

| 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(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | | | | | | | | | | | | |
|--|--|--------------------------|------------------------------|---|--------------------------|---|---|---|---|---------------|---|---|---------------|--------------------------|
| Name of the Target Company (TC) | | | | | | | | | | | MPS Infotronics Limited (Formerly Vishay Infotronics Limited) | | | |
| Name of the Stock Exchange where the shares of the Target Company are listed | | | | | | | | | | | National Stock Exchange & Bombay Stock Exchange | | | |
| Date of reporting | | | | | | | | | | | 08 Nov 21 | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/evoked | | | | | | | | | | | Mr. Prayash Kumar Agarwal | | | |
| Details of the creation/invocation/release of encumbrance | | | | | | | | | | | | | | |
| Name of the promoter (s) or PAC(s) with link ^(*) | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | Details of event 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. total share capital | No. of Shares | % of total share capital | Type of event (creation / release / invocation) | Date of creation / release / invocation | Type of encumbrance (pledged / lien / non disposal undertaking / other) | Reasons for encumbrance | No. of Shares | % of total share capital | Name of the party whose favor shares encumbered | No. of Shares | % of total share capital |
| Prayash Kumar Agarwal | 408,104,643 | 10.71% | N.A. | 330,657,343 | 8.76% | Invocation | 08-11-2021 | Pledge | Collateral for loan taken from Globe Fincap Limited | 265,000.00 | 0.05% | Globe Fincap Limited | 330,392,343 | 8.75% |
| Saima Agarwal | 75,761,774 | 2.02% | N.A. | 75,761,774 | 2.02% | - | - | Pledge | Collateral for loan taken from Globe Fincap Limited | - | - | Globe Fincap Limited | 75,761,774 | 2.02% |
| Onkam Capital Markets Pvt. Ltd. | 341,000,000.00 | 9.08% | N.A. | - | - | - | - | - | - | - | - | - | - | - |
| Onkam Global Capital Pvt. Ltd. | - | 0.00% | N.A. | - | - | - | - | - | - | - | - | - | - | - |
| Onkam Satish Global Limited | - | 0.00% | N.A. | - | - | - | - | - | - | - | - | - | - | - |
| For MPS Infotronics Limited | | | | | | | | | | | | | | |
|  Prayash Kumar Agarwal Managing Director Place: New Delhi Date: 08/11/2021 | | | | | | | | | | | | | | |
| ^(*) 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. Debited share/locking 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. | | | | | | | | | | | | | | |