

06<sup>th</sup> September, 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 12<sup>th</sup> Meeting of Committee of Creditors for 'Serene Residency Group Housing Project at Sector ETA II, Greater Noida project of Ansal Properties and Infrastructure Limited held on the 13<sup>th</sup> August, 2024.**

**Ref: (i) Minutes for the 12<sup>th</sup> Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida submitted to Stock Exchanges on 20<sup>th</sup> August, 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 20<sup>th</sup> October, 2023 submitted to the Exchanges on 21<sup>st</sup> 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 12<sup>th</sup> Meeting of Committee of Creditors (COC), for Serene Residency Group Housing Project of the Company at Sector ETA II, Greater Noida (Project), held on the 13<sup>th</sup> August, 2024: -

**COC meeting held on 13.08.2024 (Voting end date: 03.09.2024)**

<b>Item nos.</b>	<b>Agenda items of 12<sup>th</sup> COC meeting held on 13.08.2024</b>	<b>Outcome</b>
<b>1.</b>	Taking note of the minutes and voting results of 11 <sup>th</sup> CoC meeting held on 29 <sup>th</sup> July, 2024	Noted
<b>2.</b>	Approving the additional cost for preservation of records for eight years, and the cost budget for preserving all records of the CIRP shall not be more than INR One Lakhs per year plus GST for period of eight years from the date of completion of the corporate insolvency resolution process.	Approved

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

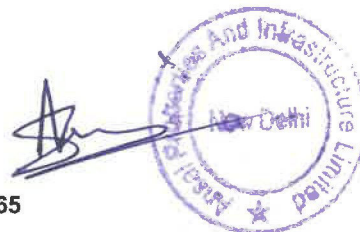
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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



<b>3.</b>	Approving the estimated per month Budget of Corporate Insolvency Resolution Process Cost from the expiry of 330th day from the Insolvency Commencement Date amounting not more than INR Thirty Five Lacs per month and ratified as insolvency resolution process cost till the time the resolution plan is approved by NCLT or the company is ordered to be liquidated by hon'ble NCLT.	Approved
<b>4.</b>	Approving and affirming that, in accordance with the recent amendment in Regulation 18 of the CIRP Regulations, there shall be at least One (01) CoC meeting per calendar month from the month in which the CoC approved resolution plan is filed at NCLT.	Approved
<b>5.</b>	Approving the modified resolution plan dated 07th August 2024, along with addendum dated 12th August 2024, submitted by Apex Heights Private Limited in the corporate insolvency resolution process of Serene Residency Group Housing Project at Greater Noida ETA II, of Ansal Properties and Infrastructure Limited.	Approved

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Ansal Properties & Infrastructure Ltd.**



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

*Abhishek  
Rama*

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.