

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 5th March, 2021

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
BandraKurla 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: Quarterly submission of Shareholding Pattern for the Quarter Ended December 31, 2020

This is with reference with to your Query Letter vide Ref: NSE/LIST//30534 dated February 23, 2021 w.r.t quarterly submission of Shareholding Pattern for the Quarter Ended December 31, 2020 in which you have made a observation that submission made by us in the current quarter is different from the submissions made in previous quarter ended September 30, 2020 w.r.t. the following case/s:

1. Under Promoter Category, there is change in sub category for following shareholders-

Name of Shareholder	sub-category as per quarter ended December 31, 2020	sub-category as per quarter ended September 30,2020
Omkam Capital Markets Private Limited	foreign-any other (specify)	Indian-any other (specify)
Omkam Global Capital Private Limited	foreign-any other (specify)	Indian-any other (specify)
Omkam Securities Private Limited	foreign-any other (specify)	Indian-any other (specify)

In this regard we would like to inform you that inadvertently the sub-category of Omkam Capital Markets Private Limited, Omkam Global Capital Private Limited and Omkam Securities Private Limited clicked on Foreign-any other (specify) instead of **sub-category INDIAN-ANY OTHER (SPECIFY)**. The same is being rectified now & we may be allowed to upload the rectified Shareholding pattern for the quarter Ended December 31, 2020. The same is being uploaded on NEAPS portal.

We further state that mistake was neither intentional nor deliberate but clerical in nature hence request you to condone the same. The inconvenience caused to you in this regard is regretted.

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19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com

We hope you will find the same in order.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited



Garima Singh

Company Secretary & Compliance Officer

General information about company	
Scrip code	532411
NSE Symbol	VISESHINFO
MSEI Symbol	NA
ISIN	INE861A01058
Name of the company	MPS INFOTECNICS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	1203511967			1203511967	31.89	1203511967		1203511967	31.89
(B)	Public	47257	2570924688			2570924688	68.11	2570924688		2570924688	68.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	47260	3774436655			3774436655	100	3774436655		3774436655	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				31.89			788864667	65.55	1203511967
(B)	Public				68.11					2562107302
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			788864667	20.9	3765619269

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	862511967			862511967	22.85	862511967		862511967	22.85
(d)	Any Other (specify)	1	341000000			341000000	9.03	341000000		341000000	9.03
Sub-Total (A)(1)		3	1203511967			1203511967	31.89	1203511967		1203511967	31.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1203511967			1203511967	31.89	1203511967		1203511967	31.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	46750			46750	0	46750		46750	0
Sub-Total (B)(1)		1	46750			46750	0	46750		46750	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	44982	782204321			782204321	20.72	782204321		782204321	20.72
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1557	1490350535			1490350535	39.49	1490350535		1490350535	39.49
(e)	Any Other (specify)	717	298323082			298323082	7.9	298323082		298323082	7.9
Sub-Total (B)(3)		47256	2570877938			2570877938	68.11	2570877938		2570877938	68.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		47257	2570924688			2570924688	68.11	2570924688		2570924688	68.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		47260	3774436655			3774436655	100	3774436655		3774436655	100
Total (A+B+C)		47260	3774436655			3774436655	100	3774436655		3774436655	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				22.85			788864667	91.46	862511967
(d)				9.03			0	0	341000000
Sub-Total (A)(1)				31.89			788864667	65.55	1203511967
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				31.89			788864667	65.55	1203511967
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					46750
Sub-Total (B) (1)				0					46750
(3)	Non-institutions								
(a(i))				20.72					779145785
(a(ii))				39.49					1490350535
(e)				7.9					292564232
Sub-Total (B) (3)				68.11					2562060552
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)				68.11					2562107302
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3765619269
Total (A+B+C)				100			788864667	20.9	3765619269
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

The Trading of the Company has been suspended by the Stock Exchange's due to the Non Payment of Listing Fees.

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	PEEYUSH KUMAR AGGARWAL	SEEMA AGGARWAL	Click here to go back
PAN (II)	AACPA6470C	AACPA7883K	Total
No. of fully paid up equity shares held (IV)	786750193	75761774	862511967
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	786750193	75761774	862511967
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.84	2.01	22.85
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	786750193	75761774	862511967
Class eg:y			
Total	786750193	75761774	862511967
Total as a % of Total Voting rights	20.84	2.01	22.85
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	20.84	2.01	22.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	713102893	75761774	788864667
As a % of total Shares held (b)	90.64	100	91.46
Number of equity shares held in dematerialized form (XIV)	786750193	75761774	862511967
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	OMKAM CAPITAL MARKETS PRIVATE LIMITED	OMKAM GLOBAL CAPITAL PRIVATE LIMITED	OMKAM SECURITIES LIMITED	
PAN (II)	AABCV5458M	AAACO1459Q	AAACO3364N	Total
No. of the Shareholders (I)	1	0	0	1
No. of fully paid up equity shares held (IV)	341000000	0	0	341000000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	341000000	0	0	341000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.03	0	0	9.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	341000000	0	0	341000000
Class eg:y				
Total	341000000	0	0	341000000
Total as a % of Total Voting rights	9.03	0	0	9.03
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.03	0	0	9.03
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	341000000	0	0	341000000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	DEEPAK BAWA	Click here to go back
PAN (II)	AFOPD9931N	Total
No. of fully paid up equity shares held (IV)	82500000	82500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	82500000	82500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	2.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	82500000	82500000
Class eg:y		
Total	82500000	82500000
Total as a % of Total Voting rights	2.19	2.19
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.19	2.19
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	82500000	82500000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Director or Director's Relatives	Bodies Corporate	Clearing Members	Employees	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	2	4	248	36	3	423	1
No. of fully paid up equity shares held (IV)	3450	3165517	180801037	21553949	1165	92669803	128161
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3450	3165517	180801037	21553949	1165	92669803	128161
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.08	4.79	0.57	0	2.46	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3450	3165517	180801037	21553949	1165	92669803	128161
Class eg:y							
Total	3450	3165517	180801037	21553949	1165	92669803	128161
Total as a % of Total Voting rights	0	0.08	4.79	0.57	0	2.46	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.08	4.79	0.57	0	2.46	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3450	3165517	175180587	21553949	1165	92531403	128161

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	PATLIPUTRA INTERNATIONAL LIMITED	Click here to go back
PAN (II)	AAACP4476E	Total
No. of the Shareholders (I)	1	717
No. of fully paid up equity shares held (IV)	50000000	298323082
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000000	298323082
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	7.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000000	298323082
Class eg:y		
Total	50000000	298323082
Total as a % of Total Voting rights	1.32	7.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.32	7.9
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	50000000	292564232
Reason for not providing PAN		

Reason for not providing PAN		
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
EYUSH RAMESH KUMAR GARWAL	AACPA6470C		India		OMKAM CAPITAL MARKETS PRIVATE LIMITED	AABCV5458M		India		9	0		Yes	Yes
Total:										9	0	0		