

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 13/06/2018

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 9,200,0000 equity shares of the Company on 13.06.2018 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

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 Vivesh 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 **13/06/2018**
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **Omkam Securities Private Limited**

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	No. of Shares	% of total share capital	% diluted share capital	Type event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / others)	Reasons for encumbrance	No. of Shares	% of total share capital		Name of the entity whose shares are encumbered	No. of Shares
Omkam Securities Pvt. Ltd.	92,000,000	2.44%	N.A	92,000,000	2.44%	N.A	Invocation	13/06/2018	Pledge	Collateral for loan taken from Globe Fincap limited by the Company	92,000,000.00	2.44%	Globe Fincap Limited	0	0.00%
Omkam Global Capital Pvt. Ltd.	138,562,036	3.67%	N.A	138,562,036	3.67%	N.A	-	-	Pledge	Collateral for loan taken from Globe Fincap limited by the Company	-	-	Globe Fincap Limited	138562036	3.67%
Peeyush Kumar Agarwal	786,750,193	20.84%	N.A	713,102,893	18.89%	N.A	-	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	713102893	18.89%
Seema Aggarwal	75,761,774	2.01%	N.A	75,761,774	2.01%	N.A	-	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	75761774	2.01%
Omkam capital Markets Pvt. Ltd.	341,000,000	9.03%	N.A	-	-	-	-	-	-	-	-	-	-	-	-

For Omkam Securities Private Limited
Omkam Securities Private Limited
 Sechin Garg
 Director
 Place: New Delhi
 Date: 13/06/2018

(**) 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 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.