

17th April, 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: Voting Results/Outcome of the 01st Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 27th March, 2025.

Ref: (i) Minutes for the 01st Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited submitted to Stock Exchanges on the 01st 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 below the voting results/outcome of the 01st Meeting of Committee of Creditors (COC) of Ansal Properties and Infrastructure Limited held on the 27th March, 2025 (Voting concluded on 07th April 2025): -

COC meeting held on 27.03.2025 (Voting end date: 07.04.2025)

Item nos.	Agenda items of 01 st COC meeting held on 27.03.2025 on which voting is required	Outcome
1.	The members of the Committee of Creditors (CoC) hereby approved that the Interim Resolution Professional (IRP) shall continue performing the duties of the Resolution Professional (RP) until the appointment of the RP.	Passed
2.	Approving the appointment of Interim Authorised Representative on behalf of the financial creditors (Home Buyer's) category and fees payable to him.	Passed
3.	Approving the appointment of Interim Authorised Representative on behalf of the Class financial creditors (Deposit Holders) category and fees payable to him.	Passed
4.	Approving the appointment of GTech Valuers Private Limited, Registered Valuers and the fees payable to them.	Passed
5.	Approving the appointment of Resurgent Valuers Private Limited, Registered Valuers and the fees payable to them.	Passed

Ansal Properties and Infrastructure Limited

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

Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com



6.	Approving the appointment of Legal Counsel to IRP/RP and fixation of their fees.	Passed
7.	Approving the appointment of Advocate Gaurav Singh for handling minor and trivial filings, urgent filings before NCLT and other forums	Passed
8.	Approving the debit transaction from the bank account of the Corporate Debtor.	Passed
9.	Approving the shorter notice period for ensuing meeting.	Passed
10.	Approving the Authorisation/Delegation of Authority by IRP/RP to any other Members for Purpose of Discharge of Duties.	Passed
11.	Approving the revocation of Powers of Attorney's and authorisations issued by suspended directors on behalf of Ansal Properties and Infrastructure Limited ("Corporate Debtor") before CIRP commencement, and to also prohibit new property registrations from CIRP commencement date i.e., 25.02.2025.	Passed

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Limited**


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



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, appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.
- 2) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.
- 3) 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.

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