

# MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



To,

Date: 19/05/2017

**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 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

**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 Viesh Infotronics Limited)  
 Name of the Stock Exchanges where the shares of the target Company are listed National Stock Exchange & Bombay Stock Exchange  
 Date of reporting 18-May-17  
 Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked Omkam Global Capital Pvt. Ltd.  
 Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACS with him (**)	Promoter holding in the target company as on 31/03/2017 (1)	Promoter holding already encumbered as on 18/05/2017 (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 as on 31/03/2017	% of total share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ release of non-disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of Shares	% of total share capital			
Omkam Global Capital Pvt. Ltd.	298562036	7.91%	N/A	238562036	6.32%	Invocation	18-May-17	Pledge	Collateral for loan taken from Globe Fincap limited by the Company	100000000	2.65%	Globe Fincap Limited	138562036	3.67%
Peeyush Kumar Agarwal	786750193	20.84%	N/A	713102893	18.89%	Pledge	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	713102893	18.89%
Seema Agarwal	75761774	2.01%	N/A	75761774	2.01%	Pledge	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	75761774	2.01%
Omkam capital Markets Pvt. Ltd.	341000000	9.03%	N/A	-	-	-	-	-	-	-	-	-	-	-
Omkam Securities Pvt. Ltd.	242000000	6.41%	N/A	242000000	6.41%	Pledge	-	Pledge	Collateral for loan taken from Globe Fincap limited by the Company	-	-	Globe Fincap Limited	242000000	6.41%

1 - 10000000 equity shares were invoked on 04/04/2017 for which necessary disclosures were 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 were emailed to BSE on 27/04/2017 and uploaded on NEAPS on 27/04/2017

for Omkam Global Capital Pvt. Ltd.  
 Peeyush Agarwal  
 Chairman  
 Place: New Delhi  
 Date: 18th May 2017

(\*\*) 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.