

## Annexure – II

## Format for disclosure of reasons for encumbrance

(In addition to Annexure – I prescribed by way of circular dated August 05, 2015)

Name of listed company	Ansal Properties & Infrastructure Limited
Name of the recognised stock exchanges where the shares of the company are listed	i) BSE Ltd. (BSE) ii) National Stock Exchange of India Ltd. (NSE)
Name of the promoter(s) / PACs whose shares have been encumbered	Orchid Realtech Private Limited
Total promoter shareholding in the listed company	30000 (0.02%)
Encumbered shares as a % of promoter shareholding	30000 (100%)
Whether encumbered share is 50% or more of promoter shareholding	YES
Whether encumbered share is 20% or more of total share capital	NO

Fig in Security Cover / Asset Cover are in Cr.

## Details of all the existing events/ agreements pertaining to encumbrance

		<b>Encumbrance 1 (Date of creation of encumbrance: 27-10-2016)</b>	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	
No. and % of shares encumbered (% of total share capital)		30000 (0.02%)	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Housing Development Finance Corporation Limited	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	
	Names of all other entities in the agreement	Listed company and promoter group companies (if any)	New Line Properties & Consultants Pvt. Ltd.
		Amba Bhawani Properties Pvt. Ltd.	Orchid Realtech Private Limited
		Other entities (if any) –	Mr. Sushil Ansal
Mrs. Kusum Ansal		Mrs. Sheetal Ansal	
Mr. Pranav Ansal		Sushil Ansal & Sons HUF	
	Pranav Ansal & Son HUF		
Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating		NO If yes, 1. Name of the issuer 2. Details of the debt instrument 3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	0.05985 Cr	
	Amount involved (against which shares have been encumbered) (B)	28 Cr	
	Ratio of A / B	0.00	
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	The amount was utilized by the Promoter (borrower).	

for Orchid Realtech Private Limited

For ORCHID REALTECH PVT LTD

(Director/Authorized Signatory)

Authorised Signatory

Gopal Singh

DIN - 06874035