

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 10/08/2021

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. Peeyush Kumar Aggarwal, promoter of the Company regarding invocation of pledge of 60,000,000 equity shares of the Company on 09.08.2021 held by him. Copy enclosed.

Kindly take the above on records and oblige.

Thanking You,

Yours Truly,

For MPS Infotecnics Limited

A handwritten signature in blue ink that reads 'Garima Singh'. The signature is written in a cursive style and is positioned over the typed name and the company stamp.



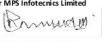
Garima Singh
Company Secretary

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 Infotronics Limited (Formerly Vishesh Infotronics Limited)					
Name of the Stock Exchange where the shares of the target Company are listed										National Stock Exchange & Bombay Stock Exchange					
Date of reporting										09-Aug-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	% diluted share capital	w.r.t.	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
Peeyush Kumar Aggarwal	591,514,892	15.67%	N.A.		517,867,592	13.72%	Invocation	09-08-2021	Pledge	Collateral for loan taken from Globe Fincap limited	60,000,000.00	1.59%	Globe Fincap Limited	457,867,592	12.13%
Seema Aggarwal	75,761,774	2.01%	N.A.		75,761,774	2.01%	-	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	75,761,774	2.01%
Omkam Capital Markets Pvt. Ltd.	341,000,000.00	9.03%	N.A.		-	-	-	-	-	-	-	-	-	-	-
Omkam Global Capital Pvt. Ltd.	-	0.00%	N.A.		-	-	-	-	-	-	-	-	-	-	-
Omkam Securities Limited	-	0.00%	N.A.		-	-	-	-	-	-	-	-	-	-	-
For MPS Infotronics Limited  Peeyush Kumar Aggarwal Managing Director Place: New Delhi Date: 09/08/2021															
(***) 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.															