

MPS INFOTECNICS LIMITED

(FORMERLY VISESH INFOTECNICS LIMITED)

An ISO 9001:2008 Company

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road,
New Delhi 110001

Ph. No. +91 11 43571042 Fax: +91 11 43571047

Email: info@viseshinfo.com; website: www.viseshinfo.com

To,

Date: 06/04/2016

Listing Department,
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051.

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure in the specified format as on 31st March, 2016.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary
M.No. A37294

Encl: As above.

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Part A-Details of Shareholding

1. Name of the Target Company (TC)	MPS Infotecnics Limited (formerly known as Visesh Infotecnics Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of Shareholders: Name(s) of promoter(s), members of the promoter group and PAC with them	1. Mr. Peeyush Kumar Aggarwal 2. Mrs. Seema Aggarwal 3. M/s. Omkam Global Capital Pvt. Ltd. 4. M/s. Omkam Capital Markets Pvt. Ltd. 5. M/s. Omkam Securities Pvt. Ltd.		
4. Particulars of shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
As of March 31, 2015 holding of:			
1. Mr. Peeyush Kumar Aggarwal			
a. Shares	78,67,50,193	20.84%	20.84%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in TC	-	-	-
2. Mrs. Seema Aggarwal			
a. Shares	7,57,61,774	2.01%	2.01%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in TC	-	-	-
3. M/s. Omkam Capital Markets Pvt. Ltd.			
a. Shares	34,10,00,000	9.03%	9.03%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in TC	-	-	-

Corporate Office: B-55, Sector-65, NOIDA (U.P.) 201301

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4. M/s. Omkam Global Capital Pvt. Ltd.			
a. Shares	29,92,00,000	7.93%	7.93%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in TC	-	-	-
5. M/s. Omkam Securities Pvt. Ltd.			
a. Shares	242,00,00,000	6.41%	6.41%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in TC	-	-	-

For MPS Infotecnics Limited


Garima Singh
Company Secretary & Compliance Officer
M.No.A37294

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