

**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>	14 <sup>th</sup> May, 2015
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	Amba Bhawani Properties Pvt. Ltd.

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)		Type of event (creation / release / invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking / others)	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				Name of the entity in whose favor shares encumbered	No of Shares	% of Total share capital		% of Total share capital
Shri Sushil Ansal	14340225	9.11	9.11	10000000	6.35	Release	13 <sup>th</sup> May, 2015	Pledge	10000000	6.35	DMI Finance Pvt. Ltd.	0.00	0.00
Dr.(Mrs.) Kusum Ansal	8642223	5.49	5.49	8642223	5.49	Release	13 <sup>th</sup> May, 2015	Pledge	8642223	5.49	DMI Finance Pvt. Ltd.	0.00	0.00

*Sharma*

Sushil Ansal & Sons HUF (Karta Sushil Ansal)	3573000	2.27	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	5.06	6718078	4.27	N.A	N.A	N.A	N.A	N.A	N.A	6718078	4.27
Pranav Ansal & Sons HUF (Karta Pranav Ansal)	7110101	4.52	4.52	4.52	5300000	3.37	N.A	N.A	N.A	N.A	N.A	N.A	5300000	3.37
Smt. Sheetal Ansal	5882800	3.74	3.74	3.74	5882800	3.74	Release	14 <sup>th</sup> May, 2015	Pledge	5882800	3.74	DMI Finance Pvt. Ltd.	0.00	0.00
Ayush Ansal U/G Shri Pranav Ansal	1589900	1.01	1.01	1.01	0.00	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	1.10	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00
Delhi Towers & Estates Pvt. Ltd.	92300	0.06	0.06	0.06	92300	0.06	N.A	N.A	N.A	N.A	N.A	N.A	92300	0.06

*Shri Pranav Ansal*

New Line Properties & Consultants Pvt. Ltd.	757570	0.48	0.48	0.43	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	675570	N.A	N.A	0.43
Sithir Housing & Constructors (P) Ltd.	1693200	1.08	1.08	1.08	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1693200	N.A	N.A	1.08
Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	1.27	1.27	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1997800	N.A	N.A	1.27
Amba Bhawani Properties Pvt. Ltd.	5981359	3.80	3.80	3.30	Release	13 <sup>th</sup> May, 2015	Pledge	2200000	1.40	DMI Finance Pvt. Ltd.	3000000	1.90	5200000	3.80	3.80	3.30
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	5.30	3.77	N.A	N.A	N.A	N.A	N.A	N.A	5937764	3.77	5937764	N.A	N.A	3.77
Chiranjiv Investments Pvt. * Ltd.	9069015	5.76	5.76	5.13	N.A	N.A	N.A	N.A	N.A	N.A	8069015	5.13	8069015	N.A	N.A	5.13

*Planned*

Sky Scraper Infraproje 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	0.00
Orchid Realtech 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	0.00
<b>TOTAL ENCUMBERED SHARES</b>													35733727	22.71	

**For Amba Bhawani Properties Pvt. Ltd.**

  
(Director/Authorized Signatory)

**Date: 15<sup>th</sup> May, 2015**

**Place: New Delhi**

\* 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.