

15<sup>th</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 24<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 10<sup>th</sup> May, 2024.**
- Ref. : (i) Intimation sent on 09<sup>th</sup> May, 2024 regarding the convening of 24<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.**
- (ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015, as amended.**
- (iii) Vide Order dated the 13<sup>th</sup> 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 14<sup>th</sup> 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 24<sup>th</sup> Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 10<sup>th</sup> May, 2024 held through hybrid Mode:

**COC meeting held on 10.05.2024 (Voting end date: 14<sup>th</sup> May, 2024)**

Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 23 <sup>rd</sup> COC meeting held on 05 <sup>th</sup> May, 2024.	Noted by the COC members
2.	Seeking approval of extension of CIRP period by 30 days of Cirp period and to authorize the Resolution Professional to move an application before Hon'ble NCLT, New Delhi Bench seeking extension of CIRP period.	Approved
3.	Seeking approval of legal fees payable to Adv. Pulkit Deora in respect of application filed before the Hon'ble high court	Approved

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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4.	Ratifying the expenses incurred during the CIRP period till 07.05.2024	Approved
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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.

*Yashika  
Pooja*