

**Disclosure of Related Party Transactions for the half-year ended 31st March 2024**

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	PAN	Name	PAN	Relationship of the counter party 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)
1	Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	ABHFA2914P	Listed entity is one of the partners of the LLP	Sale of goods or services	80.60	No remarks	99.36	-242.12	-170.57								
						Purchase of Goods and Services	244.50	No remarks	206.19	73.33	85.07								
2	Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABCL8274F	Subsidiary Company	Sale of goods or services	0.20	No remarks	0.06	-6.11	-0.04								
						Loan given by the listed company to the related party	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	10.00	0.00	-10.00	Loan	12% p.a.	One Year from the date of Agreement i.e. 31.03.2024	Unsecured	Funds for Business Purpose			
3	Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AADCT5282D	Subsidiary Company	Sale of goods or services	0.20	No remarks	0.06	-0.11	-0.04								
4	Ashiana Housing Limited	AADCA9093P	Ashiana Amar Developers	AANFA5587H	Listed entity is one of the partners of the Partnership firm	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	0.00	-1.45	0.00								
5	Ashiana Housing Limited	AADCA9093P	Vista Housing	AAKFM4355R	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	20.31	-0.90	-17.11								
6	Ashiana Housing Limited	AADCA9093P	Megha Colonizers	AARFM2255M	Joint Venture	Sale of goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	0.67	-15.64	-9.86								

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7	Ashiana Housing Limited	AADCA9093P	Ashiana Greenwood Developers Limited	AAMFA8069K	Joint Venture	Sale of fixed assets, goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	82.88	-15.83	-57.07								
						Purchase of fixed assets, goods and services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	13.70	0.00	14.11								
8	Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (including Extention)	AAVFA7240H	Joint Venture	Sale of fixed assets, goods or services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	7.31	-15.57	-5.01								
						Purchase of fixed assets, goods and services	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	0.12	27.68	2.02								
9	Ashiana Housing Limited	AADCA9093P	Kairav Developers Limited	AAHCK9533A	Joint Venture	Investment 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	0.00	-1170.00	-1170.00	Investment (in redeemable Optionally Convertible Debentures of Kairav Developers Limited)	Zero Interest Rate	Convertible into equity shares at the option of the Debentureholder at any time after 31st March 2025	Unsecured	Project Funding			
						Loan given by the listed company to the related party	0.00	No audit committee approval required under the Companies Act, 2013 for this related party	507.90	-400.00	-907.90	Loan	15% p.a.	One Year from the date of Agreement i.e. 28.03.2024	Unsecured	Funds for Business Purpose			
						Sale of goods or services	1.63	No audit committee approval required under the Companies Act, 2013 for this related party	101.80	-17.78	-92.75								

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10	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	154.40	41.50	8.51							
11	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	154.40	41.19	9.02							
12	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	154.40	34.91	8.78							
13	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	9.00	16.20							
14	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	4.00	7.20							
15	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	4.00	7.20							
16	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	4.00	7.20							
17	Ashiana Housing Limited	AADCA9093P	Suraj Krishna Moraje	AFFPM7460L	Independent Director	Remuneration	0.00	No audit committee approval required as it is not a transaction under Section 188 of the Companies Act, 2013	5.18	0.00	4.66							

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18	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	9.08	0.00	0.06							
19	Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	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	59.57	-0.01	0.43							
20	Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAAC09419Q	Common Directorship	Property taken on lease/Security Deposit	15.00	No remarks	38.83	-25.71	-2.95							
21	Ashiana Housing Limited	AADCA9093P	BG Estates Private Limited	AADCB5673N	Common Directorship	Property taken on lease	4.00	No remarks	1.08	0.00	0.00							
22	Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AADCK3027B	Director of listed entity is a Designated Partner in the LLP	Purchase of Goods and Services	28.00	No remarks	36.60	-1.30	11.17							
23	Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AADFW0030H	Director of listed entity is a Designated Partner in the LLP	Purchase of fixed assets, Goods and Services	57.00	No remarks	137.60	-48.67	4.88							