

**Attachment - A**

**Name**

**Address**

Date \_\_\_\_\_

The Compliance Officer  
Ansal Properties and Infrastructure Limited  
115-Ansal Bhawan, 16, K.G. Marg,  
Connaught Place,  
New Delhi-110001.

**APPLICATION FOR PRE-CLEARANCE**

Dear Sir,

With reference to the Code for Fair Disclosure and Conduct of Ansal Properties & Infrastructure Limited ("Company") in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015 I/ We \_\_\_\_\_ S/o/D/o/W/o \_\_\_\_\_ of \_\_\_\_\_ (designation, name of Department/ Organization), residing/ situated at \_\_\_\_\_, hereby seek your approval to subscribe/ buy/ sell/ deal, or agreeing to subscribe/buy/ sell/ deal up to \_\_\_\_\_ nos. of Equity Shares of Rs. 5/- each, fully paid up, of the Company.

The statement of shareholding as on \_\_\_\_\_ and Declaration in the format, are enclosed for your perusal in this connection.

{Please delete whichever is not applicable}

Thanking you,

Yours faithfully,

Signature :  
Name :  
Designation :  
Deptt. / Organization :

## **STATEMENT OF HOLDING AT THE TIME OF PRE-CLEARANCE**

Date\_\_\_\_\_

The Compliance Officer,  
Ansal Properties & Infrastructure Ltd.,  
115, Ansal Bhawan,  
16, Kasturba Gandhi Marg  
New Delhi – 110001

**1. DETAILS OF SHAREHOLDING OF DESIGNATED PERSONS HELD IN HIS/HER/ THEIR OWN NAME AS PER CODE FOR FAIR DISCLOSURE AND CONDUCT OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED IN TERMS OF SEBI {PROHIBITION OF INSIDER TRADING} REGULATIONS, 2015.**

<b>Name</b>	<b>Designation</b>	<b>Department/ Organisation</b>	<b>No. of Shares held (with Folio No./DPID/Client ID)</b>	<b>Nature of Trading for which approval is sought</b>	<b>No. of Shares to be traded.</b>

**2. DETAILS OF SHARES HELD BY IMMEDIATE RELATIVES**

<b>Name of relative</b>	<b>Relationship</b>	<b>No. of Shares held (with Folio/DPID/Client ID)</b>	<b>Nature of Trading for which approval is sought</b>	<b>No. of Shares to be traded.</b>

Thanking you,

Yours faithfully,

Signature :  
Name :  
Designation :  
Deptt. / Organization :

**Name**

**Address**

**Date :** \_\_\_\_\_

**DECLARATION TO BE SUBMITTED ALONGWITH THE APPLICATION FOR  
PRE-CLEARANCE**

I/We \_\_\_\_\_ S/o/D/o/W/o \_\_\_\_\_ of \_\_\_\_\_  
\_ (designation, name of the Deptt./ Organization) residing/ situated at  
\_\_\_\_\_, propose to subscribe/ buy/ sell/ deal, or agreeing  
to subscribe/buy/ sell/ deal up to \_\_\_\_\_ nos. of Equity Shares of Rs. 5/-  
each, fully paid up, of Ansal Properties & Infrastructure Limited.

As required by the Code for Fair Disclosure and Conduct of Ansal Properties & Infrastructure Limited in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015 {hereinafter referred as "Code"}, I/ We hereby declare that:

- (a) I/ We have no access to nor do I/ We have received and/ or are in possession of any information that could be construed as "Unpublished Price Sensitive Information," as defined in the Code upto the time of signing this Declaration.
- (b) In the event that I/ We have access to and/ or received and/ or in possession of any information that could be construed as "Unpublished Price Sensitive Information", as defined in the Code, after the signing of this Declaration but before executing the transaction for which approval is sought, I/ We shall inform the Compliance Officer of the same and shall completely refrain from trading in the shares of the Company until such information becomes generally available information as per the Code.
- (c) I/ We have not contravened the provision of the Code as notified by the Company from time to time and/or SEBI {Prohibition of Insider Trading} Regulations, 2015, as may be applicable to me/us .
- (d) I/ We have made full and true disclosure in the matter.

Signature :  
Name :

**Reference No.....**

Designation :  
Deptt. / Organization :

Date

Name  
Address

**REG.: PRE-CLEARANCE APPROVAL BY COMPLIANCE OFFICER AS PER CODE FOR FAIR DISCLOSURE AND CONDUCT OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED IN TERMS OF SEBI {PROHIBITION OF INSIDER TRADING} REGULATIONS, 2015.**

**REF: YOUR APPLICATION DATED THE \_\_\_\_\_**

Dear Sir,

This is to inform you that your request to subscribe/ buy/ sell/ deal, or agreeing to subscribe/buy/ sell/ deal upto \_\_\_\_\_ nos. of Equity Shares of Rs. 5/- each, fully paid up, of the Company as mentioned in your application dated \_\_\_\_\_(Said transaction) is hereby approved.

Please note that the Said transaction shall be completed by you within the period of seven {07} trading days immediately after the date of this letter i.e latest by \_\_\_\_\_, failing which fresh pre-clearance shall be required for the trades to be executed by you.

Please note that you shall not execute a contra trade within period of six {06} months from \_\_\_\_\_(date) unless relaxed as per the Code.

For **Ansal Properties & Infrastructure Ltd.**

Compliance Officer

**Attachment - B**

**Name**

**Address**

**Date :**

The Compliance Officer,  
Ansal Properties and Infrastructure Limited.,  
115 Ansal Bhawan, 16, K. G. Marg,  
Connaught Place, New Delhi -110001.

Dear Sir,

**REG: REPORTING OF TRADES EXECUTED AS PER CODE FOR FAIR DISCLOSURE AND CONDUCT OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED IN TERMS OF SEBI {PROHIBITION OF INSIDER TRADING} REGULATIONS, 2015.**

**REF: PRE- CLEARANCE APPROVAL Reference NO..... DATED \_\_\_\_\_ BY COMPLIANCE OFFICER**

I/We \_\_\_\_\_ S/o/D/o/W/o \_\_\_\_\_ of \_\_\_\_\_ (designation, name of the Deptt./ Organization), residing/situated at ----- sought your approval on \_\_\_\_\_ to subscribe/ buy/ sell/ deal, or agreeing to subscribe/buy/ sell/ deal up to \_\_\_\_\_ nos. of Equity Shares of Rs. 5/- each, fully paid up, of the Company.

For the said purpose, the approval was granted by you on \_\_\_\_\_ {Date}\_ and that I/We have subscribed/ bought/ sold/ dealt, or agreed to subscribe/buy/ sell/ deal of \_\_\_\_\_ nos. of Equity Shares of Rs. 5/- each, fully paid up, of the Company and such trading was executed on the \_\_\_\_\_ {Date}\_\_ through the .....stock exchanges/ off market trade.

{Please delete whichever is not applicable}

Thanking you,

Yours faithfully,

Signature :  
Name :  
Designation :  
Deptt. / Organization :

**Attachment - C**

**Name**

**Address**

**Date :**

The Compliance Officer,  
Ansal Properties and Infrastructure Limited.,  
115 Ansal Bhawan, 16, K. G. Marg,  
Connaught Place, New Delhi -110001.

Dear Sir,

**REG: REPORTING OF DECISIONS FOR NOT TRADING AFTER SECURING  
PRE-CLEARANCE AS PER CODE FOR FAIR DISCLOSURE AND  
CONDUCT OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED IN  
TERMS OF SEBI {PROHIBITION OF INSIDER TRADING}  
REGULATIONS, 2015, WITH REASONS.**

**REF: PRE- CLEARANCE APPROVAL Reference No..... DATED \_\_\_BY**

**COMPLIANCE OFFICER**

I/We \_\_\_\_\_ S/o/D/o/W/o \_\_\_\_\_ of \_\_\_\_\_ (designation, name  
of the Deptt./ Organization) residing/situated at..... received your  
approval on \_\_\_\_\_ to subscribe/ buy/ sell/ deal, or agreeing to  
subscribe/buy/ sell/ deal up to \_\_\_\_\_ nos. of Equity Shares of Rs. 5/- each,  
fully paid up, of the Company. For the said purpose, the approval was granted  
by you on \_\_\_\_\_.

However, the trading was not executed due to the following reason/s

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

Thanking you,

Yours faithfully,

Signature :  
Name :  
Designation :  
Deptt. / Organization :

**STATEMENT OF TRANSACTIONS IN SECURITIES FOR CALENDER  
QUARTER**

Date : \_\_\_\_\_

The Compliance Officer,  
Ansal Properties & Infrastructure Ltd.  
115, Ansal Bhawan,  
16, Kasturba Gandhi Marg,  
New Delhi-110001

**1. QUARTELY STATEMENT OF TRANSACTIONS IN SECURITIES BY DESIGNATED PERSONS HELD IN HIS/ HER/ THEIR OWN NAME AS PER CODE FOR FAIR DISCLOSURE AND CONDUCT OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED IN TERMS OF SEBI {PROHIBITION OF INSIDER TRADING} REGULATIONS, 2015.**

Name	Deptt/ Organisation	Department	No. of shares held at beginning of quarter	No. of Shares bought during the quarter	No. of Shares sold during the quarter	No. of Shares held at end of quarter	Folio / DP ID / Client ID No.

**2. DETAILS OF TRANSACTIONS BY IMMEDIATE RELATIVES.**

Name of Relative	Relationship	No. of Shares held at beginning of quarter	No. of Shares bought during the quarter	No. of Shares sold during the quarter	No. of Shares held on end of the quarter	Folio / DP ID / Client ID No.

I / We declare that I / We have complied with the requirement of the Code for Fair Disclosure and Conduct of Ansal Properties & Infrastructure Limited in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015 and the said Regulations as applicable to me/us.

Signature \_\_\_\_\_

Name \_\_\_\_\_

Designation \_\_\_\_\_

Department/ Organization \_\_\_\_\_