

# VVIP INFRA TECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN : L45201UP2001PLC136919



To,  
Sr. General Manager Listing Operations  
BSE Limited  
P.J. Towers, Dalal Street Fort,  
Mumbai- 400001 Dear Sir(s),

Dated-02/06/2025

**Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL**

**Subject: Disclosure regarding Creation of Pledge against Shares held by Promoters and Promoter Group under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

In compliance with Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 07.08.2019, Mr. Praveen Tyagi, Promoter of the Company has disclosed details regarding creation of pledge against shares and reason thereof.

We have enclosed herewith the disclosure obtained under the said regulations along with details of share pledged by Promoter and Promoter group of the Company.

**Please keep in your records.**

Thanking You  
For & behalf of  
**VVIP Infratech Limited**

**Kanchan Aggarwal**  
**Company Secretary Cum Compliance Officer**  
**Membership No. A70481**



Corp. & Regd Office : VVIP Style Mall, 5th Floor, Rajnagar Extension, Ghaziabad, UP - 201017



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info@vvipinfra.com



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GSTIN :

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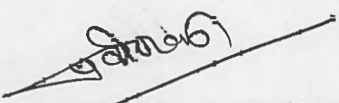
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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				VVIP Infratech Limited								
Names of the Stock Exchanges where the shares of the target company are listed				Bombay Stock Exchange								
Date of reporting				02-06-2025								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Mr. Praveen Tyagi								
Details of the creation/invocation/release of encumbrance:												
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Praveen Tyagi	1,05,34,250	42.18%	NIL	NIL	Creation	02-06-2025	Pledge	1875000	7.50%	CSL Finance Ltd.	1875000	7.50%

*[Handwritten signature]*



Signature of the Authorized Signatory:  
Mr. Praveen Tyagi  
Promoter

Place : Ghaziabad  
Date : 02-06-2025

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

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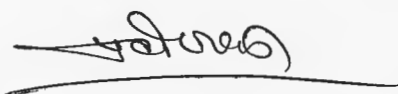
**Annexure - II****Format for disclosure of reasons for encumbrance**

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	VVIP Infratech Limited
Name of the recognized stock exchanges where the shares of the company are listed	Bombay Stock Exchange
Name of the promoter(s) / PACs whose shares have been encumbered	Mr. Praveen Tyagi
Total promoter shareholding in the listed company	No. of shares - 1,05,34,250 % of total share capital - 42.15%
Encumbered shares as a % of promoter shareholding	1875000 @10.98%
Whether encumbered share is 50% or more of promoter shareholding	NO
Whether encumbered share is 20% or more of total share capital	NO

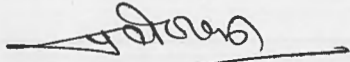
**Details of all the existing events/ agreements pertaining to encumbrance**

		Encumbrance 1 Date of creation of encumbrance: <u>02-06-2025</u>
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge
No. and % of shares encumbered		No. of shares: 1875000 % of total share capital: 7.50%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	CSL Finance Limited
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES
	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO





Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	350000000
	Amount involved (against which shares have been encumbered) (B)	150000000
	Ratio of A / B	2.3 : 01
End use of money	<p>Borrowed amount to be utilized for what purpose –</p> <p>(a) Personal use by promoters and PACs</p> <p>(b) For the benefit of listed company</p> <p>Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.</p> <p>(a) Any other reason (please specify)</p>	<p>The Promoter raised the debt for subsidiary Company (M/S Vibhor Vaibhav Infrahome Private Limited) of Listed Company (M/S VVIP Infratech Limited) by pledging their shares to fund investments in various projects.</p>

  
 Signature of Authorized Signatory:  
 Mr. Praveen Tyagi  
 Promoter

Place: Ghaziabad  
 Date: 02-06-2025