MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

To,

Date: 30/11/2021

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051
NSE Symbol-VISESHINFO

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

Scrip Code-532411

Sub: Disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011

Dear Sir,

We are in receipt of the disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 from Mr. Peeyush Kumar Aggarwal, promoter of the Company regarding invocation of pledge of 24,69,731 equity shares of the Company on 29.11.2021 held by them. Copy enclosed.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully
For MPS Infotecnics Limited

Garima Singh
Company secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-0120-4713900, Fax: +91-0120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**MPS Infotecnics Limited (formerly Visesh Infotecnics Limited)**
Name of the Stock Exhanges where the shares of the target Company are listed	**National Stock Exchange & Bombay Stock Exchange**
Date of reporting	**29-Nov-21**
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	**Mr. Peeyush Kumar Aggarwal**

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t. diluted share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
Peeyush Kumar Agarwal	398,125,562	10.55%	N.A	324,478,262	8.60%	Invocation	29-11-2021	Pledge	Collateral for loan taken from Globe Fincap limited	2,469,731.00	0.07%	Globe Fincap Limited	322,008,531	8.53%
Seema Aggarwal	75,761,774	2.01%	N.A	75,761,774	2.01%	-	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	75,761,774	2.01%
Omkam capital Markets Pvt. Ltd.	341,000,000.00	9.03%	N.A	-	-	-	-	-	-	-	-	-	-	-
Omkam Global Capital Pvt. Ltd.	-	0.00%	N.A	-	-	-	-	-	-	-	-	-	-	-
Omkam Securities Limited	-	0.00%	N.A	-	-	-	-	-	-	-	-	-	-	-

For MPS Infotecnics Limited

Peeyush Kumar Aggarwal
Managing Director

Place: New Delhi
Date: 29/11/2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.