MPS Infotecnics Limited

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



To,

Date: 16/11/2021

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 714,081 equity shares of the Company on 15.11.2021 held by them. Copy enclosed.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully For MPS Infotecnics Limite

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	15-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(**)	s Promoter holding in the target company (1)			Promoter holdin encumbere		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		% of total share capital	event (creation / release /	creation/ invocation release o	f Type of encumbrance (pledge/ lien/ f non disposal undertaking/o thers)	ıl .	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered		% of total share capital
Peeyush Kumar Agarwal	403,839,643	10.70%	N.A	330,192,343	8.75%	Invocation	15-11-2021	L Pledge	Collateral for loan taker from Globe Fincap limited	714,081.00	0.02%	Globe Fincap Limited	329,478,262	8.73%
Seema Aggarwal	75,761,774	2.01%	N.A	75,761,774	2.01%	15	-	Pledge	Collateral for loan taker from Globe Fincap limited	-	8	Globe Fincap Limited	75,761,774	2.01%
Omkam capital Markets Pvt. Ltd.	341,000,000.00	9.03%	N.A	-	-	12	-	-	-	-	-	2	ī	-
Omkam Global Capital Pvt. Ltd.	-	0.00%	N.A	1-	-		-	-	-	-		-	·	5:
Omkam Securities Limited	-	0.00%	N.A	-	-	-	-	-	-	-	- 12	ω.	-	

For MPS Infotecnics Limited

Peeyush Kumar Aggarwal

Managing Director

Place: New Delhi Date: 15/11/2021

(**) 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.