

**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**

<b>Name of Target Company (TC)</b>	Ansal Properties & Infrastructure Limited	
<b>Name of the Stock Exchanges where the shares of the Target Company are Listed</b>	Bombay Stock Exchange National Stock Exchange Delhi Stock Exchange	
<b>Date of Reporting</b>	16 <sup>th</sup> June, 2015	
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	Shri Pranav Ansal	

**Details of the creation of encumbrance :**

Name of the promoter (s) or PACs with him	Promoter holding in 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 [(2)-(3)]}	
	No of Shares	% of Total share capital	% w.r.t diluted 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)	No of Shares	% of Total share capital	Name of the entity in whose favor shares encumbered	No of Shares		% of Total share capital
Shri Sushil Ansal	14340225	9.11	9.11	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00	
Dr.(Mrs.) Kusum Ansal	8642223	5.49	5.49	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00	

Sushil Ansal & Sons HUF (Karta Sushil Ansal)	3573000	2.27	2.27	2250000	1.43	N.A	N.A	N.A	N.A	N.A	N.A	2250000	1.43
Shri Pranav Ansal	7971850	5.06	5.06	6718078	4.27	Creation	08 <sup>th</sup> June, 2015	Pledge	1253772	0.79	IF & FS Trust Co. Ltd.	7971850	5.06
Pranav Ansal & Sons HUF (Karta Pranav Ansal)	7110101	4.52	4.52	5300000	3.37	Creation	08 <sup>th</sup> June, 2015	Pledge	1810101	1.15	IF & FS Trust Co. Ltd.	7110101	4.52
Smt. Sheetal Ansal	5882800	3.74	3.74	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
Ayush Ansal U/G Shri Pranav Ansal	1589900	1.01	1.01	0	0.00	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	1.10	0	0.00	Creation	08 <sup>th</sup> June, 2015	Pledge	631000	0.40	IF & FS Trust Co. Ltd.	631000	0.40
Delhi Towers & Estates Pvt. Ltd.	92300	0.06	0.06	92300	0.06	N.A	N.A	N.A	N.A	N.A	N.A	92300	0.06

New Line Properties & Consultants Pvt. Ltd.	757570	0.48	0.48	0.48	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	1.08	1.08	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	1.27	1.27	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	3.80	3.80	1.90	Creation	08 <sup>th</sup> June, 2015	Pledge	2200000	1.40	IF & FS Trust Co. Ltd.	5200000	3.30	
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	5.30	5.30	3.77	Creation	08 <sup>th</sup> June, 2015	Pledge	2403000	1.53	IF & FS Trust Co. Ltd.	8340764	5.30	
Chiranjiv Investments Pvt. * Ltd.	9069015	5.76	5.76	5.76	5.13	Creation	08 <sup>th</sup> June, 2015	Pledge	1000000	0.63	IF & FS Trust Co. Ltd.	9069015	5.76	

SKY Scraper Infraproj cts Private Limited	10500	0.01	0.01	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
Orchid Realtch Private Limited	30000	0.02	0.02	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
<b>TOTAL ENCUMBERED SHARES</b>													45031600	28.61

  
**Pranav Ansal**  
 (Vice-Chairman & Promoter of  
 Ansal Properties & Infrastructure Ltd.)

**Place: New Delhi**

**Date: 15<sup>th</sup> June, 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.