	General information about company							
Scrip code	500013							
NSE Symbol	ANSALAPI							
MSEI Symbol	NOTLISTED							
ISIN	INE436A01026	E436A01026						
Name of the entity	ANSAL PROPERTIES &	: INFRASTRUCTURE LIMITED						
Date of start of financial year	01-04-2025							
Date of end of financial year	31-03-2026							
Reporting Quarter Type	Quarterly							
Date of Quarter Ending	30-06-2025							
Type of company	Equity							
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes							
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes							
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable						
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes							
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Any other							
Is SCORE ID Available ?	Yes							
SCORE Registration ID	a00228							
Reason For No SCORE ID								
Type of Submission	Original							
Remarks (website dissemination)	has been initiated vide On New Delhi Bench, Court and Bankruptcy Code, 20	solution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) der dated the 25th February, 2025 of the Honble National Company Law Tribunal, IV in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency 16 in the matter of IL&FS Financial Services Limited V/s Ansal Properties and 11 Navneet Kumar Gupta, an Insolvency Professional (IBBI Registration Number						

	IBBI/IPA-001/IP-P00001/2016-17/10009), was appointed as an Interim Resolution Professional (IRP) by the Honble NCLT via aforesaid order and subsequently, Committee of Creditors (COC) of Company approved (through electronic voting) his appointment as Resolution Professional (RP) at their second COC meeting held on the 11th April, 2025. The power of Board of directors stands suspended from the date of commencement of insolvency i.e. the 25th February, 2025 and affairs, business and assets of Company are being managed by Interim Resolution Professional/Resolution Professional
Remarks for Exchange (not for Website Dissemination)	

	Annexure I											
	Annexure I to be submitted by listed entity on quarterly basis											
	I. Composition of Board of Directors											
			Disclosure of	f notes on co	omposition of board of direc	ctors explanatory	Textual Inform	nation(1)				
				Whethe	r the listed entity has a Reg	ular Chairperson	Yes					
				Wl	nether Chairperson is relate	d 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	Chairperson		27-11- 1968				
2	Mr	SUNIL KUMAR GUPTA		06531451	Non-Executive - Independent Director	Not Applicable		24-09- 1964				
3	Ms	FRANCETTE PATRICIA ATKINSON		10388863	Non-Executive - Independent Director	Not Applicable		02-04- 1970				
4	Mr	BINAY KUMAR SINGH		10467660	Non-Executive - Independent Director	Not Applicable		01-12- 1959				

	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 Reappointment	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-04- 2006				1	0	0	0			
2	NA		23-03- 2024	23-03- 2024		15.8	1	1	2	2			
3	NA		23-03- 2024	23-03- 2024		15.8	1	1	2	0			
4	NA		23-03- 2024	23-03- 2024		15.8	1	1	2	0			

	Text Block
Textual Information(1)	Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) has been initiated vide Order dated the 25th February, 2025 of the Honble National Company Law Tribunal, New Delhi Bench, Court IV in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016 in the matter of IL&FS Financial Services Limited V/s Ansal Properties and Infrastructure Limited. Further, kindly note that following directors have resigned: 1. Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company, has submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 06th March, 2025. The said resignation was not accepted by IRP, though he had filed e-form DIR -11 with the Registrar of Companies, Delhi. 2. Shri Binay Kumar Singh (DIN: 10467660), Non-Executive and Independent Director of the Company, has submitted his resignation letter dated the 12th March, 2025 to Shri Navneet Kumar Gupt IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 12th March, 2025. The said resignation was not accepted by IRP, though he had filed e-form DIR -11 with the Registrar of Companies, Delhi. 3. Ms. Francette Patricia Atkinson (DIN: 10388863), Non-Executive-Independent Woman Director of the Company, has submitted her resignation dated the 23rd June, 2025 to Shri Navneet Kumar Gupta, the Resolution Professional of the Company, vide her email dated the 23rd June, 2025. The aforesaid resignation has not been accepted by Resolution Professional. In accordance with the provisions of Sub Regulation 2A of Regulation 15 of Listing Regulation, the provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a Company which is undergoing corporate insolvency resolution process under the Insolvency Code and the role and r

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<u> </u>	
	Annexure 1 Text Block
Textual Information(1)	Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) has been initiated vide Order dated the 25th February, 2025 of the Honble National Company Law Tribunal, New Delhi Bench, Court IV in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016 in the matter of IL&FS Financial Services Limited V/s Ansal Properties and Infrastructure Limited. Further, kindly note that following directors have resigned: 1. Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company, has submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 06th March, 2025. The said resignation was not accepted by IRP, though he had filed e-form DIR -11 with the Registrar of Companies, Delhi. 2. Shri Binay Kumar Singh (DIN: 10467660), Non-Executive and Independent Director of the Company, has submitted his resignation letter dated the 12th March, 2025 to Shri Navneet Kumar Gupta, IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 12th March, 2025. The said resignation was not accepted by IRP, though he had filed e-form DIR -11 with the Registrar of Companies, Delhi. 3. Ms. Francette Patricia Atkinson (DIN: 10388863), Non-Executive- Independent Woman Director of the Company, has submitted her resignation dated the 23rd June, 2025 to Shri Navneet Kumar Gupta, the Resolution Professional of the Company, vide her email dated the 23rd June, 2025. The aforesaid resignation has not been accepted by Resolution Professional. In accordance with the provisions of Sub Regulation 2B of Regulation 15 of Listing Regulation, the provisions as specified in regulations 18, 19 and 20 shall not be applicable during the insolvency resolution process under the Insolvency Code and the roles and responsibilities of the committees specified in the respective regulations s

Au	Audit Committee Details											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-03-2024							
2	10467660	BINAY KUMAR SINGH	Non-Executive - Independent Director	Member	23-03-2024							
3	10388863	FRANCETTE PATRICIA ATKINSON	Non-Executive - Independent Director	Member	23-03-2024							

No	Nomination and remuneration committee											
	Whe	ether the Nomination and rem	uneration committee has a R	egular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	10467660	BINAY KUMAR SINGH	Non-Executive - Independent Director	Chairperson	23-03-2024							
2	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Member	23-03-2024							
3	10388863	FRANCETTE PATRICIA ATKINSON	Non-Executive - Independent Director	Member	23-03-2024							

Sta	Stakeholders Relationship Committee											
	1	Whether the Stakeholders Rela	ationship Committee has a R	egular Chairperson	Yes							
Sr	Sr DIN Name of Committee Number Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-03-2024							
2	10467660	BINAY KUMAR SINGH	Non-Executive - Independent Director	Member	23-03-2024							
3	10388863	FRANCETTE PATRICIA ATKINSON	•		23-03-2024							

Ris	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10467660	BINAY KUMAR SINGH	Non-Executive - Independent Director	Chairperson	23-03-2024			
2	00017804	PRANAV ANSAL	Executive Director	Member	26-05-2022			
3	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Member	23-03-2024			

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

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
	Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)	

	Text Block
Textual Information(1)	Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) has been initiated vide Order dated the 25th February, 2025 of the Honble National Company Law Tribunal, New Delhi Bench, Court IV in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016 in the matter of IL&FS Financial Services Limited V/s Ansal Properties and Infrastructure Limited. Shri Navneet Kumar Gupta, an Insolvency Professional (IBBI Registration Number IBBI/IPA-001/IP-P00001/2016-17/10009), was appointed as an Interim Resolution Professional (IRP) by the Honble NCLT via aforesaid order and subsequently, Committee of Creditors (COC) of Company approved (through electronic voting) his appointment as Resolution Professional (RP) at their second COC meeting held on the 11th April, 2025. The power of Board of directors stands suspended from the date of commencement of insolvency i.e. the 25th February, 2025 and affairs, business and assets of Company are being managed by Resolution Professional. Further, in accordance with the provisions of Sub Regulation 2A of Regulation 15 of Listing Regulation, the provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a Company which is undergoing corporate insolvency resolution process under the Insolvency Code and the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code. In view of above, no board meeting was held during the reporting quarter.

Annexure 1			
IV. Meeting of Committees			
	Disclosure of notes on meeting of committees explanatory	Textual Information(1)	

	Text Block				
Textual Information(1)	Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) has been initiated vide Order dated the 25th February, 2025 of the Honble National Company Law Tribunal, New Delhi Bench, Court IV in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016 in the matter of IL&FS Financial Services Limited V/s Ansal Properties and Infrastructure Limited. Shri Navneet Kumar Gupta, an Insolvency Professional (IBBI Registration Number IBBI/IPA-001/IP-P00001/2016-17/10009), was appointed as an Interim Resolution Professional (IRP) by the Honble NCLT via aforesaid order and subsequently, Committee of Creditors (COC) of Company approved (through electronic voting) his appointment as Resolution Professional (RP) at their second COC meeting held on the 11th April, 2025. The power of Board of directors stands suspended from the date of commencement of insolvency i.e. the 25th February, 2025 and affairs, business and assets of Company are being managed by Resolution Professional. Further, in accordance with the provisions of Sub Regulation 2B of Regulation 15 of Listing Regulation, the provisions as specified in regulations 18, 19 and 20 shall not be applicable during the insolvency resolution process period in respect of a Company which is undergoing corporate insolvency resolution process under the Insolvency Code and the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional. In view of above, no committee meetings were held during the reporting quarter.				

	Annexure 1				
V	V. 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	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
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.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
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)

Corporate Insolvency Resolution Process (CIRP) of Ansal Properties and Infrastructure Limited (Company) has been initiated vide Order dated the 25th February, 2025 of the Honble National Company Law Tribunal, New Delhi Bench, Court IV in CP No.: IB 558(ND)/2024 in accordance with the Section 7 of the Insolvency and Bankruptcy Code, 2016 in the matter of IL&FS Financial Services Limited V/s Ansal Properties and Infrastructure Limited. Further, kindly note that following directors have resigned: 1. Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company, has submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 06th March, 2025. The said resignation was not accepted by IRP, though he had filed e-form DIR -11 with the Registrar of Companies, Delhi. 2. Shri Binay Kumar Singh (DIN: 10467660), Non-Executive and Independent Director of the Company, has submitted his resignation letter dated the 12th March, 2025 to Shri Navneet Kumar Gupt IRP of the Company (Currently designated as Resolution Professional), vide his email dated the 12th March, 2025. The said resignation was not accepted by IRP. though he had filed e-form DIR -11 with the Registrar of Companies, Delhi. 3. Ms. Francette Patricia Atkinson (DIN: 10388863) Non-Executive- Independent Woman Director of the Company, has submitted her resignation dated the 23rd June, 2025 to Shri Navneet Kumar Gupta, the Resolution Professional of the Company, vide her email dated the 23rd June, 2025. The aforesaid resignation has not been accepted by Resolution Professional. In accordance with the provisions of Sub Regulation 2A of Regulation 15 of Listing Regulation, the provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a Company which is undergoing corporate insolvency resolution process under the Insolvency Code and the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code. Further, in accordance with the provisions of Sub Regulation 2B of Regulation 15 of Listing Regulation, the provisions as specified in regulations 18, 19 and 20 shall not be applicable during the insolvency resolution process period in respect of a Company which is undergoing corporate insolvency resolution process under the Insolvency Code and the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional. In view of above, the following requirements does not apply to the Company: 1) Having the composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2) Conducting the meetings of the board of directors and the above committees in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 3) Placing before the Board of Directors the report and/or the report submitted in the previous quarter.

	Details of Cyber security incidence					
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		Yes				
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)				
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1				
Sr.	Date of the event	Brief details of the event				
1	05-03-2025	In the month of March 2025, the Company's official mailboxes or mail ID's, SharePoint, and OneDrive account were compromised due to an interference by unknown identity. This incident temporarily disrupted access to digital records. However, the IRP or RP took immediate and necessary actions by appointing the technical team and also escalate the matter with Microsoft. The issue was resolved in April, 2025 and access to the mailboxes, share-point and one drive have been successfully resolved. However, the aforesaid event severely hampered official internal and external communications and coordination This incidence was also reported in quarter ended March, 2025.				

	Text Block
Textual Information(1)	NA

Signatory Details		
Name of signatory	Abdul Sami	
Designation of person	Company Secretary and Compliance Officer	
Place	Delhi	
Date	14-07-2025	

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	0	
No. of investor complaints received during the Quarter	0	
No. of investor complaints disposed off during the Quarter	0	
No. of investor complaints those remaining unresolved at the end of the Quarter	0	

## Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty							
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible		
1	National Stock Exchange (NSE)	NSE has imposed a SOP fine of Rs. 153,400/- in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	27-06-2025	Non-submission of the Audited financial results for the Financial Year eneded 31st March, 2025, within the period prescribed under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has already informed to the stock exchanges on 15th May, 2025 about the Delay in Financial results for the year ended 31st March, 2025, due to the reasons beyond the control of the Company.	SOP fine of Rs. 153,400/- (Including of GST @ 18%)		
2	Bombay Stock Exchange (BSE)	BSE has imposed a SOP fine of Rs. 153,400/- in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	27-06-2025	Non-submission of the Audited financial results for the Financial Year eneded 31st March, 2025, within the period prescribed under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has already informed to the stock exchanges on 15th May, 2025 about the Delay in Financial results for the year ended 31st March, 2025, due to the reasons beyond the control of the Company.	SOP fine of Rs. 153,400/- (including of GST @ 18%)		

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

	Other Infor Litigations of		Disclosure of Updates to Ongoing	cular are given below.
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	17-02- 2014	Ansal Properties and Infrastructure Limited has not claimed any exemption under section 801A (4) (iii) of the Income Tax Act, 1961. The Company had claimed the exemption under section 801A(4) (iii) of the Income Tax Act, in respect of its Industrial Park Project at Pathredi, Gurgaon, amounting to Rs. 34.08 crores in the Assessment Year 2010-11. The Competent Authority has not approved the claim of the Company. The Company has filed a Review Petition. Since the Review Petition of the Company has been pending for a long time, the Company has filed a Writ Petition before the Hon'ble Delhi High Court. The same has been admitted by the Hon'ble Delhi High Court in W.P. (C) 3848/2021 and notice has been issued by the department. The next date of the hearing is 22nd July, 2025. (As informed under notes to the accounts of the quarterly/yearly Financial Results filed with the stock exchange from time to time.)	Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV vide order dated 25th February in CP No.: IB 558(ND)/2024, 2025 initiated Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited. Further in accordance with Section 14 of The Insolvency and Bankruptcy Code, 2016, on the insolvency commencement date, the Adjudicating Authority, among other, shall by order declare moratorium for prohibiting all of the following, namely:  (a) the institution of suits or continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, tribunal, arbitration panel or other authority; Accordingly, moratorium has been imposed and the continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, Adjudicating Authority, arbitration panel or other authority has been prohibited. Kindly take note of it.