

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 Infotecnics Limited (formerly Vishesh Infotecnics Limited)
Name of the Stock Exchanges where the shares of the target Company are listed	National Stock Exchange & Bombay Stock Exchange
Date of reporting	03/01/2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Seema Aggarwal

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/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	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	352,893,792	9.35%	N.A	279,246,492	7.39%	Invocation	03/01/2022	Pledge	Collateral for loan taken from Globe Fincap limited	204,238,226	5.41%	Globe Fincap Limited	75,008,266	1.98%
Seema Aggarwal	75,761,774	2.01%	N.A	75,761,774	2.01%	Invocation	03/01/2022	Pledge	Collateral for loan taken from Globe Fincap limited	75,761,774	2.01%	Globe Fincap Limited	0	0.00%
Omka capital Markets Pvt. Ltd.	341,000,000.00	9.03%	N.A	-	-	-	-	-	-	-	-	-	-	-
Omka Global Capital Pvt. Ltd.	-	0.00%	N.A	-	-	-	-	-	-	-	-	-	-	-
Omka Securities Limited	-	0.00%	N.A	-	-	-	-	-	-	-	-	-	-	-

Seema Aggarwal

Seema Aggarwal
Promoter

Place: New Delhi
Date:03/01/2022

(**) 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.