



**Date: October 27, 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: INE0QQM01017**

**Subject: Submission of Integrated Filing (Governance) of the Company for the quarter ended September 30, 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 September 30, 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 September 30, 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**

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**V R INFRASPACE LIMITED**

**Registered office:** Office FRF-12, V R One, Nr. L & T Knowledge City, Ajwa Road, Vadodara -390019, Gujarat, India.

**CIN:** L45203GJ2015PLC085400

**E-Mail ID:** [info@vrinfraspacE.com](mailto:info@vrinfraspacE.com) | **Contact No.:** +91 9737118885 | [www.vrinfraspacE.in](http://www.vrinfraspacE.in)

General information about company		
Scrip code	000000	
NSE Symbol	VR	
MSEI Symbol	NOTLISTED	
ISIN	INE0QQM01017	
Name of the entity	V R Infraspac Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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, 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 ended September 30, 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?	Yes	
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 September 30, 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)		

<b>Investor Grievance Details</b>	
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	70	0	70
2	Daxon Industries Private Limited	27-01-2025	70	0	70
3	Daxon Realty Limited	26-04-2024	51	0	51

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Deputy Commissioner of State Tax, Appeal-5, Vadodara	The Appellate Authority - Deputy Commissioner of State Tax, Appeal-5, Vadodara, vide the order dated September 10, 2025, has modified the demand order earlier issued by the State Tax Officer under Section 73 of the Goods and Services Tax Act. The appellate authority has annulled the GST demand while sustaining only the payment of interest of Rs. 19568 and penalty of Rs. 2212 under the IGST Act aggregating to Rs. 21,780. Consequently, the Company has been granted relief of Rs. 18,44,628. Accordingly, pursuant to the appellate order, the Company is liable only to the extent of Rs. 21,780 towards interest and penalty under the IGST Act, and no further GST demand subsists.	15-09-2025	The original demand order had raised a total demand of Rs. 18,62,416 (including penalty and interest), alleging excess claim of Input Tax Credit during the period from April 2019 to March 2020. The appellate authority has annulled the GST demand while sustaining only the payment of interest of Rs. 19568 and penalty of Rs. 2212 under the IGST Act aggregating to Rs. 21,780. Consequently, the Company has been granted relief of Rs. 18,44,628.	Penalty of Rs. 2212 has been paid by the Company. The order has no material financial, operational or any other kind of impact on V R Infraspace Limited.

**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	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.	The Appellate Authority - Deputy Commissioner of State Tax, Appeal-5, Vadodara, vide the order dated September 10, 2025, has annulled the demand order issued by the State Tax Officer under Section 73 of the Goods and Services Tax Act. The original demand order had raised a total demand of Rs. 17,42,106 (including penalty and interest), alleging excess claim of Input Tax Credit during the period from April 2018 to March 2019. Consequently, the earlier demand no longer subsists and no liability is payable by the Company pursuant to the order.
2	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.	The Appellate Authority - Deputy Commissioner of State Tax, Appeal-5, Vadodara, vide the order dated September 10, 2025, has modified the demand order earlier issued by the State Tax Officer under Section 73 of the Goods and Services Tax Act. The original demand order had raised a total demand of Rs. 18,62,416 (including penalty and interest), alleging excess claim of Input Tax Credit during the period from April 2019 to March 2020. The appellate authority has annulled the GST demand while sustaining only the payment of interest and penalty under the IGST Act aggregating to Rs. 21,780. Consequently, the Company has been granted relief of Rs. 18,44,628. Accordingly, pursuant to the appellate order, the Company is liable only to the extent of Rs. 21,780 towards interest and penalty under the IGST Act, and no further GST demand subsists.





**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

**"Geetakunj" 1, Bhakti Nagar Society,**

**Behind ABS Tower, Old Padra Road,**

**Vadodara – 390015 (GUJARAT)**

**Tel. : +91 0265-3566768**

**Website: vadodara@in.mpms.mufg.com**

**6<sup>th</sup> Oct., 2025**

To  
V R Infraspac 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 30.09.2025 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**