

Dated: 07th April 2021

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.


Nitin Sharma
(Company Secretary)

NITIN SHARMA
Company Secretary

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Mr. Vishal Gupta	Promoter	
Mr. Ankur Gupta	Promoter	
Mr. Varun Gupta	Promoter	
Ms. Rachna Gupta	Promoter Group	
OPG Realtors Ltd.	Promoter Group	

For ASHIANA HOUSING LTD.
For Ashiana Housing Ltd.


NITIN SHARMA
Company Secretary
Nitin Sharma
(Company Secretary)

Date: 07th April 2021

Place: New Delhi

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Vishal Gupta

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

Place: New Delhi
Date: April 1, 2021

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, 2021, holding of:			
i. Shares	2,03,04,325	19.84	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	2,03,04,325	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

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

Place: New Delhi
Date: April 1, 2021

Ankur Gupta

SEBI Takeover
Disclosure
[As per regulation 30(1)]

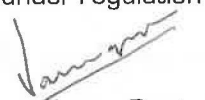
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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.	<p style="text-align: center;">N.A.</p> <p style="text-align: center;">Varun Gupta</p>		
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, 2021, holding of:			
i. Shares	2,03,06,281	19.84	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	2,03,06,821	19.84	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: April 1, 2021

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)		
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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, 2021, 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.

Place: New Delhi
Date: April 1, 2021

Rachna Gupta

Rachel G

SEBI Takeover
Disclosure
{as director of OPG
Realtors}

**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.	<p style="text-align: center;">N.A.</p> <p style="text-align: center;">OPG Realtors Ltd.</p>		
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, 2021, 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.**


Varun Gupta
(Director)

Place: New Delhi
Date: April 1, 2021