

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	
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	Any other	

Financial Year	
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00228
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	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/PA-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 powers of the Board of Directors stand 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. 2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025. 3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.
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	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 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				1	0	0	0			
2	NA		23-03-2024	23-03-2024		18.8	1	1	2	2			
3	NA		23-03-2024	23-03-2024		18.8	1	1	2	0			
4	NA		23-03-2024	23-03-2024		18.8	1	1	2	0			

Text Block	
Textual Information(1)	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. Smt. 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 Regulation 15 (2A) 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. Consequently, the requirement of having a composition of Board of Directors in terms of Regulation 17 of the Listing Regulations does not apply to the Company. No disclosure has been received for disqualification from the directors except Smt. Francette Patricia Atkinson for the financial year 2025-26.

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

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 Regulation 15 (2B) 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. Consequently, the requirements of having a composition of Audit Committee, Nomination and Remuneration committee and Stakeholders Relationship Committee in terms of Regulations 18, 19 and 20 of Listing Regulations, respectively, do not apply to the Company.

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		
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		

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		
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		

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		
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		

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	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		

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	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 powers of the Board of Directors stand 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 Regulation 15 (2A) 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 powers of the Board of Directors stand 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 Regulation 15 (2B) 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. 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 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 Regulation 15 (2A) 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 Regulation 15 (2B) 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 do 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 this report and/or the report submitted in the previous quarter.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	No	The Company has not yet held its Annual General Meeting (AGM) for the Financial year 2024-25. The Company has applied for an extension of time period for holding the AGM to ROC, and the same has been duly intimated to stock exchanges.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company has not yet held its Annual General Meeting (AGM) for the Financial year 2024-25. The Company has applied for an extension of time period for holding the AGM to ROC, and the same has been duly intimated to stock exchanges.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company has not yet held its Annual General Meeting (AGM) for the Financial year 2024-25. The Company has applied for an extension of time period for holding the AGM to ROC, and the same has been duly intimated to stock exchanges.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Company has not yet held its Annual General Meeting (AGM) for the Financial year 2024-25. The Company has applied for an extension of time period for holding the AGM to ROC, and the same has been duly intimated to stock exchanges.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Abdul Sami
2	Designation	Company Secretary and Compliance Officer

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	0	
Promoter Group or any other entity controlled by them	0	61000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	3869972.78	
(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	Vishesh Kumar Singh		
Designation	CFO		
Place	Delhi		
Date	15-10-2025		

Text Block	
Textual Information(3)	Shri Prashant Kumar, erstwhile CFO of the Company has resigned from his position w.e.f. the 04th April, 2025. Shri Vishesh Kumar Singh is not a CFO 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 Vishesh Kumar Sign is mentioned, who by designation is the Assistant Vice President (Accounts) of the Company.

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	Abdul Sami
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	15-10-2025

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. 171,100/- in accordance with the SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	15-09-2025	Non-submission of the Un-audited financial results for the quarter ended 30th June, 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 12th August 2025 about the Delay in Financial results for the quarter ended 30th June 2025, due to the reasons beyond the control of the Company.	SOP fine of Rs. 171,100/- (Including of GST @ 18%)
2	Bombay Stock Exchange (BSE)	BSE has imposed a SOP fine of Rs. 171,100/- in accordance with the SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	15-09-2025	Non-submission of the Un-audited financial results for the quarter ended 30th June, 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 12th August 2025 about the Delay in Financial results for the quarter ended 30th June 2025, due to the reasons beyond the control of the Company.	SOP fine of Rs. 171,100/- (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 next date of the hearing is 08th December, 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.

