

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 31/08/2021

The Manager- Listing

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

The Manager -Listing

BSE limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Sub: Disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011

Dear Sir,

We are in receipt of the disclosure in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 from Mr. Peeyush Kumar Aggarwal, promoter of the Company regarding invocation of pledge of 2,413,950 equity shares of the Company on 30.08.2021 held by them. Copy enclosed.

Kindly take the above on records and oblige.

Thanking You,

Yours Truly,

For MPS Infotecnics Limited

Garima
A circular blue ink stamp of MPS Infotecnics Limited, New Delhi. The text 'MPS INFOTECNICS LTD.' is written around the perimeter, and 'New Delhi' is in the center. A small star is at the bottom.

Garima Singh

Company Secretary

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com

Disclosures 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 3(11) and 3(12) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **MPS Infotechs Limited (Formerly Vishal Infotechs Limited)**
 Name of the Stock Exchanges where the shares of the target Company are listed **National Stock Exchange & Bombay Stock Exchange**
 Date of reporting **30-Aug-21**
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked **Mr. Peeyush Kumar Agarwal**

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	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 of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ other)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
Peeyush Kumar Agarwal	466,514,892	12.36%	N.A.	392,867,592	10.41%	Invocation	8/30/2021	Pledge	Collateral for loan taken from Globe Fincap limited	2,413,950.00	0.06%	Globe Fincap limited	390,453,642	10.34%
Seema Agarwal	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%
Oriskam capital Markets Pvt. Ltd.	341,000,000.00	9.03%	N.A.	-	-	-	-	-	-	-	-	-	-	-
Oriskam Global Capital Pvt. Ltd.	-	0.00%	N.A.	-	-	-	-	-	-	-	-	-	-	-
Oriskam Securities Limited	-	0.00%	N.A.	-	-	-	-	-	-	-	-	-	-	-

For MPS Infotechs Limited



Peeyush Kumar Agarwal
 Managing Director

Place: New Delhi
 Date: 30/08/2021

(**) 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.