

General information about company		
Scrip code	507828	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE880B01015	
Name of the entity	ANSAL HOUSING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, the Company has not acquired any shares or voting rights in unlisted companies as per the provisions of Para A (1) of Part A of Schedule III of SEBI (LODR) Regulations, 2015
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00227	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kushagr Ansal	AAJPA4991R	01216563	Executive Director	Chairperson related to Promoter	CEO-MD	03-04-1979
2	Mrs	Iqneet Kaur	AJYPG0691E	05272760	Non-Executive - Independent Director	Not Applicable		26-08-1975
3	Mr	Bal Kishan Sharma	ACVPS6018F	09675600	Non-Executive - Independent Director	Not Applicable		01-08-1968
4	Mr	Rajendra Sharma	AVAPS6787M	10568459	Non-Executive - Non Independent Director	Not Applicable		06-10-1951

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-08-2006				1	0	2	0			
2	NA		29-07-2020	29-07-2020		59.01	2	2	4	2			
3	NA		09-08-2022	09-08-2022		34.21	1	1	2	1			
4	NA		30-03-2024				1	0	0	0			

Text Block	
Textual Information(1)	The Company has an optimal combination of Executive and Non-Executive Directors and is in conformity with the provisions of the Companies Act, 2013 (the Act) and Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations). As of 30th June, 2025, the Board of Directors consisted of four Directors out of whom one was an Executive Director and three were Non-Executive Directors, of which two were Independent Directors.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05272760	Iqneet Kaur	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	01216563	Kushagr Ansal	Executive Director	Member	28-05-2014		
3	09675600	Bal Kishan Sharma	Non-Executive - Independent Director	Member	11-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09675600	Bal Kishan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	05272760	Iqneet Kaur	Non-Executive - Independent Director	Member	09-08-2022		
3	10568459	Rajendra Sharma	Non-Executive - Non Independent Director	Member	30-03-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09675600	Bal Kishan Sharma	Non-Executive - Independent Director	Chairperson	05-03-2024		
2	01216563	Kushagr Ansal	Executive Director	Member	01-04-2019		
3	05272760	Iqneet Kaur	Non-Executive - Independent Director	Member	11-11-2022		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01216563	Kushagr Ansal	Executive Director	Chairperson	28-05-2014		
2	05272760	Iqneet Kaur	Non-Executive - Independent Director	Member	05-03-2024		
3	09675600	Bal Kishan Sharma	Non-Executive - Independent Director	Member	11-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01216563	Kushagr Ansal	COMMITTEE OF DIRECTORS	Executive Director	Chairperson	
2	10568459	Rajendra Sharma	COMMITTEE OF DIRECTORS	Non-Executive - Non Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2025				Yes	4	4	2
2		28-05-2025	103		Yes	4	4	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	13-01-2025				Yes	3	3	2	0
2	Audit Committee	13-02-2025	30			Yes	3	3	2	0
3	Audit Committee	28-05-2025	103			Yes	3	3	2	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHALINI TALWAR
2	Designation	Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Report of previous quarter ended on 31st March, 2025 has been placed before the Board of Directors. Further, the Corporate Governance Report for the quarter ended on 30th June, 2025 would be placed before the Board of Directors.



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Shalini Talwar
Designation of person	Compliance Officer
Place	Vaishali, Ghaziabad
Date	23-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Rajasthan Real Estate Regulatory Authority RAJRERA	Penalty of Rs. 5000-levied on account of Fee for special project modification.	04-04-2025	Penalty Fee for modification of special project of the Company situated at Alwar, Rajasthan.	None, there is no material impact on financials, operations or other activities of the Company.
2	Haryana Real Estate Regulatory Authority Panckhula	Penalty of Rs. 62,500-levied on account of Penalty Payment for the project "Yamuna Nagar DDJAY-3".	08-04-2025	Delay in extention application for the Yamuna Nagar DDJAY 3 project.	None, there is no material impact on financials, operations or other activities of the Company

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Income tax, Circle 2(2), Delhi	24-12-2019	Demand raised vide order u/s 147/143(3) dated 24.12.2019 for Rs. 31.63 Crores is being contested before First Appellate Authority.	Appeal Hearing Notice received dated 18.04.2023 and Company has filed its written submission on 18.05.2023 (Appeal is pending for disposal)

