

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 22/03/2018

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 disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 from M/s. Omkam Securities Private Limited, promoter of the Company regarding invocation of pledge of 15,00,00,000 equity shares of the Company on 21.03.2018 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: +91-0120-4713900, Fax: +91-0120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com

Disclosures 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 (1): **M/S Infotectics Limited [Formerly Viasat Infotechnics Limited]**
 Name of the Stock Exchange where the shares of the target Company are listed: **National Stock Exchange & Bombay Stock Exchange**
 Date of reporting: **22/03/2018**
 Name of the promoter or PAC on whose shares encumbrance has been created/retained/invoked: **Omkam Securities Private Limited**

Details of the creation/invocation/release of encumbrance:
 Details of events pertaining to encumbrance (3)

Name of the promoter (1) or PACs with him (**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledged/ lien/ or non disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity whose shares are encumbered	No. of Shares	% of total share capital	Post event holding of encumbered shares (creation (2)+(3) / release ((2)-(3)) / invocation ((2)-(3)))
Omkam Securities Pvt. Ltd.	242000000 6.41% N/A	242000000 6.41%	Invocation	21/03/2018	Pledge	Collateral for loan taken from Globe Finicap limited by the Company	15,00,00,000	3.87%	Globe Finicap Limited	9,20,00,000	2.43%	
Omkam Global Capital Pvt. Ltd.	138562036 3.67% N/A	138562036 3.67%	-	-	Pledge	Collateral for loan taken from globe Finicap limited by the Company	-	-	Globe Finicap Limited	138562036	3.67%	
Preetyash Kumar Agarwal	796750193 20.84% N/A	713102893 18.87%	-	-	Pledge	Collateral for loan taken from Globe Finicap limited	-	-	Globe Finicap Limited	713102893	18.89%	
Seema Agarwal	75761774 2.01% N/A	75761774 2.01%	-	-	Pledge	Collateral for loan taken from Globe Finicap limited	-	-	Globe Finicap Limited	75761774	2.01%	
Omkam Capital Markets Pvt. Ltd.	341000000 9.03% N/A	-	-	-	-	-	-	-	-	-	-	-

For Omkam Securities Private Limited

Signature
 Siddin Katar
 Director

Place: New Delhi
 Date: 22/03/2018

(**) 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 shareholding 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.