

04th January, 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 13th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 29th December, 2023.

Ref: (i) Intimation sent on 28th December, 2023 regarding the convening of 13th 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 13th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 29th December, 2023 (held through audio-visual means): -

COC meeting held on 29.12.2023 (Voting end date: 04th January, 2024)

Item nos.	Agenda items of COC meeting held on 29.12.2023	Outcome
1.	Taking note of the minutes of the 12 th COC meeting held on 21 st December, 2023.	Noted by the COC members
2.	Opening the resolution plans received, if any, and discuss future course of action for the resolution process.	Noted by the COC members
3.	Approving and ratifying the fees to be paid to Supervisor to be deployed at the Fernhill Project site with a maximum Salary of Rs. 25000/- p.m.	Rejected
4.	Authorizing the Resolution Professional to hold the future Negotiation Meetings of the COC to discuss the Resolution Plans at shorter notice of not less than 48 hours.	Rejected



5.	Ratifying the expenses incurred by RP for the CIRP of Project Fernhill at Gurgaon.	Rejected
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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: 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.

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.