

General information about company

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|--|---|
| Scrip code | 532411 |
| Name of the company | MPS INFOTECHNIS LIMITED (FORMERLY VISHESH INFOTECHNICS LIMITED) |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 1744711967 | | | 1744711967 | 46.22 | 1744711967 | | 1744711967 | 46.22 |
| (B) | Public | 29231 | 2029724688 | | | 2029724688 | 53.78 | 2029724688 | | 2029724688 | 53.78 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 29236 | 3774436655 | | | 3774436655 | 100 | 3774436655 | | 3774436655 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 46.22 | | | 1330064667 | 76.23 | 1744711967 |
| (B) | Public | | | | 53.78 | | | | | 1978166002 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 1330064667 | 35.24 | 3722877969 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 862511967 | | | 862511967 | 22.85 | 862511967 | | 862511967 | 22.85 |
| (d) | Any Other (specify) | 3 | 882200000 | | | 882200000 | 23.37 | 882200000 | | 882200000 | 23.37 |
| Sub-Total (A)(1) | | 5 | 1744711967 | | | 1744711967 | 46.22 | 1744711967 | | 1744711967 | 46.22 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 1744711967 | | | 1744711967 | 46.22 | 1744711967 | | 1744711967 | 46.22 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 46750 | | | 46750 | 0 | 46750 | | 46750 | 0 |
| Sub-Total (B)(1) | | 1 | 46750 | | | 46750 | 0 | 46750 | | 46750 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 27463 | 442616346 | | | 442616346 | 11.73 | 442616346 | | 442616346 | 11.73 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 924 | 941104021 | | | 941104021 | 24.93 | 941104021 | | 941104021 | 24.93 |
| (b) | NBFCs registered with RBI | 1 | 1100 | | | 1100 | 0 | 1100 | | 1100 | 0 |
| (e) | Any Other (specify) | 842 | 645956471 | | | 645956471 | 17.11 | 645956471 | | 645956471 | 17.11 |
| Sub-Total (B)(3) | | 29230 | 2029677938 | | | 2029677938 | 53.77 | 2029677938 | | 2029677938 | 53.77 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 29231 | 2029724688 | | | 2029724688 | 53.78 | 2029724688 | | 2029724688 | 53.78 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 29236 | 3774436655 | | | 3774436655 | 100 | 3774436655 | | 3774436655 | 100 |
| Total (A+B+C) | | 29236 | 3774436655 | | | 3774436655 | 100 | 3774436655 | | 3774436655 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 22.85 | | | 788864667 | 91.46 | 862511967 |
| (d) | | | | 23.37 | | | 541200000 | 61.35 | 882200000 |
| Sub-Total (A) (1) | | | | 46.22 | | | 1330064667 | 76.23 | 1744711967 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 46.22 | | | 1330064667 | 76.23 | 1744711967 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 46750 |
| Sub-Total (B) (1) | | | | 0 | | | | | 46750 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 11.73 | | | | | 439441710 |
| (a(ii)) | | | | 24.93 | | | | | 941104021 |
| (b) | | | | 0 | | | | | 1100 |
| (e) | | | | 17.11 | | | | | 597572421 |
| Sub-Total (B) (3) | | | | 53.77 | | | | | 1978119252 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 53.78 | | | | | 1978166002 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3722877969 |
| Total (A+B+C) | | | | 100 | | | 1330064667 | 35.24 | 3722877969 |

| Individuals/Hindu undivided Family | | | |
|--|------------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Peeyush Kumar Aggarwal | Seema Aggarwal | Click here to go back |
| PAN (II) | AACPA6470C | AACPA7883K | Total |
| No. of fully paid up equity shares held (IV) | 786750193 | 75761774 | 862511967 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 786750193 | 75761774 | 862511967 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.84 | 2.01 | 22.85 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 786750193 | 75761774 | 862511967 |
| Class eg:y | | | |
| Total | 786750193 | 75761774 | 862511967 |
| Total as a % of Total Voting rights | 20.84 | 2.01 | 22.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.84 | 2.01 | 22.85 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | 713102893 | 75761774 | 788864667 |
| As a % of total Shares held (b) | 90.64 | 100 | 91.46 |
| Number of equity | | | |

| | | | |
|--|-----------|----------|-----------|
| shares held in dematerialized form (XIV) | 786750193 | 75761774 | 862511967 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |



| Any Other (specify) | | | | |
|--|---------------------------------------|--------------------------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | OMKAM CAPITAL MARKETS PRIVATE LIMITED | OMKAM GLOBAL CAPITAL PRIVATE LIMITED | OMKAM SECURITIES PVT LTD | |
| PAN (II) | AABCV5458M | AAACO1459Q | AAACO3364N | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 341000000 | 299200000 | 242000000 | 882200000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 341000000 | 299200000 | 242000000 | 882200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.03 | 7.93 | 6.41 | 23.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 341000000 | 299200000 | 242000000 | 882200000 |
| Class eg:y | | | | |
| Total | 341000000 | 299200000 | 242000000 | 882200000 |
| Total as a % of Total Voting rights | 9.03 | 7.93 | 6.41 | 23.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.03 | 7.93 | 6.41 | 23.37 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |

| | | | | |
|--|-----------|-----------|-----------|-----------|
| Number of Shares pledged or otherwise encumbered (XIII) No. (a) | 0 | 299200000 | 242000000 | 541200000 |
| As a % of total Shares held (b) | 0 | 100 | 100 | 61.35 |
| Number of equity shares held in dematerialized form (XIV) | 341000000 | 299200000 | 242000000 | 882200000 |
| Reason for not providing PAN | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|--------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Deipakk Bawa | Click here to go back |
| PAN (II) | AFOPD9931N | Total |
| No. of fully paid up equity shares held (IV) | 84200000 | 84200000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 84200000 | 84200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.23 | 2.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 84200000 | 84200000 |
| Class eg:y | | |
| Total | 84200000 | 84200000 |
| Total as a % of Total Voting rights | 2.23 | 2.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.23 | 2.23 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 84200000 | 84200000 |
| Reason for not providing PAN | | |
| Reason for not | | |

| Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|--|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | MEDIAMAGIC TELECOMMUNICATION PRIVATE LIMITED | NEELABH SPINNING MILLS PRIVATE LIMITED | AGRATA REAL ESTATE PVT LTD | PATALIPUTRA INTERNATIONAL LIMITED | GAZALA CONSTRUCTIONS PRIVATE LIMITED | HAMRAJ FASHION CONSULTANTS PVT LTD | |
| PAN (II) | AAABS9920R | AAACN5756H | AAHCA2834J | AAACP4476E | AADCG5746K | AACCH2998F | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 372 |
| No. of fully paid up equity shares held (IV) | 63250000 | 60000000 | 45500000 | 105000000 | 50000000 | 42625000 | 170726467 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 63250000 | 60000000 | 45500000 | 105000000 | 50000000 | 42625000 | 170726467 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.68 | 1.59 | 1.21 | 2.78 | 1.32 | 1.13 | 4.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 63250000 | 60000000 | 45500000 | 105000000 | 50000000 | 42625000 | 170726467 |
| Class eg:y | | | | | | | |
| Total | 63250000 | 60000000 | 45500000 | 105000000 | 50000000 | 42625000 | 170726467 |
| Total as a % of Total Voting rights | 1.68 | 1.59 | 1.21 | 2.78 | 1.32 | 1.13 | 4.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of | | | | | | | |

| | | | | | | | |
|--|----------|----------|----------|-----------|----------|------|-----------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.68 | 1.59 | 1.21 | 2.78 | 1.32 | 1.13 | 4.52 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 63250000 | 60000000 | 45500000 | 105000000 | 50000000 | 0 | 165106017 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | |
|--|---------------------------|--|--|------------------|----------|-----------|----------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Overseas corporate bodies | NRI  Non-Repatriation | NRI  Repatriation | Clearing Members | Trusts | Employees | Director or Director's Relatives |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 48 | 49 | 198 | 158 | 1 | 5 | 5 |
| No. of fully paid up equity shares held (IV) | 266761 | 5300208 | 56710550 | 43410633 | 150 | 1185 | 3165517 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 266761 | 5300208 | 56710550 | 43410633 | 150 | 1185 | 3165517 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.14 | 1.5 | 1.15 | 0 | 0 | 0.08 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 266761 | 5300208 | 56710550 | 43410633 | 150 | 1185 | 3165517 |
| Class eg:y | | | | | | | |
| Total | 266761 | 5300208 | 56710550 | 43410633 | 150 | 1185 | 3165517 |
| Total as a % of Total Voting rights | 0.01 | 0.14 | 1.5 | 1.15 | 0 | 0 | 0.08 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0.14 | 1.5 | 1.15 | 0 | 0 | 0.08 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|--------|---------|----------|----------|-----|------|---------|
| Number of equity shares held in dematerialized form (XIV) | 128161 | 5300208 | 56710550 | 43410633 | 150 | 1185 | 3165517 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 836 |
| No. of fully paid up equity shares held (IV) | 279581471 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 279581471 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.4 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 279581471 |
| Class eg:y | |
| Total | 279581471 |
| Total as a % of Total Voting rights | 7.4 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 7.4 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity | |

| | |
|--|-----------|
| shares held in dematerialized form (XIV) | 273822421 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

