

05th January, 2026

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: **Post intimation- summary of the minutes for Sixth (06th) meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited (Company) held on the 30th December 2025.**

Ref:

- i) Prior intimation - 06th Meeting of the Committee of Creditors of the Company submitted to stock exchanges on the 24th December, 2025.**
- ii) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV in CP No.: IB 558(ND)/2024.**
- 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), please find attached herewith summary of the minutes for sixth (06th) meeting of Committee of Creditors ("COC") of Ansal Properties and Infrastructure Limited held on the 30th December, 2025, as **Annexure 1**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties and Infrastructure Limited.


(Abdul Sami)
Company Secretary




Encl a/a

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)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
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Email: info@ansalapi.com | cirpofapil@minervaresolutions.com

**ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED- SUMMARY OF THE MINUTES
FOR THE SIXTH (6TH) MEETING OF COMMITTEE OF CREDITORS ("COC") HELD ON
30TH DECEMBER 2025 THROUGH AUDIO/VIDEO CONFERENCING**

The sixth (6th) CoC meeting of Ansal Properties and Infrastructure Limited ("Corporate Debtor") was held on 30th December 2025 at 4:00PM and concluded at about 4:50PM to discuss and take note of 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 Persons) Regulations, 2016.
4. Taking note of the minutes and voting results of 05th CoC meeting held on 10th September 2025.
5. Took note of the handover of the luxury vehicle by suspended director of APIL to the Resolution Professional.
6. Discussion on the legal opinion taken by Resolution Professional for condonation of delay for claims received after 90th from Insolvency Commencement Date.
7. Discussion and deliberation on the pending construction work, expiry of license and layout plan of various projects of the Corporate Debtor, and Non-Availability of Occupancy/Completion Certificate (OC/CC).
8. Took note of the status of transfer/registration of plots/units in the various projects of the Corporate Debtor.
9. Took note of the CIRP Cost audit report submitted by auditor in the insolvency resolution process of Ansal properties and Infrastructure Limited.
10. Discussion and update to CoC members about the ongoing non-compliance issue with Haryana RERA, pending proceedings, and



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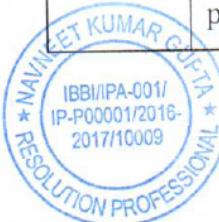
CIN: L45101DL1967PLC004759 Email: CIRPOFAPIL@minervaresolutions.com, Toll Free No. 18002665565

regulatory actions pertaining to the Corporate Debtor's Haryana projects.

11. Discussion for waiver of interest/penalty for transfer/ registration of units/flats or plots of the allottees/homebuyers which have not been handed over due to prolonged project delays of APIL.
12. Legal update to the members of the Committee of Creditors and other stakeholders in the Corporate Insolvency Resolution Process of the Corporate Debtor.
13. Provided update about Operational Status of 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 to take 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 Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Noted
A4	Taking note of the minutes and voting results of 05th CoC meeting held on 10 th September 2025.	Noted
A5	Took note of the handover of the luxury vehicle by suspended director of APIL to the Resolution Professional	Noted
A6	Discussion on the legal opinion taken by Resolution Professional for condonation of delay for claims received after 90 th from Insolvency Commencement Date	Noted
A7	Discussion and deliberation on the pending construction work, expiry of license and layout plan of various projects of the Corporate Debtor, and Non-Availability of Occupancy/Completion Certificate (OC/CC).	Noted
A8	Took note of the status of transfer/registration of plots/units in the various projects of the Corporate Debtor..	Noted
A9	Took note of the CIRP Cost audit report submitted by auditor in the insolvency resolution process of Ansal properties and Infrastructure Limited	Noted



A10	Discussion and update to CoC members about the ongoing non-compliance issue with Haryana RERA, pending proceedings, and regulatory actions pertaining to the Corporate Debtor's Haryana projects	Noted
A11	Discussion for waiver of interest/penalty for transfer/registration of units/flats or plots of the allottees/homebuyers which have not been handed over due to prolonged project delays of APIL	Noted
A12	Provided Legal update to the members of the Committee of Creditors and other stakeholders in the Corporate Insolvency Resolution Process of the Corporate Debtor	Noted
A13	Provided update about Operational Status of Corporate Debtor as per Regulation 31B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	Discussed



Navneet Kumar Gupta

Resolution Professional

Ansal Properties and Infrastructure Limited

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

AFA Valid till 31st December 2025 (Renewal applied)

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

Process email ID: CIRPOFAPIL@minervaresolutions.com

Registered Email id: navneet@minervaresolutions.com