

Dated: 10th June 2022

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

NSE Symbol: ASHIANA

Sub: Intimation of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions for the half year ended 31st March 2022, in the format prescribed by the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

You are requested to take this information on your record.

Thanking you,
For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.


Nitin Sharma
(Company Secretary)
Membership No.91121

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: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

CIN: L70109WB1986PLC040864

Format for disclosure of related party transactions every six months

In Rs. (Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity				Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	ABHFA2914P	Listed entity is one of the partners of the LLP	Rendering of Services	443.61	63.74	-58.65	24.17								
						Receiving of Services		181.75										
2	Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABCL8274F	Subsidiary Company	Rendering of Services	0.12	0.06										
3	Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AADCT5282D	Subsidiary Company	Rendering of Services	0.12	0.06										
4	Ashiana Housing Limited	AADCA9093P	Vista Housing	AAKFV4355R	Joint Venture	Purchase of goods and services	233.69	19.41	41.53	22.44								
						Purchase of fixed assets		4.74										
						Rendering of Services		57.98										
5	Ashiana Housing Limited	AADCA9093P	Vishal Gupta	AHEPG5377M	Managing Director	Remuneration paid	120.00	60.00	21.50									

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary

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6	Ashiana Housing Limited	AADCA9093P	Ankur Gupta	AHEPG5378E	Jt. Managing Director	Remuneration	120.00	60.00	22.50									
7	Ashiana Housing Limited	AADCA9093P	Varun Gupta	AASPG6994P	Whole Time Director	Remuneration	120.00	60.00	22.50									
8	Ashiana Housing Limited	AADCA9093P	Hemant Kaul	AAZPK5608H	Independent Director	Remuneration	8.03	4.00	3.60	7.23								
						Sitting Fee		0.03										
9	Ashiana Housing Limited	AADCA9093P	Sonal Mattoo	ABIPM6504C	Independent Director	Remuneration	18.04	9.00	8.10	16.24								
						Sitting Fee		0.04										
10	Ashiana Housing Limited	AADCA9093P	Narayan Anand	AADPA9195M	Independent Director	Remuneration	8.05	4.00	3.60	7.25								
						Sitting Fee		0.04										

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11	Ashiana Housing Limited	AADCA9093P	Abhishek Dalmia	AADPD6742K	Independent Director	Remuneration	8.03	4.00	3.60	7.23								
						Sitting Fee		0.03										
12	Ashiana Housing Limited	AADCA9093P	Piyul Mukherjee	AACPM8950H	Independent Director	Remuneration	8.05	4.00	24.34	7.25								
						Sitting Fee		0.05										
13	Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAACO9419Q	Common Directorship	Property taken on lease	221.18	110.59										
14	Ashiana Housing Limited	AADCA9093P	Nitin Sharma	AOAPS5575G	Key Managerial Personnel (Company Secretary)	Remuneration paid	15.00	7.50										
15	Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	Key Managerial Personnel (Chief Financial Officer)	Remuneration paid	72.92	36.46	39.32	37.13								
16	Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AADCK3027B	Director of listed entity is a Designated Partner in the LLP	Receiving of services	23.47	19.72	-8.40	-7.04								

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 ANIL SHARMA
Company Secretary

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17	Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AADFW0030H	Director of listed entity is a Designated Partner in the LLP	Purchase of Goods and Services	152.63	95.39	15.01	5.71								
						Receiving of services		6.62										
18	Ashiana Housing Limited	AADCA9093P	Megha Colonizers	AARFM2255M	Joint Venture	Rendering of services	1.20	0.60	-8.88									
19	Ashiana Housing Limited	AADCA9093P	BG Estates Private Limited	AADCB5673N	Joint Venture	Property taken on lease	3.84	3.84	5.70									
20	Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (including Extention)	AAVFA7240H	Joint Venture	Receiving of Services	209.64	88.06	6.48	0.18								
						Purchase of goods and services		30.38										
21	Ashiana Housing Limited	AADCA9093P	Kairav Developers Limited	AAHCK9533A	Associate Company	Investment made by listed company in the Debentures of related party	108.00	108.00	0.85					Investment (in redeemable Optionally Convertible Debentures of Kairav Developers Limited)	Zero Interest Rate	Convertible into equity shares at the option of the Debentureholder at any time after 31st March 2025	Unsecured	Project Funding