

06th March, 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 16th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 22nd February, 2024.

Ref. : (i) Intimation sent on 20th February, 2024 regarding the convening of 16th 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 16th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 22nd February, 2024 held through Hybrid Mode (Physical and Audio-Video Conferencing):

COC meeting held on 22.02.2024 (Voting end date: 28th February, 2024)

Item nos.	Agenda items of COC meeting held on 22 nd February, 2024	Outcome
1.	Taking note of the minutes of the 15 th COC meeting held on 3 rd February 2024 to 4 th February 2024.	Noted by the COC members
2.	Taking note of results of E-voting on the agendas of 14 th COC meeting held on 29.01.2024 & 15 th COC meeting held on 03.02.2024 & 04.02.2024	Noted by the COC members
3.	Discussing and observing the terms of the resolution plan shared by M/s Ganga Trishul, one of the Prospective Resolution Applicants (PRA)	Noted by the COC members
4.	Rejecting the transaction audit report submitted by M/S M.K. Aggarwal & CO. (MKAC), transaction auditor appointed by the erstwhile RP in the	Approved

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

**ABDUL
SAMI**

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	matter of M/S Ansal Properties & Infrastructure Limited (Fernhill Project, Gurugram).	
5.	Approving/ratifying the expenses incurred by the AR, Mr. Pankaj Arora for representing CoC in the matter of M/s Ansal properties & Infrastructure Limited (Fernhill Project, Gurugram).	Approved
6.	Approving the expenses incurred by the Erstwhile RP namely, Mr. Ashwani Kumar Singla during his tenure as RP in the matter of M/s Ansal Properties and Infrastructure Limited (Fernhill Project, Gurugram)	Rejected

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

ABDUL SAMI
Digitally signed by ABDUL SAMI
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(Abdul Sami)

**General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135**

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. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

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. Currently designated as Resolution Professional

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