

Dated: 23rd July 2021

The Secretary
The BSE Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Security Code: 523716

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 prescribed in the relevant accounting standards.

You are requested to take this information on your record.

Thanking you,
For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

Dated: 23rd July 2021

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

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18 RELATED PARTY TRANSACTIONS

Related parties and transactions with them as specified in the Ind-AS 24 on "Related Parties Disclosures" prescribed 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 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
(ii) Others	Country
OPG Realtors Limited	India
BG Estates Private Limited	India
Karma Hospitality LLP	India

(₹ in Lakhs)

Nature of Transactions	For the year ended March 31, 2021		For the year ended March 31, 2020	
	Joint Venture	Other related parties	Joint Venture	Other related parties
Income				
Maintenance Charges Received	26	-	32	-
Commission	-	-	1	-
Establishment Charges	-	-	-	-
Recovery of Branch office Expenses	177	-	495	-
Sale of Flats	-	29	-	-
Sale of Assets	-	1,870	72	-
Sale of Materials	3	-	5	-
Referral Income	2	-	-	-
Expenses				
Purchase of Assets	177	-	196	2
Purchase of Material	4	60	0	124
Maintenance charges	-	-	32	-
Remuneration	-	259	-	259
Rent	-	165	4	149
Management Fee	-	13	-	28
Other Expenses	-	46	-	82
Year End Receivable				
Trade Receivable	2	8	59	15
Year End Payable				
Advance from Customers	-	55	-	170
Trade Payables	93	-	-	-
Other Liabilities	-	73	-	35

The table below describes the compensation to key managerial personnel:

Particulars	Year Ended 31 March, 2021	Year Ended 31 March, 2020
Short term employee benefits	258.83	258.83
Post employment benefits		
Defined contribution plan	-	-
Defined benefit plan	137.89	132.81
Other long term benefit	-	-
	396.72	391.64