

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ASHIANA

..... HOUSING LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
00339155	Latit Kumar Chharia	20.5.1957	201, Taty Park, 6A	25.6.1986	① Spectrum			NIC						
	Chharia	Indian	MSC. Base Road,	was the	Commercial									
	S/o Keston Teo	Business	Kolkata	appointment	Ltd									
	Chhachharia	(consultant)		date.	② Abhina									
					homes									
				He ceased	1st Ltd.									
				to be	③ Secret									
				director	Estates									
				10.11.2014	1st Ltd.									
					④ Progress									
					holding									
					Finance									
					1st Ltd.									
					⑤ P.K.									
					Finance									
					1st Ltd.									
					⑥ Ance									
					Supplies									
					1st Ltd.									
					⑦ Annu									
					Trading									
					1st Ltd.									
					⑧ Annu									
					Vinayog									
					1st Ltd.									
					⑨ Annu									
					Equity									
					1st Ltd.									
					⑩ Annu									
					Logistics									
					1st Ltd.									

For ASHIANA HOUSING LTD.

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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~~... LIMITED/PRIVATE LIMITED~~

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00097157	Ashok Kumar Mattoo		28.2.1944	K-14874 Palam	Appointed	① Security & Intelligence Services (India) Limited															
	S/o Triplok Nath Mattoo		Indian	Ward, Gurgaon Haryana -122017	w.e.f 7.2.1995																
			Business		He was regularised as rotation Director w.e.f 30-12-95	② Ashiana Retirement Village Limited															
					He ceased to be director w.e.f 30.5.2014																

For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

**COMPANIES ACT, 2013 AND
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00059884	Ankur Gupta	late Mr. Om Prakash Gupta	12.8.1977	C-8, 11 th Floor, Mahavir Bagh, New Delhi - 65	Appointed as Director	10.01.2002	1. Ashiana Maintenance Services Limited (converted to LLP on 24.12.2002)	1	—	Ashiana Housing Limited	Equity	April 2016	20245020	—	—		
			Business			24.12.2002	2. Ashiana Real Estate Services Limited	1			Nominal Value Rs 2/-	195	20244825	Gifted to Vishal Gupta			
					Appointed as Managing Director	on 22.9.09	3. Ashiana Projects Limited				59,500						
						1.10.2010	4. Ashiana Development Advisory Limited				Equity shares of Nominal						
					Re-appointed as Jt. Managing Director for 3 years w.e.s. 1.04.2013		5. Ashiana Group Investments Pvt. Ltd.				Value of FR each/-	23.06.2020	20304325	Market purchase acquired in demat for m.			
						1.04.2016	6. Ashiana Private Limited				399,202	18.08.2023	1,99,05,123	Shares tendered in buy-back offer in demat mode			
					Re-appointed as Jt. M.D. for 3 years w.e.s. 1.04.2019		7. Ashiana Group Investments Pvt. Ltd.				equity shares of nominal value of FR each		received as on 19.08.2023				
							8. Ashiana Group Investments Pvt. Ltd.					FR 1,59,802/-	19.08.2023				
							9. Ashiana Group Investments Pvt. Ltd.					FR 12.02 (crores)					
							10. Ashiana Group Investments Pvt. Ltd.										
							11. Ashiana Group Investments Pvt. Ltd.										
							12. Ashiana Group Investments Pvt. Ltd.										
							13. Ashiana Group Investments Pvt. Ltd.										
							14. Ashiana Group Investments Pvt. Ltd.										
							15. Ashiana Group Investments Pvt. Ltd.										
							16. Ashiana Group Investments Pvt. Ltd.										
							17. Ashiana Group Investments Pvt. Ltd.										
							18. Ashiana Group Investments Pvt. Ltd.										
							19. Ashiana Group Investments Pvt. Ltd.										
							20. Ashiana Group Investments Pvt. Ltd.										
							21. Ashiana Group Investments Pvt. Ltd.										
							22. Ashiana Group Investments Pvt. Ltd.										
							23. Ashiana Group Investments Pvt. Ltd.										
							24. Ashiana Group Investments Pvt. Ltd.										
							25. Ashiana Group Investments Pvt. Ltd.										

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT ANDCOMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014NAME OF COMPANY ASHIANA..... HOUSING LIMITED/PRIVATE LIMITED

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00106795	Samal Mattoo	29.6.1974	1487 Block-K, Palam	Appointed	① Ashiana			NIL							
	D/o Ashok Kumar	Indian	Vihar, Gurgaon-	as Director	Inter-										
	Mattoo	Advocate	122017	w.e.f.	Services										
				14.3.2003	Limited										
					converted										
					it into LLP										
					22.12.2016										
				Appointed	② OP 67										
				as Independent	Realtor &										
				Director	Limited										
				w.e.f.											
				29.08.2014	③ V-mart										
					Retail										
					Ltd.										
				Re-appointed	④ Poly										
				as Independent	Medicare										
				Director	Limited										
				w.e.f. 31.08.2014	⑤ Azbil										
				for 5 years	Telstar										
					India										
					Private										
					Limited										
				2 terms											
				as Independent											
				Director											
				expired											
				w.e.f.											
				30.08.2024											

For ASHIANA HOUSING LTD.
NITIN SHARMA
Company SecretaryFor ASHIANA HOUSING LTD.
NITIN SHARMA
Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY

ASHI ANA

Housing

~~.. LIMITED/PRIVATE LIMITED~~

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Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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01666653	Varun Gupta	14.11.83	W-177, Greater Kailash-II, New Delhi - 110048	Appointed as Director w.e.f 30.6.2008	① RGV Woods Limited	7	—	ASHIANA HOUSING LTD.	Equity	23.06.2020	20248,140	20248,140	Market	
	S/o late Mrs. Om Prakash Gupta	Indian Business			② Ashiana Maintenance Services Limited		connected into LLP as on 22.12.2016							
				Appointed as WTD of the Company on 30.6.2008	③ Topwell Projects Consultants Limited				61,456	23.06.2020		20306281	Market	
				Re-appointed as WTD of the Company w.e.f 1.07.2017 for 3 years	④ Lotest Developers Advisory Limited				Equity Shares of Nominal value of ₹2/- each			as on 23.06.2020	purchase acquired in demat	
					⑤ OPGL Enterprises Private Limited									
					⑥ OPGL Real Estate Limited				399,241	18.08.2023	1,99,07,040	Shares	tendered in buy-back offer in demat mode.	
				Re-appointed as WTD for 3 years w.e.f 1.07.2017	⑦ AHL Group Investment Pvt Ltd				equity shares at nominal value of ₹2/- each			consideration received 19.08.2023		
					⑧ OPGL Investments Pvt Ltd					₹12,01,71,541/-				
				Re-appointed as WTD for 2 years w.e.f 1.07.2017	⑨ OPGL Investments Pvt Ltd					₹12,01,71,541/-				
					⑩ Neemrana Builders LLP									

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LIMITED/PRIVATE LIMITED

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00011958	Abhishek Dalmia		6.5.1969	Radha Vinod - 35B,	Appointed as	1 Revathi	Equipment Limited	—	—	NIL																	
	S/o Ajai Dalmia		Indian	Patthar Road,	Additional	2 ASRA																					
			Industrialist	New Delhi - 110011	Director	3 Janglo																					
					w.e.f	4 Shriyada																					
					30.1.2006	ashray Pvt Ltd.																					
						5 Sri Janglo																					
					He was	6 Rajaram																					
					regularised	7 Monarch																					
					in Aug	8 Shree																					
					19/9/2006	asset mgmt Pvt Ltd.																					
					Appointed	9 Kesar																					
					as Independent	10 Avalon																					
					Director	techs Pvt Ltd.																					
					w.e.f. 29.08.2010																						
					Re-appointed																						
					as Independent																						
					Director																						
					w.e.f. 31.08.2010																						
					for 5 years																						
				</																							

For ASHIANA HOUSING LTD.

NITHIN SHARMA
Company Secretary

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY Ashiana

Housing LIMITED/PRIVATE LIMITED

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00551588	Hemant Kaul	23.2.1956	801/802, Satellite Towers	Appointed	Jaipur Advisory Group Private Limited					NIL							
	S/o Late Mr. Ratan Narain Kaul	Indian	Karegaon Park Annex, Pune - 411036	as Additional Director w.e.f. 23/12/1956													
		Independent Management Consultant															

For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY Ashiona

Housing

... LIMITED/PRIVATE LIMITED

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**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

Ashiana

Housing

... LIMITED/PRIVATE LIMITED

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For ASHIANA HOUSING LTD.

NITIN SHARMA
Company Secretary

NAME OF COMPANY Hshana

Flowing..... **LIMITED/PRIVATE LIMITED**

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**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY LIMITED/PRIVATE LIMITED

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	cont from pg 7													
00011958	Mr. Abhishek Dalmia				① Renaissance Stocks Hld.									
					⑫ Renaissance Advanced consultancy Ltd.									
					⑬ YPO (Delhi Chapter) U/s 25		ceased to be director w.e.f 15.03.2018							
					⑭ YPO Rajasthan		ceased to be director w.e.f 23.12.2016							
					⑮ Kapakun Thai wire Cor. Ltd.									
					⑯ Netcarrot Com Pvt Ltd		ceased to be director w.e.f 22/4/14							
					⑰ Senac Consultants Ltd		ceased to be director w.e.f 31.10.2019							
					⑱ Indha Craft LLP									
					⑲ Senac Construction Technologies India LLP									
					⑳ Renaissance Living spaces LLP									
					㉑ Megacraft Realty LLP		ceased to be director w.e.f 31.10.2019							
					㉒ Third Alpha LLP		ceased to be director w.e.f 30.10.2020							
					㉓ Om Haripal Interia LLP									
					㉔ Possible Orchid tree LLP									
					㉕ DNB Asset management LLP									

For ASHIANA HOUSING LTD.
 NITIN SHARMA
 Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA
 Company Secretary

**COMPANIES ACT, 2013 AND
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... LIMITED/PRIVATE LIMITED

9.13.

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																	Price or other Consideration Paid	Price or Other Consideration Received
02110727	Narayan Anand	S/o Mr. Venkatasubramanian Narayan	22/11/1963	D-03 Palaciano-216/48 TTK Road Alwarpet, Chennai-600018	13.02.15	1. As Additional Director (India) Ltd. 2. Red Rock (India) Offshore Consultants (P) Ltd. 3. Director and re-appointed as Director (India) Ltd. on 28.08.18 4. He was re-appointed as Independent Director on 31/08/2019 for 3 years w.e.f. 17/09/2022	1. Ceased to be Director w.e.f. 13.04.2017 2. Ceased to be Director w.e.f. 05.08.2021 3. Ceased to be Director w.e.f. 29.07.2021 4. Ceased to be Director w.e.f. 31.08.2011 5. Ceased to be Director w.e.f. 17.08.2021											
For ASHIANA HOUSING LTD. For ASHIANA HOUSING																		

For ASHIANA HOUSING LTD.

[Signature]
NITIN SHARMA

**PURSUANT TO SECTION 170 OF
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00182634	Ms. Piyul Mukherjee	14.06.1983	2703 Glen Heights, Indian Hiranandani Gardens, Powai, Mumbai, Maharashtra - 400076	She was appointed as Additional Director on 11/08/2019 and regularised as Director on 31/08/2019. She was also appointed as Independent Director w.e.f. 31/08/2019 for 3 years. Re-appointed as Independent Director for 5 years w.e.f. 17/09/2022.	Proact Research Consultants (P) Ltd												

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

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**COMPANIES ACT, 2013 AND
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NAME OF COMPANY

... LIMITED/PRIVATE LIMITED

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**COMPANIES ACT, 2013 AND
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... LIMITED/PRIVATE LIMITED

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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY LIMITED/PRIVATE LIMITED

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
	Continued from Page no. - 8													
00551598	Mrs. Hemant Kaul			Term as Independent Director expired w.e. 8.27.08.2022	13 Kaur Agya Sandh Limited Old financial services private limited Aris Capital Limited Nandan Finance Private Limited Veritas Finance Private Limited Old Capital Services Private Limited India First Life Insurance Company Limited Bajaj Allianz General Insurance Company Limited Earlysecurities Services Private Limited Bussan auto Private India Private Limited Goddard Technical Solution Private Limited			Ceased to be Director w.e.f. 26-09-2012 Ceased to be Director w.e.f. 19-11-2009 Ceased to be Director w.e.f. 24-1-2000 Ceased to be Director w.e.f. 14-01-2020 Ceased to be Director w.e.f. 31-03-2012 Ceased to be Director w.e.f. 24-11-2009						
				2nd Term as Independent Director expired w.e. 8.30.08.2024										

SHARMA
Company Secretary

For A.

SHARMA
Company Secretary

For ASHIANA HOUSING LTD.

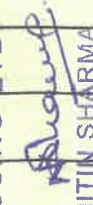
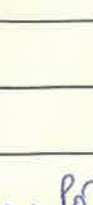
NAME OF COMPANY

... LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY											
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created					
															Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
																		Price or other Consideration Paid	Price or Other Consideration Received
08594844	Mr. Suraj Krishna Moraje	09.01.1976	Permanent Address: 102, Van Gogh S Garden Apartments, 30 Kasturba Road Cross, opp. British Council, Library, Bengaluru, Karnataka-560001	Appointed as additional director (category: Independent) in the Board Meeting held on 08.08.2023 with effect from this date.	(1) New Soul Restoration Pvt Ltd.														
	S/o. Mr. Krishna Venkatasubbare Moraje	Indian (Service)	Present Residential Address: Same as permanent residential address	Appointed as Independent Director (regularization) in the AGM held on 28.09.2023	(2) Beyond Trees LLP.														

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons therefor	Name of Company where Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full															
-	Mr. Vikash Dugar	13-08-1975	J-230, 2 nd Floor, Saket, New Delhi - 110017	Appointed as CFO w.e.f. 11/11/2014.	-	-	ADIPD4130B	Ashiana Housing Limited	250 equity shares of Rs. 67,885/- of FV of ₹21/- each	27/12/2023	NA	18,250	Open Market Purchase (Demat Holding)	No		
								For ASHIANA HOUSING LTD.  NITIN SHARMA Company Secretary	250 equity shares of Rs. 67,789/- of FV of ₹21/- each	29/12/2023	NA	18,500	Open Market Purchase (Demat Holding)	No		
								For ASHIANA HOUSING LTD.  NITIN SHARMA Company Secretary	500 equity shares of Rs. 1,53,695/- of FV of ₹21/- each	05/02/2024	NA	19,000	Open Market Purchase (Demat Holding)	No		
								For ASHIANA HOUSING LTD.  NITIN SHARMA Company Secretary	500 equity shares of Rs. 1,50,000/- of FV of ₹21/-	06/02/2024	NA	19,500	Open Market Purchase (Demat Holding)	No		
								Contn on Pg No. 44								

NAME OF COMPANY

... LIMITED/PRIVATE LIMITED

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**PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY

[illegible]

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

..... LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company where- in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
				Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
-	ADIPD 4130B	Ashiana Housing Limited	200 equity shares of Rs 100/- FV of Rs 20/- each	13/06/2024	NA	23,950	Open Market Purchase (Demat Holding)	No	
		For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary	3,350 equity shares of Rs 14.23 FV of Rs 447.5/- each	18/06/2024	NA	27,300	Open Market Purchase (Demat Holding)	No	
		For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary	400 equity shares of Rs 29/- FV of Rs 29/- each	23/08/2024	NA	27,700	Open Market Purchase (Demat Holding)	No	

**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY

... LIMITED/PRIVATE LIMITED

[illegible]

... LIMITED/PRIVATE LIMITED

[illegible]

NAME OF COMPANY ASHIANA HOUSING LIMITED

... LIMITED/PRIVATE LIMITED

[illegible]

**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY Ashiana Housing Limited

... LIMITED/PRIVATE LIMITED

[illegible]

**COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

[illegible]