

VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

**Date – 13/08/2024**

**To,
Listing Compliance Monitoring Team;**

And

**The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Subject: Response to Non-submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

We acknowledge receipt of your communication regarding the non-submission of the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2024.

According to our office records and as per provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that promoters held 2,97,57,164 shares of **M/s Vikas WSP Limited** as on March 31, 2024 and promoters have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024. Details are given below:

S. No.	Name of Shareholder	Category	No. of Shares	Encumbered Shares
1.	Bajrang Dass Aggarwal	Promoter	1,69,77,332	1,69,36,900 (Date of Pledge-19.05.2015)
2.	Bimla Devi Jindal	Promoter	1,27,74,832	Nil
3.	Kamini Jindal	Promoter	5,000	Nil
Total			2,97,57,164	

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However, please note that Vikas WSP Limited (**Corporate Debtor**) is undergoing Corporate Insolvency Resolution Process (**CIRP**) *vide* National Company Law Tribunal (**NCLT**) order dated 02.02.2022 and Mr. Darshan Singh Anand was appointed as Interim Resolution Professional for the Corporate Debtor *vide* NCLT order dated 02.02.2022 and subsequently appointed as Resolution Professional of the Corporate Debtor in its 1st Meeting with the COC members on 03.03.2022.

The CIRP of the Corporate Debtor was commenced on 02.02.2022 and moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 (**IBC**) is currently applicable on the Corporate Debtor as on CIRP commencement date, i.e. 02.02.2022 and therefore no any promoter can pledge the aforesaid shares from 02.02.2024.

The Resolution Professional, their team members and Company Secretary (CS) of the Corporate Debtor from time to time followed up with the members of the suspended board of directors/promoters and requested to arrange the requisite information, however, the suspended board of directors/promoters are not cooperating with the Resolution Professional. The suspended board of directors/promoter have neither replied nor provided any requisite information/documents required by the Resolution Professional in this regard.

Please also note that the Resolution Professional have already filed section 19(2) of IBC application before NCLT, reason being non-cooperation of the suspended directors/promoters of the Corporate Debtor, which is currently pending before NCLT.

Thanking You
Yours faithfully

For **Vikas WSP Limited**
(Company under Corporate Insolvency Resolution Process)

Gunjan Kumar Karn
Company Secretary cum compliance officer
M.No.-A38298
Issued with the approval of Mr. Darshan Singh Anand
Resolution Professional
(IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931)

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(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02nd February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)