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CORPORATE INFORMATION

Board of Directors	Shri Deepak Ansal	<i>Chairman & Managing Director</i>
	Shri Sham Lal Chopra	<i>Director</i>
	Shri S.L. Kapur	<i>Director</i>
	Shri Ashok Khanna	<i>Director</i>
	Shri Pradeep Anand	<i>Director</i>
	Shri Kushagr Ansal	<i>Wholetime Director</i>
Executive Director	Shri K.K. Singhal	
President (Projects)	Shri Karun Ansal	
Sr. V.P. & Company Secretary	Shri Mohinder Bajaj	
Sr. V.P. (Finance)	Shri Sanjay Mehta	
V.P. (Services)	Col. P.K. Singhal	
Addl. V.P. (Finance)	Shri Tarun Kathuria	
Addl. V.P. (Construction)	Shri A.K. Agarwal	
Sr. G.M. (Projects)	Shri K. Balaji	
Sr. G.M. (Sales & Accounting)	Shri Vijay Mahajan	
Sr. G.M. (HR & Admn.)	Mr. Sabu Thomas	
Statutory Auditors	M/S Khanna & Annadhanam, Chartered Accountants, 706, Akash Deep, 26A, Barakhamba Road, New Delhi-110 001.	
Bankers	Canara Bank, Punjab National Bank, UCO Bank, Axis Bank Ltd., Vijaya Bank	
Financial Institutions	Housing Development Finance Corporation Ltd., SICOM Limited	
Registered Office	15 UGF, Indra Prakash, 21, Barakhamba Road, New Delhi-110 001	
Branch Offices	Shop No.1 Block No. 22/1.5, Emporium Block, Sanjay Place, Agra-282 002 , Uttar Pradesh.	
	200Ft, Rajgarh Road, Near New Sadar Thana, Alwar , Rajasthan.	
	Bungalow No. 118, Ansals Pradhan Enclave, Near Dana Pani Restaurant, Bhopal-462 013 , M.P.	
	SCO-817, 1st Floor, N.A.C., Mani Majra, Chandigarh-160 101 .	
	Village Mehrauli, Near Indian Oil Petrol Pump, NH-24, Ghaziabad	
	Near Chiranjiv Vihar, Shastri Nagar, Avantika Extension, Ghaziabad	
	FF 112A, Shivam Building, Raj Nagar Distt. Centre, Ghaziabad	
	Ansal Height, Pataudi Road, Sector - 92, Gurgaon	
	11/A, Scheme No. 54, Opp. Satya Sai School, Above Idbi Bank, A. B. Road, Indore - 452010 .	
	Ansals Grace, Adjoining Sect – D, Nr. Heritage School, Sainik Colony, Srinagar Bypass Road, Jammu-180011 .	
	Shop No. 6, 1st Floor, Opp. MLB Medical College, Kanpur Road, Jhansi (UP)	
	Sector-36, (Nr. Sector-4), Near Nameste Chowk, Karnal .	
	Ansals Herman City, HUDA, Sector – 31, Opp. Sector 2/3, G.T. Road, Kurukshetra .	
	3/101, Vishwas Khand, Gomti Nagar, Lucknow .	
	59A, Ansals Bachittar Enclave, Bhamia, Chandigarh Road, Village Kuliawal, Ludhiana .	
	C-106, 1 st Floor, Metro Plaza, Delhi Road, Meerut .	
	Flat No. 02, Plot No. 07, Hill Crest Building, NS Road No.10, J.V.P.D. Scheme, Mumbai - 400018 .	
	Ansal Town Muzaffarnagar, Ground Floor, opp. Gandhi, Polytechnic, Bhopa Road, Muzaffarnagar .	
	Opp. Sector-4, Bypass Road, Sector-19, Rewari, Haryana – 123 401	
	SCO-179, Ground Floor, Commercial Belt, Sec-17, HUDA Jagadhari, Yamuna Nagar, Haryana -135 003 .	
	Near PSEB Grid Nabha - Pabhat Road, Zirakpur	
Overseas	No. 10, Fonseka Terrace, Havelock Road, Colombo - 6	

Email : ahcl@ansals.com, Email ID : Investor Relations: sect@ansals.com, Web Site : www.ansals.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Wednesday, the 28th day of September, 2011 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi - 110 003 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the financial year ended on that date together with the Directors' Report and Statutory Auditors' Report thereon.
2. To declare dividend on Equity Shares for the financial year ended 31st March, 2011.
3. To appoint a Director in place of Mr. S.L. Kapur, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Ashok Khanna, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorise Board of Directors to fix their remuneration. M/s Khanna & Annadhaman, the retiring Auditors are eligible for re-appointment.

SPECIAL BUSINESS

6. To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an ORDINARY RESOLUTION
"RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309, 310, 311 read with Schedule - XIII and other applicable provisions, if any, of the Companies Act, 1956 ("the Act") and rules made thereunder and any amendments thereto or statutory modifications or re-enactment thereof and subject to the approval of the Central Govt., if necessary and such other approvals,

permissions and sanctions, as may be required and subject to such conditions and modifications as may be imposed or prescribed by any of the authorities while granting such approvals, permissions and sanctions, if any, consent of the Company be and is hereby accorded for the re-appointment of Mr. Kushagr Ansal as Wholtime Director of the Company for a further period of 5 (five) years from 01.10.2011 to 30.09.2016 on the remuneration and the terms and conditions as set out below:

1. BASIC SALARY

Basic Salary of ₹ 4,75,000/- (Rupees Four Lacs Seventy Five Thousand only) per month in the grade of ₹ 475000-75000-550000-100000-950000.

2. COMMISSION ON NET PROFITS

Upto 1% of the net profits of the Company for each Financial Year as computed under provisions of Sections 349 and 350 of the Companies Act, 1956.

3. PERQUISITES

In addition to the above, he shall be entitled to the following perquisites;

CATEGORY 'A'

Housing: Residential Furnished Accommodation (Company Leased) or in lieu thereof House Rent Allowance at the rate of 50% of the salary.

Medical Reimbursement: Expenses incurred for self and his family members subject to a ceiling of one months' salary in a year or three months' salary over a period of five years.

Leave Travel Concession: For self and his family members once in a year incurred in accordance with the Rules specified by the Company.

Club Fees: Fees of clubs subject to a maximum of three clubs.

CATEGORY 'B'

The following perquisites shall also be

allowed and they will not be included in the computation of the ceiling on perquisites.

- Company's contribution to provident Fund @12% of the salary or at such other rate as per the laws applicable in this behalf from time to time.
- Company's contribution towards Superannuation Fund as per the rules of the Company's Superannuation Scheme as may be applicable from time to time.
- Gratuity in accordance with the Rules of the Company as applicable to the Senior Executives of the Company for each completed year of service.
- Encashment of leave at the end of the tenure.

CATEGORY 'C'

- Provision of Car with Driver and free Telephone/Communication facilities at Residence for business purposes.

RESOLVED FURTHER THAT Mr. Kushagr Ansal shall not be entitled to any sitting fees or other payments for attending meetings of the Board, or where applicable, any committee/s thereof.

RESOLVED FURTHER THAT the Board of Director of the Company be and is hereby authorized to vary and/or revise the remuneration of Mr. Kushagr Ansal within the permissible Limits under the provisions of the Companies Act, 1956 or any statutory amendments thereto from time to time and to settle any question or difficulty in connection therewith or incidental thereto.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Wholtime Director, payment of salary, perquisites and other allowances shall be as aforesaid subject to the limits/ approvals prescribed under section II of the Part - II of the Schedule - XIII of the Companies Act, 1956, as applicable from

time to time and the actual remuneration payable shall be approved by the Board of Directors of the Company."

7. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a SPECIAL RESOLUTION.

"RESOLVED THAT the Company hereby accords its approval and consent under section 314(1) and other applicable provisions, if any, of the Companies Act, 1956 to the holding of an office of profit by Mrs. Neha Ansal (daughter-in-law of Mr. Deepak Ansal, Chairman & Managing Director of the Company and wife of Mr. Karun Ansal who is younger brother of Mr. Kushagr Ansal, Wholetime Director of the Company) as Part-Time Consultant (Business Advisory Services) of the company for a period of three years w.e.f. 1st October, 2011 on a consolidated remuneration of ₹ 45,000/- per month".

8. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a SPECIAL RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Section 31 and other applicable provisions, if any, of the Companies Act, 1956, and any statutory modification or re-enactment thereof, for the time being in force, the Articles of Association of the Company be and are hereby altered by inserting the following two new Articles i.e. 67A and 110A alter existing Article 67 and Article 110 respectively".

67A. Participation in General Meeting(s) of the Members through electronic mode like video conferencing etc.

(1) Notwithstanding anything contrary contained in the Articles of Association, the Company may, in pursuance of and subject to compliance with the provisions of applicable rules, regulations, circulars, guidelines, notifications etc. as may be specified by the Ministry of Corporate Affairs (MCA), Security & Exchange Board of India (SEBI), Stock Exchanges or any other competent authority and the provisions, if any, which may be laid down in this regard by any amendment in or re-enactment of the Companies Act, 1956 or by the rules, regulations, etc. made there under or the Listing Agreement with Stock Exchanges, from time to time, allow the member(s) of the Company to participate in the General Meeting(s) of the members through any type of electronic mode like video conferencing etc. and the members so participating shall be deemed to be present in such General Meeting(s) for the purposes of the quorum, voting, recording of minutes and all other relevant provisions in this regard.

(2) For conducting the aforesaid meetings, the Company shall follow the procedure specified under the applicable laws for the time being in force and the rules, regulations, circulars, notifications, guidelines etc. issued / to be issued from time to time by Ministry of Corporate Affairs (MCA), Security & Exchange Board of India (SEBI), Stock Exchanges or any other competent authority(ies) in this regard.

110A. Participation in Meeting(S) of Directors through electronic mode;

(1) Notwithstanding anything contrary contained in the Articles of Association, the Company may, in pursuance of and subject to compliance with the applicable rules, regulations, circulars, guidelines, notifications etc. as may be specified by the Ministry of Corporate Affairs (MCA), Security & Exchange Board of India (SEBI), Stock Exchanges or any other competent authority and the provisions, if any, which may be laid down in this regard by any amendment in or re-enactment of the Companies Act, 1956 or by the rules, regulations etc. made there under or the Listing Agreement with Stock Exchanges, from time to time, the Director(s) may participate in the meeting(S) of the Board or any Committee of the Directors through any type of electronic mode like video conferencing etc. and the Director(s) so participating shall be deemed to be present in the meeting for the purposes of the quorum, voting recording of minutes and all other relevant provisions in this regard.

(2) For conducting aforesaid meetings, the Company shall follow the procedure specified under the applicable laws for the time being in force, and the rules, regulations, circulars, notifications, guidelines etc. issued / to be issued from time to time by Ministry of Corporate Affairs (MCA), Security & Exchange Board of India (SEBI), Stock Exchanges or any other competent authority(ies) in this regard.

Regd. Office:

15 UGF, Indra Prakash, 21 Barakhamba Road,
New Delhi – 110 001

Place : New Delhi

Dated : 8th August, 2011

By Order of the Board
For ANSAL HOUSING & CONSTRUCTION LTD.

(Mohinder Bajaj)
Sr. V.P. & Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING. BLANK PROXY FORM IS ENCLOSED;
2. The Explanatory Statement pursuant to section 173(2) of the Companies Act, 1956 in respect of item no. 6, 7 & 8 is annexed hereto.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from 22.09.2011 to 28.09.2011 (both days inclusive).
4. The Dividend on Equity Shares as recommended by the Board of Directors for the year ended 31st March 2011, if declared at the Annual General Meeting, will be paid to the members whose name appear:-
 - i) As beneficial Owner as per list to be furnished by the Depositories in respect of the shares held in demat form, and
 - ii) As Members on the Register of Members of the Company as on 28.09.2011 after giving effect to all valid share transfers in physical form which would be received by the Company upto the close of Business hours on 21.09.2011.
5. Shareholders are requested to note that no claims shall lie against the Company or the Investor Education and Protection Fund in respect of any amounts which were unclaimed and unpaid for a period of seven years from the dates that they first became due for payment and no payment shall be made in respect of any such claims.

6. Members who hold shares in dematerialized form may kindly note that their bank Account details, as furnished by their Depositories to the company, will be printed on their Dividend Warrants as per the applicable regulations of the Depositories, and the Company will not entertain any direct request from such Members for deletion of or for making change in such Bank Account details. Further, instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held by them in electronic form. Members who wish to change such Bank Account details are therefore requested to advise their Depository Participants about such change with complete details of Bank Account.
7. In accordance with the provisions of Article 104 of the Articles of Association of the Company, Mr. S.L. Kapur and Mr. Ashok Khanna will retire by rotation at this Annual General Meeting and, being eligible, they offer themselves for re-election.
8. Information under clause 49 of the Listing Agreement with the Stock Exchanges in respect of Directors seeking appointment/reappointment at the Annual General Meeting is separately annexed hereto as Annexure – I.
9. Corporate Members intending to send the authorized representative to attend and vote at the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
10. Members having multiple accounts in identical names or joint accounts in same order are requested to intimate the Company the ledger folio of such accounts to enable the Company to consolidate all such shareholdings into one account, and to send the relevant Share Certificates.
11. Pursuant to the directions of the Securities and Exchange Board of India (SEBI),

trading in the shares of your Company is in compulsory dematerialized form for all investors. Members who have not yet got their shares dematerialized, are requested to opt for the same in their own interest and send their certificates through Depository Participant(s) with whom they have dematerialized account directly to the Registrar & Transfer Agent as appointed by the Company namely M/s Link Intime India Pvt. Ltd. (formerly known as M/s Intime Spectrum Registry Ltd.), A-40, 2nd Floor, Naraina Industrial Area, Phase - II, Near Batra Banquet Hall, New Delhi - 110 028.

12. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID Nos. for easy identification of attendance at the meeting.
13. Members/Proxies should fill in the Attendance Slip for attending the meeting.
14. As per the Companies Act 1956 the facility for making nomination is now available to the shareholders in respect of the Equity Shares held by them. Nomination forms can be obtained from the Company's Registrars and Transfer Agents, Viz. M/s Link Intime India Pvt. Ltd. (formerly known as M/s Intime Spectrum Registry Ltd.), A-40, 2nd Floor, Naraina Industrial Area, Phase-II, Near Batra Banquet Hall, New Delhi-110028.
15. Members desiring any information/clarification on the Annual Accounts are requested to write to the Company at its Registered Office at least 7 days before the date of Annual General Meeting so that the same may be compiled well in advance.
16. **Photocopies of Attendance Slip will not be entertained for issuing Admission Cards for attending Annual General Meeting. However, in case of non-receipt of Notice of Annual General meeting, members are requested to write to the Company at its registered office for issuing the duplicate of the same.**

Members are requested to bring their copy of annual report at the meeting.

EXPLANATORY STATEMENT UNDER SECTION 173(2) OF THE COMPANIES ACT, 1956.

ITEM NO. 6

Mr. Kushagr Ansal was appointed as Wholetime Director of the Company for a period of 5 years effective from 01st October, 2006 at the Annual General Meeting of the Company held on 29th September, 2006 and accordingly the tenure of his appointment shall expire on 30th September, 2011. The Board of Directors of your Company in their meeting held on 30th May, 2011 has approved the re-appointment of Mr. Kushagr Ansal, as Wholetime Director for a further period of five years w.e.f. 01st October, 2011 at a salary, perquisites and commission (in short, remuneration) in accordance with the provisions of Sections 198, 269, 309, 311 and Schedule – XIII of the Companies Act, 1956. Details of the remuneration payable to him w.e.f. 01st October, 2011 are set out in the Resolution in the Notice.

Mr. Kushagr Ansal had done B.Com (Hons) from Shri Ram College of Commerce, Delhi and MBA (Finance) from Bentley College, Waltham, USA. He had attained State of the Art expertise in System Management in addition to exceptional skills in Finance etc. and is associated with the Company for the last 10 years. The Company had gained several new heights by way of number of projects, turnover and profitability etc. under his stewardship. The Company has already executed a large number of Commercial, Residential and Real Estate Development Projects under his able guidance.

In terms of Section 198, 269, 309, 310 read with Schedule-XIII of the Companies Act, 1956 as amended from time to time, Shareholders' approval by way of Ordinary Resolution is necessary for the appointment and payment of remuneration up to an amount as stated in the Resolution at item no. 6 of the accompanying Notice. However, the actual remuneration to be

paid to Mr. Kushagr Ansal shall be as approved by the Board of Directors in accordance with the statutory guidelines/provisions as may be applicable from time to time.

The aforesaid appointment and payment of remuneration of Mr. Kushagr Ansal as Wholetime Director of the Company may be regarded as abstract of the terms of re-appointment and memorandum of interest under Section 302 of the Companies Act, 1956.

None of the Directors of the Company except Mr. Deepak Ansal and Mr. Kushagr Ansal are concerned or interested in the Resolution.

The Board recommends the passing of the Resolution at Item No. 6 as Special Resolution.

ITEM NO. 7

Mrs. Neha Ansal is daughter-in-law of Mr. Deepak Ansal, Chairman & Managing Director and wife of Mr. Karun Ansal who is younger brother of Mr. Kushagr Ansal, Wholetime Director of the Company. Mr. Karun Ansal has been working with the company as President (Projects) since 1st October, 2008.

Mrs. Neha Ansal has done BA (Hons) Economics from Lady Shri Ram College for Women, University of Delhi and MA Cantab (Expected) Economics, from St. Edmund's College, University of Cambridge UK.

The work experience of Mrs. Neha Ansal covers a period of September, 2005 to August, 2010. She has worked as a Trainee, Group Treasury & Funding Management with M/s Bharti Tele-Ventures Ltd., New Delhi and prepared report on maximization of returns on investment by the firm. She has also worked as Summer Analyst, Corporate Banking – Healthcare, media & Telecom Team with HSBC, London from July, 2006 to September, 2006.

She is having experience of working as a Consultant, Business Advisory Services, with Ernst & Young Pvt. Ltd. from January, 2007 to May, 2009 and developed a detailed business plan for setting-up of composite project comprising of residential school, a teacher training institute and a sports academy in India. She also analysed the growth strategies of International and Indian Higher Education Institute as a part of an EY Publication for an education focused forum. She also developed a feasibility report for a private group, for setting-up of an education institute, a hospital and a shopping complex. At Ernst and Young Pvt. Ltd., she estimated the dredging requirement in the country and evaluated the financial viability for setting-up a new dredging company in the public sector.

She has also worked as a Team Member with Busy Babe, Gurgaon from July, 2009 to August, 2010 and help in establishing the crèche and hobby/activity centre in Gurgaon and managed the functioning of the centre in terms of operations and business development.

The appointment and remuneration of Mrs. Neha Ansal as Part-Time Consultant (Business Advisory Services) was considered and approved by the Board of Directors in their meeting held on 8th August, 2011 subject to the approval of the Shareholders in the ensuing Annual General Meeting on the remuneration as stated in the Resolution.

It is expected that the Company would benefit immensely with her induction as Part-Time Consultant (Business Advisory Services). The Board recommends the Resolution for approval by the Members.

None of the Directors of the Company except Mr. Deepak Ansal and Mr. Kushagr Ansal is concerned or interested in the said Resolution.

The Board recommends the passing of the Resolution at Item No. 7 as Special Resolution.

ITEM NO. 8

Recently, Ministry of Corporate Affairs, Government of India, as part of its Green Initiative in the Corporate Governance, came up with a series of circulars vide General circular(s) no. 27/2011 & 28/2011 dated 20th May, 2011 & further general circular no. 35/2011 dated 6th June, 2011 thereby allowing use of electronic modes in convening and conducting the Board and Shareholders meetings of the Companies

With a view to implement the green initiative in the Company and in order to ensure

maximum participation of shareholders and Board of Directors in the General and Board Meetings respectively, the Board of Directors of the Company has decided to make enabling provisions in the Articles of Association of the Company for adopting electronic modes like video conferencing and other modern electronic systems in conducting Board and General Meetings of the Company.

The new Articles in the Articles of Association will facilitate holding Board and General Meetings vide electronic mode and will ultimately result in effective and larger participation of Directors and shareholders in the affairs of the Company and strengthening Corporate Governance norms in the Company.

Considering the benefits attached with the use of electronic mode and to ensure the maximum participation of the Board of Directors and shareholders in their respective meetings, the Board recommends the alteration of Articles of Association as stated in the Special Resolution at Item No. 8 by inserting new clause no. 67 A & 110A after existing clause no. 67 & 110 of the Article of Association of the Company.

None of the Directors of the Company is deemed to be concerned or interested in the resolution proposed at Item No. 8 of the accompanying Notice.

The Board recommends the passing of the Resolution at Item No. 8 as Special Resolution.

Regd. Office:

15 UGF, Indra Prakash, 21 Barakhamba Road,
New Delhi – 110 001

Place : New Delhi

Dated : 8th August, 2011

By Order of the Board
For ANSAL HOUSING & CONSTRUCTION LTD.

(Mohinder Bajaj)
Sr. V.P. & Company Secretary

MEMBERS' ATTENTION

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless Compliance by the Companies and has issued circulars stating that service of notice/ documents including Annual Report can be sent by E-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far are requested to register their e-mail address in respect of electronic holdings with the Depository through their concerned Depository Participants. Our company has also sent online letter on 20th May, 2011 through Registrar and Transfer Agent M/s Link Intime India Pvt. Ltd. to all the shareholders whose E-mail ID's are available with the RTA for giving confirmation for registration of online communication through email. Members who hold shares in physical form are requested to register their E-mail ID with M/s Link Intime India Pvt. Ltd., 2nd Floor, A-40, Naraina Industrial Area, Phase – II, Near Batra Banquet Hall, New Delhi – 110 028 on E-mail ID of the Registrar and Transfer Agent viz. ansalhousinggogreen@linkintime.co.in or of the Company viz. ahcl@ansals.com – giving their E-mail ID for service of documents etc. for the general meetings through E-mail. The hard copy of Annual Report will be supplied to the Members if still required by them and requisitioned from the Company.

ANNEXURE - I

Details of Directors seeking reappointment at the Annual General Meeting as per clause 49(IV)(G)(i) of the Listing Agreement (Item Nos 3 & 4).

Particulars	Mr. S.L Kapur	Mr. Ashok Khanna
Date of Birth	07.03.1937	05.11.1947
Date of Appointment	15.05.2006	31.07.2000
Qualification	M.A. (Maths), LL.B	B. Tech (Honours) Textile "Ethnologist" from Bradford University, England.
Experience	27 years in the Government of Punjab on various assignments including Chief Secretary, Home Secretary, Financial Commissioner (Taxation) and retired from the post of a Member of the Board for industrial and Financial Reconstruction (BIRF).	Mr. Ashok Khanna is a First Class B-Tech (Hons) Textile Ethnologist from Bradford University, England. He is Chairman of Khanna Watches Ltd., the promoters of K-Watch brand of quality Quartz Wrist Watches. He is also on the Board of renowned Companies and member of Managing Committee of ASSOCHAM and past President of PHD Chamber of Commerce & Industry.
Expertise in specific functional Area	Commerce and Industry	Industrialist
Directorships held in other Companies (excluding Foreign Companies) as at 31 st March, 2011	<ul style="list-style-type: none"> Alchemist Asset Reconstruction Company Ltd. Yes Bank Ltd. Uniproducs (India) Ltd Ishara Foundation for Finance and Rural Development Shivam Autotech Ltd. Clarif Lifesciences Ltd. 	<ul style="list-style-type: none"> Khanna Quartz Ltd. K-Watch Ltd. Khanna Watches Ltd. Power Grid Corporation of India Ltd. Industrial Cables (India) Ltd. Worldwide Immigration Consultancy Services Ltd. Nirvana Biosys Pvt. Ltd.
Membership / Chairmanships of Committees of other public Companies as at 31 st March, 2011	<ul style="list-style-type: none"> Yes Bank Ltd. – Member, Audit & Compliance Committee, Fraud Monitoring Committee and Risk Monitoring Committee. Shivam Autotech Ltd. – Chairman, Audit Committee & Member – Shareholders Grievance Committee and Remuneration Committee. Uniproducs (India) Ltd. – Member, Audit Committee & Chairman – Shareholders / Investors grievance Committee. Clarif Lifesciences Ltd. – Member, Audit Committee and Member, Shareholders Grievance Committee Alchemist Asset Reconstruction Company Ltd. – Chairman, Shareholder Committee. 	NIL
Number of shares held on in the Company as at 31 st March, 2011	Nil	Nil

Regd. Office:

15 UGF, Indra Prakash, 21 Barakhamba Road,
New Delhi – 110 001

By Order of the Board
For ANSAL HOUSING & CONSTRUCTION LTD.

Place : New Delhi
Dated : 8th August, 2011

(Mohinder Bajaj)
Sr. V.P. & Company Secretary

DIRECTORS' REPORT

Dear Shareholder,

The Directors of your Company have pleasure in presenting their 27th Annual Report together with the Audited Statement of Accounts of the Company for the Financial Year ended 31st March, 2011.

Financial Performance

Your Company's performance on standalone basis during the year as compared with that during the previous year is summarised:

(Figures in ₹ Lacs)

	2010-11	2009-10
1. Sales & Other Income	30,485.86	20,924.92
2. Gross Profit (Before Interest and Depreciation) etc.	8,350.51	5,590.82
Less :		
- Interest & Finance Charges	3,764.86	2,736.39
- Depreciation	264.39	223.65
3. Net Profit before Tax	4,321.26	2,630.78
Less :		
- Provision for Tax	981.15	671.98
4. Net Profit After Tax but before prior period items	3,340.11	1,958.80
Less:		
- Tax Provisions for earlier year	22.96	(279.37)
- Prior Period Expenses	80.03	16.98
5. Net Profit after tax and prior period items	3,237.12	2,221.17
Add :		
Surplus Profit Brought forward for Previous Year	12,017.41	10,469.10
Balance available for appropriation	15,254.53	12,690.27
6. Appropriations:		
Proposed Dividend @ 8%	154.97	147.76
(Previous Year @ 8%)		
Dividend Tax thereon	30.89	25.11
Transfer to General Reserve	600.00	785.86
7. Surplus Profit Carried over to Balance Sheet	14,468.67	500.00
		672.87
		12,017.40