

27th May, 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 meetings of Committee of Creditors dated the 20th May, 2023 for 'Fernhill project' situated at District Gurgaon.

Ref: (i) Intimation regarding notices sent for meeting of Committee of Creditors dated the 16th May, 2023.

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

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 meetings of Committee of Creditors (COC) dated the 20th May, 2023 for Fernhill project' situated at District Gurgaon, held through audio-visual means: -

COC meeting held on 20.05.2023 (Voting end date: 25th May 2023)

Item nos.	Agenda items of COC meeting held on 20.05.2023	Outcome
1.	Taking note of the minutes of the 4 th COC meeting held on 21 st April, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the RP since the conclusion of 4 th meeting held on 21 st April, 2023 to date of this notice and also to take note of the business operations of Fernhill Project at Gurgaon.	Noted by the COC members
3.	Taking note of the status of hearing held on 09.05.2023 before the Hon'ble NCLAT, New Delhi.	Noted by the COC members
4.	Taking note of the claims received after the due date i.e. 13.04.2023.	Noted by the COC members
5.	Taking note of the Exclusion application filed by Resolution Professional for exclusion from CIRP of a Period 59 days (i.e 16.11.2022 till 13.01.2023) from the Corporate Insolvency Resolution Process.	Noted by the COC members
6.	Taking note of the status of IA No. 571/2023 application u/s 19(2) filed by RP against Samyak Projects & Private Limited (SPPL) in which Corporate Debtor is also a party.	Noted by the COC members

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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