CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1<sup>st</sup> 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, 25<sup>th</sup> Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code - 531574

Dear Sir/Madam,

Sub: Disclosure for under Regulation 30(1) and 30(2) of SEBI.

As required under SEBI –Annual or under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation ,2011.

The form duly filled for the year ended 31/03/2024 for your records .

Thanking You,

Yours Faithfully For VAS INFRASTRUCTURE LTD

(DHRUPCHAND VARMA) Independent Director

Ble (JAYESH VALIA CHIEF PROMOTER



CIN NO : L65100MH1994PLC076538

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#### <u>Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of</u> <u>Shares and Takeovers) Regulations, 2011</u>

#### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	VAS INFRASTRUCTURE LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD		
<ol> <li>Particulars of the shareholder(s) :</li> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of</li> </ol>	N/A		
<ul> <li>the voting rights of the TC.</li> <li>or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>	Vasparr Trading Pvt.Ltd 7) Precision Containeurs Ltd .		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of % w.r.t. % of total shares total diluted share share/voting /voting capital of TC (*)		
<ul> <li>As of March 31,2024 of the year, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	7320312     48.38%     48.38%		
Total	7320312 48.38% 48.38%		





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(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR VAS INFRASTRUCTURE LTD (JAYESH V VALIA) CHIEF PROMOTER Place : MUMBAI

Date :04/04/2024



1952019

DHRUPCHAND RAMDHAR VARMA Independent Director



CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No. B-1B, 1<sup>ST</sup> Floor, Natawala 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

#### Part-B\*\* Name of the Target Company: Vas Infrastructure Ltd

Name(s) of the person and Persons Acting in Concert (PAC) with the personWhether the person below to Promoter/ Promoter group		PACs	
Jayesh Vinodrai Valia (Huf)	Promoter	AACHJ8696M	
Vinodrai Vrijlal Valia	Promoter	AAFPV5691R	
Jayesh Vinodrai Valia	Promoter	AAFPV5698G	
Vasparr Shelter Ltd	Promoter group	AABCV2888D	
Yashraj Containeurs Ltd	Promoter group	AAACV4846L	
Vasparr Trading Pvt Ltd	Promoter group	AABCV2889C	
Precision Containeurs Ltd	Promoter group	AAACV4766F	

FOR VAS INFRASTRUCTURE LTD





DHRUPCHAND RAMDHAR VARMA Independent Director



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Statement of showing holding of Securities of persons belonging to the category " Promoter and Promoter Group

Sr.No.	Name of the Shareholder	Total No.of Shares	As a % of grand total
1	VINODRAI VRIJLAL VALIA	153	0.00
	JAYESH VINODRAI VALIA	47,19,171	31.19
3	JAYESH VINODRAI VALIA (Huf)	12,51,363	8.27
4	YASHRAJ CONTAINEURS LTD	1,04,211	0.69
5	PRECISION CONTAINEURS LTD	1,20,262	0.79
6	VASPARR TRADING PRIVATE LIMITED	5,42,636	3.59
7	VASPARR SHELTER LIMITED	5,82,516	3.85
Total Promoter & Promoter Group	73,20,312	48.38	

FOR VAS INFRASTRUCTURE LTD





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DHRUPCHAND RAMDHAR VARMA Independent Director