

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 04/04/2017

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 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2017

Dear Sir,

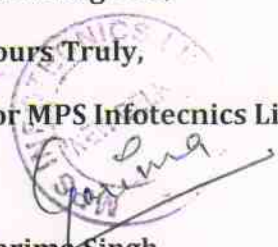
Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure in the specified format as on 31st March, 2016.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary

Encl: As above.

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

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,

19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@viseshinfo.com

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

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:	N.A 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.		
a. Name of person(s) together with Persona Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), members of the promoter group and PAC with him.			
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, 2017 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	-	-	-
4. M/s. Omkam Global Capital Pvt. Ltd.			
a. Shares	29,85,62,036	7.91%	7.91%
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	24,20,00,000	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 Infotech Limited

Garima Singh
Company Secretary