

Dated: 04th December 2020

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.

You are requested to take this information on your record.

Thanking you,
For Ashiana Housing Ltd.


Nitin Sharma
Company Secretary

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

Dated: 04th December 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

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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)	Significant influenced entities	Name of Subsidiary	Country	Holding as at (in %)	
				30.09.2020	31.03.2020
		Ashiana Maintenance Services LLP	India	99.70	99.70
		Latest Developers Advisory Ltd	India	100	100
		Topwell Projects Consultants Ltd.	India	100	100
		Ashiana Amar Developers	India	100	100
		Kairav Developers Limited	India	100	100
b)	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		
c)	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 Transactions	For the year ended September 30, 2020			For the year ended September 30, 2019		
	Significant influence entities	Joint Venture	Other related parties	Significant influence entities	Joint Venture	Other related parties
Income						
Establishment Charges	62.79	-	-	111.60	-	-
Recovery of Branch office Expenses	-	71.47	-	0.73	508.57	-
Sale of Assets	-	21.57	-	-	3.84	-
Sale of Materials	0.29	4.63	-	-	0.57	-
Hotel and club income	0.40	-	-	10.73	-	-
Expenses						
Purchase of Material	-	-	17.22	-	0.09	112.36
Maintenance charges	151.74	-	-	356.86	-	-
Remuneration	-	-	129.41	-	-	362.43
Rent	-	-	74.59	-	3.60	146.93
Referral Charges	0.35	-	-	14.70	-	-
Management Fee	-	-	0.11	-	-	24.74
Staff Welfare	17.34	-	-	16.22	-	-
Other Expenses	1.65	-	7.75	0.85	-	4.07
Year End Receivable						
Trade Receivable	3.02	43.58	11.74	-	-	7.40
Year End Payable						
Advance from Customers	-	-	64.46	-	-	119.52
Other Liabilities	-	-	22.18	-	-	84.45

The table below describes the compensation to key managerial personnel:

Particulars	Period Ended 30 September, 2020	Year Ended 31 March, 2020
Short term employee benefits	129.41	362.43
Post employment benefits	-	-
Defined contribution plan	-	-
Defined benefit plan	136.09	106.01
Other long term benefit	-	-
	265.50	106.01