

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

Date: 31/08/2021

**The Manager- Listing**

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

**The Manager -Listing**

BSE limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai -400001

**NSE Symbol: VISESHINFO**

**Scrip Code: 532411**

**Sub: Disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

We are in receipt of the disclosure in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Peeyush Kumar Aggarwal, promoter of the Company regarding invocation of pledge of 2,413,950 equity shares of the Company on 30.08.2021 held by them. Copy enclosed.

Kindly take the above on record and oblige.

Thanking You,

Yours Truly,

For MPS Infotecnics Limited

*Garima Singh*  
Garima Singh

Company Secretary



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

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company-MPS Infotecncs Limited(Formerly Vishesh Infotecncs Limited)

ISIN of the Company- INE861A01058

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

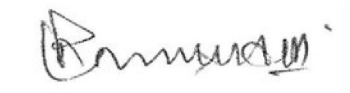
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ Member of the Promoter Group/Designated Person / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants , Convertible Debentures, right entitlements etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants , Convertible Debentures, right entitlements etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation / Invocation/others- please specify)	Type of security (For eg. – Shares, Warrants , Convertible Debentures, right entitlements etc.)	No. and % of shareholding	From	To			
<b>Mr. Peeyush Kumar Aggarwal</b> <b>PAN:</b> AACPA6470C <b>DIN:</b> 00090423 <b>Contact</b> <b>No.:</b> +91-11-43571043-044 <b>Email:</b> info@omkam.in <b>Add:</b> H.No 390, UGF & FF, Kohat Enclave, Pitampura, Delhi- 110034.	Promoter	Equity Shares	No. of Shares- 466514892; % of holding- 12.36%	Equity Shares	2,413,950	531,069	Invoke	Equity Shares	No. of Shares- 464100942; % of holding- 12.30%	Invocation of pledge on 30-08-2021	Invocation of pledge on 30-08-2021	30/08/2021	Invocation of pledge by Globe Fincap Limited	Bombay Stock Exchange and National Stock exchange

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives on the securities of the company by Promoter, member of the Promoter Group, designated Person or Director of a listed company and immediate relative of such persons and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	Bombay Stock Exchange and National Stock Exchange

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



**Name & Signature: Mr. Peeyush Kumar Aggarwal**  
**Designation: Managing Director**

**Date: 30/08/2021**  
**Place: New Delhi**