

27<sup>th</sup> May, 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 meetings of Committee of Creditors dated the 20<sup>th</sup> May, 2023 for 'Fernhill project' situated at District Gurgaon.**

**Ref: (i) Intimation regarding notices sent for meeting of Committee of Creditors dated the 16<sup>th</sup> May, 2023.**

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

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 meetings of Committee of Creditors (COC) dated the 20<sup>th</sup> May, 2023 for Fernhill project' situated at District Gurgaon, held through audio-visual means: -

**COC meeting held on 20.05.2023 (Voting end date: 25<sup>th</sup> May 2023)**

Item nos.	Agenda items of COC meeting held on 20.05.2023	Outcome
1.	Taking note of the minutes of the 4 <sup>th</sup> COC meeting held on 21 <sup>st</sup> April, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the RP since the conclusion of 4 <sup>th</sup> meeting held on 21 <sup>st</sup> April, 2023 to date of this notice and also to take note of the business operations of Fernhill Project at Gurgaon.	Noted by the COC members
3.	Taking note of the status of hearing held on 09.05.2023 before the Hon'ble NCLAT, New Delhi.	Noted by the COC members
4.	Taking note of the claims received after the due date i.e. 13.04.2023.	Noted by the COC members
5.	Taking note of the Exclusion application filed by Resolution Professional for exclusion from CIRP of a Period 59 days (i.e 16.11.2022 till 13.01.2023) from the Corporate Insolvency Resolution Process.	Noted by the COC members
6.	Taking note of the status of IA No. 571/2023 application u/s 19(2) filed by RP against Samyak Projects & Private Limited (SPPL) in which Corporate Debtor is also a party.	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 TOLL FREE NO. 1800 266 5565**

7.	Taking note of Second Progress Report filed before Hon'ble NCLT, Principal Bench New Delhi.	Noted by the COC members
8.	Considering and approving extension in 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
9.	Discussing and approving the extension of time by 90 days for completion of CIRP under the provisions of Section 12(3) of the Insolvency and Bankruptcy Code, 2016 read with regulation 40 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	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**

**ABDU  
L SAMI**

Digitally signed by ABDUL SAMI  
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Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla, Resolution Professional (RP), has been appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16<sup>th</sup> November, 2022.

**Ansal Properties & Infrastructure Ltd.**

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