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Dated: 02nd July 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Disclosure under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Reference: Security Code: ASHIANA

Dear Sir,

Please find enclosed herewith the details of shareholding of promoters in Ashiana Housing Ltd. in terms of Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Kindly take the documents on record and acknowledge the receipt.

Thanking you,
For Ashiana Housing Ltd

FOR ASHIANA HOUSING LTD.

Nitin Sharma
Company Secretary

Nitin Sharma
(Company Secretary)

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Ashiana Housing Limited
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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
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Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ashiana Housing Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s)together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. **or** **b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.**	**N.A.** **Vishal Gupta**		
4. Particulars of the Shareholding of persons mentioned at (3) above	**Number of Shares**	**% w.r.t.total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2020, holding of:			
a) Shares	**1,40,34,340**	**13.71**	**NIL**
b) Voting Rights (otherwise than by shares)Warrants,	NIL	NIL	NIL
c) Convertible Securities	NIL	NIL	NIL
d) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**1,40,34,340**	**13.71**	**NIL**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Vishal Gupta

Place: New Delhi
Date: May 22, 2020

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ashiana Housing Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. **or** **b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.**	**N.A.** **Ankur Gupta**		
4. Particulars of the Shareholding of persons mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2020, holding of:			
i. **Shares**	**2,02,44,825**	**19.78**	**NIL**
ii. Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
iii. Convertible Securities	NIL	NIL	NIL
iv. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**2,02,44,825**	**19.78**	**NIL**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Ankur Gupta

Place: New Delhi
Date: May 22, 2020

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Ashiana Housing Ltd.**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange (BSE), National Stock Exchange (NSE)**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. **or** **b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.**	**N.A.** **Varun Gupta**		
4. Particulars of the Shareholding of persons mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2020, holding of:			
i. **Shares**	**2,02,44,825**	**19.78**	**NIL**
ii. Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
iii. Convertible Securities	NIL	NIL	NIL
iv. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**2,02,44,825**	**19.78**	**NIL**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Varun Gupta

Place: New Delhi
Date: May 22, 2020

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Ashiana Housing Ltd.**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange (BSE), National Stock Exchange (NSE)**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. **or** **b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.**	**N.A.** **OPG Realtors Ltd.**		
4. Particulars of the Shareholding of persons mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2020, holding of:			
i. **Shares**	**17,38,285**	**1.70**	**NIL**
ii. Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
iii. Convertible Securities	NIL	NIL	NIL
iv. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**17,38,285**	**1.70**	**NIL**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **OPG Realtors Ltd.**

Place: New Delhi **Varun Gupta**
Date: May 22, 2020**(Director)**

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Ashiana Housing Ltd.**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange (BSE), National Stock Exchange (NSE)**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. **or** **b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.**	**N.A.** **Rachna Gupta**		
4. Particulars of the Shareholding of persons mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2020, holding of:			
i. **Shares**	**62,10,485**	**6.07**	**NIL**
ii. Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
iii. Convertible Securities	NIL	NIL	NIL
iv. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**62,10,485**	**6.07**	**NIL**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Rachna G.
Rachna Gupta

Place: New Delhi
Date: May , 2020

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