

S. No.	Date of the Board Resolution Authorising such Investment	Date of Investment	Name of the Person/ Depository in whose Name Investment is held	Address and E-mail ID of Person / Depository in whose Name Investment is held	Purpose of Investment	Name of the Company or Body Corporate in which Investment is made	Class of Securities	No. of Securities	Client ID/ DP No.	Face Value of Securities	Paid up Value of Securities	Cost of Acquisition	Date of Disposal	No. of Securities Disposed Off	Sale Consideration	Balance Securities Left, if any	Remarks, if any
1.	02/04/96	2/4/1996	Ishita Gupta	W-177, Greater Kailash, Part-II, New Delhi-110048	To make the subsidiary	Ashiana Maintenance Services Limited	Equity	300		10/-	3000						
			After demise of Mr O.P. Gupta, his share were transferred in the name of Ishita Gupta)														
2.	"	"	Vishal Gupta	W-177, Greater Kailash, Part-II, New Delhi-48	"	Ashiana Maintenance Services Limited	"	300		10/-	3000						
3.	"	"	Ankur Gupta	C-8, Maharani Bagh, 3rd Floor, New Delhi-14	"	Ashiana Maintenance Services Limited	"	300		10/-	3000						
4.	"	"	Rachna Gupta	W-177, Greater Kailash Part-II, New Delhi-48	"	"	"	300		10/-	3000						
5.	"	"	Vasun Gupta	W-177, Greater Kailash Part-II, New Delhi-48	"	"	"	200		10/-	2000						
6.	"	"	Ashok Kumar Mattoo	14B7, Block-K, Palam Vihar, Gurgaon, Haryana-122017	"	"	"	100		10/-	1000						
7.	12/7/10	12/7/10	Vasun Gupta	W-177, Greater Kailash Part-II, New Delhi-48	"	Latent Developer Advisory Limited	"	100		10/-	1000						
8.	"	"	Vishal Gupta	W-177, Greater Kailash Part-II, New Delhi-48	"	"	"	100		10/-	1000						

Date : 12/7/2010

Place : New Delhi

For ASHIANA HOUSING LTD.

[Signature]

Signature

MD / Director / Secretary / Whole Time Director

Company Secretary

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9.	12/7/10	12/7/10	Ankur Gupta	C-8, Maharani Bagh, 3rd Floor, New Delhi-110014	To make Subsidiary	Latest Developers Advisory Limited	Equity	100		10/-	1000						
10.	"	"	Rachna Gupta	W-177, Greater Kailash Part-II, New Delhi-110048	"	"	"	100		10/-	1000						
11.	"	"	Preethi Stephen	56, Sashihawana Apts, Patparganj, Delhi-92	"	"	"	100		10/-	1000						
12.	"	"	Jay B Saiju	21, Tara Apartment, F-171, Khandpur Extn, New Delhi-	"	"	"	100		10/-	1000						
13.	12-7-2010	12/7/2010	Varun Gupta			Topwell Projects Consultants Limited	"	100		10/-	1000						
14.	"	"	Vishal Gupta	W-177, Greater Kailash Part-II, New Delhi-110048	"	"	"	100		10/-	1000						
15.	"	"	Ankur Gupta	C-8, Maharani Bagh, 3rd Floor, New Delhi-110014	"	"	"	100		10/-	1000						

Date : 12/7/2010

Place : New Delhi

FOR ASHIANA HOUSING LTD.

Nitin Sharma
Company Secretary

Signature

MD / Director / Secretary / Whole Time Director

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16.	12/7/10	12/7/10	Rachna Gupta	W-177, Greater Kailash Part-II, New Delhi-110048	To make Subsidiary	Topwell Projects Consultants Limited	Equity	100		10/-	1000						
17.	"	"	Preethi Stephen	56, Sadbhawana Apts, Patparganj, Delhi-110042	"	"	"	100		10/-	1000						
18.	"	"	Soys Baiju	211, Tara Apts, F-171, Khandpur Extension, New Delhi - 02	"	"	"	100		10/-	1000						
19.	20/11/2019	02/01/2020	Vishal Gupta	W-177, Greater Kailash, Part-II, New Delhi-110048	To make subsidiary	Kairav Developers Limited	Equity	1		10/-	10						
20.	20/11/2019	02/01/2020	Varun Gupta	N-5, 2nd Floor, Panchsheel Park, New Delhi - 110017	"	"	"	1		10/-	10						
21.	20/11/2019	02/01/2020	Ankur Gupta	C-8, Mahorani Bagh, 3rd Floor, New Delhi-110048	"	"	"	1		10/-	10						
22.	20/11/2019	02/01/2020	Shyamal Kumar Palit	J-178, 2nd Floor, Saket, New Delhi-110017	"	"	"	1		10/-	10						

For ASHIANA HOUSING LTD.


Nitin Sharma

MD / Director / Secretary / Whole Time Director
Company Secretary Signature

Date : 02/01/2020

Place : New Delhi

REGISTER OF INVESTMENTS NOT HELD IN ITS OWN NAME BY THE COMPANY

[Pursuant to Section 187(3) of Companies Act, 2013 and Rule 14(1) of Companies (Meetings of Board and its Powers) Rules, 2014]

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23.	20/11/2019	02/01/2020	Bhagwan Kumar	H.No 19/122 Shivam Khand Colony, Vasundhara, Gurgaon, Uttar Pradesh-201010	To makes Subsidiary	Kairav Developers Limited	Equity	1		10/-	10						
24.	20/11/2019	02/01/2020	Vikesh Dugar	J-230, 2nd Floor, Saket, New Delhi - 110017	"	"	"	1		10/-	10						
25.	07/10/2024	06/01/2025	Vishal Gupta	W-177, G.K., Part II, New Delhi - 110048	To make Subsidiary	Nitya Care Homes (P) Limited	Equity	1		10/-	10						
26.	07/10/2024	06/01/2025	Ankur Gupta	C-8, Maharani Bagh, 3rd floor, New Delhi - 110048	"	"	"	1		10/-	10						