

VAS INFRASTRUCTURE LTD.

CIN NO: L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1ST Floor, Natakwala Lane, Opp S.V. Rd, Borivali (West), M - 400 092. Tel.: 022-2899 3092 / 0841 Fax: +91-22-2899 7806 Email: vasinfrastructureltd@yahoo.com # Website: www.vasinfrastructureltd.com

Date: 04/04/2024

To, BSE Ltd. Listing Department, 25th Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code - 531574

Dear Sir/Madam,

Sub: <u>Disclosure for under Regulation 7(1) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015</u>.

We are enclosing herewith Pursuant to provision of Regulation 7(1) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation 2015, Kindly find the same in order and let us have the acknowledgement for our records and oblige.

Thanking You,

Yours Faithfully

For VAS INFRASTRUCTURE LTD

(DHRUPCHAND VARMA) Independent Director

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]

Name of the company: VAS INFRASTRUCTURE LTD

ISIN of the company: INE192C01013

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

such persons as men			ata of regulation	% of
Name, PAN,	Category of	Securities held as on the d	ate of regulation	Shareholding
CIN/DIN & address	Person	coming into force		Shareholding
with contact nos.	(Promoters/ KMP			
74999MH1994PLCO76538	Directors/immedi ate			
./43331011113311 200. 000	relative to/others etc)	Type of security (For eg.	No.	
LOT NO.737/7303447.2.1		Type of security (1 or og.		-
STATE ,SONIWADI,		Shares, Warrants,		
S.V.ROAD		Convertible		
BORIVALI (WEST)				
MUMBAI-400092.		Debentures etc.)		
PAN-AAACV3537A				
Tel: 022-28993092		2	4	5
1	2	3	1251363	8.27
AYESH V.VALIA(HUF)	Promoters	Equity	1251303	0.27
AACHJ8696M		1		
1701PUSHPVINOD-S.VROAD		4		
	(4)			
BORIVALI (WEST)				
MUMBAI-400092				
022-28993092				
			4719171	31.19
JAYESH J.VALIA	Promoters	Equity	4/131/1	02.20
AAFPV5698G				
1701PUSHPVINOD-S.VROAD				
BORIVALI (WEST)				
MUMBAI-400092				
022-28993092	Downstone	Equity	153	0.00
VINODRAI V VALIA	Promoters	Lquity		
1701PUSHPVINOD-S.VROAD		1		
BORIVALI (WEST)				
MUMBAI-400092				
022-28993092				
022 20333032				
TO SUPPLIED LTD				
VASPARR SHELTER LTD	Group	Equity	582516	3.85
AABCV2888D	Company			
401 COURT CHAMBER				
,S.V.ROADBORIVALI(WEST)				
MUMBAI-400092				
022-28993092				
VASPARR TRADING PVT.LT	D			2.50
	Group	Equity	542636	3.59
AABCV2889C	Company			
401 COURT CHAMBER	J			
,S.V.ROADBORIVALI		CTUR	EN	
(WEST) MUMBAI-400092		127	1321	
022-28993092			N 151 14	
		Page 2 of 7		

FORM A

PRECISION CONTAINEURS SILTD AAACV4846L MADHAV NIWAS B-1 NATAKWALA LANE OFF S.V.ROAD BORIVALI (WEST) MUMBAI-400092 022-28993092	EBI (Prohibition of Insider Group Company	Trading) Regulations, 2 Equity	015 120262	0.79
YASHRAJ CONTAINEURS LTD AAACV4846L Madhav Niwas, Flat No.B- 1A,1 ST Floor, Natakwala Lane off S.V.ROAD BORIVALI (WEST) MUMBAI-400092.	Group Company	Equity	104211	0.69

Note: "Securities"

shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Open Interest of t the date of regula	he Future contracts he tion coming into force	ld as on	Open Interest of the date of regu	f the Option Contuation coming int	racts held as on to force
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
6	7	8	9	10	11
Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For VAS INFRASTRUCTURE LTD

DHRUPCHAND RAMDHAR VARMA

Independent Director Date:04/04/2024 Place: Mumbai.

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: VAS INFRASTRUCTURE LTD

ISIN of the company: INE192C01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/imm ediate relative to/others etc.)	appointment of Director /KMP OR Date of becoming Promoter	Securities held at the becoming Promoter/appointed Director/KMP Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	% of Shareholding
1	2	3	4	5	6
N/A	N/A	N/A	N/A	N/A	N/A

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of time of becomin Director/KMP	the Future contra g Promoter/appoi	ntment of	Open Interest of time of becomin Director/KMP	the Option Contr g Promoter/appoi	acts held at the ntment of
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
N/A	N/A	N/A	N/A	N/A	N/A

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

FOR VAS INFRASTRUCTURE LTD

DHRUPCHAND RAMDHAR VARMA

Independent Director Date:04/04/2024

Place: Mumbai.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: VAS INFRASTRUCTURE LTD

ISIN of the company: INE192C01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as

	1									contact nos.	& address with	PAN, CIN/DIN,	Name.		
I	2					s etc.)	to/other	relative	s/immed iate	Director	(Promot ers/	y of Person	Categor		
Vote: "Securit	3		Debentur es etc.)	ble	Warrants	- Shares, olding		Type of No.			acquisition/dispo sal	prior to	Securities held		mentione
ies" shal	4					ding	and % of).			ispo sal				d in Reg
I have the mo	5		ures etc.)	ible	Warran ts,	- Shares,	(For eg.						Securities acquired/Disposed		mentioned in Regulation 6(2).
eaning as	. 0							No.					quired/D		
aejmea	Jaffand 1	7					ď	Valu					isposed		
muce regular	inder regulat	×		Invoke)	Revoke/	Sale/	(Buy/	ion Type	3						
1010 m(n)(n) n)	ion 2(1)(i) of SE	9	Š	Debentur es etc.)	, Converti ble	- Shares,		security	Timo of				Securities neid post	2 1.14	
	BI (Prohibiti	10				ng	shareholdi	of	No and %						
	3 4 5 6 / Segulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	11							From	specify	sale of shares	shares+	advice/acquisition of	Date of allotment	
THE PARTY OF THE P	iding) Regi	12							To				n of		
1	ulations, 2015.	13				\	\ ,		<i>a</i>	_		company	intimation to	Date of	
		14					ESOPs etc.)	5	offer / off	preferential	ic/ rights/	disposal (on	acquisition /	Mode of	

NO CHANGE



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	be price of options.	Daniel Strike price of onti	11 1	140	NO	NO
	NO	NO	NO	NO.	25	
NO	200		10	1/	16	15
1.7	20	19	18	17	;	
31	2		size)			
	(contracts * lot size)		Notional Value Number of units Notional Value (contracts * lot	Notional Value		
	Alimbor of units				specifications	contract
			Buy	tu	Contract	Type of
	Sell					
trade was executed		Trading in derivatives (Specify type of contract, Futures or Opuolis etc.)	type of contract, F	rivatives (Specify	Trading in der	
Exchange on which the		0 1:000				
						Duca Par

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

FOR VAS INFRASTRUCTURE LTD

DHRUPCHAND RAMDHAR VARMA
Independent Director

Date 04/04/2024 Place:Mumbai.

FORM D (Indicative format)

SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) – Transactions by Other connected persons as identified by the company

Details of trading in securities by other connected persons as identified by the company

0110, 2010.	mg Neguini	Sider Irud	nt lo nome	Growing of SEBI (Prohibition of	lation 2(1)(i)	Jon wor	,		-	-	-	1415	NIL
ons 2015.	f Incider Trading Regulations 2015.	sider Trad	af I.	INIL	NIL	NIL	NIC	7	N N	Z	Z	_ _	N
Z	Z	Z Z	Z	2	2	\dagger	+		0	4	J	2	_
1	13	12	11	10	9	8	7	7	7	+	,		
11/	5								etc.)				
									ures				
								#	Debent		es etc.)		
						/Invoke			ible	<u> </u>	Debentur		
					etc.)	Kevoke etc.)		ä	Convert		ble		company
4					Debeniunca				ţs,		Converti		by the
					Dehentures	, Icago		'n	Warran		•		identified
					Convertible	Dladge		3	Share	oldin	Warrants olding Snares,		as
					Warrants.	Sale/			Chora	Share	- Shares, Sharen		persons
					Shares,	Buy/		å	(For eg.	10	(For eg. or		connected
cic.)					(For eg. –	Type	9	7 (/Eor	alle	Security		otner
etc)				shareholding	security	ction	e	<u> </u>	and % security	and %	Cachirity		nebor of
se transfer, ESOPs		3	110111			Transa	Valu	of No.	Type of No.	No.	Type of		nos. of
off market/Inter-		To		No and 0% of									contact
Preferential offer /			specify										with
rights/		ares	sale of shares								sal	ч	& address y
market/public/	company		shares/							n/aisp	acquisitio	compan	CIN/DIN, compan acquisition/dispo
al (on	to	n of	acquisition of						•		prior to	ion with prior to	PAN,
acquisition/dispos	intimation		advice/		Securities acquired Disposed acquisition/disposal	posoder	ulleu/L	les acq	Securi	held	Connect Securities held	Connect	Name,
Mode of	Date of	lotment	Date of allotment	post	Securities held	ienosed	i bad/		2	:			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Instaer



Details of trading in derivatives by other connected persons as identified by the company

Z		15	10				Contract) , [Type of			
NIL	2	10	16				specifications	ancifications	Contract		Trading in	
1315	2	1.	17				Notional Value		В		derivatives (Specif	
			18	1	size)	(contracts * lot	Number of units Notional Value		Buy		Trading in derivatives (Specify type of contract, Futures of Options 30)	- E contract
in what of	NIC		19	10				- 1			rutules of Obdom	Entures or Options
in also strike price of options	INIL	2	0.7	20		(contracts - for size)	Number of units	Mimbar of unite	Scii	Cell	(10)	etc)
		2		21							trade was executed	Exchange on which the

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

For VAS INFRASTRUCTURE LTD

DHRUPCHAND RAMDHAR VARMA
Independent Director

Place: Mumbai . Date: 04/04/2024.

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