

SUSHIL ANSAL
Chairman



28th January, 2020
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

**Sub : Disclosure under Regulation 31(2) and 31(3) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations,
2011**

Dear Sirs,

With reference to the captioned matter, please find enclosed herewith the requisite disclosure pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of release of 13,23,000 Nos. of Equity shares, of Ansal Properties & Infrastructure Limited held by the undersigned and unilaterally released by Housing Development Finance Corporation Limited.

This is for your information and records please.

Thanking You,

Yours faithfully,

Sushil Ansal

Karta of Sushil Ansal & Sons (HUF)

Encl: as above.

- 1) Mr. Abdul Sami
General Manager (Corp. Affairs) & Company Secretary
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan, 16, Kasturba Gandhi Marg,
New Delhi-110001

Annexure-I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company (TC)		Details of events pertaining to encumbrance (3)																					
Ansal Properties & Infrastructure Limited BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE) 28th January, 2020		Promoter holding in the target Company(1)		Promoter holding already encumbered(2)		Type of event (creation/release/ invocation)		Date of creation/ invocation release of encumbrance		Type of encumbrance (pledge/lien /non disposal undertaking / others)		Reasons for encumbrance		Number		% of total share capital		Name of the entity in whose favour shares encumbered		No. of shares		Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
Name of the promoter(s) or PACs with him		Number	% of total share capital	Number	% of total share capital																		
Shri Sushil Ansal		22982448	14.60	14340225	9.11	Release		Transaction date - 14.01.2020 Intimation received on 28.01.2020 from ANAND RATHI SHARE AND STOCK BROKERS LIMITED	Pledge		Collateral security for loan availed by Promoter(Borrowers)	708005	0.45	Housing Development Finance Corporation Limited	13632220	8.66							
Dr. (Mrs.) Kusum Ansal		0	0.00	0	0.00	N.A.		N.A.	N.A.		N.A.	0	N.A.	N.A.	0	0.00							
Sushil Ansal & Sons HUF (Karta Sushil Ansal)		3573000	2.27	1323000	0.84	Release		Transaction date - 14.01.2020 Intimation received on 28.01.2020 from Stock Holding Corporation of India Ltd.	Pledge		Collateral security for loan availed by Promoter(Borrowers)	1323000	0.84	Housing Development Finance Corporation Limited	0	0.00							
Shri Pranav Ansal		7971850	5.06	7953772	5.05	N.A.		N.A.	N.A.		N.A.	0	N.A.	N.A.	7953772	5.05							
Pranav Ansal & Sons HUF (Karta Pranav Ansal)		7110101	4.52	7110101	4.52	N.A.		N.A.	N.A.		N.A.	0	N.A.	N.A.	7110101	4.52							
Smt. Sheetal Ansal		5882800	3.74	5882800	3.74	N.A.		N.A.	N.A.		N.A.	0	N.A.	N.A.	5882800	3.74							

[Signature]

Avush Ansal	1589900	1.01	1548167	0.98	Release	Transaction date - 14.01.2020 Intimation received on 28.01.2020 from Stock Holding Corporation of India Ltd.	Pledge	Collateral security for loan availed by Promoter(Borrowers)	781267	0.50	Housing Development Finance Corporation Limited	766900	0.49
Anushka Ansal	1731000	1.10	631000	0.40	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	631000	0.40
Delhi Towers & Estates Pvt. Ltd.	92300	0.06	92300	0.06	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	92300	0.06
New Line Properties & Consultants Pvt. Ltd.	757570	0.48	757570	0.48	Release	Transaction date - 14.01.2020 Intimation received on 28.01.2020 from Stock Holding Corporation of India Ltd.	Pledge	Collateral security for loan availed by Promoter(Borrowers)	82000	0.05	Housing Development Finance Corporation Limited	675570	0.43
Sithir Housing & Constructions (P) Ltd.	1693200	1.08	1693200	1.08	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	1693200	1.08
Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	397800	0.25	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	397800	0.25
Amba Bhawani Properties Pvt. Ltd.	5309357	3.37	5200000	3.30	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	5200000	3.30
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	6348000	4.03	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	6348000	4.03
Chiranjiv Investments Pvt. Ltd.	7706394	4.90	7500000	4.76	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	7500000	4.76
Orchid Realtech Private Limited	30000	0.02	30000	0.02	Release	Transaction date - 14.01.2020 Intimation received on 28.01.2020 from ANAND RATHI SHARE AND STOCK BROKERS LIMITED	Pledge	Collateral security for loan availed by Promoter(Borrowers)	30000	0.02	Housing Development Finance Corporation Limited	0	0.00
Sky Scaper InfraProjects Pvt. Ltd.	0	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	N.A.	N.A.	0	0.00
	76768484	48.77	60807935	38.63					2924272			57883663	36.77

Sushil Ansal
Karta of Sushil Ansal & Sons (HUF)

Place: New Delhi
Date: 28/01/2020