

30th October, 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 10th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 23rd October, 2023.

Ref: (i) Intimation sent on 20th October, 2023 regarding the convening of 10th 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 10th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 23rd October, 2023 (held through audio-visual means): -

COC meeting held on 23.10.2023 (Voting end date: 29.10.2023)

Item nos.	Agenda items of COC meeting held on 23.10.2023	Outcome
1.	Taking note of the minutes of the 09 th COC meeting held on 05 th September, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the Shri Ashwani Kumar Singla (Resolution Professional) since the conclusion of 09 th meeting held on 05 th September, 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 Expression of Interests ('EoI') received from the Prospective Resolution Applicants ('PRAs') against the Invitation for Expression of Interest (in Form G) published on 20.09.2023 and to take note of the Provisional list of Eligible PRA's.	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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4.	Discussing the Evaluation Matrix and Request For Resolution Plan ('RFRP') for issuance to Prospective Resolution Applicants ('PRAs').	Noted by the COC members
5.	Taking note of the updated list of the creditors.	Noted by the COC members
6.	Taking note and discussing opening of an office of the Resolution Professional for conduct of CIRP at Fernhill Project site.	Noted by the COC members
7.	Taking note of the Revised CIRP Model Timelines.	Noted by the COC members
8.	Ratifying the expenses incurred by RP for the CIRP of Project Fernhill at Gurgaon.	Approved
9.	Considering and approving/ratifying the Professional Fee & Appointment of Insurance Agency to insure the Project from fire, flood, earthquake and other natural calamities.	Rejected
10.	Approving Rs. 20000/- towards petty cash for meeting day to day expenses of the CIRP.	Rejected
11.	Approving further extension of CIRP period beyond 330 days.	Approved
12.	Taking note of the overdue CIRP cost & further fund requirement for running the CIRP process and approval of contribution by the COC in relation thereto.	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
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**General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135**

8-7-2023

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.

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.

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Pooja
Mouka