

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 04/04/2021

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 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2021

Dear Sir,

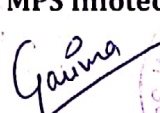
Pursuant to Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with person acting in concert for the year ended 31st March, 2021.

A disclosure received from promoter together with the persons acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You,

Yours Truly,
For MPS Infotecnics Limited


Garima Singh
Company Secretary



Encl: As above.

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.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		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of Shareholders: 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.	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.		
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, 2021 holding of: 1. Mr. Peeyush Kumar Aggarwal a. Shares 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	78,67,50,193 - - - -	20.84% - - - -	20.84% - - - -
2. Mrs. Seema Aggarwal a. Shares 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	7,57,61,774 - - - -	2.01% - - - -	2.01% - - - -
3. M/s. Omkam Capital Markets Pvt. Ltd. a. Shares b. Voting Rights (otherwise than by shares)	34,10,00,000 - -	9.03% - -	9.03% - -

(Signature)

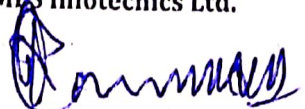
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in TC	-	-	-
4. M/s. Omkam Global Capital Pvt. Ltd.	Nil	Nil	Nil
a. Shares	-	-	-
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-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

Part B-

Name of the Target Company-MPS Infotecnics Limited

Name (s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC's
Mr. Peeyush Kumar Aggarwal	Promoter	
Mrs. Seema Aggarwal	Promoter	
M/s. Omkam Global Capital Pvt Ltd	Promoter	
M/s. Omkam Capital Markets Pvt Ltd.	Promoter	
M/s. Omkam Securities Pvt Ltd	Promoter	

MPS Infotecnics Ltd.


Peeyush Kumar Aggarwal
MD & Chairman