

09th January, 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 02nd 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 04th January, 2024.

Ref: (i) Intimation sent on 02nd January, 2024 regarding the convening of 02nd Meeting of Committee of Creditors for 'Serene Residency Group Housing Project at Sector ETA II, Greater Noida.

(ii) 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 02nd Meeting of Committee of Creditors (COC), for Serene Residency Group Housing Project at Sector ETA II, Greater Noida (Project), held on the 04th January, 2024 (held through audio-visual means): -

COC meeting held on 04.01.2024 (Voting end date: 08.01.2024)

Item nos.	Agenda items of 02 nd COC meeting held on 04.01.2024	Outcome
1.	Taking note of the minutes and voting results of First (1 st) CoC meeting held on 15 th December 2023	Noted by the COC members
2.	Apprising the members of the CoC about the Expression of Interest ("EoI") received in response to the Form G published on 19 th December 2023 and discuss way forward in the resolution process of Corporate Debtor	Noted by the COC members
3.	Update on deployment of new vendor for facility management services at the project site.	Noted by the COC members
4.	Update on List of Creditors (version 2).	Noted by the COC members
5.	Update on Demand Note to be sent to Homeowners.	Noted by the COC members
6.	Update on seeking quotation for conducting Transaction Audit	Noted by the COC members
7.	Update on confirmation of appointment as Resolution Professional by Hon'ble NCLT	Noted by the COC members

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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DN: cn=ABDU L SAMI, o=Ansal Properties
And Infrastructure Limited, email=abdu.l.sami@ansalapi.com,
c=IN



8.	Approval of addendum to Form G and detailed EoI already issued on 19 th December 2023	Approved by the CoC Members
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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**

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L SAMI**

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Date: 2023.12.19 11:54:43 +05'30'

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. Currently designated as Resolution Professional.