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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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.

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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / 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		215.91	Approved	0.00	26-05-2026	182.04	5.59	-22.80										
2	Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	ABHFA2914P	Listed entity is one of the partners of the LLP	Purchase of goods or services		263.12	Approved	166.27	26-05-2026	429.39	22.51	93.41										
3	Ashiana Housing Limited	AADCA9093P	Latest Developers Advisory Limited	AABCL8274F	Subsidiary Company	Sale of goods or services		0.06	Approved			0.06	0.00	0.00										
4	Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AADCT5282D	Subsidiary Company	Sale of goods or services		0.06	Approved			0.06	0.00	0.00										
5	Ashiana Housing Limited	AADCA9093P	Megha Colonizers	AARFM2255M	Joint Venture	Sale of goods or services		0.60	Approved			0.60	-0.77	0.00										
6	Ashiana Housing Limited	AADCA9093P	Ashiana Greenwood Developers Limited	AAMFA8069K	Joint Venture	Sale of goods or services		158.17	Approved			78.87	-86.02	-41.59										
7	Ashiana Housing Limited	AADCA9093P	Ashiana Greenwood Developers Limited	AAMFA8069K	Joint Venture	Purchase of goods or services		32.60	Approved			10.42	0.00	0.00										
8	Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (including Extention)	AAVFA7240H	Joint Venture	Purchase of goods or services		0.00	Approved	0.42	26-05-2027	0.42	0.00	0.00										
9	Ashiana Housing Limited	AADCA9093P	Kairav Developers Limited	AAHCK9533A	Joint Venture	Loan		700.00	Approved			598.92	-1214.90	-525.01					Loan	15.00%	One year from the date of agreement ie 28th March 24	Unsecured	Funds for Business Purpose	
10	Ashiana Housing Limited	AADCA9093P	Kairav Developers Limited	AAHCK9533A	Joint Venture	Sale of goods or services		295.03	Approved	77.04	26-05-2027	372.07	-42.34	-61.88										
11	Ashiana Housing Limited	AADCA9093P	Vishal Gupta	AHEPG5127M	Managing Director	Remuneration		517.00	Approved			331.75	70.00	0.00										
12	Ashiana Housing Limited	AADCA9093P	Ankur Gupta	AHEPG5378E	Joint Managing Director	Remuneration		508.00	Approved			322.75	70.00	0.00										
13	Ashiana Housing Limited	AADCA9093P	Varun Gupta	AASPG6994P	Whole Time Director	Remuneration		508.00	Approved			322.75	70.00	0.00										
14	Ashiana Housing Limited	AADCA9093P	Narayan Anand	AADPA9195M	Independent Director	Remuneration		4.00	Approved			4.00	0.00	0.00										
15	Ashiana Housing Limited	AADCA9093P	Narayan Anand	AADPA9195M	Independent Director	Any other transaction	Sitting Fee payment	0.00	Approved	0.05	26-05-2026	0.05	0.00	0.00										
16	Ashiana Housing Limited	AADCA9093P	Pisyl Mukherjee	AACPM8950H	Independent Director	Remuneration		4.00	Approved			4.00	0.00	0.00										
17	Ashiana Housing Limited	AADCA9093P	Pisyl Mukherjee	AACPM8950H	Independent Director	Any other transaction	Sitting Fee payment	0.00	Approved	0.05	26-05-2026	0.05	0.00	0.00										
18	Ashiana Housing Limited	AADCA9093P	Suraj Krishna Moraje	AFFPM7460L	Independent Director	Remuneration		4.00	Approved			4.00	0.00	0.00										
19	Ashiana Housing Limited	AADCA9093P	Suraj Krishna Moraje	AFFPM7460L	Independent Director	Any other transaction	Sitting Fee payment	0.00	Approved	0.05	26-05-2026	0.05	0.00	0.00										
20	Ashiana Housing Limited	AADCA9093P	Vinit Taneja	AAAPT0317M	Independent Director	Remuneration		4.00	Approved			4.00	0.00	0.00										
21	Ashiana Housing Limited	AADCA9093P	Vinit Taneja	AAAPT0317M	Independent Director	Any other transaction	Sitting Fee payment	0.00	Approved	0.05	26-05-2026	0.05	0.00	0.00										
22	Ashiana Housing Limited	AADCA9093P	Vikas Choudhury	AAPCS532F	Independent Director	Remuneration		0.00	Approved	1.11	26-05-2026	1.11	0.00	0.00										
23	Ashiana Housing Limited	AADCA9093P	Nitin Sharma	ADAPS5575G	Key Managerial Personnel (Company Secretary)	Remuneration		11.00	Approved			11.00	0.00	0.00										
24	Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	Key Managerial Personnel (Chief Financial Officer)	Remuneration		55.36	Approved	3.91	26-05-2026	59.27	0.00	0.00										
25	Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	Key Managerial Personnel (Chief Financial Officer)	Sale of goods or services		0.00	Approved	24.84	26-05-2026	24.84	0.00	0.00										
26	Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAACO9419Q	Common Directorship	Any other transaction	Rent paid	11.59	Approved			7.50	-5.04	-4.68										
27	Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AADCK3027B	Director of the Listed entity is a Designated partner of the LLP	Purchase of goods or services		13.20	Approved	4.58	26-05-2026	17.78	0.00	0.00										
28	Ashiana Housing Limited	AADCA9093P	Nitya Care Homes Pvt Ltd	AAJCN9720C	Subsidiary Company	Any other transaction	Interest Income	21.00	Approved			18.55	0.00	0.00										
29	Ashiana Housing Limited	AADCA9093P	Nitya Care Homes Pvt Ltd	AAJCN9720C	Subsidiary Company	Loan		1343.52	Approved			1343.52	0.00	1343.52										
30	Ashiana Housing Limited	AADCA9093P	Nitya Care Homes Pvt Ltd	AAJCN9720C	Subsidiary Company	Investment		1500.00	Approved			1500.00	0.00	-1500.00					Investment	0.00%	20 years from the date of allotment	Unsecured	For business purpose	
31	Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AADFW0030H	director of the Listed entity is a Designated partner of the LLP	Purchase of goods or services		188.51	Approved			142.88	-27.12	-5.95										
Total value of transaction during the reporting period												5792.75												

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 new 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.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. 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 such 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 the 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. 8. 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.