

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



To,

Date: 03/04/2019

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

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

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

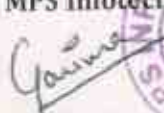
Dear Sir,

We are in receipt of the disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from the Promoters of the Company as on 31st March, 2019. Copy enclosed.

Kindly take the above information on record and oblige.

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		
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, 2019 holding of:			
1. Mr. Peeyush Kumar Aggarwal	78,67,50,193	20.84%	20.84%
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	-	-	-
2. Mrs. Seema Aggarwal	7,57,61,774	2.01%	2.01%
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	-	-	-
3. M/s. Omkam Capital Markets Pvt. Ltd.	34,10,00,000	9.03%	9.03%
a. Shares	-	-	-
b. Voting Rights (otherwise than by	-	-	-

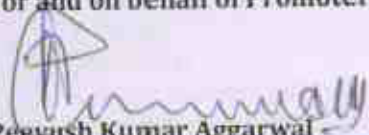
shares) c. Warrants d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in TC	- - - -	- - - -	- - - -
4. M/s. Omkam Global Capital Pvt. Ltd. a. Shares b. Voting Rights (otherwise than by shares) c. Warrants d. Convertible Securities e. Any other instrument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

For and on behalf of Promoters of MPS Infotecnics Limited


Peeyush Kumar Aggarwal
Managing Director & Chairman

Date: 01/04/2019

Place: New Delhi