F	Date of the Board Resolution Authoris- ing such nvestment	Date of Invest- ment	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 Securi- ties	Client ID/ DP No.	Face Value of Securi- ties	Paid up Value of Securi- ties	Cost of Acquisi- tion	Date of Disposal	No. of Secu- rities Dis- posed Off	Sale Con- sidera- tion	Balance Secu- rities Left, if any	Remarks, if any
1.	02/04/96	2/4/1996	Ishita bupta	Co-177, Greater	to make	Ashiana-	Eguity	300		10/-	3000				=	الراط	
		1.46	CAfter demise of Me O.P. grapha, the Shalls	Kailash, fact-II,	the	Maintenance	1 0	£:-	1 ,		10.1						
			were transpersed in the name of 95 miter graphs)	New Delki-110048	CLIBS CANY	services limited			Å.	r e						sz.	:4
			gupta)	8		,	ă-										
2.	Μ	ч	Vishal bupta	LO-177, Greater toilash	_ 4	Ashlana Maintenance	u	300		10)-	3000	1	ju y	1			2 3
				Part-II, New Pelhi-48		Sportes limbed			Ü-			11					
									-			TV			7		3
3,	. 1	Ч	Ankair bupta	C-E, Mahanani Baghi	· M	Ashlona Malnterance	ч	300		10 -	2000	5					
		4		3rd floor, New Dellin		cervices United				48							1.5
			Bu i	19				- V			Fi						
					-												
4	અ	ц	Rachna bupta	w- 177, Greater Karabi	ч .	Ł(N	300		101-	3000		2-11	3 4			A)
	7,	li a		Part - 11 New Yelli-48) to	WH.	1 = 3					
					9.						1 4	7-7				:4	
5,	ч	ч	Marun Gupta	LO-177, Groate Kailosh	p.	м	4	200		10-	2000						
			-	Part-IL, New Delhi-48				1			N .			-		ηu	
						- AV	r in rest		-							ž.	
G.	ч	ч	Ashor Ruman Matter	1487, Block-K, Palarm	u.	М	ч	100		10/-	1000			3			
		-		Vi hars, bunga on Harryna.	:4:			HO X		em ex	to the t	1,2					J.V.
				122017							mark d	rugetti i	1			24	
				1 A	-						a						
7. 1	2/7/10	12/7/10	Vovun Gupta	W-177, Concatu kallach	24,	latist Pevelopars	N	100	П	10-	1000						
		*		Parti Memberni-18	2	Advisory limited -	+ -		- 27	ili W	ima al	1		d m-			
										a				•:			
9.	ч	ч	vishel bupta	w-177, (meeter taglos)	*	N.	и	100		10/-	1000						
				Part -II, New Velvi -	-							12					
				48		1							D:		A HOUS		

It distant to occion tor(o) of companies net, 2010 and rule 14(1)

Date: 12 7 20 0

Place: New Delhi

MD / Director / Secretary / Whole Time Director

S. No.	Date of the Board Resolution Authoris- ing such Investment	Date of Invest- ment	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	Investment	Company or Body Corporate in which Investment is made	Class of Securities	No. of Securi- ties	Client ID/ DP No.	Face Value of Securi- ties	Paid up Value of Securi- ties	Cost of Acquisi- tion	Date of Disposal	No. of Secu- rities Dis- posed Off	Sale Con- sidera- tion	Balance Secu- rities Left, if any	Remarks if any
9.	12/7/10	12/7/10	Anlaw bupta	C-8, Maharran Bagh,	-Paranta	latest Pavelopers	Equity	100	op 77 is n.	10/-	1000	William Section	- Fun	y i	1.1		
	đ			3rd floor, New Delli-	cubilday	Achibary Chiled	- Mg	100	in 189	10/2	1000	Y -4 m/Sy			1		
				110014	J.			t-s-s	T		- 4	ruges.					
	ų	ц	Rachma buepta	W-177, Greater Koilash	u	u											
10,			parma bacpea	Part-II New Pethi-	G	- X 1	u	100		10/-	1000		nr litigad	, -411E	N.	H	
				110048	y v		-		- 1	(Result	2. Ld	indian.					
				110048		* 1 1 N			14			-					-
	U)			AT C	2	2		: TI		THI-	people i	partition	7-1		M.		1
11.		l.	Preethi Stephen	56, saabhawna Ass, Patpangang Delhi-92	ч	4 (4)	u -	100		10/-	1000	(three-			11		
				Patpangang , Delh-92	х					T.	in outside	Lay 17 Est				22	
	"		15			9			,	4							_
2.	4	и	Jays Bajju	211, Tara Apartment,	4.	Ч	u	100	A Jackson	lo -	1000	Til nets		1 y =	1 100	Jeen Ri	الأحادات
		1 1 -	· ·	F-171, Khampud	•			17.0	4		1.0				-		
				Extm, New Delli					1 5	St 10		Sec. with			Y		
				ner C. N.		in/L . P									9		
3. 1	12-7-2010	2/7/2010	Vorum bupta			Topwell projects	ч	100		101-	1000	5 5 18		-			
						Consectionets limited				W. 1			101 VI. 11		11 (2938)		S IIIO
				1 8507 1 207						1	3) 3/4						
1.	ч	- 4	vistal bupta	W=177, Greater Keilosh	ч	ч	ů.	100		10/-	1000	17			_		
			-	Part II, New Delai-		1				(0/4							
				110018					1				Maga.	*	<u> </u>		
	-			16		The second secon									-	N T	
	ч	u	Ankun Gupta	C-8, Maharrand Bayh,	N	и	ч	loo		101-	1000	-Jal'_					
			/4	Bud Hood In 600 DORG						(0)~	1000						-
			-	110014		-g01				1	1 10 3		uningt	NEW BILL	T 1 36		
											e on	i i i		3,4	1		
									4.5					or ASHI/	HA HOU	ISING L	FD.
	: 12/7/2											r 1				Slow	£

Date: 12 7 2010

Place: New Delhi

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

				ction 101(o) or compar													
S. No.	Date of the Board Resolution Authoris- ing such Investment	Date of Invest- ment	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		Client ID/ DP No.	Face Value of Securi- ties	Paid up Value of Securi- ties	Cost of Acquisi- tion	Date of Disposal	No. of Secu- rities Dis- posed Off	Sale Con- sidera- tion	Balance Secu- rities Left, if any	Remark if any
16,	12/7/10	12/7/10	Rachma Crupta	w-177, Greater Kaikah		Topicell projects	Cequity	100	1	10-	1000	-nā		121	E. J		
				Part-11, New Delli-	Subsidering	Consultants		#									
	1			1100118		Umited		<u> </u>	14.	1-							
다.	ч	V .	Preethi Stephon	56, Sadbhawna Apts,	Ч	M N	L ₁	100	X	10-	1000						
				Patpargary, Delvi-92	-	4										= 11	
Q.	U	11	Toys Baiju	211, targ Apts, F-171,	ч	М	И	100		101-	1000		3				
i Gi				Jehanpar Extention,		101				10 -	000						
		1		New Delli -02							-						
9,	20/11/2019	02 01 202	Vishal Gupta	W-177, Greater	To make	Kairay	Equity	1		10/-	10						
	32 - Ti	× 1		Kailash, Part-II, New Delhi-110048	subsidiary	Developers	1 0	19	11 5	Val.					<u> </u>		
			*	New Delhi-110048	7	Limited.					-1						
		6 4						- 2									
01	30/11/2019	05/01/305	Varun Crupta	N-5, 2nd Floor, Panchsher / Park,	II.	H (10) 10	H	1		101-	10						
			- 1	New Delhi - 110017		-											
				oski jel		especial at											
9	20/11/2019	02 01 2020	Ankur Grypter	C-8, Maharani	<u> </u>	11	ч	1		10/-	Jo	1				-	-
				Bagh, 3rd Floor, New Pelhi-110048							*						
				New Pelhi-110048		Self of a				*							-
),	201.15.10	ash las	Sharl D	PITO and Flag				1		10/-	10.						
100	10/11/2011		Palit	J-178, 2nd Floor, Saket, New Delhi-	- 14		Н	上	-	10/-	I'O,						
				110017					Ç#								
	< T												For A	SHIANA	HOUSI	NG LTD.	

Date: 62(01) 2020

Place: New Delhi

Nitin Sharma

Company Secretary Signature

MD / Director / Secretary / Whole Time Director

FORM MBP-3

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]

			is arguant to bet	ction 187(3) of Compa	LICO ACL, Z	o to and hate 14(1	, 01								-			
	Date of the Board Resolution Authoris- ing such Investment	Date of Invest- ment	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 ecurities		Client ID/ DP No.	Face Value of Securi- ties	Paid up Value of Securi- ties	Cost of Acquisi- tion	Date of Disposal	No. of Secu- rities Dis- posed Off	Sale Con- sidera- tion	Balance Secu- rities Left, if any	Remarks, if any
23.	20/11/2019	02 01/2020	Bhaquan	H-No 19/122	To	Rairav	Eg	quity	1		101-	10.						
	V. I.	3 4	Kumar	Shivam Khand	makes	Developers		, 7			1					·		
				Colony, Vasundhara,	Subsidiary	Limited						2						
			2	Geba zia bad;	- 0		3						,					
				Uttar Pradest-Rololo									Ta					
VIs	511 3	Y I	701 70	Tooling					1	1	1. 1	10	<u>.</u>					
4.	20/11/2019	65/01/5090	Vikash Dugar	J-230, 2nd Floor, Saket, New.	Ц			Ц	1		10/-	(0						
				Delhi - 110017														
			4	, ×														
S	07/10/2024	06/01/2025	Vishal Gupta	W-177, Gr. K., Part II, New Delbi -	10 make	Nitya Care	Eg	asty	1		10/-	10	1					
7.7				110048	Subsidiary	limited										·		
		:																ш
26-	07/10/2024	06/01/2025	Ankur Gupta	C-8, Maharani	99	אין		3 7	1		10 -	10						:
				Bagh, 3nd floor														
				C-8, Maharani Bagh, 3 nd floor, New Delhi-110048					0									
		· · · · · · · · · · · · · · · · · · ·							_									
			-		- A X				_	-								
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	36														,			
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		(a):	,,	7			-		(se)									
		21		- 4						-				+		/		· V
		_						-11						For	SHIANA	HOUSI	NG LTD.	0
	-															S	laur	