

12th May, 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.:	i	Post-Intimation for the Thirty-Seventh (37th) Meeting of Committee of Creditors ("COC") of Fernhill Project of Ansal Properties and Infrastructure Limited (the Company) situated at Gurugram, Haryana held on the 10th May, 2025.
Ref.:	i	Prior- Intimation submitted to the stock exchanges on the 07th May, 2025 for 37th Meeting of Committee of Creditors for 'Fernhill project' of Ansal Properties and Infrastructure Limited situated at District Gurgaon, Haryana.
	ii	Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' (filed with Stock Exchanges on the 14th January, 2023).
	iii	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir(s),

With reference to the captioned matter, please be informed that the Thirty-Seventh (37th) Meeting of Committee of Creditors ("COC") of Fernhill Project of Ansal Properties and Infrastructure Limited (Company) situated at Gurugram, Haryana was held on the 10TH May, 2025 from 12:35 P.M onwards to discuss/ note/ approve the following agenda items:

Item Nos.	Agenda items of Thirty-Seventh (37th) COC meeting
1	Taking the chair of the meeting by Resolution Professional as per regulation 24 of the IBBI (CIRP) Regulations, 2016.
2	Ascertaining the Quorum of the Meeting as per Regulation 22 of the IBBI (CIRP) Regulations, 2016.
3	Granting leave of absence to the members, if any.
4	Approving and confirming the minutes of the 36 th COC meeting held on 10th April, 2025 at 12:30 pm.
5	Apprising the committee regarding the status of ongoing litigations.
6	Apprising the COC members regarding status of ongoing discussions with Samyak Projects Private Limited.
7	Apprising the COC members regarding the status of structural audit report.

This is for your information and records.

Thanking you.

Ansal Properties and Infrastructure Limited

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

Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com



Yours faithfully,

For **Ansal Properties and Infrastructure Ltd.**

(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.

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