MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

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

NSE Symbol: VISESHINFO

Date: 25/02/2022

The Manager -Listing BSE limited, Floor 25, P J Towers, Dalal Street, Mumbai –400001

Scrip Code: 532411

Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are in receipt of the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from M/s. Omkam Capital Markets Private Limited, promoter of the Company regarding disposal of shares of 30,979,908 equity shares of the Company on 24.02.2022 held by them. Copy enclosed.

Kindly take the above on records and oblige.

Thanking You,

Yours Truly, For MPS Infotecnics lami **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

Name of the Target Company (TC)	MPS Infotecnics Limited (Formerly Visesh Infotecnics Limited) Omkam Capital Markets Private Limited YES-Promoter		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	212068697	5.62%	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	212068697	5.62%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30979908	0.82%	-
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquire- Please see foot note	-	-	-
e) Total $(a+b+c+/-d)$	30979908	0.82%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	181088789	4.80%	-
b) Shares encumbered with the acquirer	-	-	
 c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after 	-	-	-
acquisition	181088789	4.80%	
e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/02/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3774436655		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3774436655		
Total diluted share/voting capital of the TC after the said acquisition	3774436655		

* Total Share Capital/Voting 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 shafres of the TC.

For Omkam Capital Markets Private Limited

Banna .

Peeyush Kumar Aggarwal Director

Place: New Delhi Date:24/02/2022