

REGISTER OF DIRECTORS AND KE

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies (Central Government's) Rules, 2013)

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014

NAME OF COMPANY ANSAL HOUSING & CONSTRUCTION

.....LIMITED/PRIVATE LIMITED

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

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						
								Present Residential Address	Date of Appointment and Reappointment in the Company	Whether the Company itself, Its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
					Relinquished				Balance b/f				1932615	
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)						12000	04.03.2009 18.08/-			1944615	Market Purchase
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation						16459	04.03.2009 18.11/-			1961074	Market Purchase
									7000	12.03.2009 18.54/-			1968074	Market Purchase
									7445	12.03.2009 18.56/-			1975519	Market Purchase
									100000	08.08.2011 70/-			2075519	Conversion of warrants
									4151038	12.04.2013 2.1.2010			6226557	Assignment of bonus share
									8300	18.11.2013 18.20/-			6234857	Market Purchase
									22970	19.11.2013 18.33/-			6257827	Market Purchase
									30500	20.11.2013 18.19/-			6288327	Market Purchase
									16098	23.11.2013 18.23/-			6304425	Market Purchase
									16114	25.11.2013 18.40/-			6320539	Market Purchase
									101332	26.11.2013 18.97/-			6421871	Market Purchase
									23352	23.11.2013 18.52/-			6445223	Market Purchase
									8367	28.11.2013 18.67/-			6453590	Market Purchase
									143826	04.12.2013 18.53/-			6597416	Market Purchase
									10337	17.12.2013 18.54/-			6607753	Market Purchase
									3029	18.12.2013 18.54/-			6610782	Market Purchase
									5055	18.12.2013 18.49/-			6615837	Market Purchase
									16134	24.02.2014 16.76/-			6631971	Market Purchase
									16384	13.03.2014 17.34/-			6648355	Market Purchase
									4510	19.03.2014 17.51/-			6652865	Market Purchase
									12167	20.03.2014 17.44/-			6665032	Market Purchase
									7838	24.03.2014 17.55/-			6672870	Market Purchase
									30000	-	30.03.2014	6312870	Invocatio	3159480
									3159480	-	13.12.2022	63491994	On pledge to HDFC	-

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

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

NAME OF COMPANY

ANSAL HOUSING AND CONSTRUCTION

LIMITED/PRIVATE LIMITED

1 Director Identifi- cation No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Reso- lution in which Appoint- ment made	Office of Director or KMP held or Relin- quished in any other Corporate		
	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 thereof		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full			Occupation			
1	2	3	4	5	6		

7 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									
		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	Mode of holding - Physical or Demater- ialised	Whether Securities Pledged or any Encum- berance created	
7	8	9	10	11	12	13	14	15			

SUBSIDIARIES

Housing & Construction 100 05.05.2000

Lanka Pvt. Ltd.

* Geo Connect Ltd. 100 07.10.2002

* Wrangler Builders Pvt. Ltd. 1 19.11.2004

* Maestrio Promoters Pvt. Ltd. 1 30.11.2004

* AR Paradise Pvt. Ltd. 1 05.09.2006

* AR Infrastructure Pvt. Ltd. 1 20.10.2006

* Fenny Real Estate Pvt. Ltd. 1 01.12.2006

* Enchant Construction Pvt. Ltd. 1 30.01.2009

* Sonu Buildwell Pvt. Ltd. 1 28.01.2010

* Rishi Buildtech Pvt. Ltd. 1 28.01.2010

* Andhi Builders & Developers 1 31.08.2012

Private Limited

* U.S. Infrastruct. Pvt. Ltd. 1 04.10.2012

* Cross Bridge Developers 1 01.12.2012

Pvt. Ltd.

* Identity Buildtech Pvt. Ltd. 1 18.12.2013

* Shamaic Automobiles Pvt. Ltd. 1 28.09.2013

* Briane Developers Pvt. Ltd. 1 02.01.2014

* Sunrise Facility Management 1 11.07.2007

Pvt. Ltd.

cross Bridge Developers 1 04.01.20

pvt. p. Ltd.

Identity Buildtech 1 04.01.20

pvt. Ltd.

Briane Developers 1 05.01.20

pvt. Ltd.

Guruji

* Shares held on behalf of Ansal Housing & Construction Limited

REGISTER OF DIRECTORS AND KEY

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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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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 for 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
								Shamla Automo-biles P. Ltd.	1		5/5/20			
								Maestro Promoter P. Ltd.	1		5/5/20			
								AR Infrastructure P. Ltd.	1		4/9/20			
								Ferry Real estate P. Ltd.	1		5/3/20			
								AR Paradise P. Ltd.	1		4/2/20			
								Andri Builders & Developers Ltd.	1		7/3/20			
								VS Infrastrucutre P. Ltd.	1		7/3/20			
								geo connect Ltd.	100		10/3/20			
								Sunrise Facility Rgt P. Ltd.	1		20/1/20			
								wangler builder P. Ltd.	1		6/2/20			
								Third Eye Media P. Ltd.	1		5/2/20			

REGISTER OF DIRECTORS AND KEY MANAGERS
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies (Central Government's) Rules, 2014)

NAME OF COMPANY ANSAL HOUSING & CONSTRUCTION

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014

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						
	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 thereof			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	Mode of holding	Mode of Pledged or Dematetrised
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
								7292	22/09/2013 215/47/1	-	3013497	Market purchase		
								10000	26/09/2013 215/50/1	-	3023497	Market purchase		
								13057	29/08/2013 215/21/1	-	3036554	Market		
								16830	04/09/2013 215/45/1	-	3053284	Market purchase		
								7984	26/09/2013 EIS 30/1	-	3061368	Market purchase	1966290	
								500000	-	175/19	2961368	INVOCA	1866290	
								200000	-	21/5/19	2461368	TON OF	1366290	
								1166290	-	30/5/19	2261368	PLEDGE	1166290	
												Invocation		
												4 Pledge		

ANSAL HOUSING AND CONSTRUCTION

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								
		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	Mode of holding - Physical or Dematerialised	
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							
*	ariane Developers P. Ltd.	1	5/2/20							
*	Shamia 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 Infrastructure -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							
*	VS Infrastruc-tion P. Ltd	1	7/2/20							
*	Wrangler Builders P. Ltd	1	6/2/20							
*	sunrise facility Mgt. P. Ltd.	1	20/2/20							

* Shares held on behalf of Ansal Housing & Construction Limited

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies (Central Government's) Rules, 2013}

ACT, 2013
MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
Companies (Appointment and Qualifications of Directors) Rule, 2014

NAME OF COMPANY ANSAL HOUSING & CONSTRUCTION

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
	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	Office of Director or KMP held or Relinquished in any other Corporate
				Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6
00183194	SHAM LAL CHOPRA	C-3/13, SAFDARTJUNG 21.09.1921	SAFDARTJUNG DEVELOPMENT AREA	08.09.1987 20.10.1987	As per declaration dated
	MR. DIWAN BASHESHAR		NEW DELHI- 110016	24.08.1990	
	NATH CHOPRA	INDIAN		30.08.1993 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 30.09.2008 27.09.2010 26.09.2012 25.09.2014 (cessation - 01.09.16 (Due to Death))	
00033312	SURRINDER LAL KAPUR	161 A/1 WESTERN AVENUE 07.03.1937	WESTERN AVENUE SAINIK FARMS, NEW DELHI- 110062	31.07.2000 27.09.2000 26.09.2002 cessation - 01.08.2003	As per declaration dated
	MR. GANGA BISHAN KAPUR	INDIAN		24.04.2004 Reappointment on 15.05.2006 29.09.2006 27.09.2007	As per declaration dated

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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
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NAME OF COMPANY ANSAL HOUSING ANIS UNIVERSITY

ANSAL HOUSING AND CONSTRUCTION

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LIMITED/PRIVATE LIMITED

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	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)		Date of Appointment and Reappointment in the Company				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	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
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-122001	INDIAN	14.02.2013 24.09.2013 25.09.2014	As per declaration dated 24.09.14	N. A.	AABP734968								
LATE MR. SOOM NATH TRISAL				Re-appointed as Non-Executive Director on 03.06.14 dated 28 th Sep 2018	Appointed as Independent Director for a period of 5 years	Sudhir Singh Services Ltd.									
						03.06.2014									
						As per declaration received 10.07.2010									
00001875	NISHA AHUJA	23 RING ROAD, LAJPAT NAGAR	INDIAN	26.09.2014 Cessation-29.05.17	As per declaration dated 15.09.2014	N. A.	AAGPA3435R								
SHANTI NARAN AGGARWAL		NEW DELHI-110024													

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Companies (Appointment and Qualifications of Directors) Rule, 2014

NAME OF COMPANY..... ANSAL HOUSING AND CONSTRUCTION

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

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MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014

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	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 thereof			7	8	9	10	11	12	13	14	15
1	2	3	4	5	6											
00251133	SOM NATH GROVER		H.NO. 3, First Floor, Shanti Khand - III, Indirapuram	01.04.2014	1) Same Buildwell Pvt. Ltd. Cessation w.e.f 16.12.2023	FCS 4055	ACIPG7156P	1500	19.6.15	—	09.1.17	—	Nil			
	LATE MR. RAM KISHAN GROVER	INDIAN	Ghaziabad		2) Richu Buildtech Pvt. Ltd.			Geo Connect Limited (Subsidiary)	100	13.08.2016			100			
	LATE MRS. MODINI DEVI	SERVICE			3) Enchant 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.											

REGISTER OF DIRECTORS AND KE

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

NAME OF COMPANY..... ANSAL Housing AND CONSTRUCTION

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

.....LIMITED/PRIVATE LIMITED

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

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

Companies (Appointment and Qualifications of Directors) Rule, 2014

NAME OF COMPANY.....ANSAL HOUSING AND CONSTRUCTION

.....LIMITED/PRIVATE/ LIMITED

THE COMPANIES
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(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

											DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
Director Identification 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 by managerial personnel held or relinquished 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	Mode of holding - Physical or Dematerialized	Whether Securities Pledged or any Encumbrance created		
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)		Date of Appointment and Reappointment in the Company				Whether the Company Itself, Its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration paid	Price or other Consideration Received						
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor													
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15			
02619407	Divya Ansal	08/05/1967	Vill 'B' Awanagzab Road, New Delhi-110011	Appointed as Additional Director w.e.f 14.09.2017	As per disclosure 31/8/17	AAAIA381F		Ansal Housing & Construction Ltd.									
	w/o Mr. Deepak Ansal															2969186	Market 1659462
	Indian															2169186	Dividend Pledge 1459462
	Service															1459462	
																1309124	Dividend of Pledge
																241082022	(2.21.1)
																(9632450)	

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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**..... LIMITED/PRIVATE LIMITED

ACT, 2013

Personnel with their Share Holdings

THE COMPANIES
Register of Directors and Key Managerial

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

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Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY..... ANSAL HOUSING..... LIMITED/PRIVATE LIMITED

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

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Personnel with their Share Holdings

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LIMITED/PRIVATE LIMITED

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

ACT, 2013

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014}

..LIMITED/PRIVATE LIMITED

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	Occupation		Date of Cessation of office and Reasons therefor													
10568459	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
Rajendra	06/10/1951	R2 - 163 A/1,	30-03-2024	-	-	AVAP	Amsal Housing	600						-		
Sharma	Indian Service	Grahi No.- 2, Sadh Nagar - Palam Colony Deenri - 110045	(Regularized on 09/05/2024 th. Postal Ballot)			S67	limited	equity Share of E 10/-								