

14th 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 05th Meeting of Committee of Creditors for 'Serene Residency Group Housing Project at Sector ETA II, Greater Noida project of Ansal Properties and Infrastructure Limited held on the 11th March, 2024.

Ref: (i) Minutes dated 11th March, 2024 for the 05th Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida.

(ii) Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh vide NCLT order dated 20th October, 2023 submitted to the Exchanges on 21st October, 2023

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

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 05th Meeting of Committee of Creditors (COC), for Serene Residency Group Housing Project of the Company at Sector ETA II, Greater Noida (Project), held on the 11th March, 2024 (held through audio-visual means): -

COC meeting held on 11.03.2024 (Voting end date: 13.03.2024)

Item nos.	Agenda items of 05 th COC meeting held on 11.03.2024	Outcome
1.	Taking note of the minutes and voting results of 04 th CoC meeting held on 21 st February 2024	Noted
2.	Discussion on the valuation methodology pursuant to Regulation 35(1) of CIRP Regulations.	Noted
3.	Discussion regarding extension of last date of submission of resolution plan	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

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. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

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. Currently designated as Resolution Professional

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