

Boalan
Director

Form MBP - 4
Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]
For the period 01st April 2021 to 31st March 2022

Rijul Khatiwala
Director

Sonal Mattu
Director

[Signature]
Director

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184 :

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the Interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (Rs.)	Date of shareholder's approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Establishment charges received as per the arrangement letters	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of services under section 188(1)(d)	3,078,600	N.A.	No Remarks
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Staff welfare and Business Promotion Expenses Paid on the basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of services under section 188(1)(d)	3,555,365	N.A.	No Remarks
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Receipt of charges against electricity provided at Treehouse Hotel.	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of services under section 188(1)(d)	5,327,333	N.A.	No Remarks
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Repairs and Maintenance Building on the basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of any services under section 188(1)(d)	10,238,202	N.A.	No Remarks
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Upkeep Inventory Charges on the basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of any services under section 188(1)(d)	11,729,632	N.A.	No Remarks
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Support Services on the basis of actual expenses	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of any services under section 188(1)(d)	9,240,000	N.A.	No Remarks
	Ashiana Maintenance Services LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	Mr. Ankur Gupta, Mr. Vishal Gupta and Mr. Varun are Directors of the Designated Partners	Referral charges paid to Ashiana Maintenance Services LLP as customer supprt services on actual basis	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of services under section 188(1)(d)	529,662	N.A.	No Remarks
	Karma Hospitality LLP	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta	ONE OF THE DIRECTORS IS A DESIGNATED PARTNERS	Management fee paid on the basis of Hotel Operation Agreement dated 21 November, 2008, and Supplementary Agreement dated 01 December, 2011	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Availing or rendering of services under section 188(1)(d)	2,347,355	N.A.	No Remarks
	OPG Realtors Limited	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta, Ms. Sonal Mattu	COMMON DIRECTOR	Lease arrangement in respect of Third Floor C-8 Maharanj Bagh New Delhi as per lease deed dated 06 April 2018	Yes	30th May, 2014	Seven	All Director Voted in favour	Nil	Nil	27.05.2022	Rent Received covered under section 188(1)(c)	6,300,000	29th August, 2014	No Remarks
	OPG Realtors Limited	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta, Ms. Sonal Mattu	COMMON DIRECTOR	Lease arrangement in respect of W-177, Greater Kailash Part II, New Delhi as per lease deed dated 10 February 2021	Yes	12th February 2021	Five	All Director Voted in favour	Nil	Nil	27.05.2022	Rent received covered under section 188(1)(c)	7,200,000	Not Required since the transaction is on arm's length basis	No Remarks
	OPG Realtors Limited	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta, Ms. Sonal Mattu	COMMON DIRECTOR	Lease arrangement in respect of N5 Second Floor, Panchsheel Park, New Delhi as per lease deed dated 31 December 2018	Yes	30th May, 2014	Seven	All Director Voted in favour	Nil	Nil	27.05.2022	Rent Received covered under section 188(1)(c)	6,300,000	29th August, 2014	No Remarks

Nitin Sharma
NITIN SHARMA
Company Secretary

Vikash Dugar
Vikash Dugar
(CFO)

Vishal Gupta
VISHAL GUPTA
Managing Director

Ankur Gupta
ANKUR GUPTA
Jt. Managing Director

[Signature]
Director

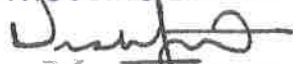
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Director

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Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
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At Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184															
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	OPG Realtors Limited	Mr. Ankur Gupta, Mr. Vishal Gupta, Mr. Varun Gupta, Mr. Sonal Mattoo	COMMON DIRECTOR	Lease arrangement in respect of Third Floor 309A Southern Park, Saket District Centre, Saket, New Delhi - 110017, as per lease deed dated 10 February 2021	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Rent Received covered under section 188(1)(c)	2,318,400	N.A.	No Remarks
	Woodstory LLP	Mr. Vishal Gupta	ONE OF THE DIRECTORS IS A DESIGNATED PARTNERS	Purchase of material (wood work). On the basis of terms and conditions in purchase orders.	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Section 188(1)(a)	14,232,556	Not Required	No Remarks
	Woodstory LLP	Mr. Vishal Gupta	ONE OF THE DIRECTORS IS A DESIGNATED PARTNERS	Charges paid for repair and maintenance of furniture.	Yes	Board Approval is not Required, as it is in the ordinary course of Business and at arm's length price.	N.A.	N.A.	N.A.	N.A.	27.05.2022	Section 188(1)(a)	975,250	Not Required	No Remarks

* Ashiana Maintenance Services Ltd. was converted into Limited Liability Partnership Firm w.e.f. 22nd December, 2016.

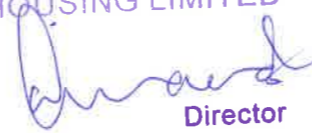
For ASHIANA HOUSING LIMITED


 VISHAL GUPTA
 Managing Director

For ASHIANA HOUSING LIMITED


 ANKUR GUPTA
 Joint Managing Director

ASHIANA HOUSING LIMITED


 Director

ASHIANA HOUSING LIMITED


 Director

ASHIANA HOUSING LIMITED


 Director

ASHIANA HOUSING LIMITED


 Director

ASHIANA HOUSING LIMITED


 Director

For ASHIANA HOUSING LTD.


 NITIN SHARMA
 Company Secretary

For ASHIANA HOUSING LTD.


 Vikash Duggar
 (CFO)

ASHIANA HOUSING LIMITED


 Director