

28th August, 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 08th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana held on the 21st August, 2023.

Ref: (i) Intimation sent on 17th August, 2023 regarding the convening of 08th Meeting of Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana.

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

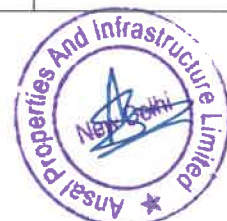
(iii) Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited.

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 08th Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held on the 21st August, 2023 **(held through audio-visual means): -**

COC meeting held on 21.08.2023 (Voting end date: 27.08.2023)

Item nos.	Agenda items of COC meeting held on 21.08.2023	Outcome
1.	Taking note of the minutes of the 07 th COC meeting held on 17 th July, 2023.	Noted by the COC members
2.	Taking note of the various actions taken by the Resolution Professional (RP), Shri Ashwani Kumar Singla since the conclusion of 07 th meeting held on 17 th July, 2023 till 17.08.2023.	Noted by the COC members
3.	Taking note of the updated list of creditors basis claims received upto 10.08.2023.	Noted by the COC members
4.	Taking note of third status report filed before Hon'ble NCLT, New Delhi Bench by the Resolution Professional.	Noted by the COC members
5.	Taking note of the Consolidated & Updated Information Memorandum issued on 14.08.2023.	Noted by the COC members
6.	Taking note of CIRP expenses paid and CIRP expenses incurred but not paid due to non-availability of funds for the period from 13.01.2023 to 16.08.2023.	Noted by the COC members





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7.	Apprising the COC about the Associates/Consultants involved in the CIRP process and their respective roles & professional fees in relation thereto.	Noted by the COC members
8.	Discussing the way forward in relation to the Resolution Process.	Noted by the COC members
9.	Placing on record quotations received for Forensic Audit of the Project and to seek ratification of the cost thereof.	Discussed and deferred for voting
10.	Considering and approving the sale of unsold inventory in the Tower N of the project in order to generate funds to carry out the CIRP process	Rejected
11.	Discussing and approving further extension of time by 90 days for completion of CIRP under the provisions of Section 12(3) of the Insolvency and Bankruptcy Code, 2016 read with regulation 40 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Approved

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

ABDUL SAMI
Digitally signed by ABDUL SAMI
DN: c=IN, o=anil, ou=anil,
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West Delhi, st=Delli, street=I,
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serialNumber=9a45c2733e8e26
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email=cssami@ansalapi.com
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Date: 2023.08.28 17:55:03
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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 (IB)- 330(ND)2021 dated the 16th November, 2022.