

**ACT. 2013**  
**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**  
 Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY..... ANSAL HOUSING & CONSTRUCTION

LIMITED/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF ITS HOLDING COMPANY SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Whether the Company itself, Its Holding Company, Subsidiary of Holding Company or Associate Company			Name of Company wherein Securities held	No. of Securities and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance as on No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation		Date of Cessation of Office and Reasons thereof				Price or Other Consideration Paid	Price or Other Consideration Received	10	11	12	13	14
1	2	3	4	5	6		7	8	9	10	11	12	13	14	15
00047911	DEEPAK ANSAL			VILLA 'B', 6 AURANGZEB ROAD,	22/10/1983	As per declaration	N.A.	AAAPA3035H	ANSAL HOUSING & CONSTRUCTION	10	14.09.1983 10/-	-	10	Subscription to MCA	
	LATE SHRI CHIRANJI	01.01.1953		NEW DELHI - 110011	01/04/1990	dated			LIMITED	2000	27.09.1989 10/-	-	2010	PP	
	LAL ANSAL	INDIAN			01/04/1995	25/04/2014			(Itself)	1000	01.02.1986 10/-	-	3010	Public Issue	
	LATE SMT SURAJ KUMARI	BUSINESS			01/04/2000					200	01.02.1986 10/-	-	3210	Public Issue	
	MRS. DIVYA ANSAL				01/04/2005	* Appointed as Director				100	01.02.1986 10/-	-	3310	Public Issue	
					01/04/2008	on :-				400	01.02.1986 10/-	-	3710	Public Issue	
					01/04/2013	Annual land				2000	01.02.1986 10/-	-	5710	Public Issue	
						Cessation w. et.				2280	12.08.1992 10/-	-	7990	FCD	
						06/11/2019				250	12.08.1992 10/-	-	8240	FCD	
						06/11/2019				2030	12.02.1993 10/-	-	10270	FCD	
						06/11/2019				10270	01.03.1994 10/-	-	20540	FCD	
						06/11/2019				1000	29.04.1980 10/-	-	21540	Market Purchase	
						06/11/2019				2500	29.04.1980 10/-	-	24040	Market Purchase	
						06/11/2019				1129120	29.04.1980 9/25	-	1153160	Market Purchase	
						06/11/2019				165675	31.01.2006 66/50	-	1318835	Commission as warrants	
						06/11/2019				165675	28.12.2006 66/50	-	1484510	Commission as warrants	
						06/11/2019				320000	31.03.2008 208/-	-	1804510	Commission as warrants	
						06/11/2019				2040	01.12.2008 29.11/-	-	1806550	Market Purchase	
						06/11/2019				2500	01.12.2008 27.63/-	-	1809050	Market Purchase	
						06/11/2019				3359	02.12.2008 29.64/-	-	1812409	Market Purchase	
						06/11/2019				23137	19.02.2009 20.40/-	-	1835546	Market Purchase	
						06/11/2019				21630	19.02.2009 20.50/-	-	1857176	Market Purchase	
						06/11/2019				15397	20.02.2009 20.40/-	-	1872573	Market Purchase	
						06/11/2019				21391	20.02.2009 22.91/-	-	1973964	Market Purchase	
						06/11/2019				11878	24.02.2009 20.13/-	-	1905842	Market Purchase	
						06/11/2019				12403	24.02.2009 20.32/-	-	1918245	Market Purchase	
						06/11/2019				7227	25.02.2009 20.45/-	-	1925472	Market Purchase	
						06/11/2019				7143	25.02.2009 20.43/-	-	1932615	Market Purchase	
						06/11/2019				Balance c/f			1932615		

\* Resigned on 05.02.2015 and reappointed on 21.03.2015.

**REGISTER OF DIRECTORS AND KEY**

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

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
					Relinquished			Balance b/f				1932615			
					Aakash Deep				12000	04.03.2009 18.08/1-	-	1944615	Market Purchase		
					Pooja lies				16459	09.03.2009 18.11/1-	-	1961074	Market Purchase		
					Pvt Ltd				7000	12.03.2009 18.54/1-	-	1968074	Market Purchase		
					01.02.2016				7445	12.03.2009 18.56/1-	-	1975519	Market Purchase		
									100000	08.08.2011 70/1-	-	2075519	Commission of allotment of Bonus Share		
									4151038	12.04.2013 21.11.2010	-	6226557	Market Purchase		
									8300	18.11.2013 18.20/1-	-	6234957	Market Purchase		
									22970	19.11.2013 18.37/1-	-	6257827	Market Purchase		
									30500	20.11.2013 18.19/1-	-	6288327	Market Purchase		
									16098	21.11.2013 18.23/1-	-	6304425	Market Purchase		
									16114	25.11.2013 18.40/1-	-	6320539	Market Purchase		
									101332	26.11.2013 18.97/1-	-	6421871	Market Purchase		
									23352	27.11.2013 18.52/1-	-	6445223	Market Purchase		
									8367	28.11.2013 18.67/1-	-	6453590	Market Purchase	3459480 Cross pledge	
									143826	02.12.2013 18.53/1-	-	6597416	Market Purchase		
									10337	17.12.2013 18.54/1-	-	6607753	Market Purchase		
									3029	18.12.2013 18.54/1-	-	6610782	Market Purchase		
									5055	18.12.2013 18.49/1-	-	6615837	Market Purchase		
									16134	24.02.2014 16.76/1-	-	6634971	Market Purchase		
									16384	13.03.2014 17.34/1-	-	6648355	Market Purchase		
									4510	19.03.2014 17.51/1-	-	6652865	Market Purchase		
									12167	20.03.2014 17.44/1-	-	6665032	Market Purchase		
									7838	24.03.2014 17.54/1-	-	6672870	Market Purchase		
									200000		30.05.2011	6372870	Mode of acquisition of pledge by HFC	3159480	
									3159480		13.12.2011	36491994			

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LIMITED/PRIVATE LIMITED

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
								SUBSIDIARIES						
								Housing & Construction Lanka Pvt. Ltd.	100	05.05.2000				
								* Geo Connect Ltd.	100	07.10.2002				
								* Whanglex Builders Pvt. Ltd.	1	19.11.2009				
								* Maestro Promoters Pvt. Ltd.	1	30.11.2009				
								* AR Paradise Pvt. Ltd.	1	05.09.2006				
								* AR Infrastructure Pvt. Ltd.	1	20.10.2006				
								* Fenny Real Estate Pvt. Ltd.	1	09.12.2006				
								* Enchant Construction Pvt. Ltd.	1	30.01.2009				
								* Sonu Buildwell Pvt. Ltd.	1	28.01.2010				
								* Rishi Buildtech Pvt. Ltd.	1	28.01.2010				
								* Andri Builders & Developers Private Limited	1	31.08.2012				
								* V.S. Impartation Pvt. Ltd.	1	04.10.2012				
								* Cross Bridge Developers Pvt. Ltd.	1	01.12.2012				
								* Identity Buildtech Pvt. Ltd.	1	18.12.2013				
								* Shamia Automobile Pvt. Ltd.	1	28.09.2013				
								* Oceane Developers Pvt. Ltd.	1	02.01.2014				
								* Sunrise Facility Management Pvt. Ltd.	1	11.07.2007				
								* Cross Bridge Develo - pers. P. Ltd.	1		07/12/20			
								* Identity Buildtech Pvt. Ltd.	1		07/12/20			
								* Oceane Developers P. Ltd.	1		05/12/20			

\* Shares held on behalf of Ansal Housing & Construction Limited

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**THE COMPANIES  
 REGISTER OF DIRECTORS AND KEY**

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

**ACT, 2013**

**MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**

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

NAME OF COMPANY ANSAL HOUSING AND CONSTRUCTION

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
										7292	22/08/2013 215-447	-	3013497	Market purchase	
										10000	26/08/2013 215-501	-	3023497	Market purchase	
										13057	29/08/2013 215-511	-	3033554	Market purchase	
										16830	04/09/2013 215-515	-	3053384	Market purchase	
										7984	26/09/2013 215-307	-	3061368	Market purchase	1966290
										100000	-	2175119	2961368	INNOVA	1866290
										500000	-	2145119	2461368	TRON OF	1366290
										200000	-	3015119	2261368	PLEDGE	1166290
										1166290	-	24022	1095078	Investment & Pledge	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
									SUBSIDIARIES						
									* Geo Connect Limited	100	24.03.2000				
								* cross Bridge Developers P. Ltd	1	4/2/20					
								* Identity Build Tech P. Ltd.	1	6/2/20					
								* Oriani Developers P. Ltd.	1	5/2/20					
								* Shamla Auto-mobiles P. Ltd.	1	5/2/20					
								* Third eye Media P. Ltd.	1	5/2/20					
								* Maestro Promot -ers P. Ltd	1	5/2/20					
								* AR Infrastruct -ure P. Ltd.	1	4/2/20					
								* Fenny Real estate P. Ltd.	1	5/2/20					
								* AR Paradise P. Ltd.	1	4/2/20					
								* Andri Builders & Developers P. Ltd.	1	7/2/20					
								* V.I. Infratowen P. Ltd.	1	7/2/20					
								* Wlanger Builders P. Ltd	1	6/2/20					
								* Sunrise facility Mgt. P. Ltd.	1	20/2/20					

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**MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**  
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	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		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 thereof	Name of Company wherein Securities held	Whether the Company itself, Its Holding Company, Subsidiary Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or Other Consideration Paid
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
00183194	SHAM LAL CHOPRA		21.09.1921	C-3/13, SAFDARJUNG DEVELOPMENT AREA NEW DELHI-110016	08.09.1987	As per declaration dated 24.04.2014		N.A.	AAEPC0313E	-	-	-	-	-	
	MR. DIWAN BASHESHWAR NATH CHOPRA	INDIAN			21.09.1993	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										
					23.09.2008										
					27.09.2010										
					26.09.2012										
					25.09.2014										
					Cessation - 01.09.16 (Due to Death)										
00033322	SURINDER LAL KAPUR		07.03.1937	161 A/1 WESTERN AVENUE SAINIK FARMS, NEW DELHI-110062	31.07.2000	As per declaration dated 24.04.2014		N.A.	AFVPK6331G	-	-	-	-	-	
	MR. GANGA BISHAN KAPUR	INDIAN			27.09.2000										
					26.09.2002										
					Cessation - 01.08.2003										
					Reappointment on 15.05.2006	As per declaration dated									
					29.09.2006										
					27.09.2007										

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	SURINDER LAL KAPUR			24.09.2009 28.09.2011 24.09.2013 25.09.2014 Re-appointed on 28/09/2018 As per declaration dated 10/01/2022 Resigned wef 10/08/2022											
01510677	ASHOK KHANNA	05.11.1947	H.No. 765, SECTOR 88, CHANDIGARH - 160019	31.07.2000 27.09.2000 25.09.2004 30.09.2004 30.09.2005 27.09.2007 24.09.2009 28.09.2011 24.09.2013 25.09.2014 Reappointed on 14/11/2018	As per declaration dated 10/01/2022		N.A. AANPK7480R								
	MR MANOHAR LAL KHANNA	INDIAN		29.04.2014	Relinquished Khanna										
00088653	PRADEEP ANAND	15.01.1955	K-103, HAUZ KHAZ ENCLAVE NEW DELHI-110016	31.07.2000 27.09.2000 25.09.2004 30.09.2004 29.09.2006 23.09.2008	As per declaration dated 10/07/2020		N.A. AARPA0174G								
	LATE MR. C.L. ANAND	INDIAN		18.04.2014											

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
				27.09.2010 26.09.2012 Cessation-25.09.2014											
00059545	MAHARAJ KISHEN TRISAL		V-9/3 DLF CITY PHASE 3 GURGAON-122002	14.02.2013 24.09.2013 25.09.2014	As per declaration dated 29.09.14	N.A.	AABPT34968								
	LATE MR. SOOM NATH TRISAL	INDIAN		Re-appointed as Non-executive Independent Director for a period of 5 years dated 28 <sup>th</sup> Sep 2018	Appointed as Director on 03.06.14										
					Sudhin Saha Services Ltd on 03.06.2014										
					As per declaration received 10.07.2010										
00001875	NISHA AHUJA		23 RING ROAD, LAJPAT NAGAR NEW DELHI-110024	26.09.2014 Cessation-29.05.17	As per declaration dated 15.09.2014	N.A.	AAGPA3435R								
	SHANTI NARIAN AGGARWAL	INDIAN													

*Signature*







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00251133	SOM NATH GROVER			H.No. 3, First Floor, Shantikhanda - III, Indrapuram Ghaziabad	01.04.2014	1) Sonu buildwell Pvt. Ltd.	FCS 4055	ACIP47156P	1000	19.6.15	—	—	Nil		
	LATE MR. RAM KISHAN GROVER	INDIAN			Cessation w.e.f. 16.12.2023	2) Kishu Buildtech Pvt. Ltd.			Geo Connect Limited (Subsidiary)	100	13.08.2016		100		
	LATE MRS. MODINI DEVI	SERVICE				3) Eshant Constructions Pvt. Ltd.			Shares held on behalf of Ansal Housing Limited						
	MRS. POOJA GROVER					4) Effective Investments Consultants Ltd.									
						5) Fenny Real Estate Pvt. Ltd.									





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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation		Date of Cessation of Office and Reasons thereof										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
0815747	DIWYA ANSAL	08-06-1957	VILLA 'B' 6, AURANGZEB ROAD NEW DELHI-110011	14-09-2017	As per declaration dated 31-08-17	As per declaration dated 31-08-17	-	AARPA0371	ANSAL HOUSING AND CONSTRUCTION LTD.						
	W/O MR. DEEPAK ANSAL	INDIAN	SERVICE	Regularized on 28-09-2018	Ceased from Directorship w.e.f. 09-04-2019										
AEIKR574	TARUN KATHURIA	13-03-1966	352 DHUDHIAL APARTMENT, MADHUBAN CHOWK	29-05-2018	(Appointed as chief financial officer)	As per disclosure.	-	AEIKR574	NA	100	4/7/20	-	100	-	-
	s/o Sh. Madan Lal Kathuria	INDIAN	SERVICE						Connect Ltd. (Subsidiary)	210					
									Arjunan Buildcom Pvt. Ltd (Subsidiary) Shares held on behalf of Ansal Housing Limited	1	06-07-2023		1		
0846688	NEHA ANSAL	10-04-83	VILLA 'B', GATE ABDUL KALAM ROAD, NEW DELHI-110011	Appointed on 27/19 by resolution passed by circulation	As per declaration dated 24/6/19	As per declaration dated 24/6/19	-		NA						
	W/O KARUN ANSAL	INDIAN	SERVICE		Ceased from Directorship w.e.f. 04.03.2024										

5/19

# THE COMPANIES Register of Directors and Key Managerial

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

NAME OF COMPANY: Ansal Housing and Construction

ACT, 2013

# Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED/PRIVATE LIMITED

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies						(Appointment and Qualifications of Directors) Rules, 2014)									
NAME OF COMPANY: <u>Ansal Housing and Construction</u>						LIMITED/PRIVATE LIMITED									
						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Director Identificat- ion No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or retained/held in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	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 therefor			Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Considera- tion paid	Price or other Considera- tion Received		Mode of holding - Physical or Demateri- alized		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Appointment and Reappointment in the Company				Date of Cessation of office and Reasons therefor		Price or other Considera- tion paid	Price or other Considera- tion Received		Mode of holding - Physical or Demateri- alized		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
024597	Divya Ansal w/o Mr. Deepak Ansal	08/05/1967	Vill 'B' Aungazab Road, New Delhi - 110011	Appointed as Additional Director w.e.f 14.09.2017	As per disclosure 31.8.17			ANANBET Ansal Housing & Construction Ltd.							
		India							200000	-	30/05/2019 (2070000)	2769186	Market	1659462	
		Service							1459462	-	24/08/2022 (9632450)	1309724 (2.21% pledge)	Divest- ion of pledge	-	

*SNP*



























**FORM  
 MBP-4**

**THE COMPANIES ACT, 2013**  
**REGISTER OF CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED**  
 (Pursuant to Section 189(1) of Companies Act, 2013 and Rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

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

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

Date of Contract/Arrangement	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	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board	Details of Voting on such Resolution				Date of the Next Meeting at which Register was Placed for Signature	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188	Amount of Contract or Arrangement	Date of Share Holders Approval if any	Signature	Remarks, if any
							No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01/03/2023	M/s Ansal Rep Construction (International) Private Limited	Ms. Kushagra Ansal & Mrs. Neha Ansal	Having influence over Ansal Rep Construction (International) Pvt. Ltd.	Leasing of small space in company premises at Vill. Tuleria, Alwar	Yes	10/02/2023	4	2	-	2	24/03/2023	(C)	Rent @ ₹3,000 p.m.			Register was shared online with the Director attending meeting through VC who took note of the content and confirmed.
10/04/2024	M/S Ansal Development Pvt. Ltd.	Ms. Kushagra Ansal		Leasing of small space in company premises at Village Alwar (Rajasthan)	Yes	30/03/2024	4	3		1	29/05/2024	(C)	Rent @ ₹3000 p.m.			Mrs. Sneet Kaur consented through video conferencing.

**B. Name of the bodies corporate, firms or other association of individuals as mentioned**

**under sub-section (1) of Section 184, in which any director is having any concern or interest**

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/Changed
Bhanat Bhushan Equity Traders Limited	Nisha Ahuja	Director / Shareholder	1535000	31-03-1991
Bhanat Bhushan Finance & Commodity Brokers Ltd.	Dir: 0001875	Director / Shareholder	655146	03-06-1992
Bhanat Bhushan Technologies Pvt. Ltd.		Director	25010	07-02-2000
Bhanat Bhushan Insurance Brokers Pvt. Ltd.		Director	10	12-12-2002

Date: 01-04-2016  
 Place: New Delhi

Signature  
 MD / Director / Secretary / Whole Time Director



01 Aug'2024

**The Manager**

The Suraksha Assets Reconstruction Ltd. ("SARC")  
20<sup>th</sup> 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 1<sup>st</sup> October, 2024 to 30<sup>th</sup> 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 re-appointment and fixation of his remuneration for the period from 01<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2027 is due for approval by the shareholders in ensuing annual general meeting to be held on 25<sup>th</sup> 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.

*Vinay K. Jain*  
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, Vafshali, Ghaziabad, U.P. - 201010. Ph. : 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821



# SURAKSHA ARC

09<sup>TH</sup> 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 ,

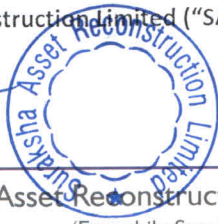
We are in receipt of your above referred request letter dated 01<sup>ST</sup> August 2024 , in line with your request , we hereby give our No Objection in respect to remuneration to be paid to Mr. Kushagr Ansal for the period from 01<sup>ST</sup> October 2024 to 30<sup>TH</sup> September 2027 as per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

  
Authorised Signatory



Suraksha Asset Reconstruction Limited CIN: U74120MH2015PLC268857

(Erstwhile Suraksha Asset Reconstruction Private Limited)

Regd. Off.: ITI House 36, Dr. R. K. Shirodkar Marg, Parel Mumbai - 400012

T : +91 22 4027 3600 F : +91 22 4027 3700 E : admin@surakshaarc.com W : www.surakshaarc.com

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