

**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.:** Outcome of the 32<sup>nd</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana (hereinafter "Fernhill Project") held on the 28<sup>th</sup> November, 2024.

**Ref.:** (i) Intimation sent on 25<sup>th</sup> November, 2024 regarding the convening of 32<sup>nd</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company.

(ii) Minutes of the 32<sup>nd</sup> Meeting of Committee of Creditors sent on the 30<sup>th</sup> November, 2024.

(iii) Vide Order dated the 13<sup>th</sup> January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' (filed with Stock Exchanges on the 14<sup>th</sup> January, 2023).

(iv) 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 below the outcome of the 32<sup>nd</sup> Meeting of Committee of Creditors (COC), for "Fernhill project" held through Virtual mode on the 28<sup>th</sup> November, 2024:

**COC meeting held on 28th November, 2024 (Voting end date: 04<sup>th</sup> December, 2024)**

Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 31 <sup>st</sup> COC meeting held on 24 <sup>th</sup> October, 2024.	Noted
2.	Discussing and approving the appointment of Structural Auditor to Conduct the structural audit of the project site in the matter of M/s Ansal Properties & Infrastructure Limited (Fernhill Project, Gurugram).	Approved
3.	Ratifying the expenses incurred during the CIRP period till 04.11.2024.	Approved
4.	Ratifying the e-voting expenses incurred by the erstwhile RP, Mr. Ashwani Kumar Singla during his tenure.	Approved

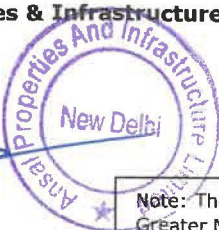
This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
Company Secretary  
M. No. FCS-7135



Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )  
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