

General information about company	
Scrip code	507828
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE880B01015
Name of the entity	ANSAL HOUSING LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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
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?	No
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 ?	Date of passing special	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in	No of Directorship in listed entities	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeh	No of post of Chairperson in Audit/ Stakeh	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

	[Refer Reg. 17(1A) of Listing Regulations]	resolution				months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	older Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	older Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		26-08-2006				1	0	2	0			
2	NA		29-07-2020	29-07-2025		71.01	2	2	4	2			
3	NA		09-08-2022	09-08-2022		46.21	1	1	2	1			
4	NA		30-03-2024				1	0	0	0			

Annexure I							
II. Composition of Committees							
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
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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 Ansai	COMMITTEE OF BOARD OF DIRECTORS	Executive Director	Chairperson	
2	10568459	Rajendra Sharma	COMMITTEE OF BOARD 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	11-02-2026				Yes	4	2	2
2	29-05-2026		106		Yes	4	2	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter	Maximum gap between	Name of other	Reason for not	Whether requirement of	Total Number of	Number of Director	No. of Independent	No. of members

		dates of Previous quarter and Current quarter in chronological order)	any two consecutive (in number of days)	committee	providing date	Quorum met (Yes/No)	Directors in the Committee as on date of the meeting	s Present (All Directors including Independent Director)	Directors attending the meeting *	attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	11-02-2026				Yes	3	3	2	0
3	Audit Committee	29-05-2026	106			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:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shalini Talwar
2	Designation	Compliance Officer

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	Ghaziabad
Date	27-07-2026

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	A demand of ₹31.63 Crores was raised pursuant to an order passed under Sections 147 and 143(3) of the Income-tax Act, 1961 dated 24 December 2019. The Company has contested the said demand and has filed an appeal before the First Appellate Authority.	The Commissioner of Income-tax (Appeals), National Faceless Appeal Centre (NFAC), has partly allowed the Company's appeal. The Income-tax Department has filed a second appeal before the Income Tax Appellate Tribunal (ITAT), which is pending adjudication.
2	Assessment Unit, Income Tax Department	27-03-2026	An Assessment Order was passed under Section 143(3) read with Section 144B along with a Notice of Demand for Rs. 19.20 Crores under Section 156 of the Income-tax Act, 1961. The Company preferred an appeal against the said order.	A rectification order dated 27-05-2026 under Section 154 read with Section 143(3) of the Income-tax Act, 1961 has been passed, and the demand has been adjusted by allowing set-off of brought forward losses. The appeal against the assessment order is pending before the Commissioner of Income-tax (Appeals) [CIT(A)].

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