARIMA SINGH
SINGH Date: 2024.04.25
16:40:20 +05'30'

Garima Singh
Company Secretary

Encl.: as above

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. _____ OF 2024
(arising out of Diary No. 11017/2024)

MPS INFOTECNICS LIMITED (FORMERLY
KNOWN AS VISESH INFOTECNICS
LIMITED) & ANR. APPELLANT(S)

VERSUS

SECURITIES AND EXCHANGE BOARD OF
INDIA RESPONDENT(S)

O R D E R

Delay condoned.

We do not find any good ground and reason to interfere with the impugned judgment and hence, the present appeal(s) is dismissed.

We, however, clarify that it will be open to the appellants to argue before the Courts of Portugal that the impugned judgment(s) will not, in any way, affect their right to recovery.

Pending application(s), if any, shall stand disposed of.

.....J.
(SANJIV KHANNA)

.....J.
(DIPANKAR DATTA)

Signature Not Verified

 DELHI;
APRIL 16, 2024.
Digitally signed by babita pandey
Date: 2024.04.16 17:34:15
Reason: I

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSCIVIL APPEAL Diary No(s). 11017/2024

(Arising out of impugned final judgment and order dated 27-09-2023 in AN No. 159/2022 08-12-2023 in RA No. 44/2023 passed by the Securities Appellate Tribunal, Mumbai)

MPS INFOTECNICS LIMITED (FORMERLY KNOWN AS VISESH INFOTECNICS LIMITED) & ANR.

Petitioner(s)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA

Respondent(s)

(IA No.85653/2024-CONDONATION OF DELAY IN FILING and IA No.85654/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.85657/2024-STAY APPLICATION and IA No.85655/2024-EXEMPTION FROM FILING O.T.)

Date : 16-04-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s) Mr. Shyam Diwan, Sr. Adv.
Mr. Anuj Tyagi, AOR
Mr. Sachin Chopra, Adv.
Ms. Astha Gupta, Adv.
Mrs. Maitry Kakade, Adv.
Ms. Akshita Agarwal, Adv.

For Respondent(s) Mr. Pratap Venugopal, Sr. Adv.
Mr. Abhishek Singh, Adv.
M/S. K Ashar & Co., AOR

UPON hearing the counsel, the Court made the following
O R D E R

Delay condoned.

The appeal(s) is dismissed in terms of the signed order.

Pending application(s), if any, shall stand disposed of.

(BABITA PANDEY)
COURT MASTER (SH)

(Signed order is placed on the file)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR