

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: 20/05/2017

To,

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 Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011

Dear Sir,

We are in receipt of the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 from M/s. Omkam Global Capital Private Limited, promoter of the Company regarding invocation of pledge of 10,00,00,000 equity shares of the Company on 18.05.2017 held by them. Copy enclosed.

Kindly take the above on record and oblige.

Thanking You,

Yours Truly,
For MPS Infotecnics Limited


Garima Singh
Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-120-4713900, Fax: +91-120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001
Ph.: +91-11-43571044, Fax: +91-11-43571047
E-mail : info@viseshinfo.com

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

Name of the Target Company (TC)	MPS Infotecnics Limited (Formerly Visesh Infotecnics Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Omkam Global Capital Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES-Promoter		
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)	298562036	7.91%	-
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)	298562036	7.91%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-	-	-
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 acquirer	10,00,00,000	2.65%	-
e) Total (a+b+c+/-d)	10,00,00,000	2.65%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	138562036	3.67%	-
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	-	-	-
e) Total (a+b+c+d)	138562036	3.67%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Invocation of Pledged Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/05/2017		
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		

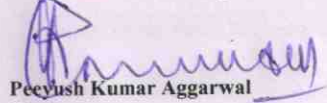
* Total Share Capital/Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the Listing Agreement.

** Diluted Share/Voting Capital means the total number of Shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

- 10000000 equity shares were invoked on 04/04/2017 for which necessary disclosures under regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 was emailed to BSE on 04/04/2017 and uploaded on NEAPS on 04/04/2017.

-50000000 equity shares were invoked on 26/04/2017 for which necessary disclosures under regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 was emailed to BSE on 27/04/2017 and uploaded on NEAPS on 27/04/2017.

For Omkam Global Capital Private Limited



Poojush Kumar Aggarwal
Chairman

Place: New Delhi

Date:19/05/2017