

05th August, 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 11th Meeting of Committee of Creditors for 'Serene Residency Group Housing Project at Sector ETA II, Greater Noida project of Ansal Properties and Infrastructure Limited held on the 29th July, 2024.

Ref: (i) Minutes for the 11th Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida submitted to Stock Exchanges on 31st July, 2024.

(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 20th October, 2023 submitted to the Exchanges on 21st October, 2023

(iii) Disclosure under Regulation 30 of SEBI Listing 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 of the 11th Meeting of Committee of Creditors (COC), for Serene Residency Group Housing Project of the Company at Sector ETA II, Greater Noida (Project), held on the 29th July, 2024: -

COC meeting held on 29.07.2024 (Voting end date: 04.08.2024)

Item nos.	Agenda items of 11 th COC meeting held on 29.07.2024	Outcome
1.	Taking note of the minutes and voting results of 10 th CoC meeting held on 10 th July, 2024	Noted
2.	To Approve the incentive of Resolution Professional as per Regulation 34B of Insolvency and Bankruptcy Regulation 2016.	Approved
3.	To Approve the Regulation 39(1A) of the CIRP Regulations, the consent of members of committee be and is hereby accorded to	Approved

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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

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	the last date of submission of modified resolution plan/s as 7th August, 2024.	
4.	Approving the per month budget from expiry of the 330 days till the approval of the resolution plan by the NCLT.	Not approved
5.	To approve the fees of Authorized Representative of class of homebuyers to hold additional meeting for resolution plan communication to the Homebuyers.	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

*Pratyush
Abhishek*