Format for disclosure of related party transactions every six months

														Additional disclosure of related party transactions - applicable deposits, advances or investments made or given by the listed reporting period when such transaction was undertaken.				
		Details of the party (listed entity/subsidiary) entering into the transaction Name PAN		Details of the counterparty			Type of related	Value of the related party transaction as		Value of transaction	In case monies are due to either party as a result of the transaction		e In case any financial indebtedness is incurrer to make or give loans, inter-corporate deposits, advances or investments			De		
	S. No.			Name	PAN	Realtionship of the counter party with the listed entity	party transaction	approved by the audit committee	Remarks on approval by Audit Committee	during the reporting period	Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance corpora deposit/inves		
	1	Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance	ABHFA2914P	Listed entity is one of the partners of the LLP	Sale of goods or services	81.00	No remarks	73.64	-80.27	-192.16						
				Services LLP			Purchase of Goods and Services	227.00	No remarks	176.87	-34.70	145.97						
	2	Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABCL8274F	Subsidiary Company	Sale of goods or services	0.30	No remarks	0.06	-6.04	-0.04						
	3	Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AADCT5282D	Subsidiary Company	Sale of goods or services	0.30	No remarks	0.06	-0.04	-0.04						
	4	Ashiana Housing Limited	AADCA9093P	Vista Housing	AAKFV4355R	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	44.15	-52.54	-14.91						
	5	Ashiana Housing Limited	AADCA9093P	Vishal Gupta	AHEPG5377M	Managing Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013	93.00	65.00	10.00						
	6	Ashiana Housing Limited	AADCA9093P	Ankur Gupta	AHEPG5378E	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	93.00	65.00	8.93						

In Rs. (Lakhs	;)
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ble only in case the related party transaction relates to loans, inter-corporate ted entity/subsidiary. These details need to be disclosed only once, during the Details of the loans, inter-corporate deposits, advances or investments Purpose for which the funds ture will be utilised ance/inter-Interest Rate Secured/ Tenure by the ultimate orate Unsecured (%) recipient of nvestment) funds (end usage)

## Format for disclosure of related party transactions every six months

												Additional disclosure of related party transactions - applicable deposits, advances or investments made or given by the listed reporting period when such transaction was undertaken.					
	(listed entity/subsi	f the party idiary) entering into nsaction	Details of the counterparty			Type of related	Value of the related party transaction as	Remarks on approval by	Value of transaction during the	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			D		
S. No.	Name	PAN	Name	PAN	Realtionship of the counter party with the listed entity	party transaction	approved by the audit committee	Audit Committee	reporting period	Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Natur (loan/advano corpora deposit/inve		
7	Ashiana Housing Limited	AADCA9093P	Varun Gupta	AASPG6994P	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	93.00	65.00	8.87						
9	Ashiana Housing Limited	AADCA9093P	Sonal Mattoo	ABIPM6504C	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	8.10	16.20						
10	Ashiana Housing Limited	AADCA9093P	Narayan Anand	AADPA9195M	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	3.60	7.20						
11	Ashiana Housing Limited	AADCA9093P	Abhishek Dalmia	AADPD6742K	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	3.60	7.20						
12	Ashiana Housing Limited	AADCA9093P	Piyul Mukherjee	AACPM8950H	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	3.60	7.20						
13	Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAACO9419Q	Common Directorship	Property taken on lease	120.00	No remarks	13.68	-23.04	-23.04						
14	Ashiana Housing Limited	AADCA9093P	Nitin Sharma	AOAPS5575G	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	1.38	0.00						
15	Ashiana Housing	AADCA9093P	Vikash Dugar	ADIPD4130B	Key Managerial Personnel	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013	53.16	49.35	-0.01						
15	Asniana Housing Limited	AUCA3037	AIVQ2II DABQI	AUITU4130B	(Chief Financial Officer)	Sale of goods or services	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013	43.69	0.00	0.00						

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## Format for disclosure of related party transactions every six months

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												Additional disclosure of related party transactions - applicable deposits, advances or investments made or given by the lister reporting period when such transaction was undertaken.					
	(listed entity/subsi	the party diary) entering into nsaction	Details of the counterparty			Type of related	Value of the related party transaction as		Value of transaction	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			D		
S. No.						party transaction	approved by the audit	Remarks on approval by Audit Committee	during the reporting period								
	Name	PAN	Name	PAN	Realtionship of the counter party with the listed entity		committee			Opening Balance (Receivable)/ Payable	Closing Balance (Receivable)/ Payable	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Natur (loan/advanc corpora deposit/inve		
16	Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AADCK3027B	Director of listed entity is a Designated Partner in the LLP	Purchase of Goods and Services	36.00	No remarks	34.74	0.44	9.19						
17	Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AADFW0030H	Director of listed entity is a Designated Partner in the LLP	Purchase of Goods and Services	160.00	No remarks	151.93	-11.00	30.65						
18	Ashiana Housing Limited	AADCA9093P	Megha Colonizers	AARFM2255M	Joint Venture	Sale of goods or services	0.66	No audit committee approval required under the Companies Act, 2013 for this related party	0.60	-0.71	-5.46						
19	Ashiana Housing Limited	AADCA9093P	BG Estates Private Limited	AADCB5673N	Common Directorship	Property taken on lease	2.50	No remarks	1.68	0.00	0.00						
20	Ashiana Housing	AADCA9093P	Ashiana Manglam			Sale of goods or services	services 0.00 Purchase of fixed	No audit committee approval required under the Companies Act, 2013 for this related party	29.43	-11.96	-7.75						
20	Limited		Builders (including Extention)	AAVFA7240H	Joint Venture	Purchase of fixed assets, goods and services		No audit committee approval required under the Companies Act, 2013 for this related party	25.63	0.00	16.98						
21	Ashiana Housing	AADCA9093P	Kairav Developers	ААНСК9533А	Joint Venture	Invesment made by listed company in the Debentures of related party	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	90.00	-1080.00	-1170.00				Investme		
	Limited	10020000	Limited			Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	3.97	-7.97	-3.57						

able only in case the related party transaction relates to loans, inter-corporate sted entity/subsidiary. These details need to be disclosed only once, during the Details of the loans, inter-corporate deposits, advances or investments Purpose for which the funds ture will be utilised ance/inter-Interest Rate Secured/ Tenure by the ultimate orate (%) Unsecured recipient of vestment) . funds (end usage) 10 years from the date of First 0.00% tment Unsecured Project Funding Allotment.