

04th 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: Intimation for summary of the minutes for Twenty-fourth (24th) Meeting of Committee of Creditors of 'Serene Residency Group Housing Project' of Ansal Properties and Infrastructure Limited (Company) situated at Sector ETA II, Greater Noida, Uttar Pradesh, held on the 29th August, 2025.

Ref: (i) Prior intimation submitted to the stock exchanges on the 27th August, 2025 for the Twenty-fourth (24th) Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida, Uttar Pradesh.

(ii) Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh vide NCLT order dated the 20th October, 2023 submitted to the Exchanges on the 21st October, 2023.

(iii) 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, please find attached herewith summary of the minutes for Twenty-fourth (24th) Meeting of Committee of Creditors ("COC") of 'Serene Residency Group Housing Project' of Ansal Properties and Infrastructure Limited situated at Sector ETA II, Greater Noida, Uttar Pradesh, held on the 29th August, 2025, attached herewith as **Annexure 1**.

This is for your information and records.

Thanking you.

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 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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SERENE RESIDENCY GROUP HOUSING PROJECT AT SECTOR ETA II, GREATER NOIDA, A PROJECT OF ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED-SUMMARY OF THE MINUTES FOR TWENTY-FOURTH (24th) MEETING OF COMMITTEE OF CREDITORS (“CoC”) HELD ON 29TH AUGUST 2025 THROUGH AUDIO/VIDEO CONFERENCING

The Twenty-Fourth (24th) CoC meeting Serene Residency Group Housing Project at Sector ETA II, Greater Noida project of Ansal Properties and Infrastructure Limited (“Project Corporate Debtor”) was held on 29th August 2025 at 11:00 AM and concluded at about 12:30 PM 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 of 23rd Committee of Creditors (“CoC”) meeting held on 31st July 2025.
5. To take note of updates on the legal cases.
6. To Update about Operational Status of Project 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	Noted



	Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.	
A4	To take note of the minutes of 23rd Committee of Creditors ("CoC") meeting held on 31st July 2025.	Noted
A5	To take note of updates on the legal cases.	Discussed and noted
A6	To Update about Operational Status of Project 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




Navneet Kumar Gupta

Resolution Professional

**Serene Residency Group Housing Project at Sector ETA II, Greater Noida of
Ansal Properties and Infrastructure Limited.**

Ansal Properties and Infrastructure Limited

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

AFA Valid till 31st December 2025

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

Process email ID: cirpofserenegrouphousingetaII@minervaresolutions.com

Registered Email id: navneet@minervaresolutions.com