

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity					Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	Ashiana Housing Limited	Ashiana Maintenance Services LLP	Listed entity is one of the partners of the LLP	Sale of goods or services	78.00	No remarks	52.84	0.00	-80.27							
				Purchase of goods or services	173.00	No remarks	144.21	39.72	-34.70							
2	Ashiana Housing Limited	Latest Developers Advisory Limited	Subsidiary Company	Sale of goods or services	0.30	No remarks	0.06	0.00	-6.04							
3	Ashiana Housing Limited	Topwell Projects Consultants Limited	Subsidiary Company	Sale of goods or services	0.30	No remarks	0.06	0.00	-0.04							
4	Ashiana Housing Limited	Vista Housing	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party.	32.81	0.00	-52.54							
5	Ashiana Housing Limited	Vishal Gupta	Managing Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	121.00	0.00	65.00							
6	Ashiana Housing Limited	Ankur Gupta	Jt. Managing Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	121.00	0.00	65.00							

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity					Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
7	Ashiana Housing Limited	Varun Gupta	Whole Time Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	121.00	0.00	65.00							
8	Ashiana Housing Limited	Hemant Kaul	Independent Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	3.27	7.20	2.94							
9	Ashiana Housing Limited	Sonal Mattoo	Independent Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	9.00	16.20	8.10							
10	Ashiana Housing Limited	Narayan Anand	Independent Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	4.00	7.20	3.60							
11	Ashiana Housing Limited	Abhishek Dalmia	Independent Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	4.00	7.20	3.60							
12	Ashiana Housing Limited	Piyul Mukherjee	Independent Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	4.00	7.20	3.60							
13	Ashiana Housing Limited	OPG Realtors Limited	Common Directorship	Property taken on lease	120.00	No remarks	79.68	0.00	-23.04							
14	Ashiana Housing Limited	Nitin Sharma	Key Managerial Personnel (Company Secretary)	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	8.25	0.00	1.38							

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity					Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
15	Ashiana Housing Limited	Vikash Dugar	Key Managerial Personnel (Chief Financial Officer)	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013.	42.16	37.13	49.35								
16	Ashiana Housing Limited	Karma Hospitality LLP	Director of listed entity is a Designated Partner in the LLP	Purchase of goods or services	16.00	No remarks	15.58	-7.04	0.44								
17	Ashiana Housing Limited	Woodstory LLP	Director of listed entity is a Designated Partner in the LLP	Purchase of Goods and Services	70.00	No remarks	42.30	5.71	-11.00								
18	Ashiana Housing Limited	Megha Colonizers	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party.	0.60	0.00	-0.71								
19	Ashiana Housing Limited	BG Estates Private Limited	Common Directorship	Property taken on lease	4.00	No remarks	2.28	5.70	0.00								
20	Ashiana Housing Limited	Ashiana Manglam Builders (including Extention)	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party.	15.48	0.00	-11.96								
				Purchase of goods and services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party.	0.86	0.00	0.00								
21	Ashiana Housing Limited	Kairav Developers Limited	Joint Venture	Sale of goods or services	0.00	No remarks	0.00	0.00	-7.97								

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity					Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
22	Ashiana Housing Limited	Ashiana Greenwood Developers	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party.	0.00	-2.78	-35.32							
23	Ashiana Housing Limited	Ashiana Amar Developers	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party.	0.00	0.00	0.09							

NITIN SHARMA
 Digitally signed by NITIN SHARMA
 Date: 2022.11.26 18:00:31 +05'30'