

06<sup>th</sup> January, 2026

Scrip Code : ANSALAPI  
National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Scrip Code: 500013  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

- Reg:** Outcome / Voting results of the 47<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 the 30<sup>th</sup> December, 2025.
- Ref:** (i) Prior-intimation submitted to the stock exchanges on the 29<sup>th</sup> December, 2025 for the Forty Seventh (47<sup>th</sup>) Meeting of the Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.
- (ii) 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).
- (iii) 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 47<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 30<sup>th</sup> December, 2025 (Voting end date: 05.01.2025):-

Item no.	Agenda item of 47 <sup>th</sup> COC meeting	Outcome
1.	Seeking approval of the modified resolution plan dated 24.12.2025 Submitted by M/s Krish Infrastructure Pvt. Ltd. along with the addendums and to authorise the Resolution Professional to file an Application under section 31 of IBC, 2016 with Adjudicating Authority for approval of Modified Resolution Plan along with Addendums.	<b>Approved</b>

This is for your information and records.  
Thanking you.  
Yours faithfully,  
**For Ansal Properties and Infrastructure Limited**

  
**(Abdul Sami)**  
Company Secretary



- 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 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 25<sup>th</sup> 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 06<sup>th</sup> 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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