

08th August, 2024

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 29th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 01st August, 2024.

Ref.: (i) Intimation of the Minutes of the 29th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana dated the 03rd August, 2024.

(ii) Intimation sent on 29th July, 2024 regarding the convening of 29th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.

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

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

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 29th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held virtually through Virtual mode on the 01st August, 2024:

COC meeting held on 01st August, 2024 (Voting end date: 06th August, 2024)

Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 28 th COC meeting held on 09 th July, 2024.	Noted by the COC members
2.	Confirming the appointment of Ms. Aakriti Sood, having IBBI Reg. No.-IBBI/IPA-002/IP-N01224/2022-2023/14221, as the authorized representative of the class of homebuyers in accordance with the Regulation 16A (3B)	Approved

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

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	of the IBBI (CIRP) Regulations, 2016 in the matter of Ansal Properties & Infrastructure Limited (Project Fernhill).	
3.	Confirming the appointment of Mr. Pankaj Arora, having IBBI Reg No.- IBBI/IPA-001/IP-P-01743/2019-2020/12739, as the authorized representative of the class of homebuyers in accordance with the Regulation 16A (3B) of the IBBI (CIRP) Regulations, 2016 in the matter of Ansal Properties & Infrastructure Limited (Project Fernhill).	Not Approved
4.	Confirming the appointment of Mr. Punit Handa, having IBBI Reg No.- IBBI/IPA-002/IP-N00298/2017-18/10857, as the authorized representative of the class of homebuyers in accordance with the Regulation 16A (3B) of the IBBI (CIRP) Regulations, 2016 in the matter of Ansal Properties & Infrastructure Limited (Project Fernhill).	Not Approved
5.	Ratifying the expenses incurred during the CIRP period till 25.07.2024	Approved
6.	Approving the requirement of infusion of Interim Finance of Rs. 50 Lakhs From Kabirdas Investments Limited for meeting CIRP expenses in the matter of Ansal Properties & Infrastructure Limited (Fernhill Project, Gurugram).	Approved

This is for your information and record please.

Thanking you,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.




(Abdul Sami)
General Manager (Corporate Affairs)
& 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.

**ABDUL
SAMI**

Digitally signed by
ABDUL SAMI
Date: 2024.08.08
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