

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Jai Mata Di
KALKA & CO.
 G-7A, Sahyog Bld., 5B,
 Nehru Place, New Delhi-19
 Ph: 41607482

**PURSUANT TO SECTION 170 OF
 RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY ASHIANA

HOUSING **LIMITED/PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					Occupation
00339155	Latit Kumar Chharia	20.6.1957	201, Taty Park, 6A	25.6.1986	① Spectrum	
	Chharia	Indian	NSC Bose Road,	was the	Commercials Ltd	
	S/o Keshav Teo Chharia	Business (consultant)	Kolkata	appointment date.	② Ashlona Homes Pvt Ltd.	
				He ceased to be director	③ Saket Estates Pvt Ltd.	
				W.P.F. 11.11.2014	④ Progress Builders Pvt Ltd.	
					Finance Pvt Ltd.	
					⑤ R.K. Invest Pvt Ltd.	
					⑥ Grace Suppliers Pvt Ltd.	
					⑦ Mintu Textiles Mills Pvt Ltd.	
					⑧ Priya Vinayog Pvt Ltd.	
					⑨ Nandini Equity Pvt Ltd.	
					⑩ Opto Logistics Pvt Ltd.	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
		Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
				Price or other Consideration Paid	Price or Other Consideration Received						
		NIC									

For ASHIANA HOUSING LTD.

[Signature]

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00097757	Ashok Kumar Mattoo		28.2.1944	K-14877 Palam	Appointed	Security & Intelligence Services (India) Limited											
	S/o Trilok Nath Mattoo		Indian Business	11 had, Gurgaon Haryana - 122017	7.2.1995												
					He was regularised as rotation Director w.e.f 30-12-95	Ashiana Retirement Village Limited											
					He ceased to be director w.e.f 30-5-2014												

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00097939	<u>Nishal Gupta</u>		<u>2.2.1974</u>	<u>W-177, Greater Kailash</u>	<u>Appointed on 1.9.96</u>	<u>1 Ashiana Real Estate Services Limited</u>			<u>Ashiana Housing Ltd</u>								
	<u>late Mrs. Om Prakash Gupta</u>		<u>Indian Business</u>	<u>Part-II, New Delhi - 110048</u>	<u>On 1.9.2006 appointed as Managing Director</u>	<u>2 OPH Real Estate Limited</u>											
					<u>Re-appointed as Managing Director for 3 years w.e. 8.01.04.2013.</u>	<u>3 RLV Loans Limited</u>											
						<u>4 Focus Projects Consultants Limited</u>											
						<u>5 Latest Developers Advisory Limited</u>											
						<u>6 LIP Enterprises Pvt Ltd</u>											
						<u>7 AHL Group Investments Pvt Ltd</u>											
						<u>8 OPDAG Investments Pvt Ltd</u>											
						<u>9 Neeraj Builders</u>											
						<u>10 M&H Homes</u>											

For ASHIANA HOUSING LTD.

**PURSUANT TO SECTION 170 OF
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NAME OF COMPANY Ashiana

Housing **LIMITED/PRIVATE LIMITED**

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00059884	Ankur Gupta		17.8.1977	C-8, III rd Floor, Mahanani Bagh, New Delhi - 65	Appointed as Director w.e.f. 24.12.2002	1) Ashiana maintenance services limited (consulting) on 24/12/02			Ashiana Housing Limited	Equity	April, 2016		20245020			
	Late Mr. Om Prakash Gupta		Indian Business		24.12.2002	2) opb Realtors limited				Nominal Value Rs 2/-	195		20944825		Gift Dad. To Vishal Gupta	
					1.10.2010	3) Korma Hospitality limited				59,500 Equity shares of Nominal Value of ₹ 200/-						
					1.04.2013	4) Topwell projects and homes limited				Value of ₹ 200/-	23.06.2016		20304325	Market purchase		
					1.04.2016	5) Global development advisory limited									acquired in demat form.	
					1.04.2019	6) GD enterprises private limited										
						7) AHC Group Investments Pvt Ltd, Associate senior living member										
						8) Ganga Group Investments Pvt Ltd, Associate senior living member										
						9) Newrang Builders Pvt Ltd										

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NAME OF COMPANY ASHIANA HOUSING **LIMITED/PRIVATE LIMITED**

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00106795	Sonal Mattoo		29.6.1974	1487 Block-K, Palam	Appointed	① Ashiana			NIL							
	D/o Ashok Kumar Mattoo		Indian	Vihar, Gurgaon-122017	as Director w.e.f 14.3.2003	② Ashiana Reference Services Limited converted it into LLP 22.12.2016										
			Advocate		Appointed as Independent Director w.e.f. 29.08.2014	② OP 67 Realtor's Limited										
					Re-appointed as Independent Director w.e.f 31.08.2019 for 5 years	③ V-mart Retail Ltd.										

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COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ASHIANA

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01666653	Yadav Gupta	S/o late Mr. Om Prakash Gupta	14.11.83	G-177, Greater Kailash-II, New Delhi - 110048	Appointed as Director w.e.f 30.6.2008	① RGI works Limited			Ashiana Housing Limited	Equity	23.06.2020	20248140	20248140	Market		
					Appointed as WTD of the Company on 30.6.2008	② Ashiana maintenance services Limited		connected into LLP on 22.12.2016		Equity value ₹2/-		3315	20244925	Gift	Shobhit Gupta	
					Appointed as WTD of the Company on 30.6.2008	③ Topwell Projects Contractors Limited				61,456	23.06.2020		20306281	Market		
					Re-appointed as WTD of the Company w.e.f 1.07.2011 for 3 years	④ latest Developers Advisory limited				Equity Shares				as on purchase		
					Re-appointed as WTD for 3 years w.e.f 1.07.2014	⑤ CP Enterprises Pvt Ltd				08				23.06.2020	acquired in demat form.	
					Re-appointed as WTD for 3 years w.e.f 1.07.2017	⑥ OPK Realtors Limited				Nominal value of ₹2/- each						
					Re-appointed as WTD for 2 years w.e.f 1.07.2017	⑦ AHL Group Investment Pvt Ltd										
					Re-appointed as WTD for 2 years w.e.f 1.07.2017	⑧ OPK Investments Pvt Ltd										
					Re-appointed as WTD for 2 years w.e.f 1.07.2017	⑨ Paragon Properties Pvt Ltd										
					Re-appointed as WTD for 2 years w.e.f 1.07.2017	⑩ Neeraj Builders Ltd										

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**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY Ashiana Housing **LIMITED/PRIVATE LIMITED**

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0001958	Abhishek Dalmia	6.5.1969	Rishi Vihar - 35B,	Appointed as	① Rewathi Equipment Limited	—	—	Nil									
	S/o Aji Dalmia	Indian	Pattharaj Road,	Additional	② ASRA Promoters Pvt Ltd.												
		Industrialist	New Delhi - 110011	Director	③ Sunflow Agriculture Pvt Ltd.												
				in.c.f	④ Sona Agri Farm Pvt Ltd.												
				30.1.2006	He was												
				regularised	⑤ Sona Agri Farm Pvt Ltd.												
				in Agm	⑥ Shriyada Shri-janta Pvt Ltd.												
				19/9/2006	Appointed												
					as Independent												
					Director												
					we.S. 29.08.2014												
					Re-appointed												
					as Independent												
					Director												
					we.S. 31.08.2014												
					for 5 years												
					⑦ Monarch Catalyst Pvt Ltd.												
					⑧ Sona Organics Limited												
					⑨ Kemi Asset mgmt Pvt Ltd.												
					⑩ Avalon Tech Pvt Ltd.												

For ASHIANA HOUSING LTD.

[Signature]

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00551528	Hemant Kaul	28.2.1956	801/802, Satellite Towers	Appointed	Jaipur													
	S/o Late Mr. Ratan	Indian	Koregaon Paris Annex	as Additional	Advisory Group													
	Narain Kaul	Independent	Pune - 411036	Director	Private Limited													
		Management Consultant		w.e.f. 23/12/1956														
					② Agri TTK Health Insurance Company Limited													
					He was resigned in the Agri Co. of 22/8/13													
					③ TCI Finance Pvt. Limited													
					He was reappointed on 29/8/17													
					for 3 years w.e.f. 29/08/2014													
					④ Aspire Finance Pvt. Ltd.													
					Home Corporation Pvt. Ltd.													
					⑤ Industrial Capital Finance Pvt. Ltd.													
					⑥ Transcap International Ltd.													
					⑦ Laxmi Vastu Bank Pvt. Ltd.													
					⑧ Medinfi Health Care (P) Pvt. Ltd.													
					⑨ Equis Health Care Service (P) Pvt. Ltd.													
					⑩ Social Wealth Technologies (P) Pvt. Ltd.													
					⑪ Ashis Securities (P) Pvt. Ltd.													

For ASHIANA HOUSING LTD.

Nitin Sharma
 NITIN SHARMA
 Company Secretary

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	Bhagwan Kumar S/o Shankar Poddar	25.7.70	Flat no 122, Shivom Khond sector-19 Vasundhara	w.o.f 30.5.14 Ceased to be Company Secretary of the Company.	

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12116	ASKPK8202H								

For ASHIANA HOUSING LTD.

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	lost from pg 7				(1) Renaissance Stocks Hld														
					(12) Renaissance Advanced consultancy Ltd.														
					(13) YPO (Delhi Chapter) U/s 25														
					(14) YPO Rajasthan														
					(15) Rajasthan Thai Wire Con Ltd.														
					(16) Nektarsoft Com Pvt Ltd			ceased to be D.W. of 22/4/14											
					(17) Senac Const uttarakhand Ltd			ceased to be D.W. of 5/9/14											

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02110727	Narayan Anand		22/11/1963	D-03 Palacia No. 216/40		13.02.15	① Semany			NIL							
	S/o Mr. Venkatasubramanian Narayan		Business	TTK Road Alwarpet, Chennai-600018.		(As Additional Director)	① Cermaice Ltd.										
							② Red Rock										
						He was re-appointed as Additional Director on 09.02.2019	(India) Offshore Consultants (P) Ltd.										
						and re-appointed as Director on 28.08.18	② Cuelor Advisors (India) Ltd.										
						He was re-appointed as Independent Director on 31/08/2019 for 3 years.	③ Vector Industries Ltd.										

For ASHIANA HOUSING LTD.
 NITIN SHARMA
 Company Secretary

For ASHIANA HOUSING LTD.

Nitin Sharma
 NITIN SHARMA

