

**ANNEXURE-1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of Target Company (TC)</b>					Ansal Properties & Infrastructure Limited								
<b>Name of the Stock Exchanges where the shares of the Target Company are Listed</b>					BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)								
<b>Date of Reporting</b>					01 <sup>st</sup> November, 2023								
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>					Amba Bhawani Properties Pvt. Ltd.								
<b>Details of the creation of encumbrance :</b>													
Name of the promoter(s) or PACs with him	Promoter holding in the target Company(1)		Promoter holding already encumbered(2)		Details of Events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of Total share capital	No of Shares	% of Total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of Total share capital
Shri Sushil Ansal	26555448	16.87	22274443	14.15	N.A	N.A	N.A	N.A	N.A	N.A	N.A	22274443	14.15
Dr.(Mrs.) Kusum Ansal	0	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0	0
Shri Pranav Ansal	7971850	5.06	7953772	5.05	N.A	N.A	N.A	N.A	N.A	N.A	N.A	7953772	5.05
Pranav Ansal & Sons HUF (Karta Pranav Ansal)	7110101	4.52	7110101	4.52	N.A	N.A	N.A	N.A	N.A	N.A	N.A	7110101	4.52
Smt. Sheetal Ansal	5882800	3.74	5882800	3.74	N.A	N.A	N.A	N.A	N.A	N.A	N.A	5882800	3.74
Shri Ayush Ansal	1589900	1.01	766900	0.49	N.A	N.A	N.A	N.A	N.A	N.A	N.A	766900	0.49
Ms. Anushka Ansal	1731000	1.10	631000	0.40	N.A	N.A	N.A	N.A	N.A	N.A	N.A	631000	0.40
Delhi Towers & Estates Pvt. Ltd.	92300	0.06	92300	0.06	Release	30.10.2023	Pledge	Collateral Security for loan taken from Yes bank Limited	92300	0.06	Yes Bank Limited	0	0

New Line Properties & Consultants Pvt. Ltd.	757570	0.48	675570	0.43	Release	30.10.2023	Pledge	Collateral Security for loan taken from Yes bank Limited	675570	0.43	Yes Bank Limited	0	0
Sithir Housing & Constructions (P) Ltd.	1693200	1.08	1693200	1.08	Release	30.10.2023	Pledge	Collateral Security for loan taken from Yes bank Limited	1693200	1.08	Yes Bank Limited	0	0
Prime Maxi Promotion Services Pvt. Ltd.	1997800	1.27	397800	0.25	N.A	N.A	N.A	N.A	N.A	N.A	N.A	397800	0.25
Amba Bhawani Properties Pvt. Ltd.	5309357	3.37	5200000	3.30	Release	30.10.2023	Pledge	Collateral Security for loan taken from Yes bank Limited	2000000	1.27	Yes Bank Limited	3200000	2.03
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	6348000	4.03	N.A	N.A	N.A	N.A	N.A	N.A	N.A	6348000	4.03
Chiranjiv Investments Pvt. Ltd.	7706394	4.90	7500000	4.76	Release	30.10.2023	Pledge	Collateral Security for loan taken from Yes bank Limited	6500000	4.13	Yes Bank Limited	1000000	0.63
Orchid Realtech Private Limited	30000	0.02	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0	0
Sky Scraper Infraprojects Pvt. Ltd.	0	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0	0
<b>Total</b>	<b>76768484</b>	<b>48.77</b>	<b>66525886</b>	<b>42.264</b>					<b>10961070</b>	<b>6.96</b>		<b>55564816</b>	<b>35.29</b>

**For Amba Bhawani Properties Pvt. Ltd.**

**Director**

**DIN:08603473**

**Place: New Delhi**

**Date: 01.11.2023**