

13th February, 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 15th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 03rd February, 2024 and 04th February, 2024.

Ref: (i) Intimation sent on 01st February, 2024 regarding the convening of 15th 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) Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (filed with Stock Exchanges on the 14th January, 2023).

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 15th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 03rd February, 2024 and 04th February, 2024 held through Hybrid Mode (Physical and Audio-Video Conferencing): -

COC meeting held on 03.02.2024 and 04.02.2024 (Voting end date: 11th February, 2024)

Item nos.	Agenda items of COC meeting held on 03.02.2024 and 04.02.2024	Outcome
1.	Taking note of the minutes of the 14 th COC meeting held on 29 th January, 2024.	Noted by the COC members
2.	Inviting the prospective applicants who have submitted their compliant resolution plans and discussed the observations w.r.t. their compliant resolutions plans and terms of their resolution plans	Noted by the COC members
3.	Seeking the approval of the COC members in relation to the resolution plan submitted by M/s Ganga Trishul belatedly	Approved
4	Confirming the appointment of AKG and Associates as Transaction Auditor to conduct fresh Transaction Audit of the Corporate Debtor, M/s Ansal Properties and Infrastructure Limited (Fernhill Project)	Rejected

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

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5.	Confirming the appointment of SSPJ & Co. as Transaction Auditor to conduct fresh Transaction Audit of the Corporate Debtor, M/s Ansal Properties and Infrastructure Limited (Fernhill Project)	Approved
6.	Confirming the appointment of PVRN & Associates as Transaction Auditor to conduct fresh Transaction Audit of the Corporate Debtor, M/s Ansal Properties and Infrastructure Limited (Fernhill Project)	Rejected
7.	Confirming the appointment of Sahaj and Associates as Transaction Auditor to conduct fresh Transaction Audit of the Corporate Debtor, M/s Ansal Properties and Infrastructure Limited (Fernhill Project)	Rejected
8.	Confirming the appointment of Chaturvedi & Co. as Transaction Auditor to conduct fresh Transaction Audit of the Corporate Debtor, M/s Ansal Properties and Infrastructure Limited (Fernhill Project)	Rejected
9.	Approving the appointment of Legal Counsel of Resolution Professional for the CIRP of M/s Ansal Properties and Infrastructure Limited (Fernhill Project, Gurugram)	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**

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. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

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

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