

**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 **11-Oct-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 (21-13)) / release (22-13)) / invocation (23-13))		
	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	431,604,643	11.43%	N.A.	357,957,343	9.48%	Invocation	10/11/2021	Pledge	Collateral for loan taken from Globe Fincap limited	20,000,000.00	0.53%	Globe Fincap limited	337,957,343	8.95%
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: 11/10/2021

(\*\*) 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.