



# 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  
Dear Sir(s),

Dated-07/01/2025

**REFERENCE- BSE SCRIP CODE- 544219, SYMBOL- VVIPIL**

**Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

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 31<sup>st</sup> December, 2024.**

You are requested to take the aforesaid on record.

**FOR & BEHALF OF**

**VVIP INFRATECH LIMITED**

**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:- 04 January 2025

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: 31.12.2024

S.No.	Particulars	Holding
1.	PHYSICAL	0
2.	DEMAT- NSDL	16154375
3.	DEMAT- CDSL	8815325
<b>TOTAL</b>		<b>24969700</b>

- **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 31.12.2024

This is for your information and records.

For MAASHITLA SECURITIES PRIVATE LIMITED

**Mukul**  
Agrawal

Digitally signed  
by Mukul Agrawal  
Date: 2025.01.04  
18:53:13 +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**

5<sup>th</sup> 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:	31 <sup>st</sup> December, 2024	
2.	ISIN:	INE0MNP01016	
3.	Face Value:	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company:	VVIP Infratech Limited	
5.	Registered Office Address:	5 <sup>th</sup> Floor, VVIP Style, N.H. 58, Raj Nagar Extension, Ghaziabad, U.P. - 201017	
6.	Correspondence Address:	5 <sup>th</sup> 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)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	88,15,325	35.30
13.	Held in dematerialised form in NSDL	1,61,54,375	64.70
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



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						

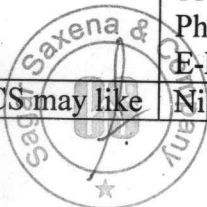
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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.)	
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**For Sagar Saxena & Co.  
Company Secretaries**



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

**UDIN: F012936F003586407  
Place: Ghaziabad  
Date: 6<sup>th</sup> January, 2025**

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	544219		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE0MNP01016		
Whether company has CIN	Yes		
CIN Number	U45201UP2001PLC136919		
Name of the company*	VVIP INFRATECH LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-12-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	24969700	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	24969700	
Listed capital (BSE) (As per company records)*	24969700	100
Held in dematerialised form in CDSL*	8815325	35.3
Held in dematerialised form in NSDL*	16154375	64.7
Physical*	0	0
Total no.of shares*	24969700	100
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	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
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			

<b>Compliance Officer Details</b>		
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 *		

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	SAGAR SAXENA
Date of issue of report*	06-01-2025
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.*	21615
Firms registration number of audit firm	S2019UP6551100
Name of the firm*	Sagar Saxena & Co.
COP number*	21615
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	IN HOUSE
Whether Registered with SEBI	Yes
Name of RTA	MAASHITLA SECURITIES PRIVATE LIMITED
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	