

| General information about company | |
|--|-------------------------|
| Scrip code | 532411 |
| NSE Symbol | VIRESHINFO |
| MSEI Symbol | NA |
| ISIN | INE861A01058 |
| Name of the company | MPS INFOTECNICS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 1199011967 | | | 1199011967 | 31.77 | 1199011967 | | 1199011967 | 31.77 |
| (B) | Public | 56862 | 2575424688 | | | 2575424688 | 68.23 | 2575424688 | | 2575424688 | 68.23 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 56865 | 3774436655 | | | 3774436655 | 100 | 3774436655 | | 3774436655 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 31.77 | | | 784364667 | 65.42 | 1199011967 |
| (B) | Public | | | | 68.23 | | | | | 2566583402 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 784364667 | 20.78 | 3765595369 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 858011967 | | | 858011967 | 22.73 | 858011967 | | 858011967 | 22.73 |
| (d) | Any Other (specify) | 1 | 341000000 | | | 341000000 | 9.03 | 341000000 | | 341000000 | 9.03 |
| Sub-Total (A)(1) | | 3 | 1199011967 | | | 1199011967 | 31.77 | 1199011967 | | 1199011967 | 31.77 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 1199011967 | | | 1199011967 | 31.77 | 1199011967 | | 1199011967 | 31.77 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 46750 | | | 46750 | 0 | 46750 | | 46750 | 0 |
| Sub-Total (B)(1) | | 1 | 46750 | | | 46750 | 0 | 46750 | | 46750 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 54571 | 863224129 | | | 863224129 | 22.87 | 863224129 | | 863224129 | 22.87 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1548 | 1460713422 | | | 1460713422 | 38.7 | 1460713422 | | 1460713422 | 38.7 |
| (e) | Any Other (specify) | 742 | 251440387 | | | 251440387 | 6.66 | 251440387 | | 251440387 | 6.66 |
| Sub-Total (B)(3) | | 56861 | 2575377938 | | | 2575377938 | 68.23 | 2575377938 | | 2575377938 | 68.23 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 56862 | 2575424688 | | | 2575424688 | 68.23 | 2575424688 | | 2575424688 | 68.23 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 56865 | 3774436655 | | | 3774436655 | 100 | 3774436655 | | 3774436655 | 100 |
| Total (A+B+C) | | 56865 | 3774436655 | | | 3774436655 | 100 | 3774436655 | | 3774436655 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 22.73 | | | 784364667 | 91.42 | 858011967 |
| (d) | | | | 9.03 | | | 0 | 0 | 341000000 |
| Sub-Total (A) (1) | | | | 31.77 | | | 784364667 | 65.42 | 1199011967 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 31.77 | | | 784364667 | 65.42 | 1199011967 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 46750 |
| Sub-Total (B) (1) | | | | 0 | | | | | 46750 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.87 | | | | | 860141693 |
| (a(ii)) | | | | 38.7 | | | | | 1460713422 |
| (e) | | | | 6.66 | | | | | 245681537 |
| Sub-Total (B) (3) | | | | 68.23 | | | | | 2566536652 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 68.23 | | | | | 2566583402 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3765595369 |
| Total (A+B+C) | | | | 100 | | | 784364667 | 20.78 | 3765595369 |

| Individuals/Hindu undivided Family | | | |
|--|------------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | PEEYUSH KUMAR AGGARWAL | SEEMA AGGARWAL | Click here to go back |
| PAN (II) | AACPA6470C | AACPA7883K | Total |
| No. of fully paid up equity shares held (IV) | 782250193 | 75761774 | 858011967 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 782250193 | 75761774 | 858011967 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.72 | 2.01 | 22.73 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 782250193 | 75761774 | 858011967 |
| Class eg:y | | | |
| Total | 782250193 | 75761774 | 858011967 |
| Total as a % of Total Voting rights | 20.72 | 2.01 | 22.73 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.72 | 2.01 | 22.73 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | 708602893 | 75761774 | 784364667 |
| As a % of total Shares held (b) | 90.59 | 100 | 91.42 |
| Number of equity shares held in dematerialized form (XIV) | 782250193 | 75761774 | 858011967 |
| Reason for not providing PAN | | | |
| | | | |

| | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | | |
|--|---------------------------------------|--------------------------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | OMKAM CAPITAL MARKETS PRIVATE LIMITED | OMKAM GLOBAL CAPITAL PRIVATE LIMITED | OMKAM SECURITIES LIMITED | |
| PAN (II) | AABCV5458M | AAACO1459Q | AAACO3364N | Total |
| No. of the Shareholders (I) | 1 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 341000000 | 0 | 0 | 341000000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 341000000 | 0 | 0 | 341000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.03 | 0 | 0 | 9.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 341000000 | 0 | 0 | 341000000 |
| Class eg:y | | | | |
| Total | 341000000 | 0 | 0 | 341000000 |
| Total as a % of Total Voting rights | 9.03 | 0 | 0 | 9.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.03 | 0 | 0 | 9.03 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |

| | | | | |
|---|-----------|----------|----------|-----------|
| Number of equity shares held in dematerialized form (XIV) | 341000000 | 0 | 0 | 341000000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|----------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | R SATHIAMURTHI | DEIPAKK BAWA | Click here to go back |
| PAN (II) | ACKPS9827P | AFOPD9931N | Total |
| No. of fully paid up equity shares held (IV) | 58000000 | 69500000 | 127500000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 58000000 | 69500000 | 127500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.54 | 1.84 | 3.38 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 58000000 | 69500000 | 127500000 |
| Class eg:y | | | |
| Total | 58000000 | 69500000 | 127500000 |
| Total as a % of Total Voting rights | 1.54 | 1.84 | 3.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.54 | 1.84 | 3.38 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 58000000 | 69500000 | 127500000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|--|----------|----------------------------------|------------------|------------------|-----------|---------------------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Director or Director's Relatives | Bodies Corporate | Clearing Members | Employees | Non-Resident Indian (NRI) | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 2 | 4 | 240 | 66 | 2 | 427 | 1 |
| No. of fully paid up equity shares held (IV) | 3550 | 3165517 | 145827830 | 34361471 | 1155 | 67952703 | 128161 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3550 | 3165517 | 145827830 | 34361471 | 1155 | 67952703 | 128161 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.08 | 3.86 | 0.91 | 0 | 1.8 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 3550 | 3165517 | 145827830 | 34361471 | 1155 | 67952703 | 128161 |
| Class eg:y | | | | | | | |
| Total | 3550 | 3165517 | 145827830 | 34361471 | 1155 | 67952703 | 128161 |
| Total as a % of Total Voting rights | 0 | 0.08 | 3.86 | 0.91 | 0 | 1.8 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.08 | 3.86 | 0.91 | 0 | 1.8 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3550 | 3165517 | 140207380 | 34361471 | 1155 | 67814303 | 128161 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 742 |
| No. of fully paid up equity shares held (IV) | 251440387 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 251440387 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.65 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 251440387 |
| Class eg:y | |
| Total | 251440387 |
| Total as a % of Total Voting rights | 6.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.65 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 245681537 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

significant beneficial owners

| Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect ³ | | | | |
|-----------------------------|------------|--|-------------|---|---|------------|--|-------------|---|--|---------------|--|---------------------|-----------------------------------|
| Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| EYUSH R MAR GARWAL | AACPA6470C | | India | | OMKAM CAPITAL MARKETS PRIVATE LIMITED | AABCV5458M | | India | | 9 | 0 | | Yes | Yes |
| Total: | | | | | | | | | | 9 | 0 | 0 | | |