

Form No. GNL-2

Form for submission of documents with the Registrar

[Pursuant to the rule 12(2) of the Companies
(Registration Offices and Fees) Rules,2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

English

Hindi

Company Information

1 (a) *Corporate Identity Number (CIN)

L65100MH1994PLC076538

(b) *Name of the company

VAS INFRASTRUCTURE LIMITED (CN)

(c) *Address of the registered office of the company

Madhav Niwas CHSL, Flat No B-1B, First
Floor,Natakwala Lane, Opp S.V. Road, Borivali
West,Borivali West,Borivali
West,Maharashtra,India,400092.

(d) *Email ID of the company

*****sinfrastructureltd.com

Purpose of filing the form

2 (a) *Please indicate the document being filed

- Prospectus
- Circular or Circular in the form of Advertisement inviting Deposits in DPT-1
- Form 149 of the Companies (Court) Rules, 1959
- Form 153 of the Companies (Court) Rules, 1959
- Form 156 of the Companies (Court) Rules, 1959
- Form 158 of the Companies (Court) Rules, 1959
- Final Report on Completion of liquidation process by Liquidator
- Others
- Red Herring Prospectus
- Private placement offer letter or Record of a private placement offer to be kept by the company
- Form 152 of the Companies (Court) Rules, 1959
- Form 154 of the Companies (Court) Rules, 1959
- Form 157 of the Companies (Court) Rules, 1959
- Form 159 of the Companies (Court) Rules, 1959
- Affidavit under Section 59 of the Insolvency and Bankruptcy Code, 2016

(b) If others, then specify

Filing of Annual Return for FY 23-24

Advertisement Inviting Deposits

3 (a) Expected date of issue of Advertisement(DD/MM/YYYY)

(b) Expected opening date of Acceptance of Deposits (DD/MM/YYYY)

(c) Expected date of expiry of validity of advertisement or circular (DD/MM/YYYY)

References

4 (a) Act under which the document is being filed

Companies Act, 2013

(Companies Act, 2013/ Companies Act, 1956/ Insolvency and Bankruptcy Code, 2016)

(b) Section(s) of the Companies Act,2013 or the Companies Act,1956 or Insolvency and Bankruptcy Code 2016,under which the document is being filed

(i) Section(s) of the Companies Act, 2013 under which the document is being filed

Section 92

(ii) Section(s) of the Companies Act, 1956 under which the document is being filed

(iii) Section(s) of the Insolvency and Bankruptcy Code, 2016 under which the document is being filed

Special Resolution and Other Details

5 (a) Service request number of Form MGT-14

b) Date of passing special (SR) or ordinary resolution (OR) (DD/MM/YYYY)

6 (a) *Date of event (DD/MM/YYYY)

(b) Date of declaration by majority of directors

Attachments

(a) Copy of prospectus

(b) Copy of red herring prospectus

(c) Circular or Circular in the form of Advertisement inviting Deposits in DPT-1

(d) Private placement offer letter or record of private placement offer letter to be kept by the company

(e) Form 149 of the Companies (Court) Rules, 1959

(f) Form 152 of the Companies (Court) Rules, 1959

(g) Form 153 of the Companies (Court) Rules, 1959

(h) Form 154 of the Companies (Court) Rules, 1959

(i) Form 156 of the Companies (Court) Rules, 1959

(j) Form 157 of the Companies (Court) Rules, 1959

(k) Form 158 of the Companies (Court) Rules, 1959

(l) Form 159 of the Companies (Court) Rules, 1959

(m) Final Report on Completion of liquidation process by Liquidator

(n) Any other relevant document

(o) Audited financial statements and record of business operations of the company for the previous two years or for the period since its incorporation, whichever is later

(p) A report of the valuation of the assets of the company, if any, prepared by a Registered Valuer

(q) Affidavit under section 59 of the Insolvency and Bankruptcy Code, 2016

(r) Optional attachment(s) - if any

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated

(DD/MM/YYYY) to sign and

submit this form.

To be digitally signed by

Particulars of the person signing and submitting the form

Name

Capacity

Director or manager or secretary or CEO/CFO or IRP/RP/
Liquidator of the company

Designation
(Director/Manager/Company Secretary/CEO/CFO/IRP/RP/Liquidator/ Others)

Director identification number of the director or membership
number of the secretary or DIN/PAN of the Manager/CEO/
CFO/IRP/RP/Liquidator

Verification

To the best of my/our knowledge and belief, the information given in this form and its attachments is correct and complete. I am/

We are duly authorised to sign and submit this form.

**To be digitally signed
by**

Liquidator of the Company

Note: Attention is drawn to provisions of section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filling date (DD/MM/YYYY)

This eForm is hereby registered

**Digital signature of the authorizing
officer**

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the registrar of companies through electronic mode and based on statement of correctness by the company.

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	15,129,400	15,129,400	15,129,400
Total amount of equity shares (in Rupees)	400,000,000	151,294,000	151,294,000	151,294,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	40,000,000	15,129,400	15,129,400	15,129,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	151,294,000	151,294,000	151,294,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	66,110	15,063,290	15129400	151,294,000	151,294,000	

Increase during the year	0	0	0	500	500	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				500	500	
Convert to Demat						
Decrease during the year	0	0	0	500	500	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				500	500	
Convert to Demat						
At the end of the year	66,110	15,063,290	15129400	151,294,000	151,294,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="10/08/2023"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

0

(ii) Net worth of the Company

-2,590,201,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,970,687	39.46	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,349,625	8.92	0	
10.	Others	0	0	0	
	Total	7,320,312	48.38	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,207,842	47.64	0	
	(ii) Non-resident Indian (NRI)	167,241	1.11	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	412,689	2.73	0	
10.	Others CLEARING MEMBER	21,316	0.14	0	
	Total	7,809,088	51.62	0	0

Total number of shareholders (other than promoters)

2,649

**Total number of shareholders (Promoters+Public/
Other than promoters)**

2,656

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	2,610	2,649
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	0	3	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	1	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KIRTI KISHORE PADA	05344997	Whole-time director	0	
DHRUPCHAND RAMD	09429519	Director	0	
JAMES REMUS DESA	AIOPD5684M	CFO	0	
RAVINDRA SHAMJIBH	08304500	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAVINDRA SHAMJI	08304500	Director	06/03/2024	Cessation
AJAYKUMAR NAUT	01160279	Director	06/03/2024	Cessation
HARIRAM KALACH,	AANPB5577G	Company Secretary	19/01/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	10/08/2023	2,678	20	44.97

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	4	4	100
2	12/08/2023	4	4	100
3	31/10/2023	4	4	100
4	19/01/2024	4	4	100
5	09/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	25/05/2023	3	3	100
2	AUDIT COMM	12/08/2023	3	3	100
3	AUDIT COMM	31/10/2023	3	3	100
4	AUDIT COMM	19/01/2024	3	3	100
5	AUDIT COMM	09/02/2024	3	3	100
6	STAKEHOLDE	25/05/2023	3	3	100
7	STAKEHOLDE	12/08/2023	3	3	100
8	STAKEHOLDE	31/10/2023	3	3	100
9	STAKEHOLDE	09/02/2024	3	3	100
10	NOMINATION	25/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/09/2024 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KIRTI KISHOR	5	5	100	13	13	100	Yes

2	DHRUPCHAN	5	5	100	13	13	100	Yes
3	RAVINDRA SI	5	5	100	13	13	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Hariram Bijlani	Company Secre	1,819,658	0	0	0	1,819,658
2	Mr. James Desai	CFO	650,248	0	0	0	650,248
	Total		2,469,906	0	0	0	2,469,906

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Kirti Padave	Executive Direc	1,152,280	0	0	0	1,152,280
	Total		1,152,280	0	0	0	1,152,280

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

As of the end of the financial year, the company had only two directors on its board. It is noted that the minimum statutory requirement for the number of directors, as per the applicable provisions of the Companies Act. is three. since the company is under CIRP, new director could not be appointed

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

Vas Infrastructure	Securities Appellat	10/10/2019	10/10/2019	Securities and Exc	The Company has filed an app
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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

0*4*9*1*

To be digitally signed by

PRANAY
MAHESH
MANDHANA
Digitally signed by
PRANAY MAHESH
MANDHANA
Date: 2025.01.31
16:34:41 +0530'

Company Secretary

Company secretary in practice

Membership number

6*1*5

Certificate of practice number

2*3*9

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

PRN_Vas Infrastructure Limited_06Apr202
Minutes of 2nd CoC Meeting_Vas.pdf
Vas Infra-MGT-8 Signed.pdf
UDIN MGT7.pdf
Meeting dates VAS.pdf
Clarification Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

To,
The Registrar of Companies,
Address: 5th Floor, 100, Everest Building,
Marine Lines, Mumbai, Maharashtra 400002

Date: 10/01/2025

Subject: Clarification Regarding Non-compliance with Minimum Director Requirement and MGT-7 Form Submission

Dear Sir/Madam,

Re: Filing of MGT-7 Form for the Financial Year Ending 31st March, 2024

We, VAS INFRASTRUCTURE LTD, having CIN: L65100MH1994PLC076538, hereby submit the MGT-7 form for the financial year ending 31st March, 2024.

We wish to provide the following clarification regarding the composition of the Board of Directors and the details mentioned in the MGT-7 form:

- 1. Requirement of minimum number of Directors:** since, the company is under CIRP, the affairs of the company are taken over by Resolution professional than, the requirement of minimum no. of Director cannot be met.
- 2. Clarification Regarding Point VIII A in MGT-7:** In the MGT-7 form, we have mentioned the names of the directors who have resigned as of the financial year-end. In accordance with Point VIII A and B of the form, we have listed the name of the resigned director Mr. Ravindra Shamjibhai Dungarshi as director as on the closure of financial year since the form is throwing an error of minimum requirement for director in public company is three.
- 3. Company Under Corporate Insolvency Resolution Process (CIRP):** We would also like to inform you that the company is currently undergoing the Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016. The proceedings are being managed by an Insolvency Resolution Professional (IRP), and the composition of the board is being handled as per the directions of the IRP and the provisions under the Code. We are actively working to comply with all applicable legal requirements, including the appointment of directors.
- 4. Statement from Committee of Creditors (CoC) Meeting:** In the recent meeting of the Committee of Creditors (CoC), it was clarified that, in the case of a company undergoing CIRP, there is no requirement to maintain the minimum number of directors as stipulated under Section 149(1) of the Companies Act, 2013. This was confirmed in the CoC meeting, and the IRP is working in compliance with this clarification. We have attached herewith minutes of COC meeting.

Thank you for your attention to this matter.

Yours faithfully,
For Vas Infrastructure Limited
Sd/-
Authorised Signatory

Sr. No.	Type of meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance
1	AUDIT COMMITTEE	25/05/2023	3	3	100
2	AUDIT COMMITTEE	12/08/2023	3	3	100
3	AUDIT COMMITTEE	31/10/2023	3	3	100
4	AUDIT COMMITTEE	19/01/2024	3	3	100
5	AUDIT COMMITTEE	09/02/2024	3	3	100
6	STAKEHOLDERS / INVESTOR GRIEVANCES	25/05/2023	3	3	100
7	STAKEHOLDERS / INVESTOR GRIEVANCES	12/08/2023	3	3	100
8	STAKEHOLDERS / INVESTOR GRIEVANCES	31/10/2023	3	3	100
9	STAKEHOLDERS / INVESTOR GRIEVANCES	09/02/2024	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	25/05/2023	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	12/08/2023	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	31.10.2023	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	09/02/2024	3	3	100

MINUTES OF THE 2ND MEETING OF THE COMMITTEE OF CREDITORS (COC) OF VAS INFRASTRUCTURE LIMITED, HELD ON TUESDAY, THE 23RD DAY OF APRIL, 2024 AT 04:00 PM, THROUGH VIDEO CONFERENCING.

Present:

Sr. No.	Name of Participants	Voting %	Represented by and their Designation
Secured Financial Creditors			
1	Canara Bank	100.00%	Mr. Nand Kishore Kasker – AGM-HO Mr. Narendra Senapathi – AGM Mr. Manoj Gupta – Chief Manager Ms. Divya Senoi – Sr. Manager – HO Ms. Kasturi – Manager, Circle office, Mumbai
Office of Interim Resolution Professional (IRP)			
1	Interim Resolution Professional		Mr. Ashok Kumar Golechha
2	Team of Interim Resolution Professional (Present)		Ms. Krishna Patel Mr. Sabbani Maruthi
Corporate Debtor/ Suspended Directors			
	Suspended Directors of Corporate Debtor		--

The meeting started at 4:00 P.M.

The RP took the roll call of the participants attending the meeting which was held through video Conferencing.

The RP placed the agenda of the meeting, which was circulated on 18th April 2024 along with the notice. He thereafter proceeded with the agenda of the meeting.

1. The Resolution Professional to take the Chair

Mr. Ashok Kumar Golechha, RP, presided over the meeting as the Chairman. He welcomed all the participants of the 2nd CoC meeting. He introduced himself and his team members to the participants.

2. To ascertain the Quorum of the Meeting

The RP confirmed that Canara Bank is having the 100.00% voting share of the CoC and Canara Bank was present in the meeting held through video conferencing.

3. To take note of Minutes of 1st CoC Meeting held on 05.04.2024 and voting thereon

The Chairman placed before the members of the CoC the final minutes of the 1st COC meeting held on 05.04.2024 alongwith the voting result. No adverse comments were received and the same was taken as approved.

Based on the voting result, the RP have appointed Valuers, Transaction auditor and Accountant.

The CoC took note of the same.

4. To appoint Directors in the Corporate Debtor:

The Chairman placed before the members the consent of the proposed directors viz. Mr. Jayesh Valia, Mr. Sunil Patil and Mrs. Madhu Kanadia and stated that as per the section 149 (1) of the Companies Act, 2013, the public company requires to have atleast 3 directors, and the Corporate Debtor being a listed company needs to have 3 directors to comply with the provisions of the Companies act, 2013.

The RP recommended that Mr. Jayesh Valia being the highest shareholder and promoter of the Corporate Debtor, may be appointed as a director, as he is well verse with the facts of the Corporate Debtor and RP was proposing to put the resolutions for appointment of Directors.

Canara Bank advised that the Hon'ble NCLT, Mumbai Bench order dated 11.03.2019 in M.A. 502/2019 in CP No. 1792/IBC/NCLT/MB/MAH/2017 in the matter of Minita Raja and Ors. Vs. Ministry of Corporate Affairs and Ors, directed that there is no requirement of appointing the Directors in the Corporate Debtor under CIRP as all the powers of the board are vested with the

IRP, and requirement of Section 149(1)(a) of the Companies Act, 2013 for appointment of minimum three directors is not mandatory and suggested not to put resolution in this regard.

5. To constitute the Resolution Professional Committee (RP Committee):

The Chairman apprised the CoC that, the Corporate Debtor being a Listed Entity requires to file the quarterly results with the stock exchange, which are to be pre-approved by the Resolution Professionals Committee in its meeting. The constitution of the same requires one director alongwith the Resolution Professional.

The Chairman suggested any one director to be a committee member in the RP Committee of the Corporate Debtor after appointment and proposed the following Resolution:

RESOLVED THAT the Resolution Professional Committee hereby constituted, the same consists the Resolution Professional and any one director to carry out various compliances as required under the provisions of Listing Regulations.

The CoC is requested to approve the same.

6. To appoint a full-time company secretary in the Corporate Debtor:

The Chairman apprised the CoC that the Corporate Debtor being a listed company needs to appoint whole time company secretary to avoid noncompliance.

The Chairman apprised further that he tried to get the application for the post of whole time company secretary, but did not receive any application, so he proposed to approve the fees of Rs. 60,000/- per month for the appointment of Whole Company Secretary and placed before the CoC following resolution:

RESOLVED THAT the Resolution Professional is hereby authorized to appoint a whole-time company secretary in the Corporate Debtor, upto the salary of Rs. 60,000/- per month.

The RP assured the CoC that he will try to get the Whole time CS in a reasonable package.

The CoC is requested to approve the same.

7. To appoint a practicing company secretary to provide a Compliance certificate and to conduct the Secretarial Audit in the Corporate Debtor

The Chairman apprised that as per the Listing Regulations the listed company requires to get the Secretarial audit done and get the secretarial compliance report from a Practicing Company Secretary. The RP placed the quotation of CS Pranay Mandhana & Associates for the same at Rs. 50,000/- per year.

After a brief discussion following resolution was placed before the CoC

RESOLVED THAT CS Pranay Mandhana & Associates is appointed as Practicing Company Secretary to carry out the Secretarial audit for Vas Infrastructure Limited at fees of Rs. 50,000/- per year for FY 2023-24.

The CoC is requested to approve the same.

8. To approve the fees of Legal Counsel for opinion on Claim filed by the Society in the Corporate Debtor

The Chairman placed before the CoC the claim received from the Society PV-3 in Form CA (the form applicable for Class of Creditors) for Property tax and water tax paid by them to Vas Infrastructure, which was not paid by the CD to the BMC alongwith the water tank charges incurred by the Society because of the water cut. The RP have called for further clarification in this regard.

The RP added that he learned that more of such claims are likely to be receive from the other societies. In case of the rejection of the claim, society may move to the Hon'ble NCLT for their claims, hence, RP has a view to obtain the legal opinion relating to the claim. Hence he invited quotes from the advocates as under:

No	Name	Quotation	
1	Ezy Laws	22,000.00	GST and OPE
2	LEX AETERNA PRACTICES	25,000.00	GST and OPE
3	Chaitanya Nikate	45000+7500	GST and OPE
4	Kanungo & Co	Not received	
5	A K Mishra	Not received	

The RP suggested for appointment of Ezy Law, being a reasonable quotation and placed before the CoC following resolution:

RESOLVED THAT M/s. Ezy Laws is to be appointed to provide an opinion on the Claim filed by the Society PV-3, at fees of Rs. 22,000/- plus GST and Out of Pocket expenses.

The CoC is requested to approve the same.

9. To approve the fees of Legal Counsel for due diligence of the Properties of Vas Infrastructure Limited

The Chairman apprised the CoC that due diligence of the property is required to have a legal status of the properties of the CD as multiple litigation is going on, and placed before the Committee Quotations invited for conducting due diligence and providing the legal status of the properties:

No	Name	Quotation	
1	A K Mishra	60,000*12	GST and OPE
2	MDP Partners	3,50,000.00	GST and OPE
3	Orbit Law	6,00,000.00	GST and OPE
4	LEX AETERNA PRACTICES	8,00,000.00	GST and OPE
5	Ezy Laws	3,50,000.00	GST and OPE

During discussion, it was conveyed being reputed legal firm be allotted the due diligence for the properties of the CD and advised the RP to talk with MDP Partners to reduce the quote, for which RP informed that he had a discussion with MDP partner regarding the fees to which MDP partner responded that the scope of work in the Due diligence is very broad agreed to reduce the same to Rs. 3.50 lakhs from earlier quotation of Rs. 4.00 Lakhs. After a brief discussion the following resolution was placed before the CoC:

RESOLVED THAT M/s. MDP Partners is hereby appointed to conduct due diligence on the properties of Vas Infrastructure Limited and to provide the legal status of the same for fees of Rs. 3,50,000/- plus GST and Out of Pocket Expenses.

The CoC is requested to approve the same.

10. Other matters:

a. To approve the fees of Legal Counsel for filing additional affidavit in ongoing legal cases of Vas Infrastructure Limited

The RP placed before the CoC the list of 26 Litigations relating to the Corporate Debtor and added that he will have to file an additional affidavit in all the matter to inform the court/ authority regarding the commencement of CIRP and moratorium inforce, to avoid any adverse order in any of the matter. The RP then placed before the CoC, the quotations invited by him for the same as follows:

1	A K Mishra	Dhindoshi Court, and District Court, DRT, NCLT our professional per case shall be Rs. 9,500/-. In all High Court Matters, we shall charge Rs. 25,000/- per case for filing IA and getting orders. In case any matter is continued we shall charge a fee upon mutual agreement.			
2	MDP Partners	Not received yet			
3	Orbit Law	Rs.1,50,000/- + GST and OPE			
4	Ezy Laws	25000 per case + GST and OPE or Rs. 500000/- consolidated			
5	Chaitanya Nikate	Not received yet			
6	LEX AETERNA PRACTICES	Particulars	Fees (in INR)		
		Drafting and filing of any interlocutory application, intervention application, affidavit in reply(ies), additional affidavit, rejoinder(s), written statement, vakalatnama and such other document / pleadings that may be required in relation the captioned application	NCLT	40,000	
			NCLAT	50,000	
			High Court	75,000	
		Appearances (per appearance basis)	Supreme Court	1,00,000	
				NCLT	20,000 (Effective) 10,000 (Non-Effective)
			NCLAT	30,000 (Effective) 15,000 (Non-Effective)	
				High Court	40,000 (Effective) 20,000 (Non-Effective)
			Supreme Court		65,000 (Effective) 32,500 (Non-Effective)

Based on the Quotations the RP suggested to appoint M/s. Orbit Law at consolidated fees of Rs. 1,50,000/- plus GST and Out of pocket expenses.

After brief discussion, the RP placed before the Committee following resolution:

RESOLVED THAT M/s. Orbit Law is hereby appointed to file the additional affidavit and appear in litigation of Vas Infrastructure Limited at fees of Rs. 1,50,000/-.

b. To discuss support service from IPE

The RP informed that he is taking the support service from an IPE M/s. Kanchansobha Debt Resolution Advisors Private Limited (Reg No. IBBI/IPE/0059).

This is for the information.

c. To update the status of Claims received till date

The RP placed before the CoC the updated claims of CD as follows:

Summary of Claims in Vas Infrastructure Ltd						
Sr. No.	Nature of the Creditor	No. of claims	Amount claimed	Claim Accepted	Claim Rejected	Voting % in CoC
A	<u>Secured Financial Creditor</u>					
	Canara Bank	1	3,83,00,00,090.35	3,83,00,00,090.35	0	100.00
B	<u>Class of Creditors</u>					
	Society of PV - 3	1	1,03,49,108.00			Under Verification
C	<u>Operational Creditor</u>	1			0	
	NSDL		6,528.70	6,528.70		
	BSE	1	2,38,360.00	2,38,360.00		
	Total	4	3,84,05,94,087.05	3,83,02,44,979.05	0	

The CoC took note of the same.

d. Status of LEI

As suggested by Canara bank, the RP apprised that the LEI registration is in process and it may take time of around 5 days.

The CoC took note of the same.

11. Vote of thanks

There being no other matter, the meeting ended with a vote of thanks to the Chair.

ASHOK
KUMAR
GOLECHHA

Digitally signed by
ASHOK KUMAR
GOLECHHA
Date: 2024.04.25
16:40:18 +05'30'

Ashok Kumar Golechha
Interim Resolution Professional
IBBI/IPA-002/IP-N000932/2019-2020/12973
AFA upto 22.11.2024

Date – 25.04.2024

VAS INFRASTRUCTURE LIMITED		-(VNEQ)		PAGENO-1		
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024						
CO	DES	STATUS AND SUBSTATUS HEADS	FOL-CNT	(%)	HOLDG NG CNT	%.
1	00	GENERAL PUBLIC	2516	94.729	6729055	44.477
1	04	PROMOTERS-IND	3	0.113	5970687	39.464
1	10	HUF	79	2.974	478787	3.165
* S T A T U S - T O T A L *			2598	97.816	13178529	87.105
2	01	NRI-REP	8	0.301	22505	0.149
2	02	NRI-NON-REP	6	0.226	144736	0.957
* S T A T U S - T O T A L *			14	0.527	167241	1.105
4	05	GR. COMP. & ASSOC	4	0.151	1349625	8.921
4	09	PVT CORP BODIES	37	1.393	412689	2.728
4	25	CLEARING MEMBER	3	0.113	21316	0.141
* S T A T U S - T O T A L *			44	1.657	1783630	11.789
* * G R A N D - T O T A L * *			2656	100.000	15129400	100.000

VAS INFRASTRUCTURE LIMITED		-(VNEQ)		PAGENO-1	
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024					
-INDIAN PROMOTERS					
FOL/CLI #	SIGL	NAME OF THE SHARE HOLDERS	HOLDG	%	TO CAP PAN
IN30018313050742	104	JAYESH VINODRAI VALIA	4719171	31.192	AAFPV5698G
IN30074910660162	104	JAYESH VINODRAI VALIA	1251363	8.271	AACHJ8696M
IN30088814910284	405	VASPARR SHELTER LIMITED	582516	3.850	AABCV2888D
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED	542636	3.587	AABCV2889C
IN30133020663192	405	PRECISION CONTAINERS LTD	120262	0.795	AAACV4766F
IN30133018522975	405	YASHRAJ CONTAINERS LTD	104211	0.689	AAACV4846L
IN30018313050716	104	VINODRAI VRIJLAL VALIA	153	0.001	AAFPV5691R
7	A1A	-INDIAN PROMOTERS	7320312	48.385	

VAS INFRASTRUCTURE LIMITED		-(VNEQ)		PAGENO-2	
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024					
-PRIVATE CORPORATE BODIES					
FOL/CLI #	SIGL	NAME OF THE SHARE HOLDERS	HOLDG	%	TO CAP PAN
IN30352610014319	409	BRUBECK RESOURCES PVT. LTD.	100000	0.661	AACCB0305N
1208040000334946	409	FOX SOFTWARE TECHNOLOGIES LIMITED	94622	0.625	AAACF7413K
IN30226912162972	409	VINOD INFOTECH PVT LTD	62500	0.413	AABCV5026D
1201060001963513	409	PELICAN CONFECTIONERS PVT LTD	25000	0.165	AADCP2587M
IN30133019771934	409	TSR DARASHAW LIMITED	20000	0.132	AAACT1979L
1204620000002765	409	SS BUILDCON PRIVATE LIMITED	20000	0.132	AAI CS1655G
1204210000015454	409	KHAJANCHI AND GANDHI STOCK BROKING PVT.	16700	0.110	AACCK3778N
1206640000001327	409	RESONATE COMMERCIAL PRIVATE LIMITED	11366	0.075	AADCR5886P
1202550000050621	409	BANHEM STOCK BROKING PRIVATE LIMITED	11139	0.074	AACCB5251H
IN30105510003230	409	M/S RKD FINANCIAL SERVICES LTD	8581	0.057	AAACR0734R
1201060001956472	409	KORADIA EXPORTS INDIA PRIVATE LIMITED	7642	0.051	AACCK3614R
1202540000304234	409	B. K. ARORA SECURITIES PRIVATE LIMITED	7000	0.046	AADCB5798C
1202550000011607	409	NINJA SECURITIES PRAVITE LIMITED	6318	0.042	AAACN2336B
IN30088814653153	409	VIDHI HOLDINGS PVT LTD	5000	0.033	AAACV3335Q
1207980000030860	409	AAGAM COMMERCIAL PRIVATE LIMITED	3800	0.025	AAGCA0211L
1201910104545317	409	GENESIS FINCAP PRIVATE LIMITED	3000	0.020	AAECG5681J
IN30015910437193	409	J. J. AUTOMOTIVE PRIVATE LIMITED	2000	0.013	AAACJ6712B
IN30123310147529	409	MEHSANA LEASING AND FINANCE LTD.	2000	0.013	AABCM0564D
1203440001056669	409	ARCADIA SHARE AND STOCK BROKERS PVT LTD-	1660	0.011	AAACA4562G
0002039	409	KEDEAR COMMERCIAL PVT LTD	1000	0.007	0002039
1601480000066567	409	HARJIVANDAS NEMIDAS SECURITIES PRIVATE L	800	0.005	AABCH1509D
IN30039420056447	409	KARVY STOCK BROKING LIMITED	500	0.003	AABCK5190K
IN30160411213884	409	RENAISSANCE FISCAL SERVICES PRIVATE LIM	327	0.002	AAFCR9663J
IN30048411018959	409	SANCHAY FINCOM LIMITED	250	0.002	AAACD6056C
IN30021415101461	409	NEW ERA TRADE LINK PRIVATE LIMITED	200	0.001	AABCN9622R
IN30611412331335	409	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	200	0.001	AAACN1797L
IN30311610006710	409	VENTURA SECURITIES LIMITED	200	0.001	AAACV1361J
IN30220111269416	409	G S V TRADING PVT LTD	200	0.001	AADCG3920H
1202390000408692	409	PARVATAVARDHANI INVESTMENTS PRIVATE LIMI	200	0.001	AAECA5706G
1201910100104076	409	M. R. SHARMA SECURITIES PVT. LTD.	100	0.001	AADCM7240E
IN30133020743522	409	KASSA FINVEST PVT LTD	100	0.001	AAACK1206B
IN30198311257103	409	ARIHANT CAPITAL MARKETS LTD	100	0.001	AABCA6832G
1207480000052571	409	P SURYAKANT SHARE AND STOCK BROKERS PVT.	100	0.001	AACCP3112F
IN30027110005725	409	ACTION FINANCIAL SERVICES (I) LTD.	80	0.001	AAACA4423G
1202890000000289	409	VAISHAK SHARES LIMITED	2	0.000	AAACV8513A
IN30023910851718	409	CENTRE FOR MONITORING INDIAN ECONOMY PVT	1	0.000	AAACC1519P
IN30115113000946	409	PHOENIX SHARE & STOCKBROKERS PVT LTD	1	0.000	AABCP6371P
37	C1A	-PRIVATE CORPORATE BODIES	412689	2.727	

VAS INFRASTRUCTURE LIMITED		-(VNEQ)		PAGENO-3	
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024					
-NRI / OCB					
FOL/CLI #	SIGL	NAME OF THE SHARE HOLDERS	HOLDG	%	TO CAP PAN

IN30051321910203	202	AMIT KUMAR JEJANI	87875	0.581	ADHPJ1693A
IN30133021878782	202	TIHUNAZ KEKI MEHTA	56426	0.373	AADPM9442R
IN30290241221815	201	ARUMUGAMPILLAI MANI KANDAN	10000	0.066	AMZPM4515D
IN30290243661207	201	ANIL PERMOD MALIK	8000	0.053	AQQPM0124B
IN30302854177268	201	RAJEEV SINGH	2050	0.014	BKHP57643K
IN30154955038276	201	NARESH KUMAR DHAR	1500	0.010	AHUPD6959N
IN30302857018628	201	ANIMESH GHOSH	500	0.003	AQBPG3233C
IN30302859113518	201	RAJESH KUMAR THAKUR	250	0.002	ASFPT5194F
IN30267934288174	201	GAURAV SHYAM SETHIA	200	0.001	ARUPS4536J
IN30246110218003	202	HOZEFA MUSTAN RANGWALA	200	0.001	AJI PR9859B
IN30021415779830	202	AJAY CHAUHAN	150	0.001	AFI PC5032R
IN30302863929642	202	ABHINAV DAWRA	75	0.000	AMPPM3571R
IN30302876955576	202	RITA J GANDHI	10	0.000	DGFPK4476J
IN30154953826797	201	SAYYED MAJID KHALID KADIRI	5	0.000	BZMPK8282J

14 C3A -NRI / OCB 167241 1.105

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-4
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
-CLEARING MEMBERS

FOL/CLI #	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
1202970000138563	425	MAGNUM EQUITY BROKING LIMITED	17668	0.117	AAACM5661N
1205050000000030	425	ARCH FINANCE LTD.	2358	0.016	AAACA6706G
1204630000023115	425	BMA WEALTH CREATORS LTD.	1290	0.009	AACCB5141L

3 C5A -CLEARING MEMBERS 21316 0.142

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-5
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
LIST OF TOP(100) HOLDERS(GENERAL)

FOL/CLI #	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
IN30018313050742	104	JAYESH VINODRAI VALIA	4719171	31.192	AAFPV5698G
IN30074910660162	104	JAYESH VINODRAI VALIA	1251363	8.271	AACHJ8696M
IN30509930022223	100	SUNDEEP R CHHABRA	784869	5.188	AAAPC9065F
IN30088814910284	405	VASPARR SHELTER LIMITED	582516	3.850	AABCV2888D
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED	542636	3.587	AABCV2889C
IN30133021899911	100	DAISY KEKI DINSHAH BAMANJI MEHTA	432250	2.857	AAJPM8308G
1204470004522529	100	ASHOK MEHTA	337402	2.230	AAI PM0889P
IN30133041372687	100	DARASHAW KEKI MEHTA	287000	1.897	AACPM1850C
1206460000084720	100	VISHWA PRANAVKUMAR VORA	281986	1.864	AGJPV0259R
IN30133041383363	100	BAMAN KEKI D B MEHTA	213000	1.408	AAEPM3854C
IN30105510572286	100	RAJIV MEHTA	207087	1.369	AAI PM0892J
1205140000178706	100	DESAI NIRAL NEERAV	182116	1.204	ANHPP9364J
1205140000266123	100	PRAFULCHANDRA ANANTRAI DESAI	177845	1.175	CJRPD00570
IN30246110000059	110	SHAH HETALKUMAR NARENDRAKUMAR	152249	1.006	AAFHS4345K
IN30302864513869	110	SUMIT BHARDWAJ	144317	0.954	ABAHS7178G
IN30311610039994	100	SACHIN RAMESH MHATRE	133303	0.881	AAVPM6847N
IN30133020663192	405	PRECISION CONTAINERS LTD	120262	0.795	AAACV4766F
IN30133018522975	405	YASHRAJ CONTAINERS LTD	104211	0.689	AAACV4846L
1205970000000194	100	CHETAN RASI KLAL SHAH	100000	0.661	APUPS9951D
IN30352610014319	409	BRUBECK RESOURCES PVT. LTD.	100000	0.661	AACCB0305N
1208040000334946	409	FOX SOFTWARE TECHNOLOGIES LIMITED	94622	0.625	AAACF7413K
IN30096610863119	100	JAI PRAKASH HUKMI CHAND SHETHI YA	93928	0.621	ANKPS4011J
IN30051321910203	202	AMIT KUMAR JEJANI	87875	0.581	ADHPJ1693A
IN30226912162972	409	VINOD INFOTECH PVT LTD	62500	0.413	AABCV5026D
IN30160410054639	100	NARESH R MANIAR	60993	0.403	AABPM6459N
1202060000815092	100	MINESH ANANTRAI SANGHAVI	56800	0.375	AEUPS4514H
IN30133021878782	202	TIHUNAZ KEKI MEHTA	56426	0.373	AADPM9442R
1208160003358578	100	MANTU PRASAD	55000	0.364	ANWPP0022C
IN30105510580165	100	SHIFALI MEHTA	54078	0.357	AFAPM23720
IN30226912100093	100	ROZINABEN MAHEDI MAHMAD MOMIN	52467	0.347	ANPPM6788H
1202060000992365	100	KETAN RAJENDRABHAI ACHARYA	50956	0.337	ACSPA5722B
IN30180310030975	100	SHIVAPRAKASH R	48982	0.324	ACXPR3344R
1201090034625394	100	VIJAY AGGARWAL	47500	0.314	AANFP3333L
IN30051323482727	110	KANWALKI SHORE JAGDI SHCHANDRA ARORA HUF	46751	0.309	AADHK8419G
1301520000074298	100	VIPUL VINUBHAI TALASINA	42172	0.279	ABVPT7852R
1201060001972414	100	ANILBHAI BABUBHAI KORADIA	41118	0.272	ACKPK8775G
IN30001110569973	100	RINA S KAMDAR	40537	0.268	AAEPK4277B
1204470006595196	100	DEVENDRA H ACHARYA	40260	0.266	AHBPA4958P
IN30021415544975	100	DILIPBHAI SUMATIBHAI SHAH	37328	0.247	AJJPS6864Q
1204220000098180	100	SIRAJBHAI NAJARALIBHAI KORADIA	37200	0.246	AFEPK2940J
1202890000233819	100	VIMAL MAHENDRA SHETH	35887	0.237	ARXPS3562K
1204220000058413	100	SAMIRBHAI ZULFIKARBHAI KORADIA	33043	0.218	ABNPK6952D
1204220000103548	100	SAMIMBEN ZULFIKARBHAI KORADIA	31480	0.208	AJUPK8490K
IN30012610904877	100	NARMIN MOHSIN KORADIA	31257	0.207	ABHPK0963C
IN30051323134849	100	DIGESH HARJIVANDAS RAMANUJ	31000	0.205	ABNPR4368Q
IN30373510001403	100	MAYANK GUPTA	30372	0.201	AGOPG8760B
IN30214811226499	100	KRISHNA PRASAD M	30007	0.198	CYLP3298R
IN30216410018112	100	ASIF PORBANDARWALLA	30005	0.198	AAHPP6755C
IN30012610904828	100	MOHSIN ZULFIKAR KORADIA	29407	0.194	AHTPK0799C
IN30115122022396	100	MANOJ JAIN	27890	0.184	AEGPJ1257E
1204220000098195	100	SHEHNAZBEN SIRAJBHAI KORADIA	27500	0.182	AENPK4247A
IN30214811162595	100	M VENKATESHAPRASAD	27097	0.179	AVOPV9111G
1204220000034911	100	SAMIR AKBARALI SATANI	26162	0.173	AI FPS9315M
1202000000112694	100	BALAJI GOPAL GADAM	26000	0.172	ABPPG4516P
IN30160410083319	100	JAY N. MANIAR	25072	0.166	AEEPM4884N
1208160004320165	100	MAHAVEER SOLANKI	25000	0.165	APVPS6528K
1201060001963513	409	PELICAN CONFECTIONERS PVT LTD	25000	0.165	AADCP2587M

IN30154914722677 100 SUMEET DALMIA 23841 0.158 ADDPD0326Q
 IN30023913604953 100 SANDEEPA UMMAT 22429 0.148 AOGPS9326F

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-6

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

LIST OF TOP(100) HOLDERS(GENERAL)

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
0000370	100	YOGESH PAREKH	21900	0.145	0000370
1201060002021822	100	ANITABEN ANILBHAI KORADIA	21636	0.143	ABMPK8749D
IN30184610013283	100	RAJIV MAHAJAN	20975	0.139	AFHPM8282L
1203000000104756	100	MAHALINGA NARAYANAN	20400	0.135	ACVPM7477R
IN30302883357728	100	NIDHI DHANESH KAKARIA	20356	0.135	AKHPK5232H
1201090005359707	100	MAHENDRA CHORDIA .	20000	0.132	AFSPK5542G
1201260000039521	100	VEENA K JAGWANI	20000	0.132	AAEPJ5598G
1204620000002765	409	SS BUILDCON PRIVATE LIMITED	20000	0.132	AAI CS1655G
IN30133019771934	409	TSR DARASHAW LIMITED	20000	0.132	AAACT1979L
1201090005310536	100	DINESHKUMAR HIRJIBHAI BALAR	19050	0.126	AGGPB9309P
IN30034310360272	100	DILSHAD S. KHOJA	18479	0.122	AFHPK5210N
IN30177420896262	100	KAVITA ATISH GAWARE	17813	0.118	AJQPA8646R
IN30267931281286	100	ABDUL LATHEEF C T	17778	0.118	AAAPA9196P
1202970000138563	425	MAGNUM EQUITY BROKING LIMITED	17668	0.117	AAACM5661N
IN30177419304412	110	RAJIV R JAGDALE	17500	0.116	AADHRO364M
IN30021416127986	100	PARAG VISHWANATH AREKAR	17000	0.112	AGUPA3833B
1206490000001756	100	RASIKLAL SUKHLAL SHETH	17000	0.112	AUDPS9698F
1204210000015454	409	KHAJANCHI AND GANDHI STOCK BROKING PVT.	16700	0.110	AACCK3778N
1202060000992730	100	RAJENDRA DALPATBHAI ACHARYA	16570	0.110	ACCPA4036E
IN30214810023388	100	SHANKAR K T	16496	0.109	ADMPT6943L
IN30290249682516	100	PRADEEP KUMAR	16401	0.108	ALZPK0634N
1201090006541342	110	BALAR DINESHBHAI HIRJIBHAI HUF .	16228	0.107	AAEHB2022B
1204220000099393	100	CHIRAGKUMAR RAMESHBHAI VASITA	16143	0.107	ACKPV4433G
IN30220111322818	100	FARSHID JAMSHED IRANI	16114	0.107	AAJPI 6788E
IN30115126328209	100	P NAGARAJU	16000	0.106	AJXPP9429L
IN30115112261206	100	RAJ GOPAL DODIYA	16000	0.106	ABAPD1681K
IN30011811800625	100	JIWANI AZIZALI	15840	0.105	AFGPJ0749A
IN30214810644302	100	KAMALA KESHAVA MURTHY	15783	0.104	AGIPM0981C
1201130000717542	100	SUMAN RANI GARG	15363	0.102	ACSPG3893P
IN30311610336054	100	ADITI SHETE	15121	0.100	AZMPS5871Q
1201060000132623	100	BHAVESH DHIRAJLAL SHETH	15000	0.099	ABAPS3834M
IN30051323595189	100	HARIOM AGRAWAL	15000	0.099	ABUPA9954C
1201090000555916	100	RINKI DHIREN SHAH	14746	0.097	BEOPS8152L
1202060000992726	100	JAYABEN R ACHARYA	14726	0.097	ACCPA4039M
IN30611420215063	100	VARSHA AGRAWAL	13850	0.092	ACZPA5191R
IN30114311533994	100	PREETI RANI	13500	0.089	CHWPR7784K
1208160025823518	100	CHAMPAKBHAI KANTIBHAI VASAVA	13353	0.088	AWAPV8194L
IN30281412463160	100	RICHI POPATLAL JAIN	13250	0.088	AFRPJ1683A
IN30051312386887	100	MADHUKAR MUKUND VAZE	12614	0.083	AEMPV7324Q
1206380000014491	100	MINAL JAIN	12400	0.082	BBDPM3316A
1204220000109461	100	SHARDUL KANTIBHAI GAJJAR	12020	0.079	ADGPG8072P

100 100T LIST OF TOP(100) HOLDERS(GENERAL) 13186298 87.158

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-7

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

-LIST OF HOLDERS HOLDING 01.00% & ABOVE

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
IN30018313050742	104	JAYESH VINODRAI VALIA	4719171	31.192	PROMOTERS-IND
IN30074910660162	104	JAYESH VINODRAI VALIA	1251363	8.271	PROMOTERS-IND
IN30509930022223	100	SUNDEEP R CHHABRA	784869	5.188	GENERAL PUBLIC
IN30088814910284	405	VASPARR SHELTER LIMITED	582516	3.850	GR. COMP. & ASSOC
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED	542636	3.587	GR. COMP. & ASSOC
IN30133021899911	100	DAISY KEKI DINSHAH BAMANJI MEHTA	432250	2.857	GENERAL PUBLIC
1204470004522529	100	ASHOK MEHTA	337402	2.230	GENERAL PUBLIC
IN30133041372687	100	DARASHAW KEKI MEHTA	287000	1.897	GENERAL PUBLIC
1206460000084720	100	VISHWA PRANAVKUMAR VORA	281986	1.864	GENERAL PUBLIC
IN30133041383363	100	BAMAN KEKI D B MEHTA	213000	1.408	GENERAL PUBLIC
IN30105510572286	100	RAJIV MEHTA	207087	1.369	GENERAL PUBLIC
1205140000178706	100	DESAI NIRAL NEERAV	182116	1.204	GENERAL PUBLIC
1205140000266123	100	PRAFULCHANDRA ANANTRAI DESAI	177845	1.175	GENERAL PUBLIC
IN30246110000059	110	SHAH HETALKUMAR NARENDRAKUMAR	152249	1.006	HUF

14 1PER -LIST OF HOLDERS HOLDING 01.00% & ABOVE 10151490 67.098

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-8

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

-LIST OF TOP(50) HOLDERS(INDIVIDUAL)

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
IN30509930022223	100	SUNDEEP R CHHABRA	784869	5.188	AAAPC9065F
IN30133021899911	100	DAISY KEKI DINSHAH BAMANJI MEHTA	432250	2.857	AAJPM8308G
1204470004522529	100	ASHOK MEHTA	337402	2.230	AAIPM0889P
IN30133041372687	100	DARASHAW KEKI MEHTA	287000	1.897	AACPM1850C
1206460000084720	100	VISHWA PRANAVKUMAR VORA	281986	1.864	AGJPV0259R
IN30133041383363	100	BAMAN KEKI D B MEHTA	213000	1.408	AAEPM3854C
IN30105510572286	100	RAJIV MEHTA	207087	1.369	AAIPM0892J
1205140000178706	100	DESAI NIRAL NEERAV	182116	1.204	ANHPP9364J
1205140000266123	100	PRAFULCHANDRA ANANTRAI DESAI	177845	1.175	CJRPD0057Q
IN30311610039994	100	SACHIN RAMESH MHATRE	133303	0.881	AAVPM6847N
1205970000000194	100	CHETAN RASIKLAL SHAH	100000	0.661	APUPS9951D

IN30096610863119	100	JAI PRAKASH HUKMI CHAND SHETHI YA	93928	0.621	ANKPS4011J
IN30160410054639	100	NARESH R MANIAR	60993	0.403	AABPM6459N
1202060000815092	100	MINESH ANANTRAI SANGHAVI	56800	0.375	AEUPS4514H
1208160003358578	100	MANTU PRASAD	55000	0.364	ANWPP0022C
IN30105510580165	100	SHIFALI MEHTA	54078	0.357	AFAPM2372Q
IN30226912100093	100	ROZINABEN MAHEDI MAHMAD MOMIN	52467	0.347	ANPPM6788H
1202060000992365	100	KETAN RAJENDRABHAI ACHARYA	50956	0.337	ACSPA5722B
IN30180310030975	100	SHIVAPRAKASH R	48982	0.324	ACXPR3344R
1201090034625394	100	VIJAY AGGARWAL	47500	0.314	AANFP3333L
1301520000074298	100	VI PUL VINUBHAI TALASINA	42172	0.279	ABVPT7852R
1201060001972414	100	ANILBHAI BABUBHAI KORADIA	41118	0.272	ACKPK8775G
IN30001110569973	100	RINA S KAMDAR	40537	0.268	AAEPK4277B
1204470006595196	100	DEVENDRA H ACHARYA	40260	0.266	AHBPA4958P
IN30021415544975	100	DILIPBHAI SUMATIBHAI SHAH	37328	0.247	AJJPS6864Q
1204220000098180	100	SIRAJBHAI NAJARALIBHAI KORADIA	37200	0.246	AFEPK2940J
1202890000233819	100	VIMAL MAHENDRA SHETH	35887	0.237	ARXPS3562K
1204220000058413	100	SAMIRBHAI ZULFIKARBHAI KORADIA	33043	0.218	ABNPK6952D
1204220000103548	100	SAMIMBEN ZULFIKARBHAI KORADIA	31480	0.208	AJUPK8490K
IN30012610904877	100	NARMIN MOHSIN KORADIA	31257	0.207	ABHPK0963C
IN30051323134849	100	DIGESH HARJIVANDAS RAMANUJ	31000	0.205	ABNPR4368Q
IN30373510001403	100	MAYANK GUPTA	30372	0.201	AGOPG8760B
IN30214811226499	100	KRISHNA PRASAD M	30007	0.198	CYLP3298R
IN30216410018112	100	ASIF PORBANDARWALLA	30005	0.198	AAHPP6755C
IN30012610904828	100	MOHSIN ZULFIKAR KORADIA	29407	0.194	AHTPK0799C
IN30115122022396	100	MANOJ JAIN	27890	0.184	AEGPJ1257E
1204220000098195	100	SHEHNAZBEN SIRAJBHAI KORADIA	27500	0.182	AENPK4247A
IN30214811162595	100	M VENKATESHAPRASAD	27097	0.179	AVOPV9111G
1204220000034911	100	SAMIR AKBARALI SATANI	26162	0.173	AI FPS9315M
1202000000112694	100	BALAJI GOPAL GADAM	26000	0.172	ABPPG4516P
IN30160410083319	100	JAY N. MANIAR	25072	0.166	AEEPM4884N
1208160004320165	100	MAHAVEER SOLANKI	25000	0.165	APVPS6528K
IN30154914722677	100	SUMEET DALMIA	23841	0.158	ADDPD0326Q
IN30023913604953	100	SANDEEPA UMMAT	22429	0.148	AOGPS9326F
0000370	100	YOGESH PAREKH	21900	0.145	0000370
1201060002021822	100	ANITABEN ANILBHAI KORADIA	21636	0.143	ABMPK8749D
IN30184610013283	100	RAJIV MAHAJAN	20975	0.139	AFHPM8282L
1203000000104756	100	MAHALINGA NARAYANAN	20400	0.135	ACVPN7477R
IN30302883357728	100	NIDHI DHANESH KAKARIA	20356	0.135	AKHPK5232H
1201090005359707	100	MAHENDRA CHORDIA .	20000	0.132	AFSPK5542G

50 50T -LIST OF TOP(50) HOLDERS(INDIVIDUAL) 4534893 29.976

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-9
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
-AS PER TAKE-OVER CLAUSE

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
IN30018313050742	104	JAYESH VINODRAI VALIA C 22 PUSHPA PARK S V ROAD BORIVALI WEST MUMBAI 400092	4719171	31.192	AAFPV5698G
IN30074910660162	104	JAYESH VINODRAI VALIA PUSHPA PARK S . V . ROAD BORIVALI WEST MUMBAI 400092	1251363	8.271	AACHJ8696M
IN30088814910284	405	VASPARR SHELTER LIMITED B2 JAWAN NAGAR BORIVLI WEST MUMBAI 400092	582516	3.850	AABCV2888D
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED 401 COURT CHAMBERS S V ROAD BORIVALI WEST, MUMBAI 400092	542636	3.587	AABCV2889C
IN30133020663192	405	PRECISION CONTAINERS LTD 23 A SUPREME INDUSTRIAL ESTATE DAMAN DADRA AND NAGAR HAVELI AND DAMAN AND DIU DAMAN 396210	120262	0.795	AAACV4766F
IN30133018522975	405	YASHRAJ CONTAINERS LTD 260 6 7 MADHAV UDYOG BHIMPORE DAMAN DADRA AND NAGAR HAVELI AND DAMAN AND DIU DAMAN 396210	104211	0.689	AAACV4846L
IN30018313050716	104	VINODRAI VRIJLAL VALIA C 22 PUSHPA PARK S V ROAD BORIVALI WEST MUMBAI 400092	153	0.001	AAFPV5691R

7 9PA -AS PER TAKE-OVER CLAUSE 7320312 48.385

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-10
 STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

FOL/CLI# SIGL NAME OF THE SHARE HOLDERS HOLDG % TO CAP PAN

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-1
 DISTRIBUTION SCHEDULE ON NUMBER OF SHARES/DEBS -AS ON : 31-03-2024
 SHARE(OR DEBENTURE) NUM OF HOLDERS (%) OF HOLDERS TOTAL SHARES % OF SH/DB

SHARE(OR DEBENTURE)	NUM OF HOLDERS	(%) OF HOLDERS	TOTAL SHARES	% OF SH/DB
UPTO TO 100	1130	42.545	50556	0.334
101 TO 200	313	11.785	55555	0.367
201 TO 500	440	16.566	170354	1.126
501 TO 1000	263	9.902	222715	1.472
1001 TO 5000	328	12.349	772277	5.104
5001 TO 10000	63	2.372	464357	3.069
10001 TO 100000	101	3.803	2740003	18.110
100001 TO ABOVE	18	0.678	10653583	70.416
* * T O T A L	2656	100.000	15129400	100.000

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-2
 DISTRIBUTION SCHEDULE ON SCRIP VALUE -AS ON : 31-03-2024
 SHARE(OR DEBENTURE) NUM OF HOLDERS (%) OF HOLDERS TOTAL AMT % OF AMT

SHARE(OR DEBENTURE)	NUM OF HOLDERS	(%) OF HOLDERS	TOTAL AMT	% OF AMT
UPTO TO 5000	1883	70.896	2764650	1.827
5001 TO 10000	263	9.902	2227150	1.472
10001 TO 20000	176	6.627	2719970	1.798
20001 TO 30000	83	3.125	2170770	1.435
30001 TO 40000	36	1.355	1314290	0.869
40001 TO 50000	33	1.242	1517740	1.003
50001 TO 100000	63	2.372	4643570	3.069
100001 TO ABOVE	119	4.480	133935860	88.527
* * T O T A L * *	2656	100.000	151294000	100.000

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-1
 STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
 CO DES STATUS AND SUBSTATUS HEADS FOL-CNT (%) HOLDG CNT %.

CO DES STATUS AND SUBSTATUS HEADS	FOL-CNT	(%)	HOLDG CNT	%.
1 00 GENERAL PUBLIC	2516	94.729	6729055	44.477
1 04 PROMOTERS-IND	3	0.113	5970687	39.464
1 10 HUF	79	2.974	478787	3.165
1 * S T A T U S - T O T A L *	2598	97.816	13178529	87.105
2 01 NRI-REP	8	0.301	22505	0.149
2 02 NRI-NON-REP	6	0.226	144736	0.957
2 * S T A T U S - T O T A L *	14	0.527	167241	1.105
4 05 GR. COMP. & ASSOC	4	0.151	1349625	8.921
4 09 PVT CORP BODIES	37	1.393	412689	2.728
4 25 CLEARING MEMBER	3	0.113	21316	0.141
4 * S T A T U S - T O T A L *	44	1.657	1783630	11.789
* * G R A N D - T O T A L * *	2656	100.000	15129400	100.000

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-1
 STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
 -INDIAN PROMOTERS
 FOL/CLI# SIGL NAME OF THE SHARE HOLDERS HOLDG % TO CAP PAN

FOL/CLI#	SIGL NAME OF THE SHARE HOLDERS	HOLDG % TO CAP PAN
IN30018313050742 104	JAYESH VINODRAI VALIA	4719171 31.192 AAFPV5698G
IN30074910660162 104	JAYESH VINODRAI VALIA	1251363 8.271 AACHJ8696M
IN30088814910284 405	VASPARR SHELTER LIMITED	582516 3.850 AABCV2888D
IN30133019588636 405	VASPARR TRADING PRIVATE LIMITED	542636 3.587 AABCV2889C
IN30133020663192 405	PRECISION CONTAINERS LTD	120262 0.795 AAACV4766F
IN30133018522975 405	YASHRAJ CONTAINERS LTD	104211 0.689 AAACV4846L
IN30018313050716 104	VINODRAI VRIJLAL VALIA	153 0.001 AAFPV5691R
7	A1A -INDIAN PROMOTERS	7320312 48.385

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-2
 STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
 -PRIVATE CORPORATE BODIES
 FOL/CLI# SIGL NAME OF THE SHARE HOLDERS HOLDG % TO CAP PAN

FOL/CLI#	SIGL NAME OF THE SHARE HOLDERS	HOLDG % TO CAP PAN
IN30352610014319 409	BRUBECK RESOURCES PVT. LTD.	100000 0.661 AACCB0305N
1208040000334946 409	FOX SOFTWARE TECHNOLOGIES LIMITED	94622 0.625 AACF7413K
IN30226912162972 409	VINOD INFOTECH PVT LTD	62500 0.413 AABCV5026D
1201060001963513 409	PELICAN CONFECTIONERS PVT LTD	25000 0.165 AADCP2587M
IN30133019771934 409	TSR DARASHAW LIMITED	20000 0.132 AACT1979L
1204620000002765 409	SS BUILDCON PRIVATE LIMITED	20000 0.132 AAI CS1655G
1204210000015454 409	KHAJANCHI AND GANDHI STOCK BROKING PVT.	16700 0.110 AACCK3778N
1206640000001327 409	RESONATE COMMERCIAL PRIVATE LIMITED	11366 0.075 AADCR5886P

1202550000050621	409	BANHEM STOCK BROKING PRIVATE LIMITED	11139	0.074	AACCB5251H
IN30105510003230	409	M/S RKD FINANCIAL SERVICES LTD	8581	0.057	AAACR0734R
1201060001956472	409	KORADIA EXPORTS INDIA PRIVATE LIMITED	7642	0.051	AACCK3614R
1202540000304234	409	B. K. ARORA SECURITIES PRIVATE LIMITED	7000	0.046	AADCBS798C
1202550000011607	409	NINJA SECURTIES PRAVITE LIMITED	6318	0.042	AAACN2336B
IN30088814653153	409	VIDHI HOLDINGS PVT LTD	5000	0.033	AAACV3335Q
1207980000030860	409	AAGAM COMMERCIAL PRIVATE LIMITED	3800	0.025	AAGCA0211L
1201910104545317	409	GENESIS FINCAP PRIVATE LIMITED	3000	0.020	AAECG5681J
IN30015910437193	409	J. J. AUTOMOTIVE PRIVATE LIMITED	2000	0.013	AAACJ6712B
IN30123310147529	409	MEHSANA LEASING AND FINANCE LTD.	2000	0.013	AABCM0564D
1203440001056669	409	ARCADIA SHARE AND STOCK BROKERS PVT LTD-	1660	0.011	AAACA4562G
0002039	409	KEDEAR COMMERCIAL PVT LTD	1000	0.007	0002039
1601480000066567	409	HARJIVANDAS NEMIDAS SECURITIES PRIVATE L	800	0.005	AABCH1509D
IN30039420056447	409	KARVY STOCK BROKING LIMITED	500	0.003	AABCK5190K
IN30160411213884	409	RENAISSANCE FISCAL SERVICES PRIVATE LIM	327	0.002	AAFRC9663J
IN30048411018959	409	SANCHAY FINCOM LIMITED	250	0.002	AAACD6056C
IN30611412331335	409	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	200	0.001	AAACN1797L
IN30311610006710	409	VENTURA SECURITIES LIMITED	200	0.001	AAACV1361J
IN30021415101461	409	NEW ERA TRADE LINK PRIVATE LIMITED	200	0.001	AABCN9622R
IN30220111269416	409	G S V TRADING PVT LTD	200	0.001	AADCG3920H
1202390000408692	409	PARVATAVARDHANI INVESTMENTS PRIVATE LIM	200	0.001	AAECA5706G
1201910100104076	409	M. R. SHARMA SECURITIES PVT. LTD.	100	0.001	AADCM7240E
1207480000052571	409	P SURYAKANT SHARE AND STOCK BROKERS PVT.	100	0.001	AACCP3112F
IN30198311257103	409	ARIHANT CAPITAL MARKETS LTD	100	0.001	AABCA6832G
IN30133020743522	409	KASSA FINVEST PVT LTD	100	0.001	AAACK1206B
IN30027110005725	409	ACTION FINANCIAL SERVICES (I) LTD.	80	0.001	AAACA4423G
1202890000000289	409	VAISHAK SHARES LIMITED	2	0.000	AAACV8513A
IN30115113000946	409	PHOENIX SHARE & STOCKBROKERS PVT LTD	1	0.000	AABCP6371P
IN30023910851718	409	CENTRE FOR MONITORING INDIAN ECONOMY PVT	1	0.000	AAACC1519P

37	C1A	-PRIVATE CORPORATE BODIES	412689	2.727	
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VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-3
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
-NRI / OCB

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
IN30051321910203	202	AMIT KUMAR JEJANI	87875	0.581	ADHPJ1693A
IN30133021878782	202	TIHUNAZ KEKI MEHTA	56426	0.373	AADPM9442R
IN30290241221815	201	ARUMUGAMPI LLAI MANI KANDAN	10000	0.066	AMZPM4515D
IN30290243661207	201	ANIL PERMOD MALIK	8000	0.053	AQOPM0124B
IN30302854177268	201	RAJEEV SINGH	2050	0.014	BKHP57643K
IN30154955038276	201	NARESH KUMAR DHAR	1500	0.010	AHUPD6959N
IN30302857018628	201	ANIMESH GHOSH	500	0.003	AQBPG3233C
IN30302859113518	201	RAJESH KUMAR THAKUR	250	0.002	ASFPT5194F
IN30246110218003	202	HOZEFA MUSTAN RANGWALA	200	0.001	AJI PR9859B
IN30267934288174	201	GAURAV SHYAM SETHIA	200	0.001	ARUPS4536J
IN300214151779830	202	AJAY CHAUHAN	150	0.001	AFI PC5032R
IN30302863929642	202	ABHINAV DAWRA	75	0.000	AMPPM3571R
IN30302876955576	202	RITA J GANDHI	10	0.000	DGFPK4476J
IN30154953826797	201	SAYYED MAJID KHALID KADIRI	5	0.000	BZMPK8282J

14	C3A	-NRI / OCB	167241	1.105	
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VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-4
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
-CLEARING MEMBERS

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
1202970000138563	425	MAGNUM EQUITY BROKING LIMITED	17668	0.117	AAACM5661N
1205050000000030	425	ARCH FINANCE LTD.	2358	0.016	AAACA6706G
1204630000023115	425	BMA WEALTH CREATORS LTD.	1290	0.009	AACCB5141L

3	C5A	-CLEARING MEMBERS	21316	0.142	
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VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-5
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024
LIST OF TOP(100) HOLDERS(GENERAL)

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
IN30018313050742	104	JAYESH VINODRAI VALIA	4719171	31.192	AAFPV5698G
IN30074910660162	104	JAYESH VINODRAI VALIA	1251363	8.271	AACHJ8696M
IN30509930022223	100	SUNDEEP R CHHABRA	784869	5.188	AAAPC9065F
IN30088814910284	405	VASPARR SHELTER LIMITED	582516	3.850	AABCV2888D
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED	542636	3.587	AABCV2889C
IN30133021899911	100	DAISY KEKI DINSHAH BAMANJI MEHTA	432250	2.857	AAJPM8308G
1204470004522529	100	ASHOK MEHTA	337402	2.230	AAI PM0889P
IN30133041372687	100	DARASHAW KEKI MEHTA	287000	1.897	AACPM1850C
1206460000084720	100	VISHWA PRANAVKUMAR VORA	281986	1.864	AGJPV0259R
IN30133041383363	100	BAMAN KEKI D B MEHTA	213000	1.408	AAEPM3854C
IN30105510572286	100	RAJIV MEHTA	207087	1.369	AAI PM0892J
1205140000178706	100	DESAI NIRAL NEERAV	182116	1.204	ANHPP9364J
1205140000266123	100	PRAFULCHANDRA ANANTRAI DESAI	177845	1.175	CJRPD0057Q
IN30246110000059	110	SHAH HETALKUMAR NARENDRAKUMAR	152249	1.006	AAFHS4345K
IN30302864513869	110	SUMIT BHARDWAJ	144317	0.954	ABAHS7178G
IN30311610039994	100	SACHIN RAMESH MHATRE	133303	0.881	AAVPM6847N
IN30133020663192	405	PRECISION CONTAINERS LTD	120262	0.795	AAACV4766F
IN30133018522975	405	YASHRAJ CONTAINERS LTD	104211	0.689	AAACV4846L
1205970000000194	100	CHETAN RASI KLAL SHAH	100000	0.661	APUPS9951D

IN30352610014319	409	BRUBECK RESOURCES PVT. LTD.	100000	0.661	AACCB0305N
1208040000334946	409	FOX SOFTWARE TECHNOLOGIES LIMITED	94622	0.625	AAACF7413K
IN30096610863119	100	JAI PRAKASH HUKMI CHAND SHETHIYA	93928	0.621	ANKPS4011J
IN30051321910203	202	AMIT KUMAR JEJANI	87875	0.581	ADHPJ1693A
IN30226912162972	409	VINOD INFOTECH PVT LTD	62500	0.413	AABCV5026D
IN30160410054639	100	NARESH R MANIAR	60993	0.403	AABPM6459N
1202060000815092	100	MINESH ANANTRAI SANGHAVI	56800	0.375	AEUPS4514H
IN30133021878782	202	TIHUNAZ KEKI MEHTA	56426	0.373	AADPM9442R
1208160003358578	100	MANTU PRASAD	55000	0.364	ANWPP0022C
IN30105510580165	100	SHIFALI MEHTA	54078	0.357	AFAPM2372Q
IN30226912100093	100	ROZINABEN MAHEDI MAHMAD MOMIN	52467	0.347	ANPPM6788H
1202060000992365	100	KETAN RAJENDRABHAI ACHARYA	50956	0.337	ACSPA5722B
IN30180310030975	100	SHIVAPRAKASH R	48982	0.324	ACXPR3344R
1201090034625394	100	VIJAY AGGARWAL	47500	0.314	AANFP3333L
IN30051323482727	110	KANWALKI SHORE JAGDISHCHANDRA ARORA HUF	46751	0.309	AADHK8419G
1301520000074298	100	VIPUL VINUBHAI TALASINA	42172	0.279	ABVPT7852R
1201060001972414	100	ANILBHAI BABUBHAI KORADIA	41118	0.272	ACKPK8775G
IN30001110569973	100	RINA S KAMDAR	40537	0.268	AAEPK4277B
1204470006595196	100	DEVENDRA H ACHARYA	40260	0.266	AHBPA4958P
IN30021415544975	100	DILIPBHAI SUMATIBHAI SHAH	37328	0.247	AJJPS6864Q
1204220000098180	100	SIRAJBHAI NAJARALIBHAI KORADIA	37200	0.246	AFEPK2940J
1202890000233819	100	VIMAL MAHENDRA SHETH	35887	0.237	ARXPS3562K
1204220000058413	100	SAMIRBHAI ZULFIKARBHAI KORADIA	33043	0.218	ABNPK6952D
1204220000103548	100	SAMIMBEN ZULFIKARBHAI KORADIA	31480	0.208	AJUPK8490K
IN30012610904877	100	NARMIN MOHSIN KORADIA	31257	0.207	ABHPK0963C
IN30051323134849	100	DIGESH HARJI VANDAS RAMANUJ	31000	0.205	ABNPR4368Q
IN30373510001403	100	MAYANK GUPTA	30372	0.201	AGOPG8760B
IN30214811226499	100	KRISHNA PRASAD M	30007	0.198	CYLPM3298R
IN30216410018112	100	ASIF PORBANDARWALLA	30005	0.198	AAHPP6755C
IN30012610904828	100	MOHSIN ZULFIKAR KORADIA	29407	0.194	AHTPK0799C
IN30115122022396	100	MANOJ JAIN	27890	0.184	AEGPJ1257E
1204220000098195	100	SHEHNAZBEN SIRAJBHAI KORADIA	27500	0.182	AENPK4247A
IN30214811162595	100	M VENKATESHAPRASAD	27097	0.179	AVOPV9111G
1204220000034911	100	SAMIR AKBARALI SATANI	26162	0.173	AI FPS9315M
1202000000112694	100	BALAJI GOPAL GADAM	26000	0.172	ABPPG4516P
IN30160410083319	100	JAY N. MANIAR	25072	0.166	AEEMP4884N
1208160004320165	100	MAHAVEER SOLANKI	25000	0.165	APVPS6528K
1201060001963513	409	PELICAN CONFECTIONERS PVT LTD	25000	0.165	AADCP2587M
IN30154914722677	100	SUMEET DALMI A	23841	0.158	ADDPD0326Q
IN30023913604953	100	SANDEEPA UMMAT	22429	0.148	AOGPS9326F

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-6

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

LIST OF TOP(100) HOLDERS(GENERAL)

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP	PAN
0000370	100	YOGESH PAREKH	21900	0.145	0000370
1201060002021822	100	ANITABEN ANILBHAI KORADIA	21636	0.143	ABMPK8749D
IN30184610013283	100	RAJIV MAHAJAN	20975	0.139	AFHPM8282L
1203000000104756	100	MAHALINGA NARAYANAN	20400	0.135	ACVPN7477R
IN30302883357728	100	NIDHI DHANESH KAKARIA	20356	0.135	AKHPK5232H
1201090005359707	100	MAHENDRA CHORDIA .	20000	0.132	AFSPK5542G
1201260000039521	100	VEENA K JAGWANI	20000	0.132	AAEPJ5598G
IN30133019771934	409	TSR DARASHAW LIMITED	20000	0.132	AAACT1979L
1204620000002765	409	SS BUILDCON PRIVATE LIMITED	20000	0.132	AAI CS1655G
1201090005310536	100	DINESHKUMAR HIRJIBHAI BALAR	19050	0.126	AGGPB9309P
IN30034310360272	100	DILSHAD S. KHOJA	18479	0.122	AFHPK5210N
IN30177420896262	100	KAVITA ATISH GAWARE	17813	0.118	AJQPA8646R
IN30267931281286	100	ABDUL LATHEEF C T	17778	0.118	AAAPA9196P
1202970000138563	425	MAGNUM EQUITY BROKING LIMITED	17668	0.117	AAACM5661N
IN30177419304412	110	RAJIV R JAGDALE	17500	0.116	AADHR0364M
1206490000001756	100	RASIKLAL SUKHLAL SHETH	17000	0.112	AUDPS9698F
IN30021416127986	100	PARAG VISHWANATH AREKAR	17000	0.112	AGUPA3833B
1204210000015454	409	KHAJANCHI AND GANDHI STOCK BROKING PVT.	16700	0.110	AACCK3778N
1202060000992730	100	RAJENDRA DALPATBHAI ACHARYA	16570	0.110	ACCPA4036E
IN30214810023388	100	SHANKAR K T	16496	0.109	ADMPT6943L
IN30290249682516	100	PRADEEP KUMAR	16401	0.108	ALZPK0634N
1201090006541342	110	BALAR DINESHBHAI HIRJIBHAI HUF .	16228	0.107	AAEHB2022B
1204220000099393	100	CHIRAGKUMAR RAMESHBHAI VASITA	16143	0.107	ACKPV4433G
IN30220111322818	100	FARSHID JAMSHED IRANI	16114	0.107	AAJPI 6788E
IN30115112261206	100	RAJ GOPAL DODIYA	16000	0.106	ABAPD1681K
IN30115126328209	100	P NAGARAJU	16000	0.106	AJXPP9429L
IN30011811800625	100	JIWANI AZIZALI	15840	0.105	AFGPJ0749A
IN30214810644302	100	KAMALA KESHAVA MURTHY	15783	0.104	AGIPMO981C
1201130000717542	100	SUMAN RANI GARG	15363	0.102	ACSPG3893P
IN30311610336054	100	ADITI SHETE	15121	0.100	AZMPS5871Q
IN30051323595189	100	HARIOM AGRAWAL	15000	0.099	ABUPA9954C
1201060000132623	100	BHAVESH DHIRAJLAL SHETH	15000	0.099	ABAPS3834M
1201090000555916	100	RINKI DHIREN SHAH	14746	0.097	BEOPS8152L
1202060000992726	100	JAYABEN R ACHARYA	14726	0.097	ACCPA4039M
IN30611420215063	100	VARSHA AGRAWAL	13850	0.092	ACZPA5191R
IN30114311533994	100	PREETI RANI	13500	0.089	CHWPR7784K
1208160025823518	100	CHAMPAKBHAI KANTIBHAI VASAVA	13353	0.088	AWAPV8194L
IN30281412463160	100	RICHI POPATLAL JAIN	13250	0.088	AFRPJ1683A
IN30051312386887	100	MADHUKAR MUKUND VAZE	12614	0.083	AEMPV7324Q
1206380000014491	100	MINAL JAIN	12400	0.082	BBDPM3316A
1204220000109461	100	SHARDUL KANTIBHAI GAJJAR	12020	0.079	ADGPG8072P

100 100T LIST OF TOP(100) HOLDERS(GENERAL) 13186298 87.158

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-7

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

-LIST OF HOLDERS HOLDING 01.00% & ABOVE

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP PAN
IN30018313050742	104	JAYESH VINODRAI VALIA	4719171	31.192 PROMOTERS-IND
IN30074910660162	104	JAYESH VINODRAI VALIA	1251363	8.271 PROMOTERS-IND
IN30509930022223	100	SUNDEEP R CHHABRA	784869	5.188 GENERAL PUBLIC
IN30088814910284	405	VASPARR SHELTER LIMITED	582516	3.850 GR. COMP. & ASSOC
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED	542636	3.587 GR. COMP. & ASSOC
IN30133021899911	100	DAISY KEKI DINSHAH BAMANJI MEHTA	432250	2.857 GENERAL PUBLIC
1204470004522529	100	ASHOK MEHTA	337402	2.230 GENERAL PUBLIC
IN30133041372687	100	DARASHAW KEKI MEHTA	287000	1.897 GENERAL PUBLIC
1206460000084720	100	VISHWA PRANAVKUMAR VORA	281986	1.864 GENERAL PUBLIC
IN30133041383363	100	BAMAN KEKI D B MEHTA	213000	1.408 GENERAL PUBLIC
IN30105510572286	100	RAJIV MEHTA	207087	1.369 GENERAL PUBLIC
1205140000178706	100	DESAI NIRAL NEERAV	182116	1.204 GENERAL PUBLIC
1205140000266123	100	PRAFULCHANDRA ANANTRAI DESAI	177845	1.175 GENERAL PUBLIC
IN30246110000059	110	SHAH HETALKUMAR NARENDRAKUMAR	152249	1.006 HUF
14	1PER	-LIST OF HOLDERS HOLDING 01.00% & ABOVE	10151490	67.098

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-8

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

-LIST OF TOP(50) HOLDERS(INDIVIDUAL)

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP PAN
IN30509930022223	100	SUNDEEP R CHHABRA	784869	5.188 AAAPC9065F
IN30133021899911	100	DAISY KEKI DINSHAH BAMANJI MEHTA	432250	2.857 AAJPM8308G
1204470004522529	100	ASHOK MEHTA	337402	2.230 AAI PM0889P
IN30133041372687	100	DARASHAW KEKI MEHTA	287000	1.897 AACPM1850C
1206460000084720	100	VISHWA PRANAVKUMAR VORA	281986	1.864 AGJPV0259R
IN30133041383363	100	BAMAN KEKI D B MEHTA	213000	1.408 AAEPM3854C
IN30105510572286	100	RAJIV MEHTA	207087	1.369 AAI PM0892J
1205140000178706	100	DESAI NIRAL NEERAV	182116	1.204 ANHPP9364J
1205140000266123	100	PRAFULCHANDRA ANANTRAI DESAI	177845	1.175 CJRPD0057Q
IN30311610039994	100	SACHIN RAMESH MHATRE	133303	0.881 AAVPM6847N
1205970000000194	100	CHETAN RASI KLAL SHAH	100000	0.661 APUPS9951D
IN30096610863119	100	JAI PRAKASH HUKMICHAND SHETHIYA	93928	0.621 ANKPS4011J
IN30160410054639	100	NARESH R MANIAR	60993	0.403 AABPM6459N
1202060000815092	100	MINESH ANANTRAI SANGHAVI	56800	0.375 AEUPS4514H
1208160003358578	100	MANTU PRASAD	55000	0.364 ANWPP0022C
IN30105510580165	100	SHIFALI MEHTA	54078	0.357 AFAPM2372Q
IN30226912100093	100	ROZINABEN MAHEDI MAHMAD MOMIN	52467	0.347 ANPPM6788H
1202060000992365	100	KETAN RAJENDRABHAI ACHARYA	50956	0.337 ACSPA5722B
IN30180310030975	100	SHI VAPRAKASH R	48982	0.324 ACXPR3344R
1201090034625394	100	VI JAY AGGARWAL	47500	0.314 AANFP3333L
1301520000074298	100	VIPUL VINUBHAI TALASINA	42172	0.279 ABVPT7852R
1201060001972414	100	ANILBHAI BABUBHAI KORADIA	41118	0.272 ACKPK8775G
IN30001110569973	100	RINA S KAMDAR	40537	0.268 AAEPK4277B
1204470006595196	100	DEVENDRA H ACHARYA	40260	0.266 AHBPA4958P
IN30021415544975	100	DILIPBHAI SUMATIBHAI SHAH	37328	0.247 AJJPS6864Q
1204220000098180	100	SIRAJBHAI NAJARALIBHAI KORADIA	37200	0.246 AFEPK2940J
1202890000233819	100	VIMAL MAHENDRA SHETH	35887	0.237 ARXPS3562K
1204220000058413	100	SAMI RBHAI ZULFI KARBHAI KORADIA	33043	0.218 ABNPK6952D
1204220000103548	100	SAMI MBEN ZULFI KARBHAI KORADIA	31480	0.208 AJUPK8490K
IN30012610904877	100	NARMIN MOHSIN KORADIA	31257	0.207 ABHPK0963C
IN30051323134849	100	DIGESH HARJI VANDAS RAMANUJ	31000	0.205 ABNPR4368Q
IN30373510001403	100	MAYANK GUPTA	30372	0.201 AGOPG8760B
IN30214811226499	100	KRISHNA PRASAD M	30007	0.198 CYLPM3298R
IN30216410018112	100	ASIF PORBANDARWALLA	30005	0.198 AAHPP6755C
IN30012610904828	100	MOHSIN ZULFI KAR KORADIA	29407	0.194 AHTPK0799C
IN30115122022396	100	MANOJ JAIN	27890	0.184 AEGPJ1257E
1204220000098195	100	SHEHNAZBEN SIRAJBHAI KORADIA	27500	0.182 AENPK4247A
IN30214811162595	100	M VENKATESHAPRASAD	27097	0.179 AVOPV9111G
1204220000034911	100	SAMI R AKBARALI SATANI	26162	0.173 AIFPS9315M
1202000000112694	100	BALAJI GOPAL GADAM	26000	0.172 ABPPG4516P
IN30160410083319	100	JAY N. MANIAR	25072	0.166 AEEP4884N
1208160004320165	100	MAHAVEER SOLANKI	25000	0.165 APVPS6528K
IN30154914722677	100	SUMEET DALMIA	23841	0.158 ADDPD0326Q
IN30023913604953	100	SANDEEPA UMMAT	22429	0.148 AOGPS9326F
0000370	100	YOGESH PAREKH	21900	0.145 0000370
1201060002021822	100	ANITABEN ANILBHAI KORADIA	21636	0.143 ABMPK8749D
IN30184610013283	100	RAJIV MAHAJAN	20975	0.139 AFHPM8282L
1203000000104756	100	MAHALINGA NARAYANAN	20400	0.135 ACVFN7477R
IN30302883357728	100	NIDHI DHANESH KAKARIA	20356	0.135 AKHPK5232H
1201090005359707	100	MAHENDRA CHORDIA	20000	0.132 AFSPK5542G
50	50T	-LIST OF TOP(50) HOLDERS(INDIVIDUAL)	4534893	29.976

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-9

STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

-AS PER TAKE-OVER CLAUSE

FOL/CLI#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG %	TO CAP PAN
IN30018313050742	104	JAYESH VINODRAI VALIA C 22 PUSHPA PARK S V ROAD BORIVALI WEST MUMBAI 400092	4719171	31.192 AAFPV5698G

IN30074910660162	104	JAYESH VINODRAI VALIA PUSHPA PARK S . V . ROAD BORIVALI WEST MUMBAI 400092	1251363	8.271	AACHJ8696M
IN30088814910284	405	VASPARR SHELTER LIMITED B2 JAWAN NAGAR BORI VLI WEST MUMBAI 400092	582516	3.850	AABCV2888D
IN30133019588636	405	VASPARR TRADING PRIVATE LIMITED 401 COURT CHAMBERS S V ROAD BORI VALI WEST, MUMBAI 400092	542636	3.587	AABCV2889C
IN30133020663192	405	PRECISION CONTAINERS LTD 23 A SUPREME INDUSTRIAL ESTATE DAMAN DADRA AND NAGAR HAVELI AND DAMAN AND DIU DAMAN 396210	120262	0.795	AAACV4766F
IN30133018522975	405	YASHRAJ CONTAINERS LTD 260 6 7 MADHAV UDYOG BHIMPORE DAMAN DADRA AND NAGAR HAVELI AND DAMAN AND DIU DAMAN 396210	104211	0.689	AAACV4846L
IN30018313050716	104	VINODRAI VRIJLAL VALIA C 22 PUSHPA PARK S V ROAD BORI VALI WEST MUMBAI 400092	153	0.001	AAFPV5691R

7	9PA	-AS PER TAKE-OVER CLAUSE	7320312	48.385	
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VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-10
STATUS & SUB-STATUS WISE REPORT : AS ON 31-03-2024

FOL/CLI#	SIGL NAME OF THE SHARE HOLDERS	HOLDG % TO CAP PAN
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VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-1
DISTRIBUTION SCHEDULE ON NUMBER OF SHARES/DEBS -AS ON : 31-03-2024

SHARE(OR DEBENTURE)	NUM OF HOLDERS	(%) OF HOLDERS	TOTAL SHARES	% OF SH/DB
UPTO TO 100	1130	42.545	50556	0.334
101 TO 200	313	11.785	55555	0.367
201 TO 500	440	16.566	170354	1.126
501 TO 1000	263	9.902	222715	1.472
1001 TO 5000	328	12.349	772277	5.104
5001 TO 10000	63	2.372	464357	3.069
10001 TO 100000	101	3.803	2740003	18.110
100001 TO ABOVE	18	0.678	10653583	70.416
<hr/>				
* * T O T A L	2656	100.000	15129400	100.000

VAS INFRASTRUCTURE LIMITED - (VNEQ) PAGENO-2
DISTRIBUTION SCHEDULE ON SCRIP VALUE -AS ON : 31-03-2024

SHARE(OR DEBENTURE)	NUM OF HOLDERS	(%) OF HOLDERS	TOTAL AMT	% OF AMT
UPTO TO 5000	1883	70.896	2764650	1.827
5001 TO 10000	263	9.902	2227150	1.472
10001 TO 20000	176	6.627	2719970	1.798
20001 TO 30000	83	3.125	2170770	1.435
30001 TO 40000	36	1.355	1314290	0.869
40001 TO 50000	33	1.242	1517740	1.003
50001 TO 100000	63	2.372	4643570	3.069
100001 TO ABOVE	119	4.480	133935860	88.527
<hr/>				
* * T O T A L * *	2656	100.000	151294000	100.000



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

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Welcome **PRANAY MAHESH MANDHANA**

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Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers **Vas Infrastructure Limited** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year:
 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies and Central Government as on 31/03/2024 within the prescribed time except in cases of forms filed beyond prescribed time with additional fees.
 4. The Company has generally complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions;
 5. The Company has not closed its Register of Members.
 6. The Company has complied with provisions of the Act & Rules made there under in respect of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
 8. As informed to us, there was no allotment/transmission/transfer or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
 9. The Company was not required to keep in abeyance the rights and dividend, rights shares and bonus shares pending registration of transfer of shares.

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prasa@mandhana@gmail.com



Company Secretary (Membership No. 60165)

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10. The Company has not declared/paid of dividend and the Company was not required to transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with the provisions of the Act and the Rules made thereunder regarding the disclosure of interests of the Directors. However, the **Company has not met the minimum requirement of having three directors, as the board currently consists of only two directors**. Additionally, there have been no constitution, appointment, re-appointment, retirement, or filling up of casual vacancies for Directors or Key Managerial Personnel, and no remuneration has been paid to them.
13. The Company has complied with provisions of the Act & Rules made there under in respect of ratification of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any deposits during the year;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable; However the Company has not filed some e-forms relating to creation/modification with ROC.
17. The Company has complied with provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of Memorandum and/ Article of Association with provisions of the Act & Rules made there under in respect of alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;





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19. Following are the pending legal cases against the company:

SR. No.	Matters	Court
1	Pankaj Ruparel vs vas infrastructure ltd Suit (2724/2017)	Dindoshi
2	Ashopalav Hsg vs Vas Infratsructure Ltd IA/6240/2023 in Comm Arbitr.Petition 5832/2023	High Court
3	Laxminagar Chs Ltd vs M/s. Rajnikant Construction (EA/21/61 & EA/21/60) Vas Respondent No.6	State Commission
4	Ashopalav Hsg vs Vas Infratsructure Ltd (1892/2019) syndicate bank	Dindoshi
5	Canara Bank Vs Vas Infratsructure Ltd (OA 373 of 2021) Dairy no 626/2019	DRT 1
6	Jaideep CHS vs Kabir Valia & Ors -- 1187/2023 ---- Civil Suit	Dindoshi
7	Megh Jyot vs VAS Infrastructure Ltd (Suit 176/2016)	Dindoshi
8	MeghjYOT CHS vs M/s Vas Infrastructure Ltd (WP /6793/2016)	High Court
9	WP/11461/2017 SAGAR DEEP DARSHAN CHS VS VAS INFRA RESP. NO 3	High Court
10	Borivali Madhavniwas CHS vs Vas Infrastructure Appeal 406/2023	Collector Office Bandra

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11	Jigger Dhakan (Ashopalav) vs MCGM (we are for Res. No. 6) (WPL/1422/2024)	High Court
12	Brijesh Haridas Nagar CHSL vs. VAS Infrastructure Ltd & ors (Company Appeal (AT) (Ins) No. 1201 of 2024 & IA No. 4295, 4296, 4297, 4298, of 2024	Delhi NCLAT
13	PV - 3 (Satyanarayan Bhavan) vs BMC (Res No. 5 VAS) (WP/1876/2024)	High Court
14	Jaydeep Apartment CHSL vs Vijay Kothari and Ors (respondent No. 8 vas) Civil Suit No. 1266 of 2024	Dindoshi
15	Meghj YOT CHS vs M/s Vas Infrastructure Ltd Civil Suit 9296/2015	Dindoshi
16	Lipi Laxmi Mukul Gupta Vs Vas (Vas Resp No.11) Civil Suit No.185/2016	Dindoshi
17	Jatin Vallabhbhai Shah Vs Vas and ors CC/419/2022	District Consumer Court Bandra
18	"Shreeji Space Infrastructure VS. Vas Infrastructure Ltd. CIVIL Suit No.2140/2023" VasResp No.2	Dindoshi
19	Shri Vivekanand CHS vs Vivek Builders and 20 others (Vas Resp no.2) Suit No.1080/2024	City Civil Court Bombay
20	Jatin Shah vs MCGM WP/1484/2018 VAS resp No.10	High Court

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21	Sagardeep Darshan CHS vs Vas Laxmichand Devji Gangar and 52 others Wp/528/2011	High Court
22	Canara Bank vs Vas Infra CP/IB/314/2023	NCLT 2



Signature:-

Name of Company Secretary in practice: - Pranay Mandhana

C.P. No. :- 23399

UDIN: A060165F003705598

Place: Mumbai
Date: 16.01.2025



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

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This certificate is to be read with Annexure which forms an integral part of this certificate.

Annexure

To Vas Infrastructure Limited,

Mumbai

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2024 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.
4. Due to some circumstance, the certificate is issued based on the verification secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Signature:-

Name of Company Secretary in practice: - Pranay Mandhana

C.P. No. :- 23399

UDIN: **A060165F003705598**

Place: Mumbai
Date: 16.01.2025