

**VAS INFRASTRUCTURE LIMITED**

CIN: L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No B-1B, First Floor, Natakwala Lane,  
Opp S.V. Road, Borivali West, Mumbai – 400092

(Previous Registered Office: Jwala Estate, Ground Floor, Plot No. 757 and 758, Near  
Kora Kendra, Off. S.V. Road Borivali West, Mumbai-400092.)

Email: - cirp.vasinfra@gmail.com

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REF.NO: VAS/BOMSTOCK/2024

April 1, 2024

**The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001**

Dear Sir,

**Sub: Details under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015  
For the Quarter ended 31<sup>ST</sup> March, 2024**  
**Company under CIRP stage.**

**Ref: Company No. 531574**

As required under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015, we are emailing the website links in the Annexure for the Quarter ended 31<sup>st</sup> March, 2024, for your records please.

Thanking you

Yours faithfully,  
For VAS INFRASTRUCTURE LIMITED

ASHOK KUMAR Digitally signed by ASHOK  
KUMAR GOLECHHA  
GOLECHHA Date: 2024.04.08 11:36:38  
+05'30'

**(Ashok Kumar Golechha)**  
**Interim Resolution Professional for Vas Infrastructure Ltd**  
**Registration No. IBBI/IPA-002/IP-N000932/2019-2020/12973**

Enc: a/a

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**ANNEXURE****DETAILS FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2024**

S. No.	Particulars of LODR	Yes/No/NA	Web Address	Remarks
1	Details of Business	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
2	Terms and conditions of Appointment of Independent Directors	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
3	Composition of various Committees of Board of Directors	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
4.	Code of Conduct of Board of Directors & Senior Management Personnel	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
5	Details of establishment of Vigil Mechanism/Whistle Blower Policy	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
6	Criteria of making payments to Non-Executive Directors	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
7	Policy on dealing with Related Party Transactions	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
8	Policy for determining 'material' subsidiaries	NA	-	No subsidiary Company
9	Details of familiarization programmes imparted to independent directors including the following directors: i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) ii) Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date) and iii) Other relevant details	Yes - - -	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	

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S. No	Particulars of LODR	Yes/No/NA	Web Address	Remarks
10	Email address for grievance redressal and other relevant details	Yes	cs@vasinfrastructure ltd.com	
11	Contact information of the designated officials of the listed entity who are responsible or assisting and handling investor grievances	Yes	cs@vasinfrastructure ltd.com	
12	Financial information including: i) Notice of meeting of the Board of Directors where financial results will be discussed; ii) Financial results, on conclusion the meeting of the Board of Directors where the financial results were approved ; iii) Complete copy of the Annual Report including Balance sheet, Profit and Loss Account, Directors report, Corporate Governance Report etc.	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
13	<u>Company is under CIRP stage.</u> <u>Mr. Ashok Golecha IRP appointed by NCLT.</u>	Yes	akgolecha9@gmail.com	Appointed w.e.f. 11.03.2024
14	Shareholding pattern	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	

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<b>S. No</b>	<b>Particulars of LODR</b>	<b>Yes/No/NA</b>	<b>Web Address</b>	<b>Remarks</b>
<b>15</b>	<b>Details of Agreements entered into with the media companies and/or their associates etc.</b>	<b>NA</b>	<b>-</b>	<b>The Company has not entered with any agreements with the media companies and/or their associates etc.</b>
<b>16</b>	<b>Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means) i)Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called conducted physically or through digital means, simultaneously with submission to the recognized stock exchange (s), in the following manner ii)the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within</b>	<b>NA</b>	<b>---</b>	<b>Only at AGM/EGM Group meetings are held</b>

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S. No	Particulars of LODR	Yes/No /NA	Web Address	Remarks
	twenty four hours from the conclusion of such calls, whichever is earlier			
17	New Name and old Name of the listed entity for a continuous period of one year from the date of the last name change	NA	-	The Company has not changed its name in the last one year
18	Items published in the newspaper a)Financial results as specified in Regulation 33, alongwith the modified opinions) or reservation(s), if any expressed by the auditor (b)Notices given to shareholders by advertisement	YES	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
19	All credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	NA	-	Not Applicable
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to interalia consider accounts of that financial year	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
21	Secretarial Compliance Report	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	

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S. No	Particulars of LODR	Yes/No/NA	Web Address	Remarks
22	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of Regulation 30`	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
23	Disclosure of contact details of key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange (s)	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
24	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
25	Statements of deviation(s) or variation(s)	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	
26	Dividend distribution policy by listed entities based on market capitalization	Yes		
27	Annual return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	Yes	<a href="http://www.vasinfrastructureltd.com">www.vasinfrastructureltd.com</a>	

FOR VAS INFRASTRUCTURE LTD.

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Digitally signed by ASHOK  
KUMAR GOLECHHA  
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(Ashok Kumar Golechha)

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