Dated: 16th July 2020

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

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 on consolidated basis, in the format specified in the relevant accounting standards.

You are requested to take this information on your record.

Thanking you,
For Ashiana Housing Ltd.

(Designated Partner)

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

RELATED PARTY TRANSACTIONS

Related parties and transactions with them as specified in the Ind-AS 24 on "Related Parties Disclosures" presribed under Companies (Accounting Standards) Rules, 2015 has been identified and given below on the basis of information available with the company and the same has been relied upon by the auditors.

a) List of Joint Ventures	Country
Vista Housing	India
Ashiana Greenwood Developers	India
Megha Colonizers	India
Ashiana Manglam Developers (Retired w.e.f 31.03.2020)	India
Ashiana Manglam Builders	India
Ashiana Manglam Builders- Extension Land	India

b) **Other related parties**

(i) Key management personnel and their relatives	Relationship
Mr. Vishal Gupta	Managing Director
Mr. Ankur Gupta	Jt. Managing Director
Mr. Varun Gupta	Whole-time Director
Mr. Hemant Kaul	Independent Director
Mr. Abhishek Dalmia	Independent Director
Ms. Piyul Mukherjee	Independent Director
Mr. Anand Narayan	Independent Director
Ms. Sonal Mattoo	Independent Director
Mr. Vikash Dugar	Chief Financial Officer
Mr. Nitin Sharma	Company Secretary
Ms. Beila Gupta	Relative of Key management personnel

(ii) Others	Country
OPG Realtors Limited	India
BG Estates Private Limited	India
Karma Hospitality LLP	India

(₹ in Lacs)

Nature of Transactons	For the year ended March 31, 2020		For the year ended March 31, 2019	
	Joint Venture	Other related parties	Joint Venture	Other related parties
Income				
Maintenance Charges Received	32	-	40	-
Commission	1			
Establishment Charges	-	-	1	1
Recovery of Branch office Expenses	495	-	504	-
Sale of Assets	72	-	-	-
Sale of Materials	5		-	
Referral Income	-	-	24	-
Expenses				
Purchase of Assets	196	2	3	64
Purchase of Material	0	124	7	112
Maintenance charges	32	-	-	-
Remuneration	-	259	-	368
Rent	4	149	4	147
Management Fee	-	28	-	25
Other Expenses	-	82	-	4
Year End Receivable				
Trade Receivable	59	15	-	7
Year End Payable				
Advance from Customers	-	170	-	120
Other Liabilities	-	35	-	84

The table below describes the compensation to key managerial personnel:

Particulars	Year Ended 31 March, 2020	Year Ended 31 March, 2019
Short term employee benefits	258.83	362.43
Post employement benefits		
Defined contribution plan	-	
Defined benefit plan	132.81	106.01
Other long term benefit	-	
	391.64	**468.44**