

Home

Validate

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																				
Amount in Lakhs)																				
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Details of other indebtedness			
	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of the funds (enduseage)	Notes												
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																		
1	Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	ABHFA2914P	Listed entity is one of the partners of the LLP	Sale of goods or services	71.00	Approved			286.90	-105.90	-76.41							
2	Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABCL8274F	Subsidiary Company	Sale of goods or services	0.20	Approved			0.06	-0.11	0.00							
3	Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AAADC1528D	Subsidiary Company	Sale of goods or services	0.20	Approved			0.06	-0.11	0.00							
4	Ashiana Housing Limited	AADCA9093P	Ashiana Amar Developers	AAFNFA587H	Listed entity is one of the partners of the LLP	Sale of goods or services	0.00	Approved			0.00	0.00	0.00							
5	Ashiana Housing Limited	AADCA9093P	Vista Housing	AAKX4435R	Joint Venture	Sale of goods or services	0.00	Approved			0.11	0.00	-0.11							
6	Ashiana Housing Limited	AADCA9093P	Moda Colonizers	AAFRM2253M	Joint Venture	Sale of goods or services	0.00	Approved			0.60	-1.47	-0.86							
7	Ashiana Housing Limited	AADCA9093P	Ashiana Greenwood Developers Limited	AAAMPFA06K	Joint Venture	Sale of fixed assets	0.00	Approved			58.91	-13.93	-156.52							
8	Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (Including Extension)	AAVFA7240M	Joint Venture	Sale of fixed assets	0.00	Approved			0.00	0.00	0.00							
9	Ashiana Housing Limited	AADCA9093P	Ashu Gupta	AHEPG0377M	Managing Director	Remuneration		Approved			117.00	24.00	0.00							
10	Ashiana Housing Limited	AADCA9093P	Ashu Gupta	AHEPG1378E	Joint Managing Director	Remuneration		Approved			108.00	15.00	0.00							
11	Ashiana Housing Limited	AADCA9093P	Varun Gupta	AAСПG6949F	Whole Time Director	Remuneration		Approved			108.00	15.00	0.00							
12	Ashiana Housing Limited	AADCA9093P	Sonal Matteo	ABPJM6504C	Independent Director	Remuneration	0.00	Approved			0.00	0.00	0.00							
13	Ashiana Housing Limited	AADCA9093P	Narayan Anand	AAIPFA9195M	Independent Director	Remuneration		Approved			4.00	0.00	0.00							
14	Ashiana Housing Limited	AADCA9093P	Abhishek Dalma	AAJAD0474Z	Independent Director	Remuneration		Approved			0.00	0.00	0.00							
15	Ashiana Housing Limited	AADCA9093P	Piyal Mukherjee	AACMF8048H	Independent Director	Remuneration		Approved			4.00	0.00	0.00							
16	Ashiana Housing Limited	AADCA9093P	Suraj Krishna Moraje	AFPFM7460I	Independent Director	Remuneration		Approved			4.00	0.00	0.00							
17	Ashiana Housing Limited	AADCA9093P	Vinit Taneja	AAAPFT0317M	Independent Director	Remuneration		Approved			3.02	0.00	0.00							
18	Ashiana Housing Limited	AADCA9093P	Nitin Sharma	AAOPF5575E	Key Managerial Personnel (Company Secretary)	Remuneration		Approved			20.00	1.67	0.00							
19	Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	Key Managerial Personnel (Chief Financial Officer)	Remuneration		Approved			100.00	8.48	0.00							
20	Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAAC09419C	Common Directorship	Any other transaction	Property taken on lease/Security Deposit	11.60	Approved			13.68	-5.04	-5.04						
21	Ashiana Housing Limited	AADCA9093P	BGS Estates Private Limited	AAOKB5672N	Common Directorship	Any other transaction	Property taken on lease	5.00	Approved			1.08	0.00	0.00						
22	Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AAACK3027B	Director of the Listed entity is a Designated partner of the LLP	Purchase of goods or services		Approved			18.00	14.76	0.67	0.00						
23	Ashiana Housing Limited	AADCA9093P	Nitya Care Homes Pvt Ltd	AAJN9720C	Subsidiary Company	Investment	0.00	Approved			1.00	0.00	0.00							
24	Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AAWFV0030N	Director of the Listed entity is a Designated partner of the LLP	Purchase of fixed assets	57.00	Approved			103.11	8.16	8.14							
25	Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	ABHFA2914P	Listed entity is one of the partners of the LLP	Purchase of goods or services	200.00	Approved			286.90	-105.90	-76.41							
26	Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABL8274F	Subsidiary Company	Loan	0.00	Approved			0.00	-10.00	-10.00							
27	Ashiana Housing Limited	AADCA9093P	Ashiana Greenwood Developers Limited	AAAMPFA06K	Joint Venture	Purchase of fixed assets	0.00	Approved			38.03	0.00	0.00							
28	Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (Including Extension)	AAVFA7240M	Joint Venture	Purchase of fixed assets	0.00	Approved			0.00	0.10	0.00							
29	Ashiana Housing Limited	AADCA9093P	Kalav Developers Limited	AAHCK9533A	Joint Venture	Loan	0.00	Approved			-183.94	-1933.94	-1757.81							
30	Ashiana Housing Limited	AADCA9093P	Kalav Developers Limited	AAHCK9533A	Joint Venture	Sale of goods or services	1.63	Approved			337.98	-140.14	-70.66							
31	Ashiana Housing Limited	AADCA9093P	Abhishek Dalma	AAIPM6504C	Independent Director	Any other transaction	Sitting Fee	0.00	Approved			0.00	0.00	0.00						
32	Ashiana Housing Limited	AADCA9093P	Narayan Anand	AAIPFA9195M	Independent Director	Any other transaction	Sitting Fee	0.00	Approved			0.03	0.00	0.00						
33	Ashiana Housing Limited	AADCA9093P	Abhishek Dalma	AAOPD8742X	Independent Director	Any other transaction	Sitting Fee	0.00	Approved			0.00	0.00	0.00						
34	Ashiana Housing Limited	AADCA9093P	Piyal Mukherjee	AACPM8950Q	Independent Director	Any other transaction	Sitting Fee	0.00	Approved			0.03	0.00	0.00						
35	Ashiana Housing Limited	AADCA9093P	Suraj Krishna Moraje	AFPFM7460I	Independent Director	Any other transaction	Sitting Fee	0.00	Approved			0.03	0.00	0.00						
36	Ashiana Housing Limited	AADCA9093P	Vinit Taneja	AAAPFT0317M	Independent Director	Any other transaction	Sitting Fee	0.00	Approved			0.03	0.00	0.00						

1427.38

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.

Companies with financial years ending in other months, the six months period shall apply accordingly.

However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of the related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all shareholders/ public shall also be reported.