

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	
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

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	Sanjay Jain		01888210	Non-Executive - Independent Director	Chairperson		26-06-1972
2	Mr	Roshan Lal Kamboj		01076066	Non-Executive - Independent Director	Not Applicable		25-12-1960
3	Mr	Vipul Garg		01951227	Non-Executive - Non Independent Director	Not Applicable		15-08-1989
4	Mr	Ashok Kumar Verma		11524628	Non-Executive - Independent Director	Not Applicable		22-07-1973
5	Mr	Siddharth Goenka		11524566	Executive Director	Not Applicable		28-09-1990
6	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

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	Yes	20-03-2026	12-02-2026	12-02-2026		5	1	1	2	0			
2	Yes	20-03-2026	12-02-2026	12-02-2026		5	2	2	2	0			
3	NA		12-02-2026				1	0	0	0			
4	Yes	20-03-2026	12-02-2026	12-02-2026		5	1	1	2	2			
5	NA		12-02-2026				1	1	0	0			
6	NA		12-02-2026				1	1	0	0			

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	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
3	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	12-02-2026		

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	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
3	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Member	12-02-2026		

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	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
3	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Member	12-02-2026		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01076066	Roshan Lal Kamboj	Non-Executive - Independent Director	Chairperson	12-02-2026		
2	01888210	Sanjay Jain	Non-Executive - Independent Director	Member	12-02-2026		
3	11524628	Ashok Kumar Verma	Non-Executive - Independent Director	Member	12-02-2026		

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		10-04-2026			Yes	6	6	3
2		17-06-2026	67		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	17-06-2026				Yes	3	3	3	3
2	Nomination and remuneration committee	17-06-2026				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

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	Delhi
Date	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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	BSE Limited	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)- Penal Action for Non-Compliance)	22-06-2026	Non-compliance with submission of secretarial compliance report as per Regulation 24A(2) for the Year ended March 2026	SOP fine of Rs. 49560/- (Including of GST @ 18%).
2	BSE Limited	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)- Penal Action for Non-Compliance).	30-06-2026	Non-submission of the financial results within the period prescribed under this regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 31st March, 2026	SOP fine of Rs. 171100/- (Including of GST @ 18%)
3	National Stock Exchange of India Ltd	Notice for non-compliance with Regulation 24(A) of SEBI (LODR) Regulations, 2015 ("Listing Regulations")	22-06-2026	Non-compliance with submission of secretarial compliance report as per Regulation 24A(2) for the Year ended March 2026	SOP fine of Rs. 49560/- (Including of GST @ 18%).
4	National Stock	Notice for non-compliance with Regulation 33 of SEBI (Listing	30-06-2026	Non-submission of the financial results within the	SOP fine of Rs. 171100/- (Including

	Exchange of India Ltd	Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)		period prescribed under this regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 31st March, 2026	of GST @ 18%)
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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 12.05.2026, on which date the matter was adjourned to 17-08-2026.	The case is pending before the Hon'ble High Court of Delhi. The last date of hearing was 12.05.2026, on which date the matter was adjourned to 17-08-2026.

