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Format for disclosure of related party transactions every six months

										deposits, advan	ces or investmen	its made or give	n by the listed entity/s
(listed entity/subsidia	ry) entering into the				Type of related	Value of the related party	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			Details of
Name	PAN	Name	PAN	Realtionship of the counter party with the listed entity		approved by the audit committee	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/inter- corporate deposit/investment)
Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services II P	ABHFA2914P	Listed entity is one A2914P of the partners of the LLP	Rendering of Services	443.61	63.74	-58.65	24.17				
		Services LL			Receiving of Services		181.75						
Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABCL8274F	Subsidiary Company	Rendering of Services	0.12	0.06						
Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AADCT5282D	Subsidiary Company	Rendering of Services	0.12	0.06				5°	2	
					Purchase of goods and services		19.41						
Ashiana Housing Limited	AADCA9093P	Vista Housing	AAKFV4355R	Joint Venture	Purchase of fixed assets	233.69	4.74	41.53	22.44				
			^ 		Rendering of Services		57.98						
Ashiana Housing Limited	AADCA9093P	Vishal Gupta	AHEPG5377M	Managing Director	Remuneration paid	120.00	60.00	21.50					
	(listed entity/subsidia transa Name Ashiana Housing Limited Ashiana Housing Limited Ashiana Housing Limited Ashiana Housing Limited	transaction Name PAN Ashiana Housing Limited AADCA9093P Ashiana Housing Limited AADCA9093P Ashiana Housing Limited AADCA9093P Ashiana Housing Limited AADCA9093P Ashiana Housing Limited AADCA9093P	Isted entity/subsidiary) entering into the transaction Deta Name PAN Name Ashiana Housing Limited AADCA9093P Ashiana Maintenance Services LLP Ashiana Housing Limited AADCA9093P Latest Developers Advisory Limited Ashiana Housing Limited AADCA9093P Topwell Projects Consultants Limited Ashiana Housing Limited AADCA9093P Vistal Gunta Ashiana Housing Limited AADCA9093P Vistal Housing	Isted entity/subsidiary) entering into the transaction Details of the counterpart Name PAN Name PAN Ashiana Housing Limited AADCA9093P Ashiana Maintenance Services LLP ABHFA2914P Ashiana Housing Limited AADCA9093P Latest Developers Advisory Limited AABCL8274F Ashiana Housing Limited AADCA9093P Topwell Projects Consultants Limited AADCT5282D Ashiana Housing Limited AADCA9093P Vista Housing AAACT5282D Ashiana Housing Limited AADCA9093P Vista Housing AAKFV4355R Ashiana Housing AADCA9093P Vista Housing AAKFV4355R	Itested entity/subsidiary) entering into the transaction Details of the counterparty Name PAN Name PAN Realtionship of the counterparty with the listed entity Ashiana Housing Limited AADCA9093P Ashiana Maintenance Services LIP ABHFA2914P Listed entity is one of the partners of the LIP Ashiana Housing Limited AADCA9093P Latest Developers Advisory Limited AABCL8274F Subsidiary Company Ashiana Housing Limited AADCA9093P Topwell Projects Consultants Limited AADCT5282D Subsidiary Company Ashiana Housing Limited AADCA9093P Vista Housing AAKFV4355R Joint Venture Ashiana Housing Limited AADCA9093P Vista Housing AAKFV4355R Joint Venture	Itsed entity/subsidiary entering into the transaction Details of the counterparty Type of related party transaction Name PAN Name PAN Realtionship of the counter party with the listed entity is on of the partners of the LUP Readering of Services Ashiana Housing Limited AADCA9093P Ashiana Maintenance Services LLP ABHFA2914P Listed entity is on of the partners of the LLP Readering of Services Ashiana Housing Limited AADCA9093P Latest Developers Advisory Limited AABCL8274F Subsidiary Company Rendering of Services Ashiana Housing Limited AADCA9093P Latest Developers Advisory Limited AABCL8274F Subsidiary Company Rendering of Services Ashiana Housing Limited AADCA9093P Topwell Projects Consultants Limited AADC15282D Subsidiary Company Rendering of Services Ashiana Housing Limited AADCA9093P Vista Housing AAKEV4355R Joint Venture Purchase of fixed assets Ashiana Housing AADCA9093P Vista Housing AAKEV4355R Joint Venture Rendering of Services Ashiana Housing AADCA9093P Vista Housing AAKEV4355R Joint Venture Rendering of Services Ashiana Housing AADCA9093P<	(Isted entity/subsidiary entering into the transaction as supported by the related party transaction as supported by the subsidiary transaction as supported by the support transaction as the support transaction as	(Isted entity/subsidiary) entering into the transaction Details of the counterparty spart transaction Value of the related party spart transaction Value of the related party transaction Value of the related party spart transaction Value of the related party transaction Adhiana Housing AADCA9093P Adatestowellowellowellowellowellowellowellowel	Interface Inter	Details of the party. (Based excity/shouldary) exciting into the transaction. Details of the counterparty. Appendication party stratection approved by the party stratection part of the spart stratection. Value of the transaction part of the spart stratection part of the spart stratection. In case monies are due to either party as result of the transaction. Name PAN Name PAN Residentity of the counter party with the based entry. Audie of the spart stratection part of the spart stratection. Value of the the strate strate stratection. Value of the the strate stratection the strate stratection. Value of the result of the spart stratection. In case monies are due to stratection. Name PAN Name PAN Results the counter party with the based entry. Anderstratection. The strate monitor transaction. The strate monitor transaction. Advisors Housing Limited AADCA8093P Advisors Housing Value thrate Housing Advisory Limited AADCA8093P Listent Developers: Advisory Limited AADCA8093P Togged Projects Company Bendering of Services 0.12 0.06 1 4.13 Advisor Housing Limited AADCA8093P United Advisory Limited AADCA8093P Togged Projects Company Services 0.12 0.06 1 4.13 4.13	Repetite website Repetite websit Repetite website	Regulation of the party (Badd entity/Jubididity entangence) R	Install of the party (based not/visuality) entropy of a ranked infection of the control of the

In Rs.	(Lakhs)
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		nty transaction relate etails need to be disc			
ils of t	he loans, inter-c	orporate deposits, ad	lvances or investm	ents	
nter- ent)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
			14		
	1.00	For	ASHIANA	HOUSING	3 LTD.

NITIN SHARMA Company Secretary

Format for disclosure of related party transactions every six months

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.

											reporting perio	d when such trar	saction was un	dertaken.					
S. No.	Details of (listed entity/subsidia transa	ary) entering into the	Deta	ils of the counterpa	arty	Type of related party transaction	Value of the related party transaction as	Value of transaction during the	lue of saction				-corporate	d Details of the loans, inter-corporate deposits, advances or investments					
3. NO.	Name	PAN	Name	PAN	Realtionship of the counter party with the listed entity		approved by the audit committee	reporting	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)	
6	Ashiana Housing Limited	AADCA9093P	Ankur Gupta	AHEPG5378E	Jt. Managing Director	Remuneration	120.00	60.00	22.50			A							
7	Ashiana Housing Limited	AADCA9093P	Varun Gupta	AASPG6994P	Whole Time Director	Remuneration	120.00	60.00	22.50										
8	Ashiana Housing Limited	AADCA9093P	Hemant Kaul	AAZPK5608H	independent Director	Remuneration	8.03	4.00	3.60	7.23									
				5	-	Sitting Fee		0.03											
9	Ashiana Housing Limited	AADCA9093P	Sonal Mattoo	ABIPM6504C	Independent Director	Remuneration	18.04	9.00	8.10	16.24									
						Sitting Fee		0.04											
10	Ashiəna Housing Limited	AADCA9093P	Narayan Anand	AADPA9195M	Independent	Remuneration	8.05	4.00	3.60	7.25				c					
	Linited				Director	Sitting Fee		0.04											

In Rs. (Lakhs)

For ASHIANA HOUSING LTD. Ale

Company Secretary

Format for disclosure of related party transactions every six months

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

. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	related party t	Value of transaction during the	either party as	n case monles are due to her 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						
5. 140.	Name	PAN	Name	PAN	Realtionship of the counter party with the listed entity	L.	approved by the audit committee	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/inter- corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utillsed by the ultimate recipient of funds (end usage)	
11	Ashiana Housing	AADCA9093P	Abhishek Dalmia		, Independent	Remuneration		Remuneration	4.00	2.60	7.22								
	Limited		Addistick Damila	AADPD6742K	Director	Sitting Fee	8.03	0.03	3.60 7.23	1.23									
12	Ashiana Housing Limited	AADCA9093P	Piyul Mukherjee	AACPM8950H	Independent Director	Remuneration	8.05	4.00	24.34	7.25									
						Sitting Fee	× .	0.05											
13	Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAACO9419Q	Common Directorship	Property taken on lease	221.18	110.59				*							
14	Ashiana Housing Limited	AADCA9093P	Nitin Sharma	AOAPS5575G	Key Managerial Personnel (Company Secretary)	Remuneration paid	15.00	7.50											
15	Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	Key Managerial Personnel (Chief Financial Officer)	Remuneration paid	72.92	36.46	39.32	37.13									
16	Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AADCK3027B	Director of listed entity is a Designated Partner in the LLP	Receiving of services	23.47	19.72	-8.40	-7.04									

In Rs. (Lakhs)



Format for disclosure of related party transactions every six months

Additional disclosure of related party transactions - applicable only in deposits, advances or investments made or given by the listed entity reporting period when such transaction was undertaken.

											reporting perio	d when such trar	saction was un	dertaken.	
	Details of (listed entity/subsidi transa	ary) entering into the	±1			Type of related party transaction	Value of the related party transaction as	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			Details (
S. No.	Nəme	PAN	Name	PAN	Realtionship of the counter party with the listed entity		approved by the audit committee	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/inter corporate deposit/investment	
17	Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AADFW0030H	Director of listed entity is a Designated Partner in the LLP	Purchase of Goods and Services	152.63	95.39	15.01	5.71					
			-			Receiving of services		6.62							
18	Ashiana Housing Limited	AADCA9093P	Megha Colonizers	AARFM2255M	Joint Venture	Rendering of services	1.20	0.60	-8.88						
19	Ashiana Housing Limited	AADCA9093P	BG Estates Private Limited	AADCB5673N	Joint Venture	Property taken on lease	3.84	3.84	5.70						
20	Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (including	AAVFA7240H	Joint Venture	Receiving of Services	209.64	88.06	6.48	6.48					-
			Extention)			Purchase of goods and services		30.38	-						
21	Ashiana Housing Limited	AADCA9093P	Kairav Developers Limited	ААНСК9533А	Associate Company	Invesment made by listed company in the Debentures of related party	108.00	108.00	0.85					Investment (in redeemable Optionally Convertib Debentures of Kaira Developers Limited	

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in case the related party transaction relates to loans, inter-corporate //subsidiary. These details need to be disclosed only once, during the										
s of the loans, inter-corporate deposits, advances or investments										
er- nt)	Interest Rate (%)	Tenure	Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)						
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ible rav ed)	Zero Interest Rate	Convertible into equity shares at the option of the Debentureholder at any time after 31st March 2025	Unsecured	Project Funding						

