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17th May, 2025

Scrip Code : ANSALAPI
National Stock Exchange of
India Limited
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: i **Intimation for summary of the minutes for Third (03rd) meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on 13th May 2025.**

Ref: i **Intimation submitted to the stock exchanges on the 09th May, 2025 for the 03rd Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited.**

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 in CP No.: IB 558(ND)/2024.**

iii **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned matter and in compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), please find attached herewith summary of the minutes for Third (03rd) Meeting of Committee of Creditors ("COC") of Ansal Properties and Infrastructure Limited (Company), held on the 13th May 2025, as **Annexure 1.**

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties and Infrastructure Limited**

Abdul Sami
Digitally signed by Abdul Sami
Date: 2025.05.17 14:25:55 +05'30'

(Abdul Sami)
Company Secretary

Ansal Properties And Infrastructure Limited
New Delhi

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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Annexure- 1

ANSAL PROPERTIES AND INFRASTURCTURE LIMITED- SUMMARY OF THE MINUTES FOR THIRD (3RD) MEETING OF COMMITTEE OF CREDITORS ("CoC") HELD ON 13TH MAY 2025 THROUGH AUDIO/VIDEO CONFERENCING.

The Third (3rd) CoC meeting of Ansal Properties and Infrastructure Limited ("Corporate Debtor") was held on 13th May 2025 at 4:00 PM and concluded at about 5:30 PM to discuss the following agenda: -

1. The Resolution Professional took the Chair.
2. Conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means.
3. To Ascertain the quorum of the Meeting in accordance with the provisions of Regulation 22 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
4. To update and take note of the minutes and voting results of 2nd CoC meeting held on 11th April 2025.
5. To discuss and approve the budgeted CIRP cost for 330 Days from Insolvency Commencement Date.
6. To discuss and approve the appointment of Auditors for audit of Corporate Debtor and the fee payable to him in accordance with regulation 30B of CIRP Regulations 2016.
7. To discuss and ratify the fee and appointment of a Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
8. To discuss and ratify the remuneration payable to the Statutory Auditor of the corporate debtor for the Financial Year 2024-2025.
9. To discuss and approve the appointment of a Statutory Auditor for the Financial Year 2025-2026.
10. To discuss and deliberate the cost rationalization steps taken by the Resolution Professional in the Corporate Insolvency resolution Process of Corporate Debtor.
11. To discuss and approve the appointment of facilitator based on the request of Authorised Representative of Homebuyers/Allottees in accordance with Regulation 16C of the CIRP Regulation, 2016.
12. To apprise about the legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.
13. To discuss and deliberate about the updated Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
14. To discuss and approve the appointment and fees of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.

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

Agenda Number	Agenda	Status
A1	The Resolution Professional took the Chair.	Noted
A2	Conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means.	Noted
A3	Ascertainment for the quorum of the Meeting in accordance with the provisions of Regulation 22 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Noted
A4	To take note of the minutes and vote results of 2nd CoC meeting held on 11th April 2025.	Noted
A5	Discuss and approval for budgeted CIRP cost for 330 days from Insolvency Commencement date i.e., 25th February 2025.	Deferred
A6	Discuss and approve the appointment of Auditor for the audit of Corporate Debtor and the fee payable to him in accordance with regulation 30B of CIRP Regulations 2016.	Discussed and Put to Vote
A7	Discuss and ratify the fee and appointment of a Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.	Discussed and Put to Vote
A8	Discuss and ratify the remuneration payable to the Statutory Auditor of the corporate debtor for the Financial Year 2024-2025.	Deferred
A9	Discuss and approve the appointment of a Statutory Auditor for the Financial Year 2025-2026.	Deferred
A10	Discuss and deliberate the cost rationalization steps taken by the Resolution Professional in the Corporate Insolvency resolution Process of Corporate Debtor.	Discussed
A11	Discuss and approve the appointment of facilitator based on the request of Authorised Representative of Homebuyers/Allottees in accordance with Regulation 16C of the CIRP Regulation, 2016.	Discussed and Put to Vote
A12	Provided Legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.	Discussed
A13	Updated Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Discussed

A14	Discuss the appointment and fees of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.	Deferred

Navneet Kumar Gupta
Resolution Professional
Ansal Properties and Infrastructure Limited
IBBI Reg. No. IBBI/IPA-001/IP-P00001/2016-2017/10009
AFA Valid till 31st December 2025
Registered Address: Unit 2, Block D1, Golf Link, Sector 23B, Dwarka, New Delhi 110077
Process email ID: CIRPOFAPIL@minervaresolutions.com
Registered Email id: navneet@minervaresolutions.com