

06<sup>th</sup> 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 14<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 29<sup>th</sup> January, 2024.**

**Ref: (i) Intimation sent on 25<sup>th</sup> January, 2024 regarding the convening of 14<sup>th</sup> 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 13<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 29<sup>th</sup> January, 2024 held through Hybrid Mode (Physical and Audio-Video Conferencing):

**COC meeting held on 29.01.2024 (Voting end date: 03<sup>rd</sup> February, 2024)**

<b>Item nos.</b>	<b>Agenda items of COC meeting held on 29.01.2024</b>	<b>Outcome</b>
1.	Taking note of the minutes of the 13 <sup>th</sup> COC meeting held on 29 <sup>th</sup> December, 2023.	Noted by the COC members
2.	Taking note of the status of handover of records by the erstwhile Resolution Professional	Noted by the COC members
3.	Taking Note of the actions taken by the Resolution Professional pursuant to his appointment w.e.f. 10.01.2024	Noted by the COC members
4.	Authorizing the Resolution Professional to Open a current account in the name and style of 'ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED (PROJECT FERNHILL)- CIRP A/C' with a scheduled bank	Approved

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

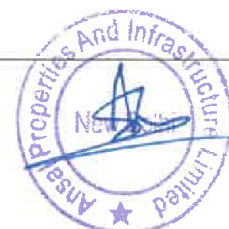
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5.	Authorizing the Resolution Professional to apply for new GSTIN in the capacity of Resolution Professional in the name of M/S ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED (Project Fernhill)	Noted by the COC members
6.	Considering the extension of 90 days of CIRP Period and Authorizing the Resolution Professional to move an Application before Hon'ble NCLT, New Delhi bench for seeking extension Of CIRP Period.	Approved
7.	Seeking approval of the appointment of new security agency for providing security services at the Project site of Corporate Debtor (Project Fernhill)	Approved
8.	Appointing the new Transaction Auditor in the matter	This agenda shall be presented before the committee in the next CoC meeting
9.	Addressing the Query raised by the homebuyers presented in the meeting regarding the Interpretation of Resolution Plan.	The Query will be specifically addressed in the next CoC meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
  
*Mouli* **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 Jaresh Kumar Grover in view of the, 12<sup>th</sup> 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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