MPS Infotecnics Limited

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



To,

Date: 06/12/2021

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 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 17,262,039 equity shares of the Company on 06.12.2021 held by them. Copy enclosed.

Kindly take the above on record 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

FORM C

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

Name of the Company-MPS Infotecnics Limited(Formerly Visesh Infotecnics 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	Category of	Securities held prior to		Securities acquired/Disposed				Securities held post		Date of allotment advice/		Date of	Mode of	Exchange
with contact nos.	Person	acquisition/disposal						acquisition/disposal		acquisition of	f shares/ sale	intimation	acquisition	on which
	(Promoter/								of shares specify		to	/ disposal	the trade	
	Member of										company	(on	was	
	the Promoter											market/pu	executed	
	Group/Design	Type of	No. and % of	Type of	No.	Value	Transact	Type of	No. and % of	From	То		blic/	
	ated Person /	security (For	shareh olding	security			ion Type	security	shareholding				rights/	
	Director	eg. – Shares,		(For eg. –			(Purchase/	(For eg. –					preferentia	
	s/immediate	5.		Shares,				Shares,					I offer / off	
		Converti ble	1	Warrants,			0 .	Warrants,					market/	
		Debentures, rig		Converti			Revocation	3 3					Inter-se	
	,	ht entitlements	1	ble			′	ble					transfer,	
		etc.)		Debenture			Invocation/						ESOPs etc.)	
				s,right				s,right						
			1	entitlemen			•	entitlemen						
				ts etc.)				ts etc.)						
Mr. Peeyush Kumar Aggarwal	Promoter	Equity Shares			17,262,039	3,352,408	Invoke	Equity	No. of Shares-	TOTAL TOTAL STORY OF THE	Invocation of	06/12/2021	Invocation	Bombay
PAN:AACPA6470C DIN:			395655831;	Shares				Shares	378393792; %				of pledge	Stock
00090423 Contact			% of holding-						-	06/12/2021	06/12/2021		by Globe	Exchange
No.: +91-11-43571043-044			10.48%						10.03%				Fincap	and
Email:info@omkam.in													Limited	National
Add:H.No 390, UGF & FF, Kohat														Stock
Enclave, Pitampura, Delhi-110034.														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).

	Exchange on					
	which the trade					
	was executed					
Type of	Contract	Buy				
contract	specifications					
		Notional	Number of units	Notional	Number of units	
		Value	(contracts * lot size)	Value	(contracts * lot	
					size)	
NA	NA	NA	NA	NA	NA	NA

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

Name & Signature: Mr. Peeyush Kumar Aggarwal

Romandy.

Designation: Managing Director

Date: 06/12/2021 Place: New Delhi