

27th April, 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 21st April, 2023 for 'Fernhill project' situated at District Gurgaon.

Ref: (i) Intimation regarding notices sent for meeting of Committee of Creditors dated the 17th April, 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 21st April, 2023 for Fernhill project' situated at District Gurgaon, held through audio-visual means: -

COC meeting held on 21.04.2023 (Voting end date: 25.04.2023)

Item nos.	Agenda items of COC meeting held on 21.04.2023	Outcome
1.	Taking note of the minutes of the 3 rd COC meeting held on 04 th April, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the RP since the conclusion of 3 rd meeting held on 04 th 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 appointment of M/s M.K. Agrawal & Co. as Transaction Auditor for ascertaining Preferential, Undervalued, Fraudulent and Extortionate (PUFE) Transactions.	Noted by the COC members
4.	Taking note of the updated list of the creditors and reconstituted CoC.	Noted by the COC members
5.	Approving and ratifying the Professional Fee of M/s. M.K. Agarwal & Co. as Transaction Auditor for ascertaining Preferential, Undervalued, Fraudulent and Extortionate (PUFE) Transactions.	Approved
6.	Approving and ratifying the Professional Fee & Appointment of M/s Shyam Security Services as Security personnel(s) /agency	Approved

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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	already deployed at Fernhill Project, Gurgaon to protect and preserve the assets of the project.	
7.	Approving the Evaluation Matrix proposed by the Resolution Professional for evaluating the resolution plans as may be received from the prospective resolution applicants during the Insolvency Resolution Process of the Corporate Debtor along with the Request for Resolution Plans (RFRP).	Approved
8.	Considering and approving/ratifying the Professional Fee & Appointment of a Resolution Process Advisor to assist in the process of Resolution of the Fernhill Project, Gurgaon (Under CIRP).	Approved
9.	Ratifying the expenses incurred by RP for the CIRP of Project Fernhill at Gurgaon.	Approved

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

Pooja
(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
DN: c=IN, o=null, ou=null,
postalCode=110052, l=North West Delhi,
st=Delhi, street=1,
2.5.4.20=5641ub9578241bc5f752dc89b11
b7500504e6246a933c64bd33ac8f0ed37
c6,
serialNumber=9445c2733e8263025ca010
f86117a38995ace0dc7caab66337e1b63c9f5
d93db, email=csamiambul@gmail.com,
cn=ABDUL SAMI
Date: 2023.04.27 12:25:07 +05'30'

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 16th November, 2022.