

08<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.: Outcome of the 11<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 27<sup>th</sup> November, 2023.**

**Ref: (i) Intimation sent on 24<sup>th</sup> November, 2023 regarding the convening of 11<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana.**

**(ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.**

**(iii) Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited.**

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 11<sup>th</sup> Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 27<sup>th</sup> November, 2023 (held through audio-visual means): -

**COC meeting held on 27.11.2023 (Voting end date: 07.12.2023)**

Item nos.	Agenda items of COC meeting held on 27.11.2023	Outcome
1.	Taking note of the minutes of the 10 <sup>th</sup> COC meeting held on 23 <sup>rd</sup> October, 2023.	Noted by the COC members
2.	Taking note of the the various actions taken by the Shri Ashwani Kumar Singla (Resolution Professional) since the conclusion of 10 <sup>th</sup> meeting held on 23 <sup>rd</sup> October, 2023 to this date of notice and to discuss other matters in relation to the ongoing CIRP.	Noted by the COC members
3.	Taking note of the updated list of the creditors and Re-Constituted COC as on 11 <sup>th</sup> November, 2023.	Noted by the COC members

**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



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4.	Taking note of Issuance of request for Resolution Plan (RFRP) (including Evaluation Matrix) and Information Memorandum (IM).	Noted by the COC members
5.	Taking note of Final List of Prospective Resolution Applicants (PRA's).	Noted by the COC members
6.	Discussion on the legal cases status during CIRP.	Noted by the COC members
7.	Ratifying the expenses incurred by RP for the CIRP of Project Fernhill at Gurgaon.	Approved
8.	Approving the Professional Fee & Appointment of Structural Auditor for conducting the Structural audit at the Project site.	Rejected
9.	Considering and approving extension of time for submission of Resolution Plan by the Eligible Prospective Resolution Applicants in compliance with Regulation 36B(6) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process For Corporate Persons) Regulations, 2016.	Approved
10.	Approving and ratifying the cost of construction and repairs to be incurred on the broken boundary wall at the project site.	Rejected
11.	Approving and ratifying the fees to be paid to Security Agency for increase in Security Guards deployed at the Project site.	Rejected
12.	Approving and ratifying the Professional Fee & appointment of Legal Counsel for filing application before Magistrate under CRPC, 1973.	Approved
13.	Discussing and approving to raise Interim Finance pursuant to Section 20 (2)(c) read with Section 28 (1) (a) of IBC, 2016, up to Rupees One Crore.	Rejected

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**ABDUL  
SAMI**

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14.	Approving and ratifying the expenses incurred for maintaining the records of the Corporate Debtor in soft copies for the period of 8 years.	Approved
15.	Approving and ratifying the expenses to be incurred for conducting the CIRP work at the Fernhill Project Site.	Rejected

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**



**ABDUL  
SAMI**

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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.

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