

19th November, 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 14th Meeting of Committee of Creditors for 'Serene Residency Group Housing Project of the Ansal Properties and Infrastructure Limited (the Company) situated at Sector ETA II, Greater Noida (hereinafter referred as "Serene Project") held on the 29th October, 2024.

Ref: (i) Minutes for the 14th Meeting of the Committee of Creditors for 'Serene Project' submitted to Stock Exchanges on 05th November, 2024.

(ii) Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh vide NCLT order dated 20th October, 2023 submitted to the Exchanges on 21st October, 2023

(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 outcome of the 14th Meeting of Committee of Creditors (COC), for Serene Project of the Company, held on the 29th October, 2024: -

COC meeting held on 29.10.2024 (Voting end date: 08.11.2024)

Item nos.	Agenda	Outcome
1.	Taking note of the minutes and voting results of 13 th CoC meeting held on 20 th September, 2024	Noted
2.	Discussing and approving the request from the SRA i.e. Apex Heights Private Limited requesting an Authority letter to get the necessary approval from Greater Noida Authority (GNIDA)	Approved

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

Abhishek

(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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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