VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Dated-16/04/2025

Dear Sir(s),

REFERENCE- BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir/ Ma'am,

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants), Regulations, 2018, Please find enclosed here with Reconciliation of Share Capital Audit Report for the **Quarter ended 31st March, 2025.**

You are requested to take the aforesaid on record.

FOR & BEHALF OF

VVIP INFRATECH LIMITED

Kanchan Agarwal
Digitally signed by Kanchan Agarwal
Date: 2025.04.16 12:48:30 +05'30'

Kanchan Aggarwal

Company Secretary Cum Compliance Officer

Membership No. A70481

Enclosed Below:-

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)
Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
Phone: 011-45121795-96 | **Email:** rta@maashitla.com | **Website:** www.maashitla.com
CIN:-U67100DL2010PTC208725 **| NSDL BP ID:-** IN201013 **| CDSL RTA ID:-** 381

Internal Reference No :- RTA1498-C1063 **Date:-** 05 October 2024

To,
The Director
VVIP INFRATECH LIMITED
ISIN: INE0MNP01016
ISIN Description: VVIP INFRATECH LIMITED # EQUITY SHARES
Security Type Description: EQUITY SHARES
Face Value (INR): 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 30.09.2024

S.No.	Particulars	Holding
1.	PHYSICAL	0
2.	DEMAT- NSDL	16753775
3.	DEMAT- CDSL	8215925
TOTAL		**24969700**

- **ZERO** Demat Requests have been confirmed after 21 days and **ZERO** demat requests are pending beyond 21 days.

- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 30.09.2024

This is for your information and records.

For MAASHITLA SECURITIES PRIVATE LIMITED

MUKUL AGRAWAL
Digitally signed by MUKUL AGRAWAL
Date: 2024.10.05 17:27:31 +05'30'

Name: MUKUL AGRAWAL
Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.

SAGAR SAXENA & COMPANY
Company Secretaries

To,

VVIP INFRATECH LIMITED
5th Floor, VVIP Style, N.H. 58
Raj Nagar Extension, Ghaziabad, Uttar Pradesh- 201017

Dear Sir(s),

We have examined the relevant Books, Registers, Forms, Documents and Papers produced electronically before us by VVIP Infratech Limited ('the Company') and its Registrars and Transfer Agent (RTA) –Maashitla Securities Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants)Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter Ended:	31st March, 2025	
2.	ISIN:	INE0MNP01016	
3.	Face Value:	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company:	VVIP Infratech Limited	
5.	Registered Office Address:	5th Floor, VVIP Style, N.H. 58, Raj Nagar Extension, Ghaziabad, U.P. - 201017	
6.	Correspondence Address:	5th Floor, VVIP Style, N.H. 58, Raj Nagar Extension, Ghaziabad, U.P. - 201017	
7.	Telephone Nos.: Fax Nos.:	0120-5115132	
8.	Email Address:	finance@vvipspaces.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE) (SME)	
		Number of Shares	**% of Total Issued Capital**
10.	Issued Capital	2,49,69,700	100.00
11.	Listed Capital (Exchange -wise) (as per Company records) BSE Limited (BSE) (SME)	2,49,69,700	100.00
12.	Held in dematerialised form in CDSL	84,17,525	33.71
13.	Held in dematerialised form in NSDL	1,65,52,175	66.29
14.	Physical	0	0.00
15.	Total No. of shares	2,49,69,700	100.00
16.	Reason for difference if any, between (10&11) , (10&15) , (11&15) :	Nil	Nil

Sagar Saxena & Company

204, Second Floor, Ansal Sundram, RDC, Raj Nagar, Ghaziabad - 201002 U.P.
Mob. : +91 8800150930 | Tel. : 0120 - 4251027 | E-mail : cssagarsaxena@gmail.com

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending to SE (Specify names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Kanchan Agarwal Company Secretary & Compliance Officer M. No. ACS 70481 Telephone No. 0120-5115132 E-Mail: cs@vvipinfra.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	M/s. Sagar Saxena & Company Company Secretaries Add: 204, Second Floor, Ansal Sundaram, RDC, Raj Nagar, Ghaziabad, U.P. Tel: 0120-4251027 Reg No: S2019UP655100
24.	Appointment of common agency for share registry work (if yes, name and address)	Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Ph. No. 011-45121795-96 E-Mail: rta@maashitla.com
25.	Any other detail that the CA/ CS may like	Nil

	to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

For Sagar Saxena & Co.
Company Secretaries

Sagar Saxena
Proprietor
M. No. F12936
C.P. No. 21615
P. R. No.: 1562/2021

UDIN: F012936G000066583
Place: Ghaziabad
Date: 9th April, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	544219		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0MNP01016		
Whether company has CIN	Yes		
CIN Number	L45201UP2001PLC136919		
Name of the company*	VVIP INFRATECH LIMITED		
Registered office address			
Registered office address*	FIFTH FLOOR, VVIP STYLE, NH-58 RAJ NAGAR EXTENSION, , GHAZIABAD, UTTAR PRADESH, INDIA - 201017.		
Registered office state*	UTTAR PRADESH		
Registered office city*	GHAZIABAD		
Registered office district*	GHAZIABAD		
Registered office pin code*	201017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	120	5115132
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.vvipinfra.com		
Registered office email*	finance@vvipspaces.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	FIFTH FLOOR, VVIP STYLE, NH-58 RAJ NAGAR EXTENSION, , GHAZIABAD, UTTAR PRADESH, INDIA - 201017.		

Correspondence state	UTTAR PRADESH		
Correspondence city	GHAZIABAD		
Correspondence district	GHAZIABAD		
Correspondence pin code	201017		
Correspondence contact number	ISD Code	STD Code	Number
	+91	120	5115132
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	finance@vvipspaces.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	24969700	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	24969700	
Held in dematerialised form in CDSL*	8417525	33.71
Held in dematerialised form in NSDL*	16552175	66.29
Physical*	0	0
Total no.of shares*	24969700	100
Total no. of Security holders as on end of the quarter*	24969700	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	KANCHAN AGGARWAL	
PAN of the compliance officer*	BQLPA7607P	
Date of Appointment*	06-10-2023	
Designation*	COMPANY SECRETARY CUM COMPLIANCE OFFICER	
Membership Nos*	ACS	70481
Mobile no.*	9990060123	
Fax no.		
E-mail id*	cs@vvipinfra.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SAGAR SAXENA	
Date of issue of report*	09-04-2025	
Address*	204, SECOND FLOOR, ANSAL SUNDARAM, RDC, RAJNAGAR, GHAZIABAD, UP	
City*	GHAZIABAD	
Pincode*	201002	
Contact no.*	0120-4251027	
Fax no.	-	
Email*	sscompany.cs@gmail.com	
Membership no.*	Fellow	12936
Firms registration number of audit firm	S2019UP6551100	
Name of the firm*	Sagar Saxena & Co.	
COP number*	21615	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	IN HOUSE
Whether Registered with SEBI*	Yes
Name of RTA	IN HOUSE
SEBI registration no.	INR000004370
Address	451, KRISHNA APRA BUSINESS SQAURE , NETA JI SUBHASH PLACE, PITAMPURA, NEW DELHI, 110034
State	DELHI
City	NEW DELHI
Pincode	110034

Contact no.	011-45121795
Fax number of RTA	-
E-mail id*	rta@maashitla.com
Website Address*	www.maashitla.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	