

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

Dear Sir,

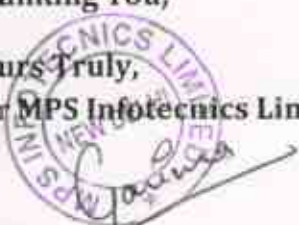
We are in receipt of disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 from M/s. Omkam Securities Private Limited, promoter of the Company regarding invocation of pledge of 15,00,00,000 equity shares of the Company on 21.03.2018 held by 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

<b>Disclosures under Regulation 29 (2) of SEBI ( Substantial Acquisition of Shares and Takeovers ) Regulations, 2011</b>			
Name of the Target Company (TC)	MPS Infotecnics Limited (Formerly Vishesh Infotecnics Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Omkam Securities 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		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	24,20,00,000	6.41%	-
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	24,20,00,000	6.41%	-
<b>Details of acquisition/sale</b>			
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 acquire- Please see foot note	15,00,00,000	3.97%	-
e) Total (a+b+c+/-d)	15,00,00,000	3.97%	-
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	9,20,00,000	2.43%	-
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)	9,20,00,000	2.43%	-
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	21/03/2018		
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

For Omkam Securities Private Limited



Sachin Garg  
Director

Place: New Delhi  
Date: 22/03/2018