

General information about company		
Scrip code	500013	
NSE Symbol	ANSALAPI	
MSEI Symbol	NOTLISTED	
ISIN	INE436A01026	
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	Yearly	
Date of Quarter Ending	31-03-2026	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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)		
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 notes on composition of board of directors explanatory							Textual Information(1)	
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	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
5	Mr	Sanjay Jain		01888210	Non-Executive - Independent Director	Chairperson		26-06-1972
6	Mr	Roshan Lal Kamboj		01076066	Non-Executive - Independent Director	Not Applicable		25-12-1960
7	Mr	Vipul Garg		01951227	Non-Executive - Non Independent Director	Not Applicable		15-08-1989
8	Mr	Ashok Kumar Verma		11524628	Non-Executive - Independent Director	Not Applicable		22-07-1973
9	Mr	Siddharth Goenka		11524566	Executive Director	Not Applicable		28-09-1990
10	Mrs	Kanta Devi		08682540	Non-Executive - Non Independent Director	Not Applicable		12-12-1970

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
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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) & 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		03-02-2026		1	0	0	0	Tenure Completion		
2	No		23-03-2024	23-03-2024	05-02-2026	24.8	1	1	2	2	Others		
3	No		23-03-2024	23-03-2024	05-02-2026	24.8	1	1	2	0	Others		
4	No		23-03-2024	23-03-2024	05-02-2026	24.8	1	1	2	0	Others		
5	No		12-02-2026	12-02-2026		2	1	1	2	0			
6	No		12-02-2026	12-02-2026		2	2	2	2	0			
7	No		12-02-2026			2	1	0	0	0			
8	No		12-02-2026	12-02-2026		2	1	1	2	2			
9	NA		12-02-2026			2	1	0	0	0			
10	No		12-02-2026			2	1	0	0	0			

Text Block

Textual Information(1)

The term of the appointment of Shri Pranav Ansal (DIN: 0001708), Chairman and Whole Time Director, whose office was liable to determination by retirement by rotation as per the Articles of Association of the Company, had been expired on the 31st October, 2025, as per terms and conditions of his appointment by the Board and shareholders of the Company. Further his term was expired during the continuation of the Corporate Insolvency Resolution Process (CIRP) of the Company initiated w.e.f the 25th February, 2025 vide Honble NCLT Order dated the 25th February, 2025, passed in the matter of IL&FS Financial Services Limited (IFIN) V/s Ansal Properties and Infrastructure Limited), and later confined to Lucknow and Rajasthan Projects (as per settlement agreement dated the 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company w.e.f the 07th January, 2026 vide Honble NCLAT Order. Moreover, intimation with respect to cessation/vacation of office of Shri Pranav Ansal to the stock exchanges had already been given by Shri Pranav Ansal on the 03rd February, 2026 (on the basis of opinion taken from Shri Prateek Mishra, Adv Supreme Court of India on the 02nd February, 2026 regarding the status of his position in the Company) Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, following directors had resigned from the Company, from time to time: 1. Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company, had submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company, vide his email dated the 06th March, 2025. 2. Shri Binay Kumar Singh (DIN: 10467660), Non- Executive and Independent Director of the Company, vide his letter/email dated the 12th March, 2025, had submitted his resignation to Shri Navneet Kumar Gupta, Resolution Professional of the Company. 3. Smt. Francette Patricia Atkinson (DIN: 10388863), Non-Executive- Independent Woman Director of the Company, vide her letter/email dated 23rd June, 2025, had submitted her resignation to Shri Navneet Kumar Gupta, the Resolution Professional of the Company. The aforesaid resignations of Non-Executive Independent Directors were not accepted by Resolution Professional, although all these directors had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimations for the aforesaid resignations had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors w.e.f the date of their respective resignation.

Audit Committee Details							
Whether the Audit Committee has a Regular 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	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-03-2024	05-02-2026	Textual Information(1)
2	10467660	BINAY KUMAR SINGH	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(2)
3	10388863	FRANCETTE PATRICIA ATKINSON	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(3)
4	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Chairperson	12-02-2026		
5	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
6	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	12-02-2026		

Sr Text Block

Textual Information(1)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company had resigned from the Company, from time to time, he had submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company, vide his email dated the 06th March, 2025. The aforesaid resignation of Non-Executive Independent Directors were not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.</p>
Textual Information(2)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Binay Kumar Singh (DIN: 10467660), Non- Executive and Independent Director of the Company had resigned from the Company, he had submitted his resignation letter dated 12th March, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Shri Binay Kumar Singh was not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.</p>
Textual Information(3)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Smt. Francette Patricia Atkinson (DIN: 10388863), Non-Executive- Independent Woman Director of the Company had resigned from the Company, she had submitted her resignation letter dated 23rd June, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Smt. Francette Patricia Atkinson was not accepted by Resolution Professional, although she had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non-Executive- Independent Woman Director with effect from the date of her resignation.</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular 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	05-02-2026	Textual Information(1)
2	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(2)
3	10388863	FRANCETTE PATRICIA ATKINSON	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(3)
4	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Chairperson	12-02-2026		
5	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
6	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Member	12-02-2026		

Sr Text Block

Textual Information(1)	Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Binay Kumar Singh (DIN: 10467660), Non- Executive and Independent Director of the Company had resigned from the Company, he had submitted his resignation letter dated 12th March, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Shri Binay Kumar Singh was not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.
Textual Information(2)	Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company had resigned from the Company, from time to time, he had submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company, vide his email dated the 06th March, 2025. The aforesaid resignation of Non-Executive Independent Directors were not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.
Textual Information(3)	Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Smt. Francette Patricia Atkinson (DIN: 10388863), Non-Executive- Independent Woman Director of the Company had resigned from the Company, she had submitted her resignation letter dated 23rd June, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Smt. Francette Patricia Atkinson was not accepted by Resolution Professional, although she had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non-Executive- Independent Woman Director with effect from the date of her resignation.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular 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	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	23-03-2024	05-02-2026	Textual Information(1)
2	10467660	BINAY KUMAR SINGH	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(2)
3	10388863	FRANCETTE PATRICIA ATKINSON	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(3)
4	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Chairperson	12-02-2026		
5	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
6	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	12-02-2026		

Sr Text Block

Textual Information(1)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company had resigned from the Company, from time to time, he had submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company, vide his email dated the 06th March, 2025. The aforesaid resignation of Non-Executive Independent Directors were not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.</p>
Textual Information(2)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Binay Kumar Singh (DIN: 10467660), Non- Executive and Independent Director of the Company had resigned from the Company, he had submitted his resignation letter dated 12th March, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Shri Binay Kumar Singh was not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.</p>
Textual Information(3)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Smt. Francette Patricia Atkinson (DIN: 10388863), Non-Executive- Independent Woman Director of the Company had resigned from the Company, she had submitted her resignation letter dated 23rd June, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Smt. Francette Patricia Atkinson was not accepted by Resolution Professional, although she had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non-Executive- Independent Woman Director with effect from the date of her resignation.</p>

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular 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	05-02-2026	Textual Information(1)
2	00017804	PRANAV ANSAL	Executive Director	Member	26-05-2022	03-02-2026	Textual Information(2)
3	06531451	SUNIL KUMAR GUPTA	Non-Executive - Independent Director	Member	23-03-2024	05-02-2026	Textual Information(3)
4	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Chairperson	12-02-2026		
5	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
6	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Member	12-02-2026		

Sr Text Block

Textual Information(1)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Binay Kumar Singh (DIN: 10467660), Non- Executive and Independent Director of the Company had resigned from the Company, he had submitted his resignation letter dated 12th March, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company. The aforesaid resignation of Shri Binay Kumar Singh was not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.</p>
Textual Information(2)	<p>The term of the appointment of Shri Pranav Ansal (DIN: 0001708), Chairman and Whole Time Director, whose office was liable to determination by retirement by rotation as per the Articles of Association of the Company, had been expired on the 31st October, 2025, as per terms and conditions of his appointment by the Board and shareholders of the Company. He also informed the Board that his term was expired during the continuation of the Corporate Insolvency Resolution Process (CIRP) of the Company initiated w.e.f the 25th February, 2025 vide Honble NCLT Order dated the 25th February, 2025, passed in the matter of IL&FS Financial Services Limited (IFIN) V/s Ansal Properties and Infrastructure Limited), and later confined to Lucknow and Rajasthan Projects (as per settlement agreement dated the 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company w.e.f the 07th January, 2026 vide Honble NCLAT Order. Moreover, intimation with respect to cessation/vacation of office of Shri Pranav Ansal to the stock exchanges had already been given by Shri Pranav Ansal on the 03rd February, 2026.</p>
Textual Information(3)	<p>Since the last Board Meeting held on the 06th February, 2025 and after the Commencement of the Corporate Insolvency Resolution Process (CIRP) of the Company w.e.f the 25th February, 2025, Shri Sunil Kumar Gupta (DIN: 06531451), Non-Executive and Independent Director of the Company had resigned from the Company, from time to time, he had submitted his resignation letter dated the 21st February, 2025 to Shri Navneet Kumar Gupta, Resolution Professional of the Company, vide his email dated the 06th March, 2025. The aforesaid resignation of Non-Executive Independent Directors were not accepted by Resolution Professional, although he had filed separate e-form DIR -11 with the Registrar of Companies, Delhi. Moreover, necessary intimation for the aforesaid resignation had been duly submitted to the stock exchanges, from time to time. However, the newly constituted Board of Directors at its meeting held on the 05th February, 2026 noted the resignation of aforesaid Non- Executive and Independent directors with effect from the date of his resignation.</p>

Other Committee						
Sr	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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		05-02-2026			Yes	3	3	2
2		12-02-2026	6		Yes	6	6	3
3		17-02-2026	4		Yes	6	6	3
4		25-03-2026	35		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-03-2026				Yes	3	3	3	0
2	Nomination and remuneration committee	25-03-2026				Yes	3	3	3	0
3	Corporate Social Responsibility Committee	25-03-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	25-03-2026				Yes	3	3	3	0

Annexure 1

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Siddharth Goenka
2	Designation	Director

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
1.2	Memorandum of Association and Articles of Association	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.ansalapi.com/pdf/Terms-and-conditions-of-appointment-of-Independent-Directors_02.05.2024.pdf
3	Composition of various committees of board of directors	Yes		https://www.ansalapi.com/pdf/Composition-of-various-committee-of-BOD.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ansalapi.com/pdf/APIL-Policy-for-Code-of-Conduct-of-Directors-and-Senior-Manangement.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ansalapi.com/pdf/APIL-Policy-on-Vigil-Mechanism-&-Whistle-Blower.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.ansalapi.com/pdf/APIL-Policy-on-Criteria-of-Payments-to-Non-Executive-Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.ansalapi.com/pdf/APIL-Policy-on-Related-Party-Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.ansalapi.com/pdf/Policy-for-Material-Subsidiary-Companies.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
10	Email address for grievance redressal and other relevant details	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
12	Financial results	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
13	Shareholding pattern	Yes		https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
17	Advertisements as per regulation 47 (1)	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
20	Secretarial Compliance Report	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.ansalapi.com/pdf/Policy-for-determination-of-materiality-of-Events-information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
23	Disclosures under regulation 30(8)	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	No	The Board of Directors of the Company are in process of appointing CEO and CFO of the Company.
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Siddharth Goenka
2	Designation	Director

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Siddharth Goenka
2	Designation	Director

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			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	3930973	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	SIDDHARTH GOENKA		
Designation	CEO		
Place	Delhi		
Date	23-04-2026		

Text Block

Textual Information(1)	Shri Prashant Kumar, erstwhile CFO of the Company has resigned from his position w.e.f. the 04th April, 2025. Shri SIDDHARTH GOENKA is not a CFO / CEO of the Company. However, as there is option to select only CFO/ CEO of the Company in the particular sheet (which are currently not appointed in the Company) so the name of Shri Siddharth Goenka is mentioned, who by designation is the Whole Time Director of the Company.
Textual Information(3)	Siddhrath Goenka is Whole Time Director of the Company. As there is no option for the same in the given field therefore CEO has been mentioned

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Siddharth Goenka
Designation of person	Director
Place	New Delhi
Date	23-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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. 171100/- in accordance with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (“Master Circular”) dated January 30, 2026	17-03-2026	Non-submission of the Un-audited financial results for the 03rd quarter and Nine months ended 31st December 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 13th February, 2026 about the Delay in Financial results for the quarter ended 31st December 2025.	SOP fine of Rs. 171100/- (Including of GST @ 18%)
2	Bombay Stock Exchange (BSE)	BSE has imposed a SOP fine of Rs. 171100/- in accordance with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026	17-03-2026	Non-submission of the Un-audited financial results for the 03rd quarter and Nine months ended 31st December 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 13th February, 2026 about the Delay in Financial results for the quarter ended 31st December 2025.	SOP fine of Rs. 171100/- (Including of GST @ 18%)
3	National Stock Exchange (NSE)	NSE has imposed a SOP fine of Rs. 115640/- in accordance with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”)	28-01-2026	Non-submission of the Annual Report for the Financial Year ended 31st March 2025, within the period prescribed under regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	SOP fine of Rs. 115640/- (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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
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 80 IA (4)(iii) of the Income Tax Act, 1961. The Company had claimed the exemption under section 80 IA(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 & CM No. 15443/2021 and notice has been issued by the department. The case is pending before the Hon'ble High Court of Delhi. The last date of hearing was 23.02.2026, on which date the matter was adjourned to 12.05.2026.	The case is pending before the Hon'ble High Court of Delhi. The last date of hearing was 23.02.2026, on which date the matter was adjourned to 12.05.2026.

