

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



May 02, 2024

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

Ref:-Vikas WSP Limited

Scrip Code: -519307

ISIN: -INE706A01022

Subject: Intimation of Meeting of the Resolution Professional with the Suspended Board of Directors and Key Managerial Personnel of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Audited Standalone Financial Results for the fourth Quarter(Q-4) and year to date ended 31st March, 2023, Unaudited Standalone Financial Results for the First Quarter (Q-1) ended as on 30th June, 2023, Unaudited Standalone Financial Results for the Quarter(Q-2) and six months ended 30th September, 2023 & Unaudited Standalone Financial Results for the Quarter(Q-3) and nine months ended on 31st December, 2023 of **M/s Vikas WSP Limited** which is currently undergoing Corporate Insolvency Resolution Process (CIRP).

Dear Sir/Madam,

As you are aware, **M/s Vikas WSP Limited**("the Company") is currently undergoing Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Chandigarh Bench, vide order dated 02/02/2022 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the same order, the Court has appointed the undersigned **Mr. Darshan Singh Anand**, having IBBI Registration No.: IBBI/IPA-002/IP-N00326/2017-18/10931, as an Interim Resolution Professional to manage the affairs of the Corporate Debtor as a going concern 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.

Gujar Kumar for VIKAS WSP LIMITED
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As per Section 17 of the IBC, 2016 the Powers of the Board of Directors stands suspended and such powers shall be vested in **Mr. Darshan Singh Anand** with the Resolution Professional appointed for the Company.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by **M/s Vikas WSP Limited** ("Company") with the stock exchanges, notice is hereby given that a meeting of the Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel of the Company will be held on Thursday, May 09, 2024 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga nagar-335002** at 11.00 A.M. attending either physically or through Video Conference or other Audio and Visual means to inter alia, consider, approve and take on record the Audited Standalone Financial Results for the fourth Quarter(Q-4) and year to date ended 31st March, 2023, Unaudited Standalone Financial Results for the First Quarter (Q-1) ended as on 30th June, 2023, Unaudited Standalone Financial Results for the Quarter(Q-2) and six months ended 30th September, 2023 & Unaudited Standalone Financial Results for the Quarter(Q-3) and nine months ended on 31st December, 2023.

This Notice is being given towards compliances of SEBI Regulations and as per advice of the Resolution Professional, **Mr. Darshan Singh Anand (IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931)** since the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016 has commenced on the Company effective 02nd February, 2022.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the Audited Standalone Financial Results for the fourth Quarter(Q-4) and year to date ended 31st March, 2023, Unaudited Standalone Financial Results for the First Quarter (Q-1) ended as on 30th June, 2023, Unaudited Standalone Financial Results for the Quarter(Q-2) and six months ended 30th September, 2023 & Unaudited Standalone Financial Results for the Quarter(Q-3) and nine months ended on 31st December, 2023

FOR VIKAS WSP LIMITED

Gurjan Kumar Kaur

Company Secretary

VIKAS WSP LIMITED

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In continuation to the disclosure dated 27th March, 2023 given pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with effect from 01st April, 2023 till the end of forty- eight hours from the date of declaration of quarterly results for the Fourth Quarter and year to date ended 31st March, 2023.

In continuation to the disclosure dated 26th June, 2023 given pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with effect from Saturday, the 01st July, 2023 till the end of forty- eight hours from the date of declaration of quarterly results for the quarter ended 30th June, 2023.

In continuation to the disclosure dated 27th September, 2023 given pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with effect from Sunday, the 01st October, 2023 till the end of forty- eight hours from the date of declaration of the Unaudited Standalone Financial Results for the quarter and half year ended 30th September , 2023.

In continuation to the disclosure dated 23rd December, 2023 given pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, and informing that the Trading Window shall remain closed with effect from Monday, the 01st January, 2024 till the end of forty- eight hours from the date of declaration of quarter and nine months ending on 31st December, 2023.

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During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Audited Standalone Financial Results for the fourth Quarter (Q-4) and year to date ended 31st March, 2023, Unaudited Standalone Financial Results for the First Quarter (Q-1) ended as on 30th June, 2023, Unaudited Standalone Financial Results for the Quarter (Q-2) and six months ended 30th September, 2023 & Unaudited Standalone Financial Results for the Quarter(Q-3) and nine months ended on 31st December, 2023, will also be sent to COC for adoption and approval.

This Notice is being uploaded in the Company website www.vikaswsp Ltd.in

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You
Yours faithfully

For **Vikas WSP Limited**

(Company under Corporate Insolvency Resolution Process)

Gunjan Karn **FOR VIKAS WSP LIMITED**

Gunjan Kumar Karn

Company Secretary cum compliance officer **Company Secretary**

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)

(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.)