

20th February, 2024

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 for the 16th Meeting of the Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.**
- Ref: (a) Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (filed with Stock Exchanges on the 14th January, 2023).**
- (b) Intimation dated 20th January, 2024 of Order of Hon'ble National Company Law Tribunal (NCLT), New Delhi (Court II) dated the 10th January, 2024 that Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover.**
- (c) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the 16th Meeting of Committee of Creditors for 'Fernhill project', of the Company situated at District Gurgaon, Haryana is scheduled to be held on the Thursday, the 22nd February, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


Abdul Sami
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



**ABDUL
SAMI**

Digitally signed by ABDUL SAMI
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st=Delhi, street=I,
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serialNumber=9a45c2733e8a263825ca010f8d
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email=cssamiabdul@gmail.com, cn=ABDUL
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Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

Shri Naveet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company. Currently designated as Resolution Professional

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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