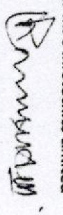


Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **MPS Infotronics Limited (formerly Viseesh Infotronics Limited)**
 Name of the Stock Exchanges where the shares of the target Company are listed **National Stock Exchange & Bombay Stock Exchange**
 Date of reporting **20-Sep-21**
 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked **Mr. Peeyush Kumar Aggarwal**
 Details of the creation/invocation/release of encumbrance:

Name of the Promoter (s) or PACs with hint(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]])	
	No. of Shares	% of total share capital	w.r.t. diluted share capital	No. of Shares	% of total share capital	Type event (creation / release / invocation n)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / non undertaking/others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity whose shares are encumbered		No. of Shares
Peeyush Kumar Aggarwal	439,100,942	11.63%	N/A	365,453,642	9.68%	Invocation	9/20/2021	Pledge	Collateral for loan taken from Globe Fincap limited	4,496,299.00	0.12%	Globe Fincap Limited	360,957,343	9.56%
Seema Aggarwal	75,761,774	2.01%	N/A	75,761,774	2.01%	-	-	Pledge	Collateral for loan taken from Globe Fincap limited	-	-	Globe Fincap Limited	75,761,774	2.01%
Omkam Capital Markets Pvt. Ltd.	341,000,000.00	9.03%	N/A	-	-	-	-	-	-	-	-	-	-	-
Omkam Global Capital Pvt. Ltd.	-	0.00%	N/A	-	-	-	-	-	-	-	-	-	-	-
Omkam Securities Limited	-	0.00%	N/A	-	-	-	-	-	-	-	-	-	-	-

For MPS Infotronics Limited


Peeyush Kumar Aggarwal
 Managing Director
 Place: New Delhi
 Date: 20/09/2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.