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Dated: 17th June 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Intimation of Related Party Transactions under Regulation 23(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code: ASHIANA

Dear Sir,

In terms of the above-mentioned regulation please find attached herewith the disclosure of related party transactions on consolidated basis, in the format specified in the relevant accounting standards.

This is for your kind information and record.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

Ashiana Housing Limited
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Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN:L70109WB1986PLC040864

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RELATED PARTY TRANSACTIONS (Consolidation Basis) as on 31st March 2019

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	India
Ashiana Manglam Builders	India
Ashiana Manglam Builders- Extension Land Division	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
Mr. Anand Narayan	Non Executive Director
Ms. Sonal Mattoo	Independent Director
Mr. Vikash Dugar	Chief Financial Officers
Mr. Nitin Sharma	Company Secretary
Ms. Beila Gupta	Relative of Key management personnel
Ms. Hem Gupta	Relative of Key management personnel

(ii) Others

OPG Realtors Limited	India
RG Woods Limited	India
BG Estates Private Limited	India
AHL Group Investments Private Limited	India
OPMG Investments Private Limited	India
Karma Hospitality LLP	India
Woodstory LLP	India

For ASHIANA HOUSING LTD.
Nitin Sharma
Company Secretary

(INR in Lakhs)

Nature of Transactons	For the year ended March 31, 2019		For the year ended March 31, 2018	
	Joint Venture	Other related parties	Joint Venture	Other related parties
Income				
Maintenance Charges Received	40	-	61	-
Commission	-	-	3	-
Establishment Charges	1	1	-	1
Recovery of Branch office Expenses	504	-	431	-
Referral Income	24	-		-
Sales of Assets	-		1	
Expenses				
Purchase of Assets	3	64	-	12
Purchase of Material	7	112	-	82
Remuneration	-	368	-	428
Rent	4	147	4	145
Management Fee	-	25	-	32
Other Expenses	-	4	-	2
Year End Receivable				
Advances recoverable in cash or in kind	-	-	-	28
Trade Receivable	-	7	-	9
Year End Payable				
Advance from Customers	-	120	-	160
Other Liabilities	-	84	-	87

The table below describes the compensation to key managerial personnel:

(INR in Lakhs)

Particulars	Year Ended 31 March, 2019	Year Ended 31 March, 2018
Short term employee benefits	368	428
Post employement benefits		
Defined contribution plan	106	100
Defined benefit plan	-	-
Other long term benefit	-	-
	474	528