ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company (TC)	Ansal Properties & Infrastructure Limited
Name of the Stock Exchanges where the shares of the Target Company are Listed	Bombay Stock Exchange National Stock Exchange Delhi Stock Exchange
Date of Reporting	08th October, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri Sushil Ansal

Details of the creation of encumbrance :

Name of the promoter (s) or PACs with him	Promoter holding in the target Company(1)		Promoter holding already encumbered(2)		Details of Events pertaining to encumbrance(3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of Total share capital	No of Shares	% of Total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of Total share capital
Shri Sushil Ansal	14340225	9.11	0.00	0.00	Creation	30-09-2015	Pledge	Collateral for loan taken by the company	13632220	8.66	**Lender –** DMI Finance Private Limited **Trustee-** IL&FS Securities Services Limited	13632220	8.66
Dr.(Mrs.) Kusum Ansal	8642223	5.49	0.00	0.00	Creation	30-09-2015	Pledge	Collateral for loan taken by the company	8642223	5.49	**Lender –** DMI Finance Private Limited **Trustee-** IL&FS	8642223	5.49

(X)

											Securities Services Limited		
Sushil Ansal & Sons HUF (Karta Sushil Ansal)	3573000	2.27	2250000	1.43	N.A	N.A	N.A	N.A	N.A	N.A	N.A	2250000	1.43
Shri Pranav Ansal	7971850	5.06	7971850	5.06	N.A	N.A	N.A	N.A	N.A	N.A	N.A	7971850	5.06
Pranav Ansal & Sons HUF (Karta Pranav Ansal)	7110101	4.52	7110101	4.52	N.A	N.A	N.A	N.A	N.A	N.A	N.A	7110101	4.52
Smt. Sheetal Ansal	5882800	3.74	0	0.00	Creation	30-09-2015	Pledge	Collateral for loan taken by the company	5882800	3.74	**Lender –** DMI Finance Private Limited **Trustee-** IL&FS Securities Services Limited	5882800	3.74
Ayush Ansal U/G Shri Pranav Ansal	1589900	1.01	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
Anushka Ansal U/G Shri Pranav Ansal	1731000	1.10	631000	0.40	N.A	N.A	N.A	N.A	N.A	N.A	N.A	631000	0.40
Delhi Towers & Estates Pvt. Ltd.	92300	0.06	92300	0.06	N.A	N.A	N.A	N.A	N.A	N.A	N.A	92300	0.06
New Line Properties & Consultants Pvt. Ltd.	757570	0.48	675570	0.43	N.A	N.A	N.A	N.A	N.A	N.A	N.A	675570	0.43

Sithir Housing & Constructions (P) Ltd.	1693200	1.08	1693200	1.08	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1693200	1.08
Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	1997800	1.27	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1997800	1.27
Amba Bhawani Properties Pvt. Ltd.	5981359	3.80	5200000	3.30	N.A	N.A	N.A	N.A	N.A	N.A	N.A	5200000	3.30
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	8340764	5.30	N.A	N.A	N.A	N.A	N.A	N.A	N.A	8340764	5.30
Chiranjiv Investments Pvt. Ltd. *	9069015	5.76	9069015	5.76	N.A	N.A	N.A	N.A	N.A	N.A	N.A	9069015	5.76
Sky Scraper Infraprojects Private Limited	10500	0.01	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
Orchid Realtech Private Limited	30000	0.02	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
							Total Encumbered Shares					**73188843**	**46.50**

Sushil Ansal
(Chairman and Whole Time Director of
Ansal Properties & Infrastructure Ltd.)

Place: New Delhi

Date: 08th October, 2015

* Out of 9069015 nos. of Shares held by Chiranjiv Investments Pvt. Ltd., 1569015 nos. of Shares of are pledged with Anand Rathi Global Finance Limited by way of transfer.