

13<sup>th</sup> June, 2023

**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 06<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, held on the 12<sup>th</sup> June, 2023.**

**Ref: (i) Intimation regarding notice sent on the 08<sup>th</sup> June, 2023 for convening the 06<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon.**

**(ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.**

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 06<sup>th</sup> Meeting of Committee of Creditors (COC) for Fernhill project' situated at District Gurgaon, held on the 12<sup>th</sup> June, 2023 (held through audio-visual means): -

Item nos.	Agenda items of COC meeting held on 12.06.2023	Outcome
1.	Taking note of the minutes of the 5 <sup>th</sup> COC meeting held on 20 <sup>th</sup> May, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the RP since the conclusion of 5 <sup>th</sup> meeting held on 20 <sup>th</sup> May, 2023 to date of this notice.	Noted by the COC members
3.	Taking note of the transaction audit report.	Noted by the COC members
4.	Taking note of the claims received after the due date i.e.13.04.2023 up to 07.06.2023.	Noted by the COC members
5.	Taking note of the due diligence report of the PRAs under section 29A of the IBC.	Noted by the COC members
6.	Opening the resolution plans received, if any, and discuss future course of action for the resolution process.	Noted by the COC members
7.	Taking note of the application filed before the Hon'ble NCLT, New Delhi for exclusion of period.	Noted by the COC members

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

Digitally signed by ABDUL SAMI  
DN: cn=ABDUL SAMI, email=ansalapi@ansalapi.com, o=Ansal Properties & Infrastructure Ltd., ou=New Delhi, c=India  
c=India, ou=New Delhi, o=Ansal Properties & Infrastructure Ltd., email=ansalapi@ansalapi.com, cn=ABDUL SAMI  
Date: 2023.06.13 17:50:39 +05'30'

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla, Resolution Professional (RP), has been appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IP) 330(ND)2021 dated the 16<sup>th</sup> November, 2022.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110002

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

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

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