

Scrip Code: 500013  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Reg.: (i) Mail received from the Exchange on 18<sup>th</sup> December, 2023 at 12:55 P.M. with subject line- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**(ii) Mail received from the Exchange on 18<sup>th</sup> December, 2023 at 12:57 P.M. with subject line- Late submission with respect to Outcome of Board Meeting.**

**Ref: (1) Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 30<sup>th</sup> June, 2023 submitted on 16<sup>th</sup> December, 2023.**

**(2) Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations).**

**(3) Regulation 30 of SEBI Listing Regulations**

Dear Sir/ Madam,

With reference to the captioned matter and your emails dated the 18<sup>th</sup> December 2023, kindly note that the Exchange has been intimated, from time to time, and also through the letter dated the 16<sup>th</sup> December, 2023 (Letter) about the Status of the Company (letter enclosed herewith, without annexures, as **Annexure-I**).

In order to ensure compliances of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June, 2023 was signed by Shri Pranav Ansal, Promoter of the Company on the 16<sup>th</sup> December, 2023 at 07:00 P.M. The said Financial Results was disseminated to the Exchange, under the head Corporate Insolvency Resolution Process and under the head Quick Results, within the prescribed timeline as mentioned in Regulation 30 of Listing Regulations, 2015 i.e. within 30 minutes of signing of financial results (proof of acknowledgements, are enclosed herewith as **Annexure -II**).

Kindly further note that no Board Meeting of the Company was held, therefore, the time of commencement as well as conclusion of Board meeting were not mentioned in the said Letter. Only the time of signing the documents was mentioned in the said Letter.


In view of above there is no non- compliance on part of the Company while disseminating the said Financial Results.

You are requested to take the above information on your records.

Thanking You.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)

**General Manager (Corporate Affairs)  
& Company Secretary  
M. No. FCS- 7135**



**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

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company.

16<sup>th</sup> December, 2023

**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: Un-Audited Financial Results for the Quarter ended on the 30<sup>th</sup> June, 2023.**

**Ref: (i) Intimation/Letter dated the 08<sup>th</sup> December, 2023 given to the stock exchanges for the dissemination of Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June 2023.**

**(ii) Companies Act, 2013 and Rules made thereunder.**

**(iii) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

The Stock Exchanges are already aware through various filings that Ansal Properties and Infrastructure Limited ["APIL" or "Company"] was admitted into Corporate Insolvency Resolution Process ["CIRP"] vide Order dated 16.11.2022 passed by the Hon'ble National Company Law Tribunal ["NCLT"], New Delhi Bench, Court-II in the matter of "Bibhuti Bhushan Biswas & Ors. Versus M/s Ansal Properties and Infrastructure Limited". Thereafter, Mr. Ashwani Kumar Singla was appointed as the Interim Resolution Professional ["IRP"] having Registration No. IBBI/IPA001/IP-P02035/2020-21/13122. Currently designated as Resolution Professional.

Subsequently, a Company Appeal (AT) (Ins.) No. 41 of 2023 was filed before the Hon'ble National Company Law Appellate Tribunal ["NCLAT"] against the admission order. The Hon'ble NCLAT vide Order dated 13.01.2023 held that the CIRP under the Insolvency and Bankruptcy Code, 2016 ["IBC"] shall only be confined to the "Fernhill Project" situated at District Gurgaon.

Shortly after the Order dated 13.01.2023 was passed, the IRP filed a Clarification Application dated the 17.01.2023 in relation to the Hon'ble NCLAT Order dated 13.01.2023, which will now be heard on the 15<sup>th</sup> January, 2024 or other date as may be decided by NCLAT.

Others orders in this regard were already sent to Stock Exchanges from time to time.

Also note that an Order dated the 20<sup>th</sup> October, 2023, under Company Petition no. (IB)-297(ND)/2023, in the matter of Indian Bank vs. M/s. Ansal Properties and Infrastructure Ltd was passed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-II, in respect of initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited situated at Sector ETA II, Greater Noida, Uttar Pradesh (Already informed to Stock Exchanges on the 21<sup>st</sup> October, 2023).

**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

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565



In view of the above and in order to ensure compliances of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed herewith the following documents as received from Shri Pranav Ansal, Promoter of the Company on the 16<sup>th</sup> December, 2023 at 07:00 P.M. for dissemination on the Stock Exchanges: -

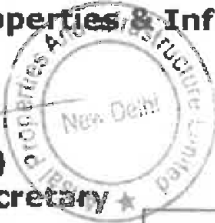
- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2023 of the Financial Year 2023-24 have been signed by the Promoter of the Company, Shri Pranav Ansal on the 16<sup>th</sup> December, 2023 (i.e. today) as **Annexure I**.
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s. MRKS and Associates, Chartered Accountants, on the Un-Audited Financial Results for the 01<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2023 of the Financial Year 2023-24 as **Annexure II**.

This is for your information and record.

Thanking You,  
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
Company Secretary



Encl: a/a

**Note:** Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)- 330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT for "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company.

**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

Email: [customercare@ansalapi.com](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5565

Date & Time of Download : 19/12/2023 10:36:15

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6578276
<b>Date and Time of Submission</b>	12/16/2023 7:13:30 PM
<b>Scripcode and Company Name</b>	500013 - ANSAL PROPERTIES &INFRASTRUCTURE LTD
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
<b>Submitted By</b>	Corporate Secretarial
<b>Designation</b>	Designated Officer for Filing

**Disclaimer :** - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 19/12/2023 15:47:38

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6578282
<b>Date and Time of Submission</b>	12/16/2023 7:24:35 PM
<b>Scripcode and Company Name</b>	500013 - ANSAL PROPERTIES &INFRASTRUCTURE LTD
<b>Subject / Compliance Regulation</b>	Un-Audited Financial Results For The Quarter Ended 30Th Ju 2023
<b>Submitted By</b>	Corporate Secretarial
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.