

15<sup>th</sup> September, 2025

**Scrip Code : ANSALAPI**  
**National Stock Exchange**  
**of India Limited**  
**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:** Post intimation for summary of the minutes for Fifth (05<sup>th</sup>) meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 10<sup>th</sup> September, 2025.

**Ref: i)** Intimation for the re-scheduling (from the 08<sup>th</sup> September to the 10<sup>th</sup> September, 2025) of the 05<sup>th</sup> Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited submitted to Stock Exchanges on the 08<sup>th</sup> September, 2025.

**ii)** Prior intimation for the 05<sup>th</sup> Meeting of the Committee of Creditors of Ansal Properties and Infrastructure Limited submitted to Stock Exchanges on the 03<sup>rd</sup> September, 2025.

**iii)** Intimation submitted to the stock exchanges on the 25<sup>th</sup> 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.

**iv)** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter and in compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), please find attached herewith summary of the minutes for fifth (05<sup>th</sup>) Meeting of Committee of Creditors ("COC") of Ansal Properties and Infrastructure Limited (Company) held on the 10<sup>th</sup> September, 2025, as Annexure 1.

This is for your information and records.

Thanking you.

**Yours faithfully,**

**For Ansal Properties and Infrastructure Limited**

  
**(Abdul Sami)**  
**Company Secretary**



**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 25<sup>th</sup> 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.

**Ansal Properties and Infrastructure Limited**

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

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CIN: L45101DL1967PLC004759

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**ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED- SUMMARY OF THE MINUTES  
FOR FIFTH (5<sup>th</sup>) MEETING OF COMMITTEE OF CREDITORS ("CoC") HELD ON 10<sup>TH</sup>  
SEPTEMBER 2025 THROUGH AUDIO/VIDEO CONFERENCING**

The Fourth (5<sup>th</sup>) CoC meeting of Ansal Properties and Infrastructure Limited ("Corporate Debtor") was held on 10<sup>th</sup> September 2025 at 4:00PM and concluded at about 6:10PM to discuss the following agenda:-

1. The Resolution Professional took the Chair.
2. Conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means .
3. Ascertainment for the quorum of the Meeting in accordance with the provisions of Regulation 22 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.
4. To take note of the minutes and voting results of 4<sup>TH</sup> Committee of Creditors ("CoC") meeting held on 20 June 2025.
5. To take note of the updated list of creditors published by Resolution Professional of Corporate Debtor.
6. Discussion and approval for the appointment and fees of a Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2025-2026.
7. Discussion and approval for the fees and appointment of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.
8. Discussion and approval for change in the management of Ansal API Infrastructure Limited, a wholly owned subsidiary of Corporate Debtor.
9. Legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.
10. To take note of the valuation progress made by the appointed valuers.



Ansal Properties & Infrastructure Limited (IN CIRP) (An ISO 14001:2004 OHSAS 18001:2007 )  
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

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CIN: L45101DL1967PLC004759 Email: CIRPOFAPIL@minervaresolutions.com, Toll Free No. 18002665565

11. To take note of the exclusion of the number of days from the computation of the CIRP period in light of the ongoing stay on Form G.
12. Updated the Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016





Agenda Number	Agenda	Status
A1	The Resolution Professional took the Chair.	Noted
A2	Conducted the roll call of all the participants/authorized representatives including those attending through video conferencing or other audio/video means .	Noted
A3	Ascertainment for the quorum of the Meeting in accordance with the provisions of Regulation 22 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.	Noted
A4	To take note of the minutes and voting results of 4 <sup>TH</sup> Committee of Creditors ("CoC") meeting held on 20 June 2025.	Noted
A5	To take note of the updated list of creditors published by Resolution Professional of Corporate Debtor.	Noted
A6	Discussion and approval for the appointment and fees of a Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2025-2026.	Discussed and Put to Vote
A7	Discussion and approval for the fees and appointment of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.	Discussed and Put to Vote
A8	Discussion and approval for change in the management of Ansal API Infrastructure Limited, a wholly owned subsidiary of Corporate Debtor.	Discussed and Put to Vote
A9	Provided Legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.	Discussed
A10	To take note of the valuation progress made by the appointed valuers.	Discussed and noted
A11	To take note of the exclusion of the number of days from the computation of the CIRP period in light of the ongoing stay on Form G.	Discussed and noted



A12	Updated the Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Discussed and Noted
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Navneet Kumar Gupta

**Resolution Professional**

**Ansal Properties and Infrastructure Limited**

**IBBI Reg. No.** IBBI/IPA-001/IP-P00001/2016-2017/10009

AFA Valid till 31<sup>st</sup> December 2025

**Registered Address:** Unit 2, Block D1, Golf Link, Sector 23B, Dwarka, New Delhi 110077

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Registered Email id: [navneet@minervaresolutions.com](mailto:navneet@minervaresolutions.com)