

29th December, 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 12th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 21st December, 2023.

Ref: (i) Intimation sent on 14th December, 2023 regarding the convening of 12th 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) 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 12th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 21st December, 2023 (held through audio-visual means): -

COC meeting held on 21.12.2023 (Voting end date: 28th December, 2023)

Item nos.	Agenda items of COC meeting held on 21.12.2023	Outcome
1.	Taking note of the minutes of the 11 th COC meeting held on 27 th November, 2023.	Noted by the COC members
2.	Appointment of a Resolution Professional, Mr. Jaresh Kumar Grover (Reg. No.: IBBI/IPA-001/IPP00200/2017-2018/10390) proposed to carry out the Corporate Insolvency Resolution Process of Fernhill Project of M/s Ansal Properties and Infrastructure Limited for the remaining period of the CIRP in accordance with provisions of IBC, 2016.	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

Pooja

Ansal Properties & Infrastructure Ltd.
(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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ABDU L SAMI
Digitally signed by ABDU L SAMI
DN: cn=ABDU L SAMI, o=Ansal Properties and Infrastructure Limited, ou=New Delhi, email=ansalapi@ansalapi.com, c=IN
Date: 2023.12.29 17:38:19 +0530

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.