

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: 06.08.2025

To,
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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by MPS Infotecnics Limited (the "Company")

Dear Sir(s)/Madam,

This is to inform you that we are in receipt of the notice from SEBI, the Division of Prosecution, bearing reference No. SEBI/HO/PSD/PSD-PD-1/P/OW/2025/20116/1 dated July 25, 2025, has received by the Company today, i.e., August 6, 2025. Copy is enclosed.

The notice directed the Company to comply with the directions issued by SEBI in its order dated March 6, 2020. In accordance with the notice, the Company is required to submit the certificate and supporting documents within fifteen (15) days from the date of receipt of the notice, which will be complied within the stipulated time mentioned in the Notice. The notice is also available on our website at www.mpsinfotec.com.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

GARIMA
SINGH
Garima Singh
Company Secretary

Digitally signed by
GARIMA SINGH
Date: 2025.08.06
15:33:49 +05'30'

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



Division of Prosecution

By Registered Post with A/Ds

SEBI/HO/PSD/PSD-PD-1/P/OW/2025/20116/1
25/07/2025

MPS Infotecnics Ltd. (formerly known as Vishesh Infotecnics Ltd.)	703, Arunachal Building, 19 Barakhamba Road, Cannaught Place, New Delhi- 110001
Karun Jain	150, 2 nd Floor, Ram Vihar, Vikas Marg, Extension, New Delhi- 110092
Peeyush Kumar Aggarwal	House No. 7/33, UGF, Near Virmani Govt. School, Roop Nagar, North Delhi- 110007
Manoj Kumar Jain	A-67, 1 st Floor, Surajmal Vihar, Delhi- 110092

Sub: Non-compliance of Directions issued imposed by the Whole Time Member, SEBI vide Order dated 06.03.2020, Notice before launching of prosecution by Securities and Exchange Board of India.

1. The Whole Time Member, SEBI vide Order dated 06.03.2020 (copy enclosed) had, *inter alia*, issued the following directions:

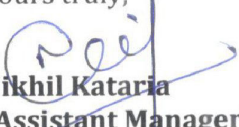
"MPS Infotecnics Limited (Noticee No. 1) shall continue to pursue the measures to bring back the outstanding amount of USD 8.90 million into its bank account in India. It is clarified that Noticee Nos. 3, Noticee No. 7 and all the other present directors of Noticee No.1 shall ensure the compliance of this direction by Noticee No.1, and furnish a Certificate from a peer reviewed Chartered Accountant of ICAI along with necessary documentary evidences to SEBI, certifying the compliance of this direction."

2. Despite the service of the said Order, you have failed to comply with the abovementioned direction, thereby committed an offence under Section 24(2) of the SEBI Act, 1992 which is punishable with imprisonment for a term which may extend to 10 years or with fine which may extend to Rs. 25 crores or with both.
3. Notwithstanding the above, being the director of the company, Kaashyap Technologies Ltd during the relevant period of time, you are also responsible for the failure of the said company to comply with the abovementioned direction and thereby have committed an offence under Section 24(2) read with Section 27 of the SEBI Act, 1992 which is punishable with imprisonment for a term which may extend to 10 years or with fine which may extend to Rs. 25 crores or with both.



4. In view of the above, you are directed to comply with the abovementioned direction and furnish the certificate and necessary documents as per the directions mentioned above within fifteen (15) days of receipt of this notice. In case you fail to do so, SEBI would be constrained to launch prosecution proceedings against you under Section 24(2) read with Section 27 of the SEBI Act, 1992 for the aforesaid offence.

Yours truly,


Nikhil Kataria
(Assistant Manager)

Encl : WTM order dated 06.03.2020