

Ref No.: SECY/S-16/2023

24<sup>th</sup> March, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Ph. No.: 022-22723121  
**COMPANY NO. 507828**

**Sub: Intimation of Outcome of the meeting of Board of Directors held today i.e. on 24<sup>th</sup> March, 2023, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Allotment of Equity Shares on Preferential Basis to the Promoter Group of the Company**

Dear Sir/ Ma'am,

Pursuant to the approval of the Board of Directors at its meeting held on 09<sup>th</sup> February, 2023 and approval of the members of the Company through Postal Ballot on 23<sup>rd</sup> March, 2023 and pursuant to In-principle approval granted by BSE Limited vide its letter dated 16<sup>th</sup> March, 2023, the Board of Directors of the Company, in its meeting held on 24<sup>th</sup> March, 2023 has considered and approved the allotment of 1,02,50,000 equity shares of face value of Rs. 10/- each to the allottees as mentioned below, on preferential basis.

Sl. No	Name of Proposed Investors	Category	Number of Equity Shares allotted
1.	Ansal Clubs Private Limited	Promoter Group	25,00,000
2.	Ansal Development Private Limited	Promoter Group	32,00,000
3.	Ansal Land & Housing Private Limited	Promoter Group	13,50,000
4.	Ansal Rep Construction (International) Pvt. Ltd.	Promoter Group	32,00,000
<b>Total</b>			1,02,50,000

As an outcome of the aforesaid allotment, Paid-up equity share capital of the Company stands increased to Rs. 69,63,58,280/- divided into 6,96,35,828 fully paid-up equity shares of Rs. 10/- each.

The above disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in **Annexure 1**.

The Board meeting commenced at 17.00 Hrs and concluded at 17.30 Hrs.

This is for your information and record please.

Thanking you.  
Yours faithfully,  
For Ansal Housing Limited

(S.N. Grover)  
V.P. & Company Secretary  
M.No.: F4055

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

### Annexure I

**The details relating to issuance of shares as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated September 9, 2015 are as under:**

S.No.	Particulars	Details					
1.	Type of securities proposed to be issued	Equity Shares					
2.	Type of issuance	Preferential Allotment					
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,02,50,000 Number of Equity shares to be issued at a face value of Rs. 10/- per equity share as per the relevant provisions of SEBI ICDR Regulations and provisions of Companies Act, 2013, aggregating to Rs. 10,25,00,000/- (Rupees Ten Crore Twenty Five Lakhs Only).					
<b>Additional details in case of preferential issue:</b>							
4.	Names of the proposed investors and the maximum number of equity shares to be offered	<b>Name of Proposed Investors</b>		<b>Maximum Number of Equity Shares to be offered (no.)</b>			
		Ansal Clubs Private Limited		25,00,000			
		Ansal Development Private Limited		32,00,000			
		Ansal Land & Housing Private Limited		13,50,000			
		Ansal Rep Construction (International) Pvt. Ltd.		32,00,000			
		<b>Total</b>		1,02,50,000			
5.	Post Allotment Of Securities - Outcome of The Subscription, Issue Price / Allotted Price (In Case of Convertibles), Number Of Proposed Investors	<b>Outcome of the Subscription :</b>					
		<b>Particulars</b>		<b>Pre- Preferential Allotment shareholding</b>		<b>Post- Preferential Allotment shareholding</b>	
				<b>No.</b>	<b>%</b>	<b>No.</b>	<b>%</b>
		Ansal Clubs Private Limited		-	-	25,00,000	3.590
		Ansal Development Private Limited		-	-	32,00,000	4.595
		Ansal Land & Housing Private Limited		-	-	13,50,000	1.939
		Ansal Rep Construction (International) Pvt Ltd		-	-	32,00,000	4.595
		<b>Total</b>				<b>1,02,50,000</b>	<b>14.719</b>
Issue Price: Rs. 10/- per equity share as per the provisions of Regulation 164(1) and Regulation 164(4) of the SEBI ICDR Regulations read with Section 53 of the Companies Act, 2013.							
The number of Proposed Investors are same as stated above.							
6.	In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable					


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