

15th April, 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 19th Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 06th April, 2024.

Ref. : (i) Intimation sent on 02nd April, 2024 regarding the convening of 19th 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 19th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 06th April, 2024 held through Physical Mode:

COC meeting held on 06.04.2024 (Voting end date: 11th April, 2024)

Item nos.	Agenda items of COC meeting held on 06th April, 2024	Outcome
1.	Taking note of the minutes of the 18 th COC meeting held on 23 rd March, 2024.	Noted by the COC members
2.	Approving the Open bidding process also called as 'Swiss challenge' or 'Challenge process' methodology to be employed for negotiation process	Rejected

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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3.	Approving separate negotiations with all the PRAs methodology to be employed for negotiation process in the matter	Rejected
4.	Approving (other than option I and II mentioned in the approved RFRP)- {To take final sealed resolution plans from all the PRAs} methodology to be employed for negotiation process in the matter	Approved
5.	Approving the Updated list of claims received after issuance of RFRP and up to 31.03.2024 pursuant to Regulation 13(1b) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Rejected
6.	Authorizing the Resolution Professional for conducting eligibility check of all the Eight (8) PRAs	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