

19th September, 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 09th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 05th September, 2023.

Ref: (i) Intimation sent on 01st September, 2023 regarding the convening of 09th 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) Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited.

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 09th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 05th September, 2023 **(held through audio-visual means): -**

COC meeting held on 05.09.2023 (Voting end date: 18.09.2023)

Item nos.	Agenda items of COC meeting held on 05.09.2023	Outcome
1.	Taking note of the minutes of the 08 th COC meeting held on 21 st August, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the Shri Ashwani Kumar Singla (Resolution Professional i.e., RP) since the conclusion of 08 th meeting held on 21 st August 2023 to this date of notice and to discuss other matters in relation to the ongoing CIRP.	Noted by the COC members
3.	Taking note of the Final Resolution Plan received from the Resolution Applicant (RA) on 30.08.2023.	Noted by the COC members

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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4.	Discussing and taking note of the quotation received from G4S Secure Solutions (India) Pvt. Ltd. in respect to deployment of Security Services at Project site.	Noted by the COC members
5.	Discussing the requirement of funds for running the CIRP process.	Noted by the COC members
6.	Placing the Final Resolution Plan as submitted by the Resolution Applicant (RA) before the Committee for its approval after analyzing its compliance and feasibility.	Rejected
7.	Approving the eligibility criteria in terms of Section 25(2)(h) of the IBC, 2016, for Prospective Resolution Applicant(s) for submission of Resolution Plan and the course of action to be adopted by the Resolution Professional for release of advertisement inviting expression of interest (EOI) in Form-G from the prospective resolution applicants and to authorize the Resolution Professional to incur the necessary expenditures for the advertisement in this regard.	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



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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.