

General information about company

Scrip code	500013
NSE Symbol	ANSALAPI
MSEI Symbol	NOT LISTED
ISIN	INE436A01026
Name of the entity	ANSAL PROPERTIES AND INFRASTRUCTRE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRANAV ANSAL		00017804	Executive Director	Not Applicable		27-11-1968
2	Mrs	JAGATH CHANDRA		07147686	Non-Executive - Independent Director	Not Applicable		31-08-1945
3	Mr	ANOOP SETHI		01061705	Executive Director	Not Applicable	CEO-MD	19-01-1967
4	Mr	SANDEEP KOHLI		00300767	Non-Executive - Independent Director	Chairperson		04-02-1957

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-04-2006	28-09-2022		209	1	0	0	0		
2	Yes	28-09-2020	10-11-2018	10-11-2020		59	1	1	5	0		
3	NA		11-02-2022	11-02-2022		20	1	0	0	0		
4	NA		26-05-2022	26-05-2022		16	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147686	JAGATH CHANDRA	Non-Executive - Independent Director	Member	10-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147686	JAGATH CHANDRA	Non-Executive - Independent Director	Member	10-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147686	JAGATH CHANDRA	Non-Executive - Independent Director	Member	10-11-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07147686	JAGATH CHANDRA	Non-Executive - Independent Director	Member	10-11-2018		
2	00017804	PRANAV ANSAL	Executive Director	Member	26-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Abdul Sami
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Due to ongoing Corporate Insolvency Resolution Process.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company has received an order dated the 28th August, 2023 from the office of Registrar of Companies, New Delhi for giving extension of three months for conducting the Annual General Meeting of the Company for the Financial Year 2022-23. This information/Order was already submitted to stock exchanges on the 28th August, 2023.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company has received an order dated the 28th August, 2023 from the office of Registrar of Companies, New Delhi for giving extension of three months for conducting the Annual General Meeting of the Company for the Financial Year 2022-23. This information/Order was already submitted to stock exchanges on the 28th August, 2023.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company has received an order dated the 28th August, 2023 from the office of Registrar of Companies, New Delhi for giving extension of three months for conducting the Annual General Meeting of the Company for the Financial Year 2022-23. This information/Order was already submitted to stock exchanges on the 28th August, 2023..
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Company has received an order dated the 28th August, 2023 from the office of Registrar of Companies, New Delhi for giving extension of three months for conducting the Annual General Meeting of the Company for the Financial Year 2022-23. This information/Order was already submitted to stock exchanges on the 28th August, 2023..
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	No	The Company has received an order dated the 28th August, 2023 from the office of Registrar of Companies, New Delhi for giving extension of three months for conducting the Annual General Meeting of the Company for the Financial Year 2022-23. This information/Order was already submitted to stock exchanges on the 28th August, 2023.
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company has received an order dated the 28th August, 2023 from the office of Registrar of Companies, New Delhi for giving extension of three months for conducting the Annual General Meeting of the Company for the Financial Year 2022-23. This information/Order was already submitted to stock exchanges on the 28th August, 2023..
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Annexure III

1	Name of signatory	Abdul Sami
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	26014810.76	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	8192541.22	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Prashant Kumar		
Designation	CFO		
Place	New Delhi		
Date	18-10-2023		

Text Block

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	ABDUL SAMI
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2023

