

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

NAME OF COMPANY ..... ASHIANA

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

HOUSING

**.. LIMITED/PRIVATE LIMITED**

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**COMPANIES ACT, 2013 AND**  
**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

HOUSING..... LIMITED/PRIVATE LIMITED

[illegible]

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

NAME OF COMPANY

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

## HOUSING

... LIMITED/~~PRIVATE LIMITED~~

१३

[illegible]

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

# How using

**.. LIMITED/PRIVATE LIMITED**

20

| 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 | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames 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 |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
| 00059884                                       | Ankuri Gupta                        | late Mr. Om Prakash Gupta                                                        | 17.8.1977                                                   | C-8, 11 <sup>th</sup> Floor, Mohanani Bagh, New Delhi - 65 | Appointed as Director                                 | 10.01.2002                                         | 1) Ashiana Housing services Limited                                        | 8                                                       |                                                   |                                                                                                                                               | Ashiana Housing Limited                                                                                                 | Equity                                           | April, 2016                | 20245020         |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  | Indian                                                      |                                                            |                                                       | 24.12.2002                                         | 2) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | Nominal                                          | 195                        | 20944825         |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  | Business                                                    |                                                            |                                                       |                                                    | 3) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | Value Rs 2/-                                     | (no price)                 |                  | Gift Dad. to Vishal Gupta                                            |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | Appointed as Managing Director                        |                                                    | 4) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | 59,500                                           |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | on 21.09.09                                           |                                                    | 5) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | Equity share of                                  | For ASHIANA HOUSING LTD.   |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | w.e.f. 1.10.2010                                      |                                                    | 6) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | Nominal                                          |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | Re-appointed as                                       |                                                    | 7) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | Value of FR each/-                               | 23.06.2020                 | 20304385         | Market                                                               |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | Jt. Managing Director                                 | Appointed as Jt. Managing Director                 | 8) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            | as on 23.06.2020 | purchase                                                             |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | for 3 years w.e.f. 1.04.2013                          |                                                    | 9) Ashiana Housing Limited                                                 |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  | acquired in demat                                                    |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 10) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  | for m.                                                               |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 11) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 12) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | 399,202                                          | 18.08.2023                 | 1,99,05,123      | Shares                                                               |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 13) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | equity share                                     | Consideration equity share |                  | tendered                                                             |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            | Re-appointed as Jt. M.D. for 3 years w.e.f. 1.04.2019 |                                                    | 14) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | of nominal value of                              | received as on 19.08.2023  |                  | in buy-back offer                                                    |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 15) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         | FR each                                          | FR 01,59,802/-             |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 16) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  | FR 12.02 (cores)           |                  | in demat mode                                                        |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 17) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 18) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 19) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 20) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 21) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 22) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 23) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 24) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 25) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 26) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 27) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 28) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 29) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 30) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 31) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 32) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 33) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 34) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 35) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 36) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 37) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 38) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 39) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 40) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 41) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 42) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 43) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 44) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 45) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 46) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 47) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 48) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 49) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 50) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 51) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 52) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 53) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 54) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 55) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 56) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 57) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 58) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 59) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 60) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 61) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 62) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 63) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 64) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 65) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 66) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 67) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 68) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 69) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 70) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 71) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 72) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 73) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 74) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 75) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 76) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 77) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 78) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 79) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 80) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 81) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 82) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 83) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 84) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 85) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 86) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 87) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 88) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 89) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 90) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 91) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 92) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 93) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 94) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 95) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 96) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 97) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 98) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 99) Ashiana Housing Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                                            |                                                       |                                                    | 100) Ashiana Housing Limited                                               |                                                         |                                                   |                                                                                                                                               |                                                                                                                         |                                                  |                            |                  |                                                                      |                     |                                                       |

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

NAME OF COMPANY

ASHIANA

HOUSING

LIMITED/PRIVATE LIMITED

5

| 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 | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames 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 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 |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
| 00106795                                       | Sonal Mattoo                        | 29.6.1974                                                                        | 1487 Block-K, Palam                                         | Appointed as Director w.e.f. 14.3.2003 | ① Ashiana Maintenance Services Limited<br>22.12.2016 |                                                    |                                                                            |                                                         |                                                   | NIL                                                                                                                                           |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                | D/o Ashok Kumar Mattoo              | Indian                                                                           | Vihar, Gurgaon-122017                                       |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     | Advocate                                                                         |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                        |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |

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

ASHI ANA

HOUSING

... LIMITED/PRIVATE LIMITED

2

[illegible]

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

Jai Mata Di

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

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

NAME OF COMPANY ..... Ashiana

# PERSONNEL WITH THEIR SHARE HOLDINGS

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

..... Housing ..... LIMITED/PRIVATE LIMITED

pg. 7

| 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 | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames 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-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 |
|                                                |                                     |                                                                                  |                                                             |                                      |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                      |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
| 0001958                                        | Abhishek Dalmia                     | 6.5.1969                                                                         | Redha Vihar - 35B                                           | Appointed as                         | ① Revathi Equipment Limited                          |                                                    |                                                                            |                                                         |                                                   | NIL                                                                                                                                           |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                | Slo Ajai Dalmia                     | Indian                                                                           | Pattharaj Road, Industrial Area New Delhi - 110011          | Additional Director                  | ② ASRA Promotions Pvt Ltd.                           | 01.05.2018                                         |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             | He was regularised in Apr 19/9/2006  | ③ Sangeeta Agriculture Pvt Ltd.                      | 06.03.2018                                         |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             | Appointed as Independent Director    | ④ Ashma Agri Farm Pvt Ltd.                           | 06.03.2018                                         |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             | Re-appointed as Independent Director | ⑤ Shriyoga Ashray Pvt Ltd.                           |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                      | ⑥ Kajraam Global core Group                          |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                      | ⑦ Monarch Catalyst Pvt Ltd.                          |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             | For 5 years                          | ⑧ Shriyoga Ashray Pvt Ltd.                           |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                      | ⑨ Kemi Asset Management Pvt Ltd.                     |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                                      | ⑩ Avalon Pvt Ltd.                                    |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |

For ASHIANA HOUSING LTD.

## PERSONNEL WITH THEIR SHARE HOLDINGS

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

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

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

NAME OF COMPANY ..... Ashima

Housing..... LIMITED/PRIVATE LIMITED

[illegible]

For ASHIANA HOUSING LTD

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

Jai Mata Di

KALKA & CO.  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY

Ashiana

PERSONNEL WITH THEIR SHARE HOLDINGS  
COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

Housing

LIMITED/PRIVATE LIMITED

Pg. 9

| 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 | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames 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 in 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 |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       | Price or other Consideration Paid | Price or Other Consideration Received | Mode of holding - Physical or Dematerialised |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                | Vikash Dugar                        | 13.08.1975                                                                       | J-230, 2nd Floor, Saket, New Delhi - 110017                 | Appointed as CFO w.e.f. 11.11.2014 |                                                      |                                                    |                                                                            | AD1PD4308                                               | Ashiana Housing Limited                           | 12,750 equity shares of FV of Rs. 20 each                                                                                                     | 29.03.2023                               | NA                                                                                                                      | 13,750                                           | Open Market Purchase (Demat holding) | No                                   |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               | 2,500 equity shares of FV of Rs. 20 each | 05.09.2023                                                                                                              | NA                                               | 15,250                               | Open Market Purchase (Demat Holding) | No                                                                   |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      |                                      |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                     |                                                                                  |                                                             |                                    |                                                      |                                                    |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                                                                                         |                                                  |                                      | </                                   |                                                                      |                     |                                                       |                                   |                                       |                                              |

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

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

Ashiana

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

## Housing

9-10

[illegible]

**Jai Mata Di**

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

NAME OF COMPANY ..... *Hshana* .....

# Flowing

**.. LIMITED/PRIVATE LIMITED**

[illegible]

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

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

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

NAME OF COMPANY .....

LIMITED/PRIVATE LIMITED

8.12

| 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 |                                                       |  |  |  |
|                                                | cont from pg 7                                                                   |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
| 00011958                                       | Mr. Abhishek Dalmia                                                              |                                                             |                               |                                                      | ① Renaissance Stocks Ltd.                                                  |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ② Renaissance Advanced consultancy Ltd.                                    |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ③ YPO (Delli Chapter) U/s 25                                               | ceased to be director w.e.f 15.03.2018                  |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ④ YPO Rajasthan                                                            | ceased to be director w.e.f 23.12.2016                  |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑤ Rajasthan Thair Wire Co. Ltd.                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑥ Nektarsoft Com Pvt Ltd                                                   | ceased to be director w.e.f 22/4/14                     |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑦ Senac (cons upstair) Ltd                                                 |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑧ Indha Craft LLP                                                          |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑨ Senac construction Technologies India LLP                                |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑩ Renaissance Living spaces LLP                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑪ Magicoffice Realty LLP                                                   | ceased to be Partner w.e.f 31.10.2019                   |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑫ Third Alpha LLP                                                          | ceased to be director w.e.f 30.10.2020                  |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑬ Om Haripal Interia LLP                                                   |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑭ Purple Orchid Interia LLP                                                |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |
|                                                |                                                                                  |                                                             |                               |                                                      | ⑮ DNB Asset                                                                |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |  |  |  |

For ASHIANA HOUSING LTD.

IN SHAFANA Company Secretary

For ASHIANA HOUSING LTD.

FOR ASHIANA HOUSING LTD.  
IN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

Signature

## PERSONNEL WITH THEIR SHARE HOLDINGS

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

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

NAME OF COMPANY .....

.. LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

PERSONNEL WITH THEIR SHARE HOLDINGS

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

Jai Mata Di  
KALKA & CO.  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

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                                                          |                                                                            |                                                         |                                                   | 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                                                              |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
| 00182634                                       | Mr. Rajul Mukherjee                                                              | 14.06.1983                                                  | 2703 Glen Heights, Indian Hiranandani Gardens, Conchit Pawai, Mumbai, Maharashtra - 400076 | She was appointed as Additional Director on 11/08/2019 and regularised as Director on 31/08/2019 for 3 years. | Direct Research & Consultants (P) Ltd                                      | -                                                       | -                                                 | Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company                       |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                                                            | She was also appointed as Independent Director w.e.f. 31/08/2019 for 3 years.                                 | Maritime (India) (P) Ltd                                                   |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                                                            | Re-appointed as Independent Director for 5 years w.e.f. 17/08/2022                                            | Taralke Solutions (P) Ltd                                                  |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |

ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

Jai Mata Di

KALKA & CO.  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph. 41607482

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

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY .....

LIMITED/PRIVATE LIMITED

Pg 15

| 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 | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames 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-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 |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                | Continued from Page no. 3           |                                                                                  |                                                             |                               |                                                      | Re-appointed                                        | ① Woodstone LLP                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
| 0009739                                        | Vishal Gupta                        |                                                                                  |                                                             |                               |                                                      | as Managing Director for 3 years w.e.s. 01.04.2022. | ② Hemie estate Private Limited                                             | Amalgamated                                             |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ③ Construction Skill development Council of India                          | Date of cessation w.e.f. 18.09.2019                     |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ④ Karma Hospitality Limited                                                | Converted into LLP                                      |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ⑤ Ashiana Retirement Villages Limited                                      | Amalgamated                                             |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ⑥ Paton Harvest Gold Private Limited                                       | Date of cessation w.e.f. 18.11.2014                     |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ⑦ Kairav Development Limited                                               | Date of cessation w.e.f. 18.11.2021                     |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ⑧ Confederation of Real Estate Developers Association of India             | Date of cessation w.e.f. 21.03.2021                     |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ⑨ Water management and Plumbing skill Council                              | Date of cessation 31.03.2024                            |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     | ⑩ Construction Skill Development and regularised Council                   | re-appointed w.e.s. 23.04.2024                          |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            | Contd on Pg No. 25                                      |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                     |                                                                                  |                                                             |                               |                                                      |                                                     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

Jai Mata Di

KALKA & CO.  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY .....

LIMITED/PRIVATE LIMITED

Pg. 16

| 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 |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                | Continued from Page no. 4                                                        |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
| 00059881                                       | Ankur Gupta                                                                      |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  | </                                                                   |                     |                                                       |

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

## PERSONNEL WITH THEIR SHARE HOLDINGS

**Jai Mata Di**

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

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

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

NAME OF COMPANY .....

... LIMITED/PRIVATE LIMITED

[illegible]

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

Jai Mata Di

KALKA & CO.  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph : 41607482

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

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY .....

LIMITED/PRIVATE LIMITED

Pg. 18

| 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 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 |                                                       |
|                                                | Continued from Page No. - 12                                                     |                                                             |                               |                                                           |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
| 00011958                                       | Mr. Abhishek Dalmia                                                              |                                                             |                               | 2 terms as Independent Director expired w.e.f. 30.08.2024 | 26 Sri Kala hermi pipes Limited                                            |                                                         |                                                   | ceased to be director w.e.f. 01.04.2007                                                                                                       |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 27 Renukar steel India Private Limited                                     |                                                         |                                                   | ceased to be director w.e.f. 10.07.2000                                                                                                       |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 28 Saffron Agencies Limited                                                |                                                         |                                                   | ceased to be director w.e.f. 08.04.2000                                                                                                       |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 29 Alpha alternatives Holdings Private Limited                             |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 30 SSSI design Informatics Private Limited                                 |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 31 Horn Investments Private Limited                                        |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 32 Aditya Info Tech Limited                                                |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 33 Renaissance consultancy services Limited                                |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 34 Renaissance corporate consultants Limited                               |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 35 Aakash Educational services Limited                                     |                                                         |                                                   | ceased to be director w.e.f. 04.10.2019                                                                                                       |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 36 Serrac Limited                                                          |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 37 YPO South Asia chapter                                                  |                                                         |                                                   | ceased to be director w.e.f. 08.11.2019                                                                                                       |                                                  |                                   |                                       |                                                                      |                                              |                                                       |
|                                                |                                                                                  |                                                             |                               |                                                           | 38 Gellier India Private                                                   |                                                         |                                                   |                                                                                                                                               |                                                  |                                   |                                       |                                                                      |                                              |                                                       |

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

## PERSONNEL WITH THEIR SHARE HOLDINGS

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

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

**... LIMITED/PRIVATE LIMITED**

[illegible]



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

NAME OF COMPANY .....

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**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<br>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<br>Price or other Consideration Paid | Date of Disposal<br>Price or Other Consideration Received | Cumulative Balance and No. of Securities held after each Transaction | Mode of Acquisition<br>Mode of holding - Physical or Dematerialised | Whether Securities Pledged or any Encumbrance created |
| -                                                       | ADIPD4130B                                        | Ashiana Housing Limited                                                                                                                                             | 250 equity shares of Rs. 75/- each               | 27/12/2023                                               | NA                                                        | 18,250                                                               | Open Market Purchase (Demat Holding)                                | No                                                    |
|                                                         |                                                   | For ASHIANA HOUSING LTD.<br>NITIN SHARMA<br>Company Secretary                                                                                                       | 250 equity shares of Rs. 75/- each               | 29/12/2023                                               | NA                                                        | 18,500                                                               | Open Market Purchase (Demat Holding)                                | No                                                    |
|                                                         |                                                   | For ASHIANA HOUSING LTD.<br>NITIN SHARMA<br>Company Secretary                                                                                                       | 500 equity shares of Rs. 38/- each               | 05/03/2024                                               | NA                                                        | 19,000                                                               | Open Market Purchase (Demat Holding)                                | No                                                    |
|                                                         |                                                   | For ASHIANA HOUSING LTD.<br>NITIN SHARMA<br>Company Secretary                                                                                                       | 500 equity shares of Rs. 30/- each               | 06/03/2024                                               | NA                                                        | 19,500                                                               | Open Market Purchase                                                | No                                                    |

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

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

**... LIMITED/PRIVATE LIMITED**

[illegible]

## NAME OF COMPANY .....

[illegible]

## PERSONNEL WITH THEIR SHARE HOLDINGS

**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<br>4130B                                    | Ashiana Housing Limited                                                                                                                       | 200 equity shares of FV of ₹2/- each             | 13/06/2024                        | NA                                    | ₹3,950                                                               | Open Market Purchase (Demat Holding)         | No                                                    |  |
|                                                         |                                                   | FOR ASHIANA HOUSING LTD.<br>NITIN SHARMA<br>Company Secretary                                                                                 | 3,350 equity shares of FV of ₹2/- each           | 18/06/2024                        | NA                                    | ₹7,300                                                               | Open Market Purchase (Demat Holding)         | No                                                    |  |
|                                                         |                                                   | FOR ASHIANA HOUSING LTD.<br>NITIN SHARMA<br>Company Secretary                                                                                 | 400 equity shares of FV of ₹2/- each             | 23/08/2024                        | NA                                    | ₹7,700                                                               | Open Market Purchase (Demat Holding)         | No                                                    |  |



## REGISTER OF DIRECTORS AND KEY MANAGERIAL

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

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

**.. LIMITED/PRIVATE LIMITED**

[illegible]

**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 .....

**... LIMITED/PRIVATE LIMITED**

[illegible]

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

Jai Mata Di  
KALKA & CO.  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph: 41607482

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

# PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY ..... Ashiana Housing Limited .....

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 |                                                             |                                 | Date of Cessation of Office and Reasons therefor     |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       | Price or other Consideration Paid | Price or Other Consideration Received | Mode of holding - Physical or Dematerialised |
|                                                | Cont. From Pg 25                                                                 |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
| 00097939                                       | Mr. Vishal Gupta                                                                 | 2.2.1974                                                    | W-177, Greater Kailash, Part-II |                                                      | Poly Medisure Limited                                                      |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  | Indian                                                      | New Delhi-110048                |                                                      | Appointed as Independent Director                                          |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  | Business                                                    |                                 |                                                      | w.e.f. 28/10/2024 and regularized on 25/01/2025                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |
|                                                |                                                                                  |                                                             |                                 |                                                      |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                  |                     |                  |                                                                      |                     |                                                       |                                   |                                       |                                              |

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary



Jai Mata Di  
**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
**PURSUANT TO SECTION 170 OF**  
**RULE 17 OF COMPANIES (APPOINTMENT AND**

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**COMPANIES ACT, 2013 AND**  
**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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 |                                          |                                                  |                     |                  |                                                                      |                     | Whether Securities Pledged or any Encumbrance created |
|------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------|---------------------|------------------|----------------------------------------------------------------------|---------------------|-------------------------------------------------------|
|                                                | 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-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 |                                                       |
|                                                | Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                | Cont. From Pg 28                                                                 |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                | Mr. Vikash Dugar                                                                 | 13.08.1975                                                  | J-230, 2 <sup>nd</sup> Floor, Saket, New Delhi - 110017 | Appointed as CFO w.e. 8.11.11/2014 (Mr. Vikash Dugar joined the organization in September 2014) |                                                                            |                                                         | ADIPD 4130B                                       | Ashiana Housing Limited                                                                                                                       | 1,100 equity shares of ₹ 21/- each       | 17/10/2015                                       | NA                  | 34,100           | Open Market Purchase                                                 | Demat Holding       | No                                                    |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   | For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary                                                                                       | 500 equity shares of ₹ 21/- each         | 06/03/2014                                       | NA                  | 34,600           | Open Market Purchase                                                 |                     | No                                                    |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   | For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary                                                                                       | 250 equity shares of ₹ 21/- each         | 19/03/2014                                       | NA                  | 34,850           | Open Market Purchase                                                 |                     | No                                                    |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                                                                 |                                                                            |                                                         |                                                   |                                                                                                                                               |                                          |                                                  |                     |                  |                                                                      |                     |                                                       |

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

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

**.. LIMITED/PRIVATE LIMITED**

[illegible]

**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

## 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        |                                                                            |                                                         |                                                   | 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 |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                | Contd. from Page 29                                                              |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                | Mr. Vikash Dugar                                                                 | 13-08-1975                                                  | J-230, 2 <sup>nd</sup> Floor, Saket, New Delhi - 110017 | Appointed as CFO w.e.f. 11/11/2014                          |                                                                            |                                                         | ADIPD 4130B                                       | Ashiana Housing Limited                                                                                                                       | 1,300 equity shares                                     | 28-08-2026          | NA               | 36,150                                                               | Open Market Purchase | No                                                    |
|                                                |                                                                                  | Indian                                                      |                                                         | Mr. Vikash Dugar joined the organization in September 2014. |                                                                            |                                                         |                                                   |                                                                                                                                               | For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary |                     |                  |                                                                      | (Demat Holding)      |                                                       |
|                                                |                                                                                  | Occupation Service                                          |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         |                     |                  |                                                                      |                      |                                                       |
|                                                |                                                                                  |                                                             |                                                         |                                                             |                                                                            |                                                         |                                                   |                                                                                                                                               |                                                         | </                  |                  |                                                                      |                      |                                                       |

For ASHIANA HOUSING LTD. ( )