

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



December 9, 2020

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 401001

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051

Script Code: 532411

NSE Symbol: VISESHINFO

Sub.: Intimation under regulation 30 (4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Adjudication Order No.: ORDER/GR/RR/2020-21/9709 dated 27<sup>th</sup> November 2020 under section 15-I of the Securities and Exchange Board of India Act, 1992 Read with Rule 5 of SEBI (Procedure of Holding Inquiry and Imposing Penalties) Rules, 1995 and Section 23 – I of the Securities Contract (Regulation) Act, 1956 Read with Final Order Rule 5 of the Securities Contract (Regulations) (Procedure for Holding Inquiry and Imposing Penalties) Rules, 2005 in the matter of GDR issues of MPS Infotecnics Limited received on 7<sup>th</sup> December 2020.

Dear Sir(s) / Madam,

This is to inform that Securities Exchange Board of India vide its order bearing no. **ORDER/GR/RR/2020-21/9709** dated November 27, 2020 has imposed penalty of Rs. 10,00,00,000/- (Rupees Ten Crores only) on the Company under the provisions of Section 15HA of SEBI Act, 1992 and Section 23E of SCRA, 1956 for violation of Section 12A(a), (b), and (c), of SEBI Act, 1992 read with Regulation 3(a), (b), (i), and (d), 4(f), 4(2)(f), (k) & (r) of SEBI (Prohibition of Fraudulent and Unfair Trade Practices) Regulations, 2003, Section 21 of SCRA, 1956 read with Clause 32, 36(7) and 50 of the Listing Agreement.

The order passed by SEBI is available on the Stock Exchange website on the following links:

- (i) <https://www.sebi.gov.in/enforcement/orders/nov-2020/adjudication-order-in-the-matter-of-m-s-mps-infotecnics-ltd-48303.html>
- (ii) [www.mpsinfotec.com](http://www.mpsinfotec.com) under the tab "Investor Zone / Disclosure & Events"

We would like to further inform that the disclosure committee in its meeting held today i.e. December 09, 2020 is of the opinion that the order bearing no. **ORDER/GR/RR/2020-21/9709** dated 27<sup>th</sup> November 2020 passed by SEBI is an event which is material in nature and consequently be informed to Stock Exchanges where the shares of the Company are listed as well as on the company's website in terms of the provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended.

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

It is further being informed that the Board of Directors in its meeting held today i.e. 9<sup>th</sup> December 2020 has considered the order bearing no.: **ORDER/GR/RR/2020-21/9709** dated **27<sup>th</sup> November 2020** passed by SEBI and decided to prefer an appeal before the Hon'ble Securities Appellate Tribunal, Mumbai, within the statutory period.

Further this intimation may also be treated as intimation to the Stock Exchange(s) and all concerned pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hope you will find the same in order and request you to kindly take the same on records.

Thanking you

Yours faithfully,  
For MPS Infotecnics Limited

  
Peeyush Aggarwal  
Managing Director