

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	500013		
NSE Symbol	ANSALAPI		
MSEI Symbol	NOTLISTED		
ISIN	INE436A01026		
Whether company has CIN	Yes		
CIN Number	L45101DL1967PLC004759		
Name of the company*	Ansal Properties and Infrastructure Limited		
<b>Registered office address</b>			
Registered office address*	115 ANSAL BHAWAN 16 K G MARG NEW DELHI 110001		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23353550
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ansalapi.com		
Registered office email	shareholderservice@ansalapi.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	115 ANSAL BHAWAN 16 K G MARG NEW DELHI 110001		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	23353550
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shareholderservice@ansalapi.com		
Reporting quarter*	30-09-2023		
Face value*	5		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	157402276	100
	National Stock Exchange of India Ltd(NSE)	157403576	100
Remarks	Textual Information(1)		

**Text Block**

Textual Information(1)	<p>BSE : 650 Equity Shares of Rs. 10/-each, fully paid up (Post subdivision=1300 Equity Shares of Rs. 5/- fully paid up) allotted to registered FIIs on 20.04.2005 are in abeyance and 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, (post subdivision) duly allotted on 04.05.2007 to same registered FIIs are in abeyance (aggregate to 2600 Equity Shares of Rs. 5/-). and</p> <p>NSE :1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance.</p>
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**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	157404876	
Listed capital (BSE) (As per company records)*	157402276	100
Held in dematerialised form in CDSL*	31487435	20
Held in dematerialised form in NSDL*	125340088	79.63
Physical*	577353	0.37
Total no.of shares*	157404876	100
Reasons for difference if any, Between issued capital and listed capital*	2600	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-2600	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	<p>BSE : 650 Equity Shares of Rs. 10/-each, fully paid up (Post subdivision=1300 Equity Shares of Rs. 5/- fully paid up) allotted to registered FIIs on 20.04.2005 are in abeyance and 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, (post subdivision) duly allotted on 04.05.2007 to same registered FIIs are in abeyance (aggregate to 2600 Equity Shares of Rs. 5/-) and</p> <p>NSE :1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance.</p>
Textual Information(3)	<p>BSE : 650 Equity Shares of Rs. 10/-each, fully paid up (Post subdivision=1300 Equity Shares of Rs. 5/- fully paid up) allotted to registered FIIs on 20.04.2005 are in abeyance and 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, (post subdivision) duly allotted on 04.05.2007 to same registered FIIs are in abeyance (aggregate to 2600 Equity Shares of Rs. 5/-) and</p> <p>NSE :1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance</p>

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Shri Abdul Sami	
PAN of the compliance officer*	-----	
Date of Appointment	10-11-2018	
Designation*	GENERAL MANAGER CORPORATE AFFAIRS AND COMPANY SECRETARY	
Membership Nos	FCS	7135
Mobile no.*	9871053419	
Fax no.		
E-mail id*	asami@ansalapi.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	TANVI ARORA
Date of issue of report*	15-10-2023
Address*	C-4D, 70 C, JANAKPURI, NEW DELHI 110058
City*	NEW DELHI
Pincode*	110058
Contact no.*	91-9879389398
Fax no.	-
Email	cstanviarora@gmail.com
Membership no.*	33109
Firms registration number of audit firm	
Name of the firm*	TANVI ARORA & ASSOCIATES COMPANY SECRETARIES
COP number*	20643
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	NOBLE HEIGHTS, FIRST FLOOR, NH-2, C-1, BLOCK LSC, NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI 110058
State	New Delhi
City	New Delhi
Pincode	110058
Contact no.	91-41410592
Fax number of RTA	-
E-mail id	swapann@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	APIL is undergoing CIRP under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla Resolution Professional (RP), has been appointed by Honble National Company Law Tribunal (NCLT), New Delhi Bench vide order no. (IB)- 330(ND)2021 dated the 16th November, 2022.