

16<sup>th</sup> July, 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.:** Outcome of the 28<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana held on the 09<sup>th</sup> July, 2024.

**Ref.:** (i) Intimation sent on 05<sup>th</sup> July, 2024 regarding the convening of 28<sup>th</sup> Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.

(ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.

(iii) Vide Order dated the 13<sup>th</sup> 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 14<sup>th</sup> January, 2023).

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 below the outcome of the 28<sup>th</sup> Meeting of Committee of Creditors (COC), for "Fernhill project" situated at District Gurgaon, Haryana (Project), held virtually through Virtual mode on the 09<sup>th</sup> July, 2024:

**COC meeting held on 09<sup>th</sup> July, 2024 (Voting end date: 14<sup>th</sup> July, 2024)**


Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 27 <sup>th</sup> COC meeting held on 04 <sup>th</sup> June, 2024.	Noted by the COC members
2.	Discussion the requirement of infusion of interim finance of Rs. 50 lakhs for meeting CIRP expenses in the matter of Ansal Properties & Infrastructure Limited (Fernhill Project, Gurugram) and to seek approval of the same.	Approved


This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

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



Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

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