

21<sup>st</sup> May, 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 08<sup>th</sup> 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 15<sup>th</sup> May, 2024.**

**Ref: (i) Minutes for the 08<sup>th</sup> Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida submitted to Stock Exchanges on 17<sup>th</sup> May, 2024.**

**(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 20<sup>th</sup> October, 2023 submitted to the Exchanges on 21<sup>st</sup> 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 08<sup>th</sup> 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 15<sup>th</sup> May, 2024: -

**COC meeting held on 15.05.2024 (Voting end date: 18.05.2024)**

Item nos.	Agenda items of 08 <sup>th</sup> COC meeting held on 15.05.2024	Outcome
1.	Taking note of the minutes and voting results of 07 <sup>th</sup> CoC meeting held on 13 <sup>th</sup> April, 2024 and 15 <sup>th</sup> April, 2024	Noted
2.	Approving the fees of Authorized representatives of class of homebuyers to hold additional meeting for resolution plan communication to the Homebuyers.	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: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

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