Building Lifestyles Since 1967

01st May, 2025

Scrip Code : ANSALAPI
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra–Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Reg: Intimation for Voting Results/Outcome of the 02nd Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 11th April, 2025.

Ref: (i) Minutes for the 02nd Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited submitted to Stock Exchanges on the 16th April, 2025.

(ii) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV.

(iii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached herewith the voting results/outcome of the 02nd Meeting of Committee of Creditors (COC) of Ansal Properties and Infrastructure Limited held on the 11th April, 2025 (Voting concluded on 28th April 2025) as **Annexure 1**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Limited

Ansal Properties And Infrastructure Limited New Delhi

Abhishek

(Abdul Sami)
Company Secretary

Notes:

1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.
2) The Serene Residency Group Housing Project", Sector ETA –II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.
3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

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Annexure 1

ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED- SUMMARY OF THE MINUTES AND VOTING RESULTS OF SECOND (2ND CoC) MEETING OF COMMITTEE OF CREDITORS ("CoC") HELD ON 11TH APRIL 2025 THROUGH AUDIO/VIDEO CONFERENCING

The Second (2nd) CoC meeting of Ansal Properties and Infrastructure Limited ("Corporate Debtor") was held on 11th April 2025 at 4:30 PM and concluded at 6:40 PM (Voting concluded on 28th April 2025 at 12:00PM) to discuss and vote on following agenda: -

1. Mr. Navneet Kumar Gupta, Interim Resolution Professional, took the chair as per Regulation 24(1) and welcomed the members and invitees before calling the meeting.
2. The Interim Resolution Professional conducted the roll call, confirming the names and capacities of all participants, including those joining via video conferencing, as required under Regulation 24(1).
3. Members and authorized representatives holding at least 33% voting rights present, including representatives of secured and unsecured creditors, homebuyers, and deposit holders.
4. The CoC took note of the minutes and voting results of the 1st meeting held on 27.02.2025 and confirmed the same without any objection or modification.
5. To ratify the expenses incurred by the IRP from the date of commencement of CIRP till the date of second meeting of Committee of Creditors
6. To discuss and approve the appointment of Interim Resolution Professional as Resolution Professional and fixation of the fees payable.
7. To discuss and approve the engagement of Minerva Resolutions LLP, an Insolvency Professional Entities (IPE) for back support services and Fixation of their fees.
8. To discuss and approve the budgeted CIRP cost of 330 days from Insolvency Commencement date i.e., 25th February 2025, and estimated cashflows assumptions (Agenda deferred for next CoC meeting)
9. To discuss and approve the Invitation for Expression of Interest in Form G, eligibility criteria as mentioned in EOI and cost of publication of Form G (Form G stayed by NCLAT order dated 25.04.2025).
10. For Ratification of the monthly salary of Key Managerial Personnel (Mr. Abdul Sami, Company Secretary) of the Corporate Debtor.
11. To discuss the legal, Operational and Cost update (including Receipts and Payments account) with the members of CoC and other stakeholders of Corporate Debtor.
12. To discuss and present report on the status of development rights and permissions of real estate projects of corporate debtor as per Regulation 30C of the CIRP Regulations, 2016 for comments of CoC.

NAVNEET KUMAR GUPTA ★ RESOLUTION PROFESSIONAL ★ IBBI/IPA-001/IP-P00001/2016-2017/10009

13. Any other matter:

To discuss and deliberate on key Concerns Raised by Authorized Representative (AR's) in CoC Meeting regarding appointment of Facilitators, Claim Verification, and Support for Elderly Deposit Holders/Homebuyers.

Voting Results:

Serial No.	Item Number	Resolution	Result
1.	Agenda Item No. A5	Ratification of expenses incurred by the IRP from the date of commencement of CIRP till the date of second meeting of Committee of Creditor	Passed
2.	Agenda Item No. A6	Approval for the appointment of Interim Resolution Professional as Resolution Professional and fixation of the fees payable to him	Passed
3.	Agenda Item No. A7	Approval for the engagement of Minerva Resolutions LLP, an Insolvency Professional Entities (IPE) for back support services and fixation of their fees.	Passed
4	Agenda Item No. A8	Approval for the budgeted CIRP cost of 330 days from Insolvency Commencement date i.e., 25th February 2025, and estimated cashflows assumptions.	Deferred for Next CoC Meeting
5.	Agenda Item No. A9	Approval for the Invitation for Expression of Interest in Form G, eligibility criteria as mentioned in EOI and cost of publication of Form G	Passed (Form G stayed by Hon'ble NCLAT vide an order dated 25th April 2025)
6.	Agenda Item No. A10	Ratification of the monthly salary of Key Managerial Personnel of the Corporate Debtor	Passed