

PRANAV ANSAL

05th April, 2024

Scrip Code : ANSALAPI
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of declaration in pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sirs,

I, Pranav Ansal, Promoter and Chairman and Whole Time Director of M/s Ansal Properties & Infrastructure Limited (APIL), do hereby declare that in terms of the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I along with the following persons acting in concert has not made any encumbrance directly or indirectly, other than those, if any, already declared, during the Financial year 2023-24.

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1.	Shri Sushil Ansal	Promoter
2.	Shri Pranav Ansal	Promoter
3.	Dr. (Mrs.) Kusum Ansal	Promoter Group
4.	Smt. Sheetal Ansal	Promoter Group
5.	Ms. Anushka Ansal	Promoter Group
6.	Shri Ayush Ansal	Promoter Group
7.	Pranav Ansal And Sons HUF {Karta Shri Pranav Ansal}	Promoter Group
8.	Apna Ghar Properties Private Limited	Promoter Group
9.	Chiranjiv Investment Private Limited	Promoter Group
10.	Amba Bhawani Properties Private Limited	Promoter Group
11.	Prime Maxi Promotion Services Private Limited	Promoter Group
12.	Sithir Housing & Construction Private Limited	Promoter Group

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13.	New Line Properties & Consultants Private Limited	Promoter Group
14.	Delhi Towers and Estates Private Limited	Promoter Group
15.	Orchid Realtech Private Limited	Promoter Group
16.	Sky Scraper Infraprojects Private Limited	Promoter Group

This is for your information and records.

Thanking You,

Yours faithfully,


Pranav Ansal

**(Promoter and Chairman and Whole Time Director)
Ansal Properties & Infrastructure Limited**

- 1) Shri Abdul Sami
General Manager (Corporate Affairs) & Company Secretary
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan, 16, K. G. Marg, New Delhi-110001
- 2) Chairman of Audit Committee
Ansal Properties & Infrastructure Limited