

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 29/06/2021

The Manager- Listing

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla 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: 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. Rachit Garg, director of the Company regarding invocation of pledge of 45,00,000 equity shares of the Company on 28.06.2021 held by Mr. Peeyush Kumar Aggarwal, Promoter of the Company. Copy enclosed.

Kindly take the above on record and oblige.

Thanking You,

Yours Truly,

For MPS Infotecnics Limited

Garima Singh

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 Vishal Infotecnics Limited)
 Name of the Stock Exchanges where the shares of the Target Company are listed National Stock Exchange & Bombay Stock Exchange
 Date of reporting 28-Jun-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 ^(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	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		Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal of undertaking/ others)		Reasons for encumbrance				
Peeyush Kumar Aggarwal	786750193	20.84% N/A	713102893 18.89%	Invocation	28/06/2021	Pledge	Collateral for loan taken from Globe Fincap limited	45,00,000	0.12%	Globe Fincap Limited	782250193	20.72%
Seema Aggarwal	75761774	2.01% N/A	75761774 2.01%			Pledge	Collateral for loan taken from Globe Fincap limited			Globe Fincap Limited	75761774	2.01%
Ornkam Capital Markets Pvt. Ltd.	341000000	9.03% N/A										
Ornkam Global Capital Pvt. Ltd.	0	0.00% N/A										
Ornkam Securities Limited	0	0.00% N/A										



For MPS Infotecnics Limited
 Rachit Garg
 Director
 Place: New Delhi
 Date: 28/06/2021

(*) 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.