

**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 / Voting results of the 45<sup>th</sup> Meeting of Committee of Creditors ("COC") of Fernhill Project of Ansal Properties and Infrastructure Limited (the Company) situated at Gurugram, Haryana, held on 15<sup>th</sup> December, 2025.**

**Ref:**

- i. **Post intimation - Minutes of Forty-Five (45<sup>th</sup>) Meeting of the Committee of Creditors of 'Fernhill Project' of Ansal Properties and Infrastructure Limited (APIL or Company) situated at District Gurgaon, Haryana, held on the 15<sup>th</sup> December, 2025. submitted on the 17<sup>th</sup> December, 2025.**
- ii. **Prior intimation for 45<sup>th</sup> Meeting of the Committee of Creditors for 'Fernhill project' of Ansal Properties and Infrastructure Limited (APIL), situated at District Gurgaon, Haryana, to be held on the 15<sup>th</sup> December 2025, submitted on 11<sup>th</sup> December, 2025.**
- 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 (Initially, APIL was admitted into Corporate Insolvency Resolution Process vide Order dated the 16<sup>th</sup> November, 2022 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-II).**
- iv. **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 below the outcome / voting results of the 45<sup>th</sup> Meeting of Committee of Creditors (COC) of Fernhill Project of Ansal Properties and Infrastructure Limited situated at Gurugram, Haryana, held on the 15<sup>th</sup> December, 2025 (Voting end date: 21.12.2025) :-

Item nos.	Agenda items of 45 <sup>th</sup> COC meeting	Outcome
45.09	Ratifying and Approving the expenses incurred during the CIRP Period till 30.11.2025	Approved
45.10	Ratifying the fee payable to Ms. Aakriti Sood, Authorized representative of the financial creditors in the class of homebuyers.	Approved

### **Ansال Properties and Infrastructure Limited (IN CIRP)**

115, Ansال Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001  
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This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and Infrastructure Limited**



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



1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Shri Navneet Kumar Gupta, Interim Resolution Professional (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA – II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

### **Ansal Properties and Infrastructure Limited (IN CIRP)**

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