

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 07th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 17th July, 2023.

Ref: (i) Intimation sent on 14th July, 2023 regarding the convening of 07th 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 07th Meeting of Committee of Creditors (COC) for Fernhill project situated at District Gurgaon, Haryana held on the 17th July, 2023 **(held through audio-visual means): -**

Item nos.	Agenda items of COC meeting held on 17.07.2023	Outcome
1.	Taking note of the minutes of the 6 th COC meeting held on 12 th June, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the RP since the conclusion of 6 th meeting held on 12 th June, 2023 to date of this notice.	Noted by the COC members
3.	Taking note and discuss the matters raised by the Home Buyers and shared by their Authorized Representative.	Noted by the COC members

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



ABDUL SAMI

Digitally signed by ABDUL SAMI
DN: cn=abdul.sami,
postalCode=110024, l=North West Delhi,
o=Delhi, st=Delhi,
2.5.4.2005414079311637324839611075
0002402402520484334330403704,
serialNumber=944527248402825401084
17439955444673444633741461437821645,
email=ansalapi@ansalpi.com, c=INDIA,
SAMI
Date: 2023.07.24 17:39:50 +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.

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
Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565