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### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

REGISTER OF 2013 and Rule 17 of Companies Act, 2013 and Rule 17 of Persuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY ANSAL HOUSING & CONSTRUCTION

Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made  Date of Appointment*	Office of Director or KMP held	1	Membership No. of the ICSI in	Income Tax PAN (Mandatory	DETAILS OF SECURITIES SUBSIDIARY COMPANY, S Name of Company wherein	UBSIDIARY	OF HOLDIN	IG COMP.	ANY OR ASS	OCIATE C	COMPAN
ation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	and Reappointment in the Company	or Relin- quished in		case of Company	for KMP not having	Whether the Company itself	Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged
Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons thereof	any other Corporate		Secretary	DIN)	Its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	affer each	holding - Physical or Demater-	or any Encum- berance
1	2	Occupation 3	4	5	6	+	7	8	9	10	Paid 11	Received 12	Transaction 13	ialised 14	created 15
			VILLA 'B', 6 AURANGZEB	22/10/1983	As per	1	N.A.	AAAPA 3035 H	ANSAL HOUSING &	10	14.09.1983	~		معتاجة لاطعا	
00047971	DEEPAK ANSAL	01.01-1953	ROAD.		declaration		N.A.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CONSTRUCTION	2000	10 - 27.09.1984 10 -	_	2010	to MOA PP	
	LATE SHRI CHIRANJI		NEW DELHI - 110011	01/04/1990	dated			3	LIMITED	1000	01:02.1986 10/- 01:02.1986	_	3010	Public I <b>une</b>	
	LAL ANSAL	INDIAN		01/04/1995	25 04 2014				(Itself)	200	01.02.1986 101-	-	3210	الملاد الملاد	
	DIZ THORE	214027114		01/04/2000	. 1	1				100	10/-	_	3310	العليد احصو	
	LATE SMI SURAJ KUMARI	BUCTNICCE		01 04/2005	Appointed	1				400	01.02.1986	_	3710	Public	
	CHIE SMIL SUKAS KUMAKI	POSTINESS		1 ' '	as Directo		100			2000	01-02-19 <b>\$</b> 4	_	5710	Public Public	
	MRS. DIVYA ANSAL			01/04/2013	On :-	1				2280	12.08.1992		7990	FCD	
	TINS. DIVIA ANSAL			01,01,2013	Ansal law	+			,	250	12.08.1992		8240	FCD	
				ceassation		+				2030	12.02.1992			1	
				w.et.	& Housing	1					01.03.1994	1	10270	FCD	
				06/11/2019	Put. Ud. a		41/			10270	10/- 29.04.200	-	20540	FCD MENKEL	
				du to	30/07/2014	4	77			1000	10 - 29.04.200		21540	Parkere Parkere Parkere	-
				death		H				2500	10/-	-	24040	Purchase	-
					Shree Satya	1		-		1129120	9/25 31.01.200	_	1153160	Puchase Conversion	-
					Sai Constructi					165675	66 50 28-12-200	-	1318835		
		-			2 Development					165675	66/50 31.03.2008	-	1484510	Hauset	1
					Pot. Ltd. on	1				320 000	208/-	_	1804510	hermion	1
					21/03/2015					2040	01.12.2008 27.11	-	1806550		
					' '	000				2500	27.63	-	1809050	Purchase	
					Akash Deep					3359	27.64	-	1812409	Market	٤ ا
						T				23137	19.02.200		1835546	Market	
					Portfolia	1				21630	19.02.180			Market	
					Put. Ltd. on	1				15397	20.02.280	P		Market	
					21/03/2015	1				21391	20.02.200		1993964	Merket	
						+				-	24.02.200		1905842	Market	
					Relinquished	:-	-			11978	20-13/-	9	191824	Market	
					Toptrack	4	-			12403	20.32/- 25.02.200	٩ _		Markat	-
					Infotech Por	2					25.02.20	9 _		Market	
÷					Ud on	+	,		0 1	1173	20-43	-			J.
n Resigned	on 05.02.2015 und reappe	sinted on 21.	03. 2015.		Infatech Por	3			Balance c/f	7227	20.45	9	-	- 1932615	- 1925472 Puchau

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### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014}

	COMPANY ANSAL		Boridantial	Date of Board Resol- ution in which Appoint-		Membership	Income Tax	DETAILS OF SECURITIE	S HELD IN T	HE COMPA	NV ITSEL	E ITS HOLI	DING COM	IDANIV
rector entifi-	Name and Surname in Full	Date of Birth Nationality	Permanent Residential Address	ment made  Date of Appointment	Director or KMP held	No. of the	PAN (Mandatory	Name of Company wherein	UBSIDIARY C	DF HOLDIN	G COMPAI	NY OR ASS	Mode of	OMPAN Whethe
on No. DIN)	Any Former Name and Surname in Full	(Including Nationality	Present Residential Address	and Reappointment in the Company	or Relin- quished in any other	case of Company	for KMP not having	Securities held Whether the Company itself.	Description and	Acquisition Price or	Disposal Price or	Balance and No.	Acquisition : Mode of	Securitie Pledged
KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons thereof	Corporate	Secretary	DIN)	its Holding Company, Subsidiary Company, Subsidiary of Holding Company	Nominal Value of Securities	Other Consider- ation	Consider- ation	after each	holding - Physical or Demater-	or any Encum berance
-		Occupation	4	5	6	7	8	or Associate Company	10	Paid 11	Received 12	Transaction 13	ialised '	created
1	2	3	4		0	+	-		70	-''	12		14	15
	1.			11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Kelinguisted	-		Balance b/f		09.03.2009		1932615	Market	
					AKashDeep				12000	18.08/-	-	1944615	Purchase	
					Portfolios				16459	09.03.2009 18.11 -	-	1961074	Market Purchase	
					Put-Ud.				7000	12.03.2009	_	1968074	Market Purchase	
					on 02.42.16	+				12.03.2009	_		Market	
		1			01109.49/10	+				18.56/- 08.08.2011			Purchase Conversion	
		· ·	5. 7			1			100000	70/- 12.04.2013	_		Warrants Allotment	
			4,						4151038	2:1 satio	_	6226557	Bonus Share	
		,							8300	18.11.2013 18.20 -	.—	6234857	Market Purchase	i
	V.	7				Ì			22970	19.11.2013 18.37/-	_		Market Purchase	
		1 17				+				20.11.2013	· _		Masker	
						-			30500	18.19/- 21.11.2013		6288327	Market	_
	h		• 1			1			16098	18.23/- 25.11.2013	-	6304425	Purchase	
		et.							16114	18.40/-		632.0539	Purchase	
									101332	26.11.2013 18.97/-	-	64 21871	Market	
	, ,								23352	27.11.2013 18.52/-	_	6445223	Market	
						1	-			28.11.2013		6453590	Market	3459
						+	-		8367	18.67/-			Maskel	. Chaves p
	<u>, '                                   </u>		con the second						143826	18.53/-	-	6597416	Puchase	
	i i	,				1			10337	17.12.2013		6607753	Market	2
						1			3029	18.12.2013 18.54 -	_	6610782	Maskel	-1
	114					+	-			18.12.2019	_	661583	Market	
						+	_		5055	18.49/-	-		Maskel	-
$\rightarrow$		1 1/2 11 11 11				1			16134	16.76/-		663197	1 Purchas Merkel	L
		1.							16384	17.34/-	_	664835	5 Puchas	re
									4510	19.03.204	-	665286	Market -	se
		1.5				1			12167	20.03.2014		666 5032	Market	
		1 - 1 - 2 - 1	NA - 2.0			-				24.03.201	4		Market	
_		1							7838	17.54/-	30.02.31	6672870	Puchas	ton,
_	19 7								300000	_		637287	of plea	ige 315
									3159480	) -	13.12.2	2 <del>3</del> 64919	9470 110	
						1								
$\neg$	y						-							
- 1	es <sup>2</sup>					1	1	1		1	1		_	

### REGISTER OF DIRECTORS AND KEY

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Companies (Appointment and Qualifications of Directors) Rule, 2014}

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

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rector	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or	1	Membership No. of the	Income Tax PAN	DETAILS OF SECURITIES SUBSIDIARY COMPANY, SE	S HELD IN	THE COMPA	NY ITSELF,	ITS HOL	DING COM	APANY.
ntifi- on No. OIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin. quished in any other		ICSI in case of Company	(Mandatory	Securities held	No., Description and	Date of Acquisition	Date of C Disposal Price or	umulative Balance and No.	Mode of	Whethe Securitie Pledge
tional KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate		Secretary	DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	ation	Consider-	Securities held after each ransaction	holding - Physical or Demater- ialised	encum berance created
1	2	3	4		6		7	8	9	10	11	12	13	14	15
					1	-			SUBSIDIARIES						
						1			11	400	05.05.044				
						+			Housing & Construction	150	<b>0</b> 5.05.2000				
			/					,	Lanka Pvt. Ud. Geo Connect Ltd. Wrangles Buildess Pvt. Ud Maestro Romolers Pvt. Ud	100	07.10.2002			-	
								,	Wrangler Builder Pot. Ltd.	. 1	19.11.2004				
						L		1	Maestro Promoters Put. Ltd	. 1	30-11. 2004				_
									AR Paradise Put. Ltd.	1	05.09.2006				_
						1		ļ .	AR Infrastructure Pot. 14	1 1 .	20.10.2006	,			
						+	,		Fenny Real Estate Pot. Lt. Enchant Construction Pot.	1 1	01.12.2006				_
						-	-		Enchant Construction Pot.	1	30.01.2009			-	+-
				/ -					Sonu Buildwell Pot. Ltd.		28-01. 20 <u>1</u> 0				+
									Rishu Buildtech Pot. Ltd.	1	28.01.2010				+
5					-	900			Andri Buildes & Develope	u 1	31.08.2012				+
		7			-	+	1		Private Limited	1	-			-	+
						+			V.S. Infratoron Pot. Ltd.  *** Cross Bridge Developer	1 1	04.10.2012				+
			÷.			+			Port Ltd	3 2	(4.12.201				
						+			Holantin R. Het I Pat 14	1 1	18.12.201				
	P					+			* Sharia Automobile but 1	4 1	28.09.201	1			
						+			Shamia Automobile Pot. Let Shamia Automobile Pot. Let Driane Developers Pot Let Sunvise Facility Managen	. 1	02.01.201	1			
					+	1			* Sunsin Facility Managem	est 1	11.07.20				
					+	1	1.		Put Ltd.						
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### REGISTER OF DIRECTORS AND KEY

### MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

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AND CONSTRUCTION

ME OF C	COMPANY ANSAL	TTO?	V.31.1.7.7	Date of Board Resol-	Office of	-			DETAILS OF SECURITION						
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Director or	'	Membership No. of the	Income Tax PAN (Mandatory	DETAILS OF SECURITIES SUBSIDIARY COMPANY, SI Name of Company wherein	JBSIDIARY	OF HOLDIN	NG COMPA	NY OR AS	SOCIATE	COMPAN
dentifi- tion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	quished in any other		ICSI in case of Company Secretary	for KMP	Securities held	No., Description and Nominal	Date of Acquisition Price or Other	Date of Disposal Price or Other	Cumulative Balance and No. of Securities	Mode of Acquisition Mode of	Whethe Securities Pledges or any
Optional or KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		Office and Reasons thereof	Corporate		Secretary	,	its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Value of Securities	Consider- ation Paid	Consider- ation Received	held after each Transaction	holding- Physical or Demater- ialised	
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

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(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ANSAL HOUSING & CONSTRUCTION

..LIMITED/PRIVATE LIMITED

NAME OF	COMPANY ANSAL	HOUSING	1 & CUNSTITUL												
ਹੈ Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Office of Director or	)-	No. of the	Income Tax	DETAILS OF SECURITIES SUBSIDIARY COMPANY, S	SUBSIDIARY	OF HOLDI	NG COMP	ANY OR AS	SOCIATE	COMPANY
Identifi- cation No.	Any Former Name and Surname in Full	Nationality (Including	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in	1	case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company itself,		Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged
(DIN) (Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	Nationality of origin if different)	**************************************	Date of Cessation of Office and Reasons thereof	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	of Securities held after each	holding - Physical or Demater-	or any Encum- berance
	and Surnames if Full	Occupation		thereof	6	_	7	8	or Associate Company	10	Paid 11	Received 12	Transaction 13	ialised 14	created 15
1	2	3	4			-			A.10.1. 1.0.1. 1. 1		31.01.2006	-		Conversion	13
01216563	KUSHAGR ANSAL		82, Jor Bagh, New Delhi-110003	26/08/2006	As per	_	N.A.	AAJPA4991K	ANSAL HOUSING &	1	31.01:2006		6 <b>5</b> 5430	Conversion	-
		03.04.1979	New Delhi-110003	01/10/2011	declaration	_			CONSTRUCTION	94200	10  -	-	749630	Harranto	
	MR. DEEPAK ANSAL				dated				LIMITED	94200	10 -	-	843830	Waltante	
	TIK. PELITING THISTILE	INDIAN		Reappointed	25.04.2014				(Itself)	2000	01.12.2008 28.30/-	_	845830	Market Purchase	
	146 District As ICOL	אואוטאוו		on		}				2500	27.43	-	848330	Market Purchase	
	MRS DINYA ANSAL	0C0, 44C		26/00/2016	Appointed.	_				269	26.86/-	_	848599	Market	
ļ		SERVICE		26/09/2016 for a priod	rypunea	-				1	25.03.2009	_	863790	Market	
	MRS MEGHA ANSAL			of 5 years	1	2				15191	21.36 -			Puschese	1
				ag s 7 cms	On Areal	2			,	11078	21.07/-		974868	Market Purchase Conversion	
			1		Development	1000				100000	701-	-	974868	herents	
					Pot. Ltd. on	2				1949736	12.04.2013 2:1 hatio	-	2924604	Alletment Bonus Shar	
					29.07.204	100	tv.			4001	03.06.2013	_	2928605	Market	
				4	Relinquished	1	,			4500	04.06.2013	-	2933105	Market	
					, ,	1					18.17/- 05.06.2013	_	1	14-1 -	
			-	· · ·	on 04.02.2015	1				4060	18.21/-		2937165	Mar. Lal-	-
					and					6619	16-29/-	_	2943784	Purchase	-
					reappointed					3000	16.44/-	-	2946784	Market	-
					On 21.03.201					2990	16.54/-	-	2949774	Puchase	
						100				3428	27.06.200	3 -	2953202	Market	
					Λ					3200	01.07.2013	_		Market	
					VIS per						02.07.20/3	-			
					decliviation					3508	17.08/- 05.07.20/3	-	1	Market Purchase Market	-
-					aded 23.07.2					3923	17.06/-	ļ. —	2963833	Purchase	-
-										2525	17.33/-		2966358	Purchase	
										2742	09.07.2013	-	2969100	Market	
										5865	18.07.2013	_	2974965	14. L.F	
						_					19.07.2013			Marker	
						_	-			3245	17.43		2978210	144-16-1	-
-						_				4282	17.47/- 23.07.2013		2982492	Puchase	L
										300	17.471		2982792	Puchase	
										4813	24.07.2013  7.51/~		298760	Market Purchase	
	,					-				8500	25.07.201	3 -	2996105	Market	
2						_					31.07.2013	)	3006205	Market	Car
जै						33				10100	15.92/-		10006205	Puchase	10/

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Companies (Appointment and Qualifications of Directors) Rule, 2014)

REGISTER OF DIRECTORS AND KEY {Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ANN CONSTRUCTION LIQUEINIC

Director dentifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or KMP held	1	Membership No. of the ICSI in	Income Tax PAN (Mandatory	DETAILS OF SECURITIE SUBSIDIARY COMPANY, S Name of Company wherein Securities hold	S HELD IN UBSIDIARY	THE COMP	ANY ITSEI	LF, ITS HOL	DING COM	MPANY.
tion No. (DIN) Optional or KMP	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company  Date of Cessation of Office and Reasons	or Relin- quished in any other Corporate		case of Company Secretary	for KMP	Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary Of Holding Company or Associate Company	Description	Date of Acquisition Price or Other Consider-	Date of Disposal Price or Other Consider-	Balance and No. of Securities held	Acquisition	Wheth Securi Pledg or ar Encu
	and Surnames if Full	Occupation		thereof					or Associate Company	Securities	ation	ation	after each	Demater-	berar
1	2	3	4	5	6		7	8	9	10	Paid 11	Received 12	Transaction	ialised	creat
					Α,	-						3	13	14	15
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### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of HOUSING AND CONSTRUCTION

	COMPANY			Date of Board Resol-	Office of	$\sim$	Membership	Income Tax	DETAILS OF SECURITIES	UCLO	-				
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Director or	ſ	No. of the	PAN (Mandatory	DETAILS OF SECURITIES SUBSIDIARY COMPANY, SU Name of Company wherein		THE COMP OF HOLDIN	ANY ITSE	LF, ITS HOI	LDING CO	MPANY
dentifi- tion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other	٠,	ICSI in case of Company Secretary	for KMP	Whather the O	Description and	Acquisition Price or	Date of Disposal Price or	Balance and No.	Mode of Acquisition Mode of	Secur Pledo
ptional r KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation		Date of Cessation of Office and Reasons thereof	Corporate		Secretary	,	its Holding Company, Subsidiary Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	of Securities held after each Transaction	holding - Physical or Demater-	or a Enci bera
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REGISTER OF DIRECTORS AND KEY

THE COMPANIES ACT. 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Companies (Appointment and Qualifications of Directors) Rule, 2014)

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

NAME OF COMPANY ANSAL HOUSING & CONSTRUCTION .....LIMITED/PRIVATE LIMITED DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY Membership ncome Tax Date of Board Resol-SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Office of Name and Surname in Full No. of the PAN Director Date of Birth Permanent Residential ution in which Appoint Director or Identifi-Address Mandatory ment made ICSI in Any Former Name and KMP held Nationality for KMP cation No. case of Date of Appointment Sumame in Full or Relin-Whether the Company itself, Date of (DIN) (Including Present Residential and Reappointment Company not having Description Cumulative Mode of Acquisition quished in Its Holding Company, Subsidiary Company, Disposal Balance Nationality Address (Optional Secretary DIN) Acquisition in the Company and Securities Father's Name, Mother's Name Price or any other Price or and No. of origin for KMP Nominal Mode of Pledged Date of Cessation of and Spouse's Name (if married) Subsibiary of Holding Company Other Corporate Other Securities if different) Value of holding or any Office and Reasons Considerand Surnames if Full or Associate Company Consider held Securities Encum-Physical or Occupation thereof ation after each ation berance Demater-1 Paid Transaction Received 6 created ialised 11 12 13 14 15 00183194 SHAM LAL CHOPRA AAEPCO717E C-3/13. SAFDARJUNG 08.09.1987 N.A Asper \_ 21.09.1921 DEVELOPMENT AREA 20. 10. 1987 declaration MR DIWAN BASHESHAR NEW DELHI- 11001 6 24.08.1990 dated NATH CHOPRA INDIAN 30.08.1993 24.04.2014 21.09.1996 25.09.1998 27.09.2000 30.09.2003 Cessation - 01.10. 2004 (Health Problem) Reappointment on 29.10.2004 29.09.2006 **3**3.09-2008 27.09.2010 26. 09. 2012 25.09.2014 (estation - 01.09.16 (Due to Death) 00033312 SURRINDER LAL KAPUR 161 A/1 WESTERNAVENUE 31 07. 2000 As per N.A. AFVPK6331G 07.03. 1937 SAINIK FARMS 27.09.2000 declaration MR GANGA BISHAN NEW DELHI - 110062 26.09.2002 dated KAPIJR INDIAN Cenation - 01.08.2003 24.04.2014 As per Reappointment on declarate 15.05.2006 29.09.2006

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#### MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Companies (Appointment and Qualifications of Directors) Rule, 2014)

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

		Date of Birth	SING AND	ution in which Appoint-	Office of Director or	M	embership No. of the	Income Tax PAN	SUBS	ETAILS OF SECURITIES SIDIARY COMPANY, SL e of Company wherein	BSIDIARY	HE COM	PANY ITSE	LF. ITS HOL	DING COM	MPANY, T
irector lentifi- tion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality	Address  Present Residential Address	Date of Appointment and Reappointment	(MP held or Relin- juished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Whath	Securities held	No., Description and Nominal	Date of Acquisition Price or Other	Date of	Cumulative Balance and No. of Securities	Mode of Acquisition Mode of	Whether Securities Pledged or any
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

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Director Identifi-		Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Office of Director or KMP held		Membership No. of the ICSI in	PAN	SUBSIDIARY COMPANY	ES HELD IN SUBSIDIARY		PANY ITSE NG COMP	LF, ITS HO	LDING CO	MPANY,
cation No (DIN) (Optiona for KMP	Father's Name Mother's Name	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	or Relin- quished in any other Corporate		case of Company Secretary	for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company,	Description		Disposal Price or Other	Balance and No. of Securities	Mode at Acquisition Mode at holding -	Securiti Pledge or an
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	LATE MR. SOOM NATH	INDIAN													
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001875	NISHA AHUJA		23, RING ROAD,	26.09.2014	As per	1	N. A.	AAC 0431-50							
			LAJPAT NAGAR		declaration		,,,,,,	AAG PA3435R							
13	SHANTI NARIAN AGGARNAL		NEW DELHI-110024	Continuing Pasiti	dated										
		INDIAN	2002			_									
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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

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Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appointment made	Director or KMP held		No. of the	(Mandatory	SUBSIDIARY COMPANY, S Name of Company wherein Securities held	No	J. TIOLON	IO COMP.	ANY OH AS	SOCIATE	JPANY, I COMPAN
cation No	Any Former Name and Surname in Full	Nationality (Including	Present Residential	Date of Appointment and Reappointment	or Relin-		case of Company	for KMP not having	Securities held Whether the Company itself	Description and	Acquisition	Date of Disposal	Balance	Mode of	Whether
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	and Surnames if Full	Occupation		thereof		L	7	8	or Associate Company		Paid	ation Received	Transaction	Demater- ialised	berance created
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#### MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Companies (Appointment and Qualifications of Directors) Rule, 2014)

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

irector dentifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Office of Director or KMP held	Membership No. of the ICSI in	Income Tax PAN (Mandatory	DETAILS OF SECURITIES SUBSIDIARY COMPANY, Soname of Company wherein Securities by the company wherein securities are the company wherein securities are the company where the company where the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the company where the company was also secured to the comp	S HELD IN UBSIDIARY	THE COMP	PANY ITSE NG COMP	LF, ITS HO	LDING COI	MPANY, COMPA
tion No. (DIN) Optional	Any Former Name and Surname in Full Father's Name, Mother's Name	Nationality (Including Nationality of origin	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	or Relin- quished in any other	case of Company Secretary	for KMP not having DIN)	Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal	Date of Acquisition Price or Other	Date of Disposal Price or Other	Cumulative Balance and No. of Securities	Acquisition Mode of	wheth
r KMP	and Spouse's Name (if married) and Surnames if Full	if different)		Office and Reasons thereof	Corporate			Subsibiary of Holding Company or Associate Company	Value of Securities	Consider- ation Paid	Consider- ation	heid after each Transaction	Physical or Demater-	Encur
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CONSTRUCTION

REGISTER OF DIRECTORS AND KEY

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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

companies (Appointment and Qualifications of Directors) Rule, 2014)

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AME OF C	COMPANY ANSA			Date of Board Resolution in which Appoint-	Office of		Membership No. of the	Income Tax PAN	DETAILS OF SECURITIES SUBSIDIARY COMPANY, SU Name of Company wherein	HELD IN	THE COMPA	NY ITSEL	F, ITS HOL	DING CON	MPANY,
Director dentifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	ment made	Director or KMP held		ICSI III			No., Description	Date of	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
tion No. (DIN)	Any Former Name and Surname in Full	Nationality (Including	Present Residential Address	Date of Appointment and Reappointment in the Company	or Relin- quished in		Company	DIN)	its Holding Company,	and Nominal	Price or Other	Price or Other	and No. of Securities	Mode of holding -	Pledged or any
Optional or KMP	Father's Name, Mother's Name and Spouse's Name (if married)	Nationality of origin if different)	Address	Date of Cessation of Office and Reasons	any other Corporate				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities	Consider- ation	Consider- ation	after each	Physical or Demater-	Encum- berance created
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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of HOUSING LAND CONSTRUCTION

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irector	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resol- ution in which Appoint- ment made	Office of Director or	-	Membership No. of the	Income Tax PAN (Mandatory	SUBSIDIAR	S OF SECURITIES		OF HOLDI	ANY ITSE	LF, ITS HO	LDING CO	MPANY,
lentifi- ion No. (DIN)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Address Present Residential Address	Date of Appointment and Reappointment in the Company  Date of Cessation of Office and Reasons	KMP held or Relin- quished in any other Corporate	- Arrotatiliaiseme	ICSI in case of Company Secretary	for KMP not having DIN)	Whether the its Holdi Subsidia Subsibiary of	rities held  Company itself, ng Company, ary Company, Holding Company	No., Description and Nominal Value of Securities	Price or Other Consider-	Date of Disposal Price or Other Consider- ation	Cumulative Balance and No. of Securities held after each	Mode of Acquisition Mode of holding - Physical or	Whether Securities Pledge or any
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#### THE COMPANIES

REGISTER OF DIRECTORS AND KEY

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of ANSAL LIOUSING AND CONSTRUCTION ..LIMITED/PRIVATE LIMITED NAME OF COMPANY DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY Income Tax Membership Date of Board Resol-SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Office of No. of the PAN ution in which Appoint-Name and Surname in Full Date of Birth Permanent Residential Director or Director (Mandatory Name of Company wherein Securities held ment made icsi in Address No. Date of KMP held Date of Identifi-Cumulative Mode of for KMP case of Any Former Name and Nationality Date of Appointment Description Acquisition Disposal Balance or Relin-Acquisition Securities cation No. not having Whether the Company itself, and Reappointment Surname in Full Present Residential Company and (Including quished in Price or Price or and No. Mode of Pledged (DIN) its Holding Company. DIN in the Company Secretary Nationality Address Nominal Other of Securities or any any other Other Subsidiary Company, holding -(Optional Father's Name, Mother's Name Value of held of origin Date of Cessation of Consider Corporate Subsibiary of Holding Company Consider Encumfor KMP Physical or Office and Reasons Securities after each and Spouse's Name (if married) if different) ation ation berance or Associate Company Demater-Paid Transaction and Surnames if Full Received created thereof ialised Occupation 6 10 11 12 13 14 15 LIVER HOUSING & HOUSING & 14.09.2017 As beer VILLA 'B' DIVYA ANSAL 02615427 08.06.7957 de danction CONSTRUCTION LTD 6, AURANGZES ROAD dated NEW DELHI-11001 Regularized on WID MR. DEEPAK TNDIAN 28.09. 2018 31-08-17 ANSAL STRUICE Consed from mictership wet 09.04-20.19 29.05.2018 (Appointed NA CIED 4/4/20 100 1303.1966 252 DHUDHIAL 100 ACIRKENTA TARUN KATHURA Aspun AUPKS947A connect Ltd. 710F INDIAN APARTMENT, disclosure. Slo Sh. Madan (Sussidiary) ial Kathuria SERVICE MADHUBAN CHOWK as chief Amfuman Buildcon Put. W. (Subsidiary) Shares held on behalf of financial 06.07.2023 officer) Ansal Housing Limited Appointed on YILLA'B', GAPJ Asbu AM 10.04.83 ABOUL KALAM ROAD, 0846981 NEMA AUSAL declar ation dated W/o KARUN ANSAL New DAHI- 11001 DNDIAN passed by Cinculation 216/19 SERVICE Ceased from Directorship W.e.J 04.03.2024

### Register of Directors and Key Managerial

ACT, 2013

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Director Identificat- Ion No. (DIN)	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential	Date of Appointment and Reappointment in the Company	personnel held or relinquished in any other body	case of Company Secretary	having DIN)	Whether the Company Itself, Its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Value of Securities	Price or other Consider-	Price or other Consider-	Securities held after each Transaction	Mode of holding - Physical	Securitie Pledged c any Encumbra
(Optional) for KMP	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames If full	Occupation	Address	Date of Cessation of office and Reasons therefor	corporate			or Associate Company		ation paid	ation Recevied		or Demateri- silized	
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### Register of Directors and Key Managerial

ACT, 2013

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Director sentificat- ion No. (DIN)	Any Former Name and Surname in full	Nationality (Including Nationality of origin if	Present Residential	Date of Appointment and Reappointment in the Company	personnel held or relinquished in any other body	case of Company Secretary	for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsibiary of Holding Company	and Nominal Value of Securities	Price or other	Price or other	No. of Securities held after each Transaction	Mode of holding -	Pledged of any Encumbra nce create
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### Register of Directors and Key Managerial

ACT, 2013

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Director entificat- ion No.	Any Former Name and Surname in full	Nationality (Including Nationality of		Date of Appointment and Reappointment in the Company	personnel held or relinquished in any other	case of Company Secretary	for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company, Subsiblary of Holding Company	Value of Securities	Price or other Consider-	Price or other Consider-	Securities held after each Transaction	Mode of holding - Physical	any Encumbra- nce created
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### THE COMPANIES Register of Directors and Key Managerial

**ACT. 2013** 

Personnel with their Share Holdings {Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014) NAME OF COMPANY ANSAL HOUSING DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Date of the Board Resolution in which Date of Birth Name and Surname in full Income Tax Membership No. of the ICSI in case of Company Secretary Address Appointment made PAN (Mandatory Description and Nomina Balance and No. of Acquisition Disposal Date of Appointment and Reappointment in the Securities having DIN Whether the Company itself. held after Company its Holding Company, Subsidiary Company, Subsidiary of Holding Company ion No. Price or other Price or other Consider Mode of holding -Physical each Date of Cessation of office ation Recevied or Demateri ather's Name, Mother's Name and Reasons therefor Spouse's Name (if married) and Surnames if full Occupation 6 4 3 13 15 7 9 10 11 12 14 11/06/1993 777, Gali No 11 13.12.2023 A46139 AXDPTA50 Shalini Talway Indian Gardhi Colony No Harrish Service Muzaffarnagar Lalman 251002

## THE COMPANIES Register of Directors and Key Managerial

ACT, 2013

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Director entificat- on No. (DIN)	Any Former Name and Surname in full	Nationality (Including Nationality of origin if		Date of Appointment and Reappointment in the Company	key managerial personnel held or retinquished in any other	case of Company Secretary	(Mandatory for KMP not having DIN)	Whether the Company itself, its Holding Company, Subsidiary Company,	and Nominal Value of Securities	Price or	Price or	No. of Securities held after each	Mode of	Pledged of any Encumbra nce create
or KMP	Father's Name, Mother's Name and Spouse's Name (If married) and Surnames If full	different)	Present Residential Address	Date of Cessation of office and Reasons therefor	body corporate			Subsidiary Company, Subsidiary of Holding Company or Associate Company		other Consider- ation paid	other Consider- ation Recevied	Transaction	holding - Physical or Demateri- silzed	
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### REGISTER OF CONTRACTS

FORM MBP-4

WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

(Pursuant to Section 189(1) of Companies Act. 2013 and elated party under Section 188 or in which any Director is concerned or interested under sub-section (2) of Section 184

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A. C	ontracts or agreement	with any related par	ty under see		Whether			1100 01 11	on such Resolu	tion	Date of the	Reference	Amount	Date of	-	
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	of Specific Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrange- ment	Share Holders Approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
B. N	ame of the bodies corp	orate, firms or other	association o	f individuals	as mentio	ned	under	sub-section	on (1) of S	Section 18	4, in which a	any director	is havin	g any co	ncern or in	terest
N	ames of the Companies / Bodies Cor Association of Individual	porate / Firms /	March 2	Name of the Interested Direct	or Williams		N: C	iture of Interest nange in Interes	or Concern / st or Concern	ersk	Shareholding (if any)	Date on whi Concern Ar	ch Interest or ose/Changed		DB	
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SERVING S	SINCE 1949 ·	200				-	0					JAYNA BOOK DEPO Ph.: 2875	T, Chowk Chhapp 1741, 28752183	arwala, Bank Si • E-mail : adm	reet, Karol Bagh, No in@jayna.org • web	rw Deihi - 1100 o.: www.jayna.o

Date of Approval at the Meeting of the Board

7

Whether the Transaction is at Arm's Length Basis

6

#### REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

Principal Terms and Conditions

(Pursuant to Section 189(1) of Companies Act. 2013 and A. Contracts or agreement with any related party under Section 188 or in which any Director

Name of the interested Director

Relation with Director/ Company/ Nature of Concern or Interest

4

FORM MBP-4

1

Name of the Party with which Contract is entered into

2

ACT, 2013 WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED	TO MA PARTY OF THE
Rule 16(1) Companies (Meetings of Board & Its Powers) Rules, 2014) is concerned or interested under sub-section (2) of Section 184	Centracte

De	tails of Voting o	on such Resolu	tion	Date of the Next Meeting	Reference of Specific	Amount of	Date of Share		
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	Holders Approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
under	sub-sectio	n (1) of S	ection 184	l, in which a	ny director	is having	any con	cern or in	terest
Na Ch	ture of Interest of ange in Interest	or Concern /		Shareholding (if any)	Date on whice Concern Arc	ch Interest or use/Changed	on Company		
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B. Name of the bodies corporate, firms or ot	her association of individuals as mentioned
Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
1. Sannati Trading & Investment Limite	Igneet Kany
1.) Sannadi Tradiq & Investment Limita 2.) Haig Consultancy Private Limited 3.) Geo Connect Limited 4.) Jaiprakan Powen Limited 5.) Solan Industries Limited	DIN 05272760
3) Geo Connect Limited	
4) Jaiprokan Power Limited	
5.) Solar Industries Limited	
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SERVING SINCE 1949 -	

JAYNA BOOK DEPOT, Chowk Chhapparwala, Bank Street, Karol Bagh, New Delhi - 110005 Ph.: 28751741, 28752183 • E-mail : admin@layna.org • web.: www.jayna.org

Signature MD / Director / Secretary / Whole Time Director

### FORM MBP-4

## REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

(Pursuant to Section 189(1) of Companies Act. 2013 and
A. Contracts or agreement with any related party under Section 188 or in which any Director

Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the Interested Director	C COMMANDER OF THE PARTY OF THE	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
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N	lames of the Companies / Bodies Companies / Bodies Companies / Association of Individuals		194 198	eros.	Name of the Interested Directo	or	
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ACT, 2013

#### WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED



mpanies (Meetings of Board & Its Powers) Rules, 2014)

De	tails of Voting o	on such Resolu	tion	Date of the Next Meeting	Reference of Specific	Amount	Date of Share		200
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	Holders Approval If any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
under	sub-secti	on (1) of S	Section 18	4, in which a	any director	is having	g any cor	cern or in	terest
	ature of Interest		644	Shareholding (if any)		ch Interest or ose/Changed			Di .

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed	
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Shareholder	134		
Shareholder	105		
Shareholder	136		
Shareholder	1.8.		
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THE COMPANIES

#### REGISTER OF CONTRACTS

## CONTRACTS AND BODIES ETC. IN {Persuant to Section 189(1) of Companies Act, 2013 and

lated party under Section 188 or in which any Director

ACT. 2013

### WITH RELATED PARTY AND

WHICH DIRECTORS ARE INTERESTED
Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

is concerned or interested under sub-section (2) of Section 184

ate of	Name of the Party with which Contract is	Name of the interested Director	Relation with Director/	Principal Terms and	Whether the Transaction	Date of Approval	Ĭ		s of Voting o			Date of the Next Meeting	Reference of Specific	Amount of Contract	Date of Share Holders		
ontract/ rrange- ment	entered into		Company/ Nature of Concern or Interest	Conditions	is at Arm's Length Basis	at the Meeting of the Board		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	at which Register was Placed for Signature	Items - (a) to (g) under sub-section (1) of Section 188	or Arrange- ment	Approval if any	Signature	Remark if any
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MBP-4

THE COMPANIES ACT. 2013

### REGISTER OF CONTRACTS WITH RELATED PARTY AND

A. Contracts or agreement with any related party under Section 188 or in which any Director

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

(Persuant to Section 189(1) of Companies Act, 2013 and Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

is concerned or interested under sub-section (2) of Section 184

Date of	Name of the Party with which Contract is	Name of the interested Director	Relation with Director/	Principal Terms and	Whether the	Date of Approval		Detail	s of Voting of			Date of the Next Meeting	Reference of Specific	c of	Date of Share		
ontract/ rrange- ment	entered into	mercado anosa	Company/ Nature of Concern or Interest	Conditions	Transaction is at Arm's Length Basis	at the Meeting of the Board		No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against		at which	Items - (a) to (g) under sub-section (1) of Section 188	Contract or Arrange- ment	Holders Approva if any	Signature	Rema if ar
1	2	3	4	5	6	7	-	8	9	10	11	12	13	14	15	16	17
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	of the bodies corporates of the Companies / Bodies Corporation of Individual	Corporate / Firms /	sociation of	Name of the	e	ed	=	Nati	ure of Interes	st or Concer	rn./	4, in which a	Date on w	hich Interest	or	concern or	inte
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FORM

MBP-4

THE COMPANIES ACT. 2013

# REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN (Persuant to Section 189(1) of Companies Act, 2013 and (Persuant to Section 189(1) of Companies Act, 2013 and (Persuant to Section which any Direct Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

. Contra	acts or agreement with	h any related party	under Section	n 188 or in w		Director	is conce	rned or in	terested	under su	b-section (2	2) of Sectio	n 184			
Date of Contract/	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/	Principal Terms and Conditions	Whether the Transaction is at Arm's		Detail No. of	s of Voting of	on such Res	olution	Date of the Next Meeting at which	Reference of Specific Items - (a)	Amount of Contract	Date of Share Holders		
Arrange- ment			Nature of Concern or Interest		Length Basis	Meeting of the Board	Directors Present in the Meeting	Voting in Favour	Voting in Against	Remaining Neutral	Register was Placed for Signature	to (g) under sub-section (1) of Section 188	or Arrange- ment	Approval if any	Signature	Remar if an
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
03/2023	M/s Ansal Rep Construction (Internation	Mr. Kushagr Ansı L	over Ansal	Leasing of small space on company premises at Vill.	Yes	10/02/2023	4	2	-	2	24/03/2023	(c)	Rent € €3,000 ρ.m.		Register was online with attending methods of the note of the	shared the Dire ecting tho top
1,0		Mrs. Neba Ansal	(International)	100000,1100									_	/	note of the	imed
104)	MIS Ansal	Ms. Kushags A	nsal	leasing of small spain in company premises	yes e	30/03/20	4	3		J	29/05/2024	(c)	Rent@ E3000 p.m.	gw/		
	Development Put ital			at Village Alwar (Rajasthan)										0		1
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01Aug'2024

The Manager

The Suraksha Assets Reconstruction Ltd. ("SARC") 20th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013

Kind Attention: Mr. Prateek Tayal/ Mr. Suresh Bansal

Subject:

Request for approval of Remuneration of Sh. Kushagr Ansal {Whole Time Director and CEO of Ansal Housing Ltd. ("AHL") for the period 1st October, 2024 to 30th September, 2027}

Dear Sir,

We have been making steady progress since the date you have been associated with us. Though, there were losses in the earlier years but our EBIDTA was always positive. The outcome of our continuous endeavor is reflected in our last reported financial results ending Mar'24 where we have been able to achieve profit after 07 years. This not only speaks of the efforts but also the never tiring nature of our promoters who have kept the motivation levels high despite many adverse circumstances. This has ensured that motivation gets converted into works execution, improved sales/ collections in the various ongoing projects of the Company.

We wish to highlight that as a prudent promoter, Mr. Kushagr Ansal has not drawn any remuneration in last 05 years. The sole focus during these years have been the revival of the ongoing projects and debt reduction.

Furthermore, Mr. Kushagr Ansal has been working as the Whole Time Director & CEO of the Company and his reappointment and fixation of his remuneration for the period from 01st October, 2024 to 30th September, 2027 is due for approval by the shareholders in ensuing annual general meeting to be held on 25th September, 2024.

We hereby request you to please approve the following remuneration to Mr. Kushagr Ansal (Director/ CEO) in accordance with and subject to the provisions of Section 197 and Schedule V of the Companies Act, 2013.

#### Remuneration:

- a) Salary along with perquisites payable to Mr. Kushagr Ansal shall be subject to a maximum limit of Rs. 3,00,000/- (Rupees Three Lakhs Only) per month.
- b) In addition to the salary, Mr. Kushagr Ansal will be entitled to the following perquisites and allowances, which are not included in the computation of the ceiling on remuneration under Schedule V of the Companies Act, 2013:
  - Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly
    or put together are not taxable under the Income Tax Act, 1961;
  - Gratuity payable at the end of the tenure at a rate not exceeding half a month's salary for each completed
    year of service; and
  - Encashment of leave at the end of the tenure as per rules/ policy of the Company.
- c) Besides the aforesaid, he shall also be entitled to the following benefits, not considered as perquisites:
  - Provision of car with Driver and free Telephone/ Mobile / Communication facilities at residence for business purposes and;
  - Reimbursement of travelling, entertainment and other expenses incurred by him during the course of the business of the Company.

We humbly request you to please grant the approval, for which we will be obliged.

Thanks & Regards

For Ansal Housing Ltd.

Authorised Signatory

#### **Ansal Housing Limited**

An ISO 9001:2015 Company

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office: 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph.: 91-11-23317466, 23315108 Head Office: GF - SR - 18, Ansal Plaza, Sector - 1, Valshali, Ghaziabad, U.P. - 201010. Ph.: 91-120-3854000, 4195100 E-mail: ahl@ansals.com Website: www.ansals.com @www.facebook.com/AnsalsHousing CIN: L45201DL1983PLC016821



09TH August, 2024

The Manager

Ansal Housing Limited ("AHL")

606, Indraprakash Building,

21, Barakhamba Road, New Delhi - 110001

Kind Attention: Mr. Kushagr Ansal

Ref: AHL Request Letter dated 01<sup>ST</sup> August 2024 for No Objection of Remuneration to Sh. Kushagr Ansal.

Subject: No Objection of Remuneration to Sh. Kushagr Ansal [ Director / CEO of Ansal Housing Limited ("AHL") ]

Dear Sir,

We are in receipt of your above referred request letter dated 01<sup>ST</sup> August 2024, in line with your request, we hereby give our No Objection in respect to remuneration to be paid to Mr. Kushagr Ansal for the period from 01<sup>ST</sup> October 2024 to 30<sup>TH</sup> September 2027 as per the details given below:

- A) Salary along with perquisites payable to Mr. Kushagr Ansal shall be subject to a maximum limit of Rs. 3,00,000 /= ( Rupees Three Lakhs Only ) per month.
- B) In addition to the salary, Mr. Kushagr Ansal will be entitled to the following perquisites and allowances, which are not included in the computation of the ceiling on remuneration under Schedule V of the Companies Act 2013:
  - a) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act 1961.
  - b) Gratuity payable at the end of the tenure at a rate not exceeding half a month's salary for each completed year of service and
  - c) Encashment of leave at the end of the tenure as per rules / policy of the Company.
- C) Besides the aforesaid, he shall also be entitled to the following benefits, not considered as perquisites:
  - a) Provision of Car with Driver and free Telephone / Mobile / Communication facilities at residence for business purposes and
  - b) Reimbursement of travelling, entertainment and other expenses incurred by him during the course of the business of the Company.

Thanks & Regards

For Suraksha Asset Reconstruction dimited ("SARC"

Authorised Signatory