ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
CIN: L45101DL1967PLC004759
Regd. Off.: 115, Ansal Bhawan, 16, K. G. Marg, New Delhi – 110001
Tel: 23353550, 66302268/69/70/72, Mob: +91 8744097501
Website: www.ansalapi.com Email id: shareholderservice@ansalapi.com

NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the 16th July, 2025, the shareholders of Ansal Properties and Infrastructure Limited ("APIL" or "Company") are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign / Drive "Saksham Niveshak" starting from the "28th July, 2025 till the 06th November, 2025".

During the aforesaid Campaign all the shareholders who have unclaimed / unpaid dividend and/or share (which are transferred to the IEPFA) or any have any issue related to unclaimed/ unpaid dividends and/or shares, may write to the Registrar and Transfer Agent (RTA) of the Company i.e. **MUFG Intime India Private Limited** (Formerly known as **Link Intime India Private Limited**) at "**Noble Heights, 1st Floor, Plot Nh 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058, Tel :011-49411000** and **E-mail -** delhi@in.mpms.mufg.com (website: in.mpms.mufg.com).

The shareholders may further note that this Campaign has been started specifically aimed to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information, accordingly any shareholder who wish to update the said information, may write to the Registrar and Transfer Agent (RTA) of the Company at their aforesaid address / email.

The shareholders are also being informed that all the unclaimed / unpaid dividend and/or shares are deposited / transferred to the IEPFA till the Financial year 2010-2011 (No dividend was paid thereafter by the Company) and if any shareholder wishes to claims the aforesaid dividend or shares then they may claim the same by filing e-form IEPF-5. In order to understand the process of claiming the unclaimed / unpaid dividend and/or shares, through e- form IEPF 5, the shareholders may contact to the Registrar and Transfer Agent (RTA) of the Company at their aforesaid address / email.

For Ansal Properties and Infrastructure Limited

Sd/-
(Abdul Sami)
Company Secretary

Date : 05.08.2025
Place: Delhi

Notes:
1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

2) The Serene Residency Group Housing Project", Sector ETA –II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.

3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

Computer No.284174
E-file no. 30/06/2025-IEPFA
Investor Education and Protection Fund Authority
Ministry of Corporate Affairs
Government of India

Ground Floor, Jeevan Vihar Building,
Sansad Marg, New Delhi-110001
Dated: 16/07/2025

To
The Nodal Officer

Subject: Request to Initiate 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF- regarding

Dear Sir/Madam,

With reference to the meeting recently held with the Nodal Officers of stakeholder companies through video conference on April 28, 2025 regarding the organisation of *Niveshak Shivir* for facilitating the direct transfer of unclaimed/unpaid dividends to rightful claimants by companies.

The primary aim of this Shivir was to provide a platform for investors to:

- Resolve issues related to unclaimed dividends and shares.
- Update their KYC and nomination details.
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In this regard, as per **Section 124(2)** of the **Companies Act, 2013** "*The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the web-site of the company, if any, and also on any other web-site of the company, if any, and also on any other web-site approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed.*"

As per the provisions of Section 124(5) of the Companies Act, 2013 "*Any money transferred to the Unpaid Dividend Account of a company in pursuance of this section which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed* *form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer.*"

Further as per **Section 124(6)**: "*All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed.*"

In addition to above, SEBI has issued clarifications regarding processing investor requests and updating KYC details through various circulars, including:

- **SEBI/HO/MIRSD/POD-1/P/CIR/2023/70** (May 17, 2023)
- **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687** (December 16, 2021)

In line with the objectives of the Niveshak Shivir and IEPFA's broader drive for investor education and facilitation, we propose the launch of a **100 Days Campaign - "Saksham Niveshak"** - targeting shareholders whose dividends have remained unclaimed.

This campaign should focus on the following key actions:

- **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
- **Transfer to IEPFA:** Dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- **Dividend from Company:** Enable shareholders to receive their rightful claims directly from the Company.

Considering the above, you are requested to initiate the 100-Day Campaign from **28th July, 2025 to 6th November, 2025**, and to submit an **Action Taken Report** indicating the steps undertaken during this period. The format for the report is enclosed for your reference.

Aditya

(Lt. Col. Aditya Sinha)
General Manager, IEPF Authority