

19th July, 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.: **Voting Results/Outcome of the Fourth (04th) Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited, held on the 20th June, 2025.**

- Ref.:**
- (i) Intimation submitted to the stock exchanges on the 24th June, 2025 for summary of the minutes for Fourth (04th) meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 20th June, 2025.**
 - (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.**
 - (iii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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, please find attached herewith the voting results/outcome of the Fourth (04th) Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited, held on the 20th June, 2025 (Voting concluded on the 18th July 2025 at 12:00 Noon), as **Annexure 1**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & 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 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.

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 FOURTH (4th) MEETING OF COMMITTEE OF CREDITORS ("CoC") HELD ON 20TH
JUNE 2025 THROUGH AUDIO/VIDEO CONFERENCING**

The Fourth (4th) CoC meeting of Ansal Properties and Infrastructure Limited ("Corporate Debtor") was held on 20th June 2025 at 4:00PM and concluded at about 5:40PM (Voting Concluded on 18th July 2025 at 12:00 Noon) to discuss and vote on 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 3rd Committee of Creditors ("CoC") meeting held on 13th May 2025.
5. Discussion and approval for budgeted CIRP cost for 285 days from Insolvency Commencement Date i.e., 25th February 2025. (Budgeted CIRP Cost for 285 Days has been deferred due to stay on publication of FORM G by Hon'ble NCLAT. In view of this, monthly cost budget has been discussed and approved by CoC)
6. Discussion and approval for the appointment of facilitator based on the request of Authorized Representative of Homebuyers/Allottees in accordance with Regulation 16C of the CIRP Regulation, 2016.
7. Discussion and approval for the authorisation to be given to Corporate Debtor's employees at project sites to facilitate the transfer and registration of plot/flat/unit of corporate debtor.
8. Discussion for ratification of the fees payable to the Statutory Auditor of the corporate debtor for the Financial Year 2024-2025.
9. Discussion and approval for the appointment and fee of a Statutory Auditor for the Financial Year 2025-2026.
10. Discuss the appointment and fees of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.
11. Ratification and approval for organizing the meetings of Committee of Creditors of Corporate Debtor on certain frequency as agreed with CoC.



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

Tel.: 23353550, 66302268/69/70/72, Website: www.ansalapi.com

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

12. Provided Legal update to the members of CoC and other stakeholders in the CIRP of Corporate Debtor.
13. Updated 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.
14. (Additional Agenda)- Discussion and approval for the construction and other incidental activities in order to manage the operations of corporate debtor as a going concern.



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VOTING RESULTS:-

S. No	Agenda Number	Agenda's taken up for voting	Results
1.	Agenda Number A5	Discussion and approval for budgeted CIRP cost for 285 days from Insolvency Commencement Date i.e., 25 th February 2025. (Budgeted CIRP Cost for 285 Days has been deferred due to stay on publication of FORM G by Hon'ble NCLAT. In view of this, monthly cost budget has been discussed and approved by CoC)	Passed
2.	Agenda Number A6	Discussion and approval for the appointment of facilitator based on the request of Authorized Representative of Homebuyers/Allottees in accordance with Regulation 16C of the CIRP Regulation, 2016.	Passed
3.	Agenda Number A7	Discussion and approval for the authorisation to be given to Corporate Debtor's employees at project sites to facilitate the transfer and registration of plot/flat/unit of corporate debtor.	Passed
4.	Agenda Number A8	Discussion for ratification of the fees payable to the Statutory Auditor of the corporate debtor for the Financial Year 2024-2025.	Passed
5.	Agenda Number A9	Discussion and approval for the appointment and fee of a Statutory Auditor for the Financial Year 2025-2026.	Deferred
6.	Agenda Number A10	Discuss the appointment and fees of Transaction Auditor for the purposes of determination of avoidance transactions as per sections 43, 45, 50 and 66 of IBC Code.	Deferred
7.	Agenda Number A11	Ratification and approval for organizing the meetings of Committee of Creditors of Corporate Debtor on certain frequency as agreed with CoC.	Passed
8.	Agenda Number A14	(Additional Agenda)- Discussion and approval for the construction and other incidental activities in order to manage the operations of corporate debtor as a going concern.	Passed



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