

07th October, 2025

Scrip Code : ANSALAPI
National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

- Reg:** Intimation of the action taken by Directorate of Enforcement (ED) under the provision of Prevention of Money Laundering Act (PMLA), 2002 against the Promoter/part of Promoter group of Ansal Properties and Infrastructure Limited (Company).
- Ref:** (i) Directorate of Enforcement press release dated 01st October, 2025 received on the 06th October, 2025 from the stock exchange.
- (ii) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV in CP No.: IB 558(ND)/2024 in CP No.: IB 558(ND)/2024.
- (iii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015, as amended (Listing Regulations) read with schedule III of the Listing Regulations.

Dear Sir / Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and as per the intimation received on the 06th October, 2025 from stock exchange, please find attached herewith the copy of Press release dated the 01st October, 2025 issued by the Directorate of Enforcement (ED) (enclosed herewith as **Annexure-A**).

Further, in compliance with the provisions of point no. 20 of Part A Para A of Schedule III of Listing Regulations, a detailed disclosure is given herein below:

S.no.	Particulars	Details
1.	Name of the authority	Directorate of Enforcement
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Gurugram Zonal Office has provisionally attached 06 immovable properties under the provisions of Prevention of Money Laundering Act (PMLA), 2002, valued at Rs. 10.55 Crore, situated in Gurugram (Haryana), Greater Noida (UP) and Ludhiana (Punjab) held by Shri Sushil

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 011-23353550, 011-66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com



		Ansals, Pranav Ansal & Son HUF and Smt. Kusum Ansal, in a money-laundering case stemmed from violation of provisions of The Water (Prevention and Control of Pollution) Act, 1974 and The Air (Prevention and Control of Pollution) Act, 1981. Shri Pranav Ansal, Karta of Pranav Ansal & Son HUF (part of Promoter Group) is the suspended Chairman and Whole Time Director and Shri Sushil Ansal (Promoter) and Smt. Kusum Ansal (part of Promoter group) of Ansal Properties and Infrastructure Limited.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	06 th October, 2025 (Order passed on the 01 st October, 2025). No intimation was received from the aforesaid Promoter/part of Promoter Group and Suspended Chairman and Whole Time Director of the Company.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed.	• Prevention of Money-Laundering Act, 2002 • The Water (Prevention and Control of Pollution) Act, 1974 • and The Air (Prevention and Control of Pollution) Act, 1981.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Currently, there would be no impact as Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The Powers of the Board of Directors of the Company are currently suspended and its affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide its Order dated the 25th February, 2025. Kindly note that as the investigation is under process, therefore, if there is any impact in future on the Company,

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	the same would be intimated to stock exchanges.
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This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties and Infrastructure Limited




**(Abdul Sami)
Company Secretary**

Encl: a/a

Notes:

- 1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.
- 2) The Serene Residency Group Housing Project", Sector ETA -II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.
- 3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

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Annexure - A

PRESS RELEASE

01.10.2025

Directorate of Enforcement (ED), Gurugram Zonal Office has provisionally attached 06 immovable properties under the provisions of Prevention of Money Laundering Act (PMLA), 2002, valued at Rs. 10.55 Crore, situated in Gurugram (Haryana), Greater Noida (UP) and Ludhiana (Punjab) held by Directors/shareholders/beneficial owners of accused company- M/s Ansal Properties and Infrastructure Ltd. (APIL) viz. Sushil Ansal, Pranav Ansal & Son HUF and Mrs. Kusum Ansal, in a money-laundering case stemmed from violation of provisions of The Water (Prevention and Control of Pollution) Act, 1974 and The Air (Prevention and Control of Pollution) Act, 1981. The attached properties consist of commercial units and space. Ansal Properties and Infrastructure Ltd. is engaged in the business of real estate development in residential, commercial and retail segments.

ED initiated investigation on the basis of Prosecution Complaints filed by Haryana State Pollution Control Board (HSPCB) for commission of scheduled offences U/s 43 of Water (Prevention and Control of Pollution) Act, 1974 and U/s 37 of Air (Prevention and Control of Pollution) Act, 1981, involving non-compliance of environmental norms by APIL in its two Gurugram-based real-estate projects- 'Sushant Lok-I' and 'Esencia'.

ED investigation revealed that APIL did not install any Sewage Treatment Plant (STP) in its project 'Sushant Lok Phase-I' and the effluent generated was passed through HUDA sewerage line whereas the STP installed in its other project 'Esencia' was of inadequate capacity. During inspection of HSPCB officials, the STPs installed were also found abandoned without any operation & maintenance.

ED investigation further revealed that by not treating the domestic effluent / untreated sewage water as per norms, APIL on one hand caused damage to public health & environment while at the same time kept enjoying the fruits of the resultant profit. The promoters of the company did not bother to treat the waste or to take any measures as per the HSPCB norms and thus, unduly benefitted to the tune of Rs.10.55 Crore which is nothing but the Proceeds of Crime, generated perpetually by said criminal activity.

Further investigation is under progress.

