



Date: April 16, 2025

To,
The Manager,
Listing Department
The National Stock exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Submission of Integrated Filing (Governance) of the Company for the quarter ended March 31, 2025

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), and in compliance with various circulars issued by the National Stock Exchange of India Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, and NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 (collectively referred to as "NSE Circulars"), we hereby submit the Integrated Filing (Governance) of the Company for the quarter ended March 31, 2025.

Further, we are also enclosing herewith the certificate received from M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2025, in compliance with Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

Encl: As above

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in

General information about company	
Scrip code	000000
NSE Symbol	VR
MSEI Symbol	NOTLISTED
ISIN	INE0QQM01017
Name of the entity	V R INFRASPACE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No As per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that the Company has listed its equity shares on the NSE EMERGE Platform. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company for the quarter/half year ended on March 31, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no imposition of fine or penalty to the entity during the quarter ended on March 31, 2025. Hence, this disclosure is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No Loans, Guarantees, Comfort Letters or Securities given by the Company in relation to Promoters, Promoters' Group, Directors (including their relatives), KMP (including their relatives) or any other entity controlled by them, directly or indirectly. The Company has extended a loan and provided guarantee to its subsidiary, Daxon Realty Limited, whose accounts are fully consolidated with the Company in accordance with the applicable accounting standards. Consequently, the disclosure requirements specified under SEBI Circular dated December 31, 2024 (Annexure I, Part F) do not apply in the present circumstances for the half year ended March 31, 2025.
Is SCORE ID Available ?	Yes
SCORE Registration ID	comv00480
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Tradio Exim Private Limited	27-01-2025	0	70	70
2	Daxon Industries Private Limited	27-01-2025	0	70	70
3	Daxon Realty Limited	26-04-2024	51	0	51

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner, CGST, Vadodara (FY 2018-19)	22-06-2024	The Company received on, April 30, 2024, a Demand order dated April 24, 2024 from the Assistant Commissioner of the Central GST, confirming a demand of Rs. 30.38 Lakhs, applicable interest u/s 50 of CGST Act, 2017 and penalty of Rs. 3.03 Lakhs for period Dec – 18 to March – 19. The Company had filed appeal against the demand order passed by Assistant Commissioner, CGST, Vadodara for FY 2018-19 of Rs. 33.42 Lakhs on June 22, 2024. Hearing done, order awaited.	The Appellate Authority – Additional Commissioner (CGST Appeals), Vadodara, has passed an order dated January 27, 2025, in favour of the Company. The order sets aside the demand of Rs. 30.38 Lakhs towards GST, along with penalty and interest, raised by the Assistant Commissioner.
2	State Tax Officer, Ghatak 41, Range 10, Div 5 Vadodara (FY 2018-19)	24-06-2024	The Company received on, March 29, 2024, a Demand order dated March 29, 2024 from The Office of State Tax Officer, confirming a demand of Rs. 17.42 Lakhs for the Financial Year 2018- 2019. The Company had filed appeal against the demand order passed by State Tax Officer, Ghatak 41, Range 10, Div 5, Vadodara for FY 2018-19 of Rs. 17.42 Lakhs on June 24, 2024. Hearing done, order awaited.	Hearing done, order awaited
3	State Tax Officer, Ghatak 41, Range 10, Div 5 Vadodara (FY 2019-20)	04-10-2024	The Company received on, August 29, 2024, a Demand order dated August 29, 2024 from the Office of State Tax Officer, wherein a demand of Rs. 18.62 Lakhs, including interest and penalty for period April 2019 - March 2020 has been raised. The Company had filed appeal against the demand order passed by State Tax Officer, Ghatak 41, Range 10, Div 5, Vadodara for FY 2019-20 of Rs.18.62 Lakhs on October 04, 2024. Hearing done, order awaited.	Hearing done, order awaited

MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

"Geetakunj" 1, Bhakti Nagar Society,

Behind ABS Tower, Old Padra Road,

Vadodara - 390015 (GUJARAT)

Tel. : +91 0265-6136000

Website: www.linkintime.co.in

3rd April, 2025

To
V R Infraspace Limited
National Trade Center, N H 8
Opp. L & T, Bapod Na
Vadodara - 390019

Sub : Pending Complaints

Dear Sir,

This is to certify that details of investors complaints as on quarter ended on 31.03.2025 as under.

Nos. of investor complaint/s pending at the beginning of the quarter	0
Nos. of investor complaint/s received during the quarter	0
Nos. of investor complaint/s disposed of during the quarter	0
Nos. of investor complaint/s unresolved at the end of the quarter	0

Thanking you,

Yours truly,
For MUFG Intime India Pvt Ltd
(Formerly Link Intime India Private Limited)



Alpesh Gandhi
Asst. Vice President - Vadodara Operations



Regd. Office : C 101, 247 Park , L B S Marg, Vikhroli West, Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060. Email :- mumbai@linkintime.co.in