

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



September 11, 2018

To,

**The Manager- Listing**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C -1, Block -G,  
Bandra Kurla Complex, Bandra (East)  
**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/Madam,

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 Global Capital Private Limited, promoter of the Company regarding invocation of pledge of 13,85,62,036 equity shares of the Company on 11.09.2018 held by them. Copy enclosed.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**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

# OMKAM

REGULATION UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011			
Name of the Target Company (TC)	MPS Infotecnics Limited (Formerly Visesh Infotecnics Ltd.		
Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	OMKAM GLOBAL CAPITAL PVT. LTD.		
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 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)	138562036	3.67%	-
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)	138562036	3.67%	-
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 – Please see foot notes	138562036	3.67	-
e) Total (a+b+c+/-d)	138562036	3.67	-
After the acquisition / sale, holding of			
a) Shares carrying voting rights	-	-	-

## OMKAM GLOBAL CAPITAL PRIVATE LIMITED

CIN: U74899DL1995PTC074248

Regd. Office: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phone: +91 11 43571043-44

Website: [www.omkam.com](http://www.omkam.com); Email: [info@omkam.in](mailto:info@omkam.in)

# OMKAM

b) Shares encumbered with the acquirer	-	-	-
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)	-	-	-
Mode of acquisition /sale (e.g. open market /off market / public issue / rights issue / preferential allotment / inter-se transfers, etc.	Invocation of Pledged shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of Allotment of Shares which ever is applicable	11 <sup>th</sup> September 2018		
Equity share capital / total voting capital oif the TC before the said acquisition / Sale	3774436655 Equity Shares		
Equity Share capital / Total voting capital of the TC after the said acquisition / sale	3774436655 Equity Shares		
Total diluted shares / Voting Capital of TC after the said acquisition	3774436655 Equity Shares		

\*Total Share capital / Voting Capital to be taken as per the latest filing done by the Company to the stock Exchange under Clause 31 od the Listing Regulations, 2015 as amended.

\*\* Diluted share / Voting Capital means the total no. of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into Equity Shares of the TC.

For Omkam Global Capital Pvt. Ltd.

OMKAM GLOBAL CAPITAL PVT. LTD.



Director/Authorised Signatory

Mukesh Sharma

Director

DIN: 00166798

CC: MPS Infotecnics Ltd.  
703, Arunachal Building,  
19, Barakhamba Road,  
New Delhi 110001

For information & for compliance

## OMKAM GLOBAL CAPITAL PRIVATE LIMITED

CIN: U74899DL1995PTC074248

Regd. Office: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phone: +91 11 43571043-44

Website: [www.omkam.com](http://www.omkam.com); Email: [info@omkam.in](mailto:info@omkam.in)