Building lifestyles since 1967

Ansal Properties & Infrastructure Ltd.

(AN ISO 9001:2008, ISO 14001:2004 AND OHSAS 18001:2007 COMPANY)
Regd. Office: 115, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi - 110001
Tel : 23353550, 66302268-70 & 72 [Extn. 290], Website : www.ansalapi.com

FIXED DEPOSITS SCHEMES

SCHEME 'A' QUARTERLY INCOME DEPOSIT

Period	Minimum Amount (Rs.)	Rate of Interest (Per Annum)	Yield (Per Annum)
1 Year	100,000	12.00%	12.12%
2 Years	100,000	12.25%	12.38%
3 Years	100,000	12.50%	12.63%

SCHEME 'B'CUMULATIVE INCOME DEPOSIT

Period	Minimum Amount (Rs.)	Amount Repayable on Maturity (Rs.)	Rate of Interest (Per Annum)	Yield (Per Annum)
6 Months	50,000	52,945	11.50%	11.78%
1 Year	50,000	56,341	12.00%	12.68%
2 Years	50,000	63,802	12.25%	13.80%
3 Years	50,000	72,609	12.50%	15.07%

SCHEME 'C' MONTHLY INCOME DEPOSIT

Period	Minimum Amount (Rs.)	Rate of Interest (Per Annum)
1 Year	100,000	12.00%
2 Years	100,000	12.25%
3 Years	100,000	12.50%

*** Note : All schemes are applicable w.e.f. 24th September, 2011**

SALIENT FEATURES

A) Interest on Deposits under Scheme "A" will be sent in advance along with the Fixed Deposit Receipt, by means of post-dated cheques for each quarter ending on 30th June, 30th September, 31st December and 31st March, upto the end of financial year subject to deduction of tax at source, wherever applicable.

B) Interest on Deposits under Scheme "B" is calculated, compounded monthly and shall be paid on maturity subject to deduction of tax at source wherever applicable along with the principal amount.

C) Interest on Deposits under Scheme "C" will be sent in advance along with the Fixed Deposit Receipt by means of post-dated cheques for each month upto the end of financial year, subject to deduction of tax at source, wherever applicable.

D) Nomination facility Under Section 58A(11) of the Companies Act, 1956 is provided under the scheme.

E) Pre-mature withdrawal of deposits as per Rules, applicable.

HOW TO APPLY

- Fill in the attached Application Form carefully and neatly.
- The Application Form, alongwith the remittance should be sent to Company Secretary, (FD Section), 115, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi - 110001 or to any of the brokers to Fixed Deposit Schemes.
- Cheques / Drafts should be drawn on a scheduled Bank in favour of **"Ansal Properties & Infrastructure Limited"** and crossed "A/c Payee". Outstation cheques will not be accepted.
- Write the first applicant's name and telephone no. on the REVERSE of cheque/ D.D.

Manager to the Fixed Deposit

RR Investors Retail Services Pvt. Ltd.
47, M.M. Road, Rani Jhansi Marg, Jhandewalan,
New Delhi – 110055 Tel- 011- 23636362/ 63

Ahmedabad : 401 - Abhijit Bldg. -1, Opp. Bhuj Mercantile Bank, Mithakali Six Road, Navarangpura Ahmedabad -390009 Gujarat Tel- 079-26467260/26404241
Bangalore : S-111, Manipal Centre, 47, Deckenson Road, M. G. Road, Bangalore-560042, Karnataka Tel- 080-42477177/101-03
Chandigarh : SCO-222-223, Gr. Floor, Sector-34A, Opp. State Library, Chandigarh-160034 Punjab Tel- 0172-2624796/4620067
Chennai : 3rd Floor, Precision Plaza, New #397, Teynampet, Annasalai, Chennai-600018, Tamilnadu Tel- 044-42077370/42077371
Dehradun : 56, 1st Floor, Rajpur Road, Opp. Madhuban, Dehradun-248001 Uttranchal Tel- 0135-3258181
Jaipur : 7, Katewa Bhawan, Opp. Ganapati Plaza, MI Road, Jaipur-302001, Rajasthan Tel- 0141-3235456/ 5113317
Kolkata : 704, Krishna Bldg., 224, AJC Bose Road, Kolkata- 700017, West Bengal Tel- 033-22802963/22806878
Lucknow : G-32, Shriram Tower, 13, Ashok Marg, Lucknow-226001, Uttar Pradesh Tel- 0522-4057615-6
Mumbai : 82/1, Apollo House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai-400023 Maharashtra Tel- 40544201 & 22642688
Vadodara : 222, Sidharth Complex, R. C. Dutta Road.,Alkapuri, Vadodara-390007 Gujarat Tel- 0265-3256190/2353195

TERMS & CONDITIONS FOR ACCEPTANCE OF DEPOSITS

1. Acceptance of Fixed Deposits will be subject to the companies (Acceptance of Deposits) Rules, 1975 as amended from time to time.
2. DEPOSIT SCHEMES

SCHEME "A" QUARTERLY INCOME DEPOSIT.

Period	Minimum Amount (Rs.)	Rate of interest (Per Annum)	Yield (Per Annum)
1 year	100000	12.00%	12.12%
2 Year	100000	12.25%	12.38%
3 Year	100000	12.50%	12.63%

i) **Interest on Deposits to be compounded monthly but will be payable quarterly on 30th June, 30th September, 31st December and 31st March subject to deduction of Tax at source, wherever applicable Interest for fraction of quarter will be included with the interest of the next quarter. No 15G/H will be considered for tax adjustment subsequent to the deduction of Tax.**

ii) **Additional Deposits will be accepted in multiple of Rs.1,000/- only.**

iii) **Post dated interest cheques for each financial year will be sent in advance.**

SCHEME "B" CUMULATIVE INCOME DEPOSIT

Period	Minimum Amount(Rs.)	Amount repayable on maturity(Rs.)	Rate of interest (Per Annum)	Yield (Per Annum)
6 Months	50000	52945	11.50%	11.78%
1 year	50000	56341	12.00%	12.68%
2 years	50000	63802	12.25%	13.80%
3 years	50000	72609	12.50%	15.07%

i) **Interest compounded monthly shall be paid on maturity alongwith principal amount subject to deduction of tax at source, wherever applicable. No 15G/H will be considered for tax adjustment subsequent to the deduction of tax.**

ii) **Additional Deposits will be accepted in multiple of Rs.1,000/- only.**

SCHEME "C" MONTHLY INCOME DEPOSIT

Period	Minimum Amount (Rs.)	Rate of Interest (Per Annum)
1 year	100000/-	12.00%
2 years	100000/-	12.25%
3 years	100000/-	12.50%

i) **Post dated interest cheques for each financial year will be sent in advance, subject to deduction of tax at source, wherever applicable Interest for fraction of month will be included with the interest of the next month. No 15G/H will be considered for tax adjustment subsequent to the deduction of Tax.**

ii) **Additional Deposits will be accepted in multiple of Rs.1, 000/- only.**

3. NOMINATION FACILITY

Nomination Facility for individuals u/s 58A(11) of the Companies Act, 1956 is available under the schemes. The prescribed nomination form 2B can be obtained from the Company on request. This should be filled up in duplicate and submitted to the Company at the time of placing the deposit/renewal.

4. PAYMENT OF INTEREST

a) All payments of interest shall be made by means of "Account Payee" cheque(s) drawn on Company's bankers payable at New Delhi only.

b) Interest will be calculated from the date of realisation of cheque(s)/draft(s) [Company is not laible to pay interest prior to the said realiasation date] and will cease on the date of maturity, unless the deposit is renewed through receipt of written request in the prescribed application form at the sole discretion of the Company. The Company shall neither send nor it is bound to send any intimation to the depositor regarding the maturity of the deposit or renewal of deposit.

c) In the case of under scheme 'A' & 'C 'interest for a period of less than a month/quarter will be paid alongwith the interest of next month/quarter.

d) Monthly/Quarterly Interest payment through ECS (Electronic Clearing Services) will be processed by first week of every month. Company may notify regarding the credit of monthly /quarterly Interest to the depositor's account through ECS.

5. TAX AT SOURCE

a) No tax shall be deducted if the total amount of interest payable/credited does not exceed Rs. 5000/- or any such amount notified by the Government from time to time for any financial year for any one individual. For any other "persons" like companies, tax will be deducted as per prescribed IncomeTax enactments / Rules. For issue of TDS Certificate, the Depositor shall inform in writing his PAN/GIR No. Applications shall be rejected in case P.A.N. is not mentioned for interest liable to TDS.

b) Income Tax at the appropriate rate will be deducted, if the total interest payable/ credited for any financial year exceeds Rs.5,000/- or any such amount notified by the Government from time to time unless the depositor files with the Company a declaration at the time of making his/her deposit/ submitting the application with the Company on the prescribed Form No. 15-G/H (For Senior citizen, please use 15H) (Self attested photocopy of P.A.N. is compulsory), to the effect that his/her income is less than minimum amount liable to tax. The declaration in respect of each financial year (i.e. for the period beginning on the 1st April and ending on 31st March of the succeeding year) should be received by the Company by 7th April of each year. If no such declaration is received on or before 7th April of each year.Tax deduction at source shall be made without reference to the deposit holder. The Company will issue the tax deduction certificate in due course of time, after payment of tax to the Central Government.

No request for acceptance of 15G/H will be entertained beyond the stipulated date i.e. 7th April of each year.

c) Fixed deposits under same PAN will be consolidated for the purpose of deduction of tax at source, wherever applicable. The existing address will be updated in Company's records as per details of your latest application form / request submitted to the Company.

d) It is made clear that the responsibility of submitting 15G/H to the Company is on the depositor and the Company is not bound to send any reminder/ notice etc. to him. Neither the Company is required to send any blank 15G/H Form to the depositor.

6. JOINT DEPOSITS

a) Deposit may be made in two or more names but not exceeding three (Excluding Nominee) in all.

b) In case of deposits made in joint names, all correspondence will be addressed to the person whose name appears first in the application form. All cheque(s) / Draft(s) for the payment of interest on Deposit and principal amount will be drawn in favour of the first named depositor. Any discharge given by the said depositor for payment of interest and principal amount shall be valid and binding on all joint depositors.

c) In the event of death of the first or joint depositor, all payments of interest and principal will be made to the person first in the order of survivor(s) on the production of death certificate without reference to the heir(s) and /or legal representative(s) of the deceased.

d) At the time of renewal of the Fixed Deposit, if any of the name(s) of joint depositor(s) is/are to be deleted or any additional names is/are to be added, a consent letter from the outgoing depositors(s) will have to be filed with the Company.

e) In case nominee(s) are appointed by jointholders, the first right of repayment shall vest in Joint holder(s) and nominee(s) shall only be entitled for any claim, in the event of death of all the Jointholders.

7. DEATH OF THE SOLE DEPOSITOR

In the event of death of the sole depositor, the deposit amount, together with the interest due thereon till the date of death, will be paid to the legal representatives, on the basis of probate of the will, succession certificate or letter of administration granted by the Court of the competent jurisdiction to the satisfaction of the Company. However, if nomination is made by the depositor at the time of making the deposit in the event of the death of the sole depositor, right of repayment of his deposit shall be vested in the nominee.

8. FIXED DEPOSIT RECEIPT

a) Fixed Deposit Receipt will be dispatched to the depositor by registered post/courier at the address given in the application form or may be collected personally from Company's office by Depositor(s), or their Authorised representative(s) from the Company's Office within eight weeks from the date of realisation of Cheque(s) / Draft(s). However, in case of hand delivery request, the FDR's shall be dispatched at applicant's address, after the expiry of one month, when it is not so collected by him/her.

b) In the event of loss of Fixed Deposit Receipt, the Company may, at its sole discretion, issue a duplicate Receipt upon receiving an indemnity Bond from the depositor(s) in the form to be prescribed by the company after completion of necessary formalities. All expenses in this connection will be borne by the depositor(s)

c) Fixed Deposit Receipt(s) are neither transferable nor negotiable.

d) Deposit once accepted under any one of the Schemes cannot be interchanged before the expiry of the deposit period i.e. before maturity, under any circumstances.

9. RENEWAL OR REPAYMENT OF DEPOSITS.

a) The Fixed Deposits will be repaid on maturity and not on demand or notice.

b) The Fixed Deposit Receipt duly discharged on a One Rupee Revenue Stamp should be sent to the Registered Office of the Company at least 30 days prior to the date of maturity to enable the Company to repay/renew the deposit, as the case may be on due date. For renewal the prescribed application form duly completed should also be sent.

c) Repayment of the principal amount will be made by means of an Account Payee Cheque(s) drawn on the company's bankers payable at New Delhi only.

d) When the due date of any payment falls on Sunday, Holiday or any other day on which the Company's Registered Office remains closed, the payment will be made on the next working day.

e) The Company reserves the right to repay deposit before the date of maturity at its sole discretion without assigning any reason.

f) In the event of the Company agreeing to repay any Deposit under Scheme "A" or "C" before the maturity date, rate of interest payable on such deposit will be governed by the Companies (Acceptance of Deposits) Rules, 1975 as amended from time to time. Excess interest paid if any, will be recovered from the principal amount at the time of payment.As per Companies (Acceptance of Deposits), Rules, 1975, there will be reduction of rate of interest by one percent, from the stipulated rate at the time of acceptance of deposits and shall be paid for the expired period of such deposits.

g) Premature withdrawal of deposits, as per rule, applicable. Any change in the order of joint names of depositors shall be treated as premature repayment of deposits and accordingly, lower rate of interest as may be applicable under the Companies (Acceptance of Deposits) Rules, 1975 would be applicable in such cases.No objection certificate (N.O.C.) will be required, in case of pre-maturity, from the authorized broker from whom the Company has received the deposit.

10. GENERAL

a) The application for deposit must be on Company's prescribed application form (Also available on the website of the Company). Incomplete forms will not be accepted.

b) Cheque(s)/Draft(s) must be drawn on any Scheduled Bank favouring "ANSAL PROPERTIES & INFRASTRUCTURE LTD." Payable at New Delhi. Multiple cheques are not allowed in one application. Third party cheque is not allowed. (cheque issuer should be first, second or third applicant)

c) Company is not bound to send any intimation to depositors/brokers regarding cheques which have been dishonored for whatever reason.

d) The Company will not accept or recognize any lien on or assignment of the deposit or interest thereon.

e) The Company reserves the right to reject any application for a fresh deposit or for renewal without assigning any reason.

f) The Company reserves the right to alter or amend from time to time without notice and without assigning any reason, any of the terms and conditions of the Deposit Scheme(s).

g) The Deposits will be subject to jurisdiction of NCT of Delhi.

h) The Company shall not be responsible for delays or loss in postal transit of Deposit Receipts and interest cheque(s)/ Draft(s) that may be sent to the depositors.

i) Intimation to the Company regarding change of address, interest mandate etc., must be lodged at least 45 days before the date on which next payment of interest fall due or before the date of maturity.

j) In the event of rejection of any application for whatsoever reason, money received by the Company shall be remitted to the applicant within 30 days from the date of receipt of application at the Registered Office of the Company.

k) Company accepts deposits from Resident Indians only, for which investors have to declare their residential status at the time of making application of Fixed Deposits to the Company (No, NRI/NRO account cheques are allowed). In the category of Resident Indians, it includes Partnership Firms, HUF, Companies and Association of Persons. However, if application is made other than an individual name(s) separate disclosure has to make in the application Form of the status of the applicant(s) at the time of making application.

l) Application has to be made in the name of Karta - in case of HUF, one of the Partners in case of Partnership Firms and authorised person in case of Association of Persons duly supported by authorising document.

m) The Company appoints Brokers to procure fixed deposits, as permitted under Companies (Acceptance of deposits) Rules, 1975.

n) The above terms and conditions form part of the prescribed application form.

o) All future communications in connection with deposits be addressed quoting Fixed Deposit Receipt No. & contact No. for easy Communication to:-

Company Secretary
(F.D. Section)
Ansal Properties & Infrastructure Ltd.
115, Ansal Bhawan, 16 Kasturba Gandhi Marg,
New Delhi-110001

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ansal API
Building lifestyles since 1967

Ansal Properties & Infrastructure Ltd.

115, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi - 110001,Tel : 23353550, 66302268-70 & 72(Extn. 290)

Acknowledgement Receipt

Company's Stamp

Received from Ms. / Mr./ M/s.__________ Fixed Deposit for Rs.__________vide cheque/draft/FDR No.__________
dated________drawn on__________ as deposit for______months under A/B/C scheme on__________

ansal API
Building lifestyles since 1967

Ansal Properties & Infrastructure Ltd.

115, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi - 110001
Tel : 23353550, 66302268-70 & 72(Extn. 290) Website :www.ansalapi.com

SUB BROKER CODE (OPTIONAL)	BROKER'S STAMP A/C CODE : NAME : ADDRESS: RR INVESTORS RETAIL SERVICES PVT. LTD. 47, RANI JHANSI MARG, JHANDEWALAN, NEWDELHI-110055 R.M. MOBILE NO:

APPLICATION FORM FOR FIXED DEPOSIT

(NOTE : All the requisite forms are available at www.ansalapi.com)

Note: (a) Please write in Block letters, (b) kindly tick (✓) appropriate box for items 1-12, (c) in case of items 13-14 please write only one letter in each box, leave one box blank between words (d) Don't use staple pins, use only allpins. **(e) Alterations/Corrections/Modifications are not acceptable.**

I/We the undersigned hereby submit for placing/renewing Fixed Deposits with your Company as under, subject to the terms conditions stipulated (forming a part of the Application Form) by you which I/We have read and understood and agree to abide by:

1. SCHEME : ☐ (A) QTRLY INCOME DEPOSIT (MIN. DEP. RS. 100,000/-) ☐ (B) CUMULATIVE INCOME DEPOSIT (MIN. DEP. RS. 50,000/-) ☐ (C) MONTHLY INCOME DEPOSIT (MIN. DEP. RS. 100,000/-)
(**Note : Attach ECS form in A & C Schemes**)
2. PERIOD : ☐ 6 MONTHS (CUMULATIVE DEPOSIT ONLY) ☐ 1 YEAR ☐ 2 YEARS ☐ 3 YEARS
3. CATEGORY OF SOLE/FIRST APPLICANT : ☐ PUBLIC ☐ SHAREHOLDER (FOLIO/CL.ID.NO. ....)
4. MODE OF DELIVERY OF F.D.R. : ☐ BYPOST ☐ BY HAND (TO BE COLLECTED FROM OFFICE)
5. TAX STATUS OF SOLE/FIRST APPLICANT : ☐ RESIDENT INDIVIDUAL ☐ DOMESTIC COMPANY ☐ OTHERS (PLEASE SPECIFY)
6. OTHER DEPOSITS WITH THE COMPANY, IF ANY : ☐ NO ☐ YES [EXISTING FOLIO NOS...]
7. INCOME TAX EXEMPTION (TICK ✓ ONE) : ☐ NO, (**DEDUCT TAX / TAXABLE**) ☐ YES,(15-G ENCLOSED) ☐ YES, (15-H ENCLOSED)AGE 60 YEARS OR ABOVE)
NOTE :FORM 15G/15H IS APPLICABLE UPTO THE END OF (31ST MARCH) THIS FINANCIAL YEAR ONLY. ENCLOSE 2 COPIES IN ORIGINAL.
P.A.N **(COMPULSORY)** ☐☐☐☐☐☐☐☐☐☐ **(PLEASE ATTACH SELF ATTESTED PHOTOCOPY)**
8. REPAYMENT OF DEPOSIT TO ☐ SOLE/FIRST NAMED DEPOSITOR ☐ EITHER OR SURVIVOR
9. NOMINATION ☐ NO ☐ YES [IF YES, ATTACH FORM 2B SEPERATELY]
NOMINEE'S NAME ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
10. AMOUNT OF DEPOSIT ₹ ☐☐☐☐☐☐☐☐ ₹ (in Words) ....
11. MODE OF PAYMENT (FRESH DEPOSIT) ☐ CHEQUE NO..................................DATED..................................DRAWN ON..
12. RENEWAL OF DEPOSIT ☐ DEPOSIT NO. ☐☐ ☐☐☐☐☐ MATURITY DATE.........................MATURITY AMOUNT..............................
13. APPLICANTS NAME (in order of First Name/Middle Name/Surname)

☐ MR. ☐ MRS. ☐ MISS ☐ M/s. **SOLE/FIRST APPLICANT** ☐ **MALE** ☐ **FEMALE** ☐ **AGE**________ **Years.**
☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

* ☐ (✓ Box if first Applicant is Minor)

☐ MR. ☐ MRS. ☐ MISS **SECOND APPLICANT**
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☐ MR. ☐ MRS. ☐ MISS **THIRD APPLICANT**
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14. **ADDRESS OF SOLE/FIRST APPLICANT WITH LAND MARK (please do not write the name again)**
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LANDMARK ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
CITY & STATE ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ PIN ☐☐☐☐☐☐
(COMPULSORY) STD CODE ☐☐☐☐☐☐ TEL. / MOBILE : ☐☐☐☐☐☐☐☐☐☐

Please see checklist below

DECLARATIONS :

1. I/we hereby declare that the amount being deposited herewith is not out of any funds acquired by me/us by borrowing or by accepting deposits from any other person.
2. I/We hereby declare that the first named depositor mentioned in the application is the beneficial owner of this deposit and as such he/she should be treated as the payee for the purpose of deduction of tax at source under section 194A of the income Tax Act. 1961.
3. I/We hereby solemnly declare that as on the date of this application, I/We have no amount of deposits or loans with the Company (whether originally paid in cash or otherwise) remaining unpaid (whether repayment has fallen due or not), which by itself or taken together with the present application is₹ 20,000/- or more, in terms of Section 269 ss of the Income tax Act, 1961 (applicable only in case of application made in cash and not made by :A/C Payee" cheques/Demand drafts)
4. I/We have read carefully and agree to abide by the terms and conditions of the Company's Fixed Deposit Scheme given to me/us separately and declare that what is stated in the application is true and correct. Please acknowledge and send me/us a Fixed Deposit Receipt on realisation of Cheque(s) /Draft(S).

14. SIGNATURE OF APPLICANT(S)

SOLE/FIRST APPLICANT ---
(GUARDIAN IN CASE OF MINOR)
SECOND APPLICANT ---
THIRD APPLICANT ---
DATE ------------------------ PLACE --

* (Fill if first applicant is minor)
NAME OF GUARDIAN ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
RELATIONSHIP WITH MINOR ____________________
DATE OF BIRTH OF MINOR ☐☐☐☐☐☐☐☐

FOR OFFICE USE ONLY (Not to be filled in by the applicant)

APPL.RECEIVED DATE ☐☐/☐☐/☐☐ SCHEME CODE ☐☐
CHEQUE DEPOSIT DATE ☐☐/☐☐/☐☐ DEPOSIT NO.(NEW) ☐☐☐☐☐☐
CHEQUE REALISED DATE ☐☐/☐☐/☐☐ (+) I.W. Through ECS (+) R.C. of Rs.
15-G 15-H DATE ☐☐/☐☐/☐☐ AREADY RECEIVED ON :

CHECKLIST
☐ PAN COPY
☐ 2B FORM
☐ 15G/H FORM
☐ ECS FORM
☐ TICK POINT 7
☐ CONTACT NO.

Particulars required to be specified as per the Companies (Acceptance of Deposits) Rules, 1975 as amended to date:-

1) Name of the Company : **Ansal Properties & Infrastructure Ltd.**

2) Date of Incorporation : 30th June, 1967

3) i) Business carried on by the company and its subsidiaries with details of branches or units, if any. : The Company, a listed company, is a developer and a colonizer, which is engaged in the housing and real estate business covering development of townships and construction of residential / commercial premises including high rise commercial and office buildings, shopping mall integrated residential towns, colonies etc.

ii) Subsidiary Companies

(a) Star Estates Management Ltd(SEML),Delhi TowersLimited (DTL),Ansal IT City & Parks Limited(AITCPL),Ansal Condominium Limited , Ansal API Power Limited, Star Facilities Management Ltd., Ansal Hi-Tech Townships Ltd. (AHTL), Aabad Real Estates Ltd., Anchor Infraprojects Ltd., Auspicious Infracon Ltd., Bendictory Realtors Ltd.,Caspian Infrastructure Ltd.,Celestial Realtors Ltd.,Chaste Realtors Ltd., Cohesive Constructions Ltd.,Cornea Properties Ltd.,Creative Infra Developers Ltd.,Decent Infratech Ltd.,Diligent Realtors Ltd.,Divinity Real Estates Ltd.,Einstein Realtors Ltd.,Emphatic Realtors Ltd.,Harapa Real Estates Ltd.,Inderlok Buildwell Ltd.,Kapila Buildcon Ltd.,Kshitiz Realtech Ltd.,Kutumbkam Realtors Ltd.,Lunar Realtors Ltd.,Marwar Infrastructure Ltd.,Muqaddar Realtors Ltd.,Paradise Realty Ltd.,Parvardigaar Realtors Ltd.,Pindari Properties Ltd.,Pivotal Realtors Ltd.,Plateau Realtors Ltd.,Retina Properties Ltd.,Sarvodaya Infratech Ltd.,Shohrat Realtors Ltd.,Sidhivinayak Infracon Ltd.,Superlative Realtors Ltd.,Taqdeer Realtors Ltd.,Thames Real Estates Ltd.,Phalak Infracon Ltd.,Rudrapriya Realtors Ltd.,Meditree Infrastructure Ltd.,Ansal API Affordable Homes Ltd,Ansal API Infrastructure Ltd,Ansal Colors Engineering SEZ Ltd.,Sparkle Realtech Pvt. Ltd.Twinkle Infraprojects Pvt. Ltd.Ansal SEZ Projects Limited, Haridham Colonizers Limited. - The Company/ies is/are engaged in the business of Real Estate Promotion, Development, Construction of Residential and Commercial Complexes

(b) Star Estates Management Ltd. & Star Facilities Management Ltd. –
The Company/ies is/are engaged in the business of Management, Protection and Maintenance of multistoried buildings and operations thereon of common services.

(c) Ansal SEZ Projects Ltd. & Ansal Colours Engineering SEZ Ltd. –
The Company/ies is/are engaged in the business of Real Estate Promotion, Development, Construction of Residential and Commercial Complexes and Promotion & Development of Special Economic Zones

(d) Ansal API Power Limited –
The Objects permit engagement in the business of generating, supplying, distributing, transmitting, transforming electric or other source of power.

4) Brief particulars of Management of the Company : The day to day affairs of the Company are managed by Shri Sushil Ansal, Chairman & Whole Time Director and Shri Pranav Ansal, Vice Chairman & Managing Director, assisted by Shri Anil Kumar, Jt.. Managing Director & CEO and Shri Vijay Jindal, Jt. Managing Director subject to the superintendence, control and directions of the Board of Directors, along with a team of dynamic, highly experienced, and qualified professionals from various disciplines.

5) Name, address and occupations of the Directors :

Sl No.	Name & Address of Director	Occupations
1.	**Shri Sushil Ansal** Vishranti, 26, Feroze Shah Road, New Delhi - 110 001	Chairman & Whole Time Director Industrialist
2.	**Shri Pranav Ansal** Vishranti, 26, Feroze Shah Road New Delhi - 110 001	Vice Chairman & Managing Director Industrialist
3.	**Shri Anil Kumar** H.No 104, Pocket-1 Jasola New Delhi-110025	Jt. Managing Director & CEO Service
4.	**Shri Vijay Jindal** W-22, Greater Kailash – I New Delhi-110048	Jt. Managing Director Service
5.	**Shri D. N. Davar** B 5/82, Safdarjung Enclave New Delhi 110029	Director (Independent) Company Director
6.	**Dr. R.C. Vaish** 169, Golf Links, New Delhi - 110 003	Director (Independent) Chartered Accountant
7.	**Shri Rahul C. Kirloskar** Lakaki Compound Shivaji Nagar, Pune - 411 016	Director Industrialist
8.	**Shri Lalit Bhasin** 10th floor, Dakshineshwar Building 10, Hailey Road New Delhi - 110 001	Director (Independent) Lawyer, Supreme Court of India
9.	**Shri P. R. Khanna** 70, Sunder Nagar New Delhi 110003	Director (Independent) Chartered Accountant
10	**Dr. Prem Singh Rana** B-501, Karam Hi Dharam Group Society, Plot No. 88, Sector -55, Gurgaon - 122002	Director (Independent) Civil Engineer

6) Profits & Dividends : (Rs. in Lacs)

Year Ended	Profit before Tax	Profit after Tax	Dividend on Equity Shares
31.03.2009	6579.77	5221.52	10.00%
31.03.2010	9221.86	6732.29	10.00%
31.03.2011	11695.44	7615.23	10.00%*

* Proposed

7) Summarised Financial Position of the Company as appearing in the two latest Audited Balance Sheets : **(Rs. in Lacs)**

Particulars	As at 31.03.2011	As at 31.03.2010
LIABILITIES :		
Share Capital	7870.24	6156.43
Reserves & Surplus**	150342.13	116130.03
Secured Loans.	126797.05	126985.63
Unsecured Loans	9129.16	8312.39
Current Liabilities & Provisions	170301.40	126398.79
Deferred Tax Liabilities	292.72	401.85
TOTAL:	464732.70	384385.12
ASSETS :		
Fixed Assets #	10462.52	10507.22
Investments	21541.72	15972.31
Current Assets, Loans & Advances	432728.46	357905.59
Deferred Tax Assets		
TOTAL:	464732.70	384385.12

** Includes an amount of Rs. 294.11 lacs (Previous Year Rs. 309.58 lacs) balance in Revaluation Reserve

\# Fixed Assets have been shown at their written down value after deducting depreciation and provision for impairment of Assets, if any.

Notes : (**Rs. in Lacs**)

	As at 31.03.2011	As at 31.03.2010
1. Contingent Liabilities :		
i) Claims by customers / ex-employees for Interest,damages etc.	1919.31	1915.00
ii) Claims by local authorities for Ground Rent	291.00	291.00
iii) Income Tax Demands disputed by the Company		
On completion of regular assessment	815.83	782.00
On completion of block assessment	1884.00	1884.00
(iv) Guarantees given by the Company to Banks/ Financial Institutions / others for loans taken by other Group Companies.	23308.74	34673.00
(v) Service Tax / Sales Tax demand disputed by the Company	575.22	1121.00

8) The amount which the Company can raise under the Companies (Acceptance of Deposits) Rules, 1975 as amended to date:

	(**Rs. in Crores**)
a) Upto 25% of the aggregate of the paid-up capital, free reserves and balance in Profit & Loss account, from the public.	389.14
b) Upto 10% of the aggregate of the paid-up capital, free reserves & balance in Profit & Loss Account, from Shareholders or deposits guaranteed by any Director.	155.66
TOTAL	**544.80**

	(Rs. in Lacs)
The aggregate of deposits actually held as at 31.03 2011	**8036.89**

9) As on date of the advertisement, the Company has no overdue other than unclaimed deposits.

10) The Company has not made any default in respect of deposits of small depositors and there has been no waiver of interest accrued on deposits of the small depositors.

11) The Company hereby declares:

a) That it has complied with the provisions of the Companies (Acceptance of Deposits) Rules, 1975 as amended to date.

b) That the Compliance with the Rules does not imply that repayment of deposits is guaranteed by the Central Government.

c) That the deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities.

d) That the Company is not in default in the repayment of and deposit or part thereof and any interest thereupon in accordance with terms & conditions of such deposits.

This Advertisement is issued on the authority and in the name of the Board of Directors of the Company, the text of which was approved by the Board of Directors on 11.08.2011. A copy of this advertisement signed by the majority of Directors on the Board of Company as constituted at the time the Board approved the advertisement shall be delivered to the Registrar of Companies, NCT of Delhi & Haryana, New Delhi on or before date of its issue.

By order of the Board.
For Ansal Properties & Infrastructure Ltd.
Sd/-
(AMITAV GANGULY)
President(Corp. Affairs)
& Group Company Secretary

Place : New Delhi
Date : 11.08.2011