

27th March, 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 17th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 16th March, 2024.

Ref. : (i) Intimation sent on 11th March, 2024 regarding the convening of 17th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.

(ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.

(iii) Vide Order dated the 13th 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 14th 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 17th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 16th March, 2024 held through Hybrid Mode (Physical and Audio-Video Conferencing):

COC meeting held on 16.03.2024 (Voting end date: 22nd March, 2024)

Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 16 th COC meeting held on 22 nd February 2024.	Noted by the COC members

2.	Approving the appointment of legal counsel of Resolution Professional for the case filed for registration of F.I.R against Samyak Projects Pvt Ltd	Approved
3.	Ratifying the expenses incurred by the RP during the CIRP period till 11.03.2024	Approved
4.	Seeking approval of committee for security expenses payable to the security agency, Shyam Security Services appointed by erstwhile RP, Mr. Ashwani Kumar Singla during his tenure	Approved

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)

ABDUL SAMI
Digitally signed by ABDUL SAMI
DN: c=IN, o=api, ou=api,
postalCode=110052, |n=North West Delhi,
st=Delhi, street=,
2.5.4.20=8d1fd93578141bc97932dcb9b11b7
500554e246a933c04bd33ac80ed37c6,
serialNumber=9415c2731e6a363825ca1109
e17a86999a646c7ca81637e7bc3c9f093
cb, email=ossamia@ansalapi.com,
cn=ABDUL SAMI
Date: 2024.03.27 11:15:44 +05'30'

**General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135**

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta respectively

Abhishek