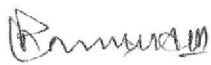


Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	MPS Infotecnics Limited (Formerly Vishesh Infotecnics Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Peeyush Kumar Aggarwal		
Whether the acquirer belongs to Promoter/Promoter group	YES-Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	73647300	1.95	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	279246492	7.00%	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	352893792	8.95%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquire- Please see foot note	204238226	5.41%	-
e) Total (a+b+c+/-d)	204238226	5.41%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	148655566	3.94%	-
b) Shares encumbered with the acquirer	75008266	1.98%	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	223663832	5.92%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Invocation of Pledged Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03/01/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3774436655		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3774436655		
Total diluted share/voting capital of the TC after the said acquisition	3774436655		
* Total Share Capital/Voting 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.			

For MPS Infotecnics Limited



Peeyush Kumar Aggarwal
Managing Director

Place: New Delhi
Date:03/01/2022