

Home

Validate

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. | | | | | | | | | | |
|---|-------------------------|------------------------|--------------------------------------|-----------------------------|---|-------------------------------|-----------------------------------|--|---|--|--|---|--|--|---|--|------|--------|---|-------------------|--------|--------------------|--|-------|
| 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. | | | | | | | | |
| Sr. No. | 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 utilized 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 | 100.38 | Approved | 44.55 | 11-11-2025 | 144.93 | -76.41 | 5.59 | | | | | | | | | | | |
| 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 | 196.62 | Approved | | | 171.65 | 22.51 | 22.51 | | | | | | | | | | | |
| 3 | Ashiana Housing Limited | AADCA9093P | Lated Developers Advisory Limited | AAC03274F | Subsidiary Company | Sale of goods or services | 0.09 | Approved | | | 0.06 | 0.00 | 0.00 | | | | | | | | | | | |
| 4 | Ashiana Housing Limited | AADCA9093P | Topwell Projects Consultants Limited | AADCT5282D | Subsidiary Company | Sale of goods or services | 0.09 | Approved | | | 0.06 | 0.00 | 0.00 | | | | | | | | | | | |
| 5 | Ashiana Housing Limited | AADCA9093P | Vista Housing | AAPFV4355H | Joint Venture | Sale of goods or services | 36.60 | Approved | | | 2.17 | -0.11 | 0.00 | | | | | | | | | | | |
| 6 | Ashiana Housing Limited | AADCA9093P | Megha Colonizers | AARMF2550H | Joint Venture | Sale of goods or services | 0.84 | Approved | | | 0.60 | -0.66 | -0.77 | | | | | | | | | | | |
| 7 | Ashiana Housing Limited | AADCA9093P | AAMF54086K | AAMF54086K | Joint Venture | Sale of goods or services | 44.59 | Approved | 42.01 | 11-11-2025 | 86.60 | -150.52 | -86.02 | | | | | | | | | | | |
| 8 | Ashiana Housing Limited | AADCA9093P | Kairav Developers Limited | AAHCK9533A | Joint Venture | Loan | 1022.00 | Approved | | | -655.72 | -1757.81 | -1214.90 | | | | | | | | | | | |
| 9 | Ashiana Housing Limited | AADCA9093P | Kairav Developers Limited | AAHCK9533A | Joint Venture | Sale of goods or services | 183.01 | Approved | 189.06 | 11-11-2025 | 372.07 | -70.66 | -42.34 | | | | | | | | | | | |
| 10 | Ashiana Housing Limited | AADCA9093P | Vishal Gupta | AHP05137M | Managing Director | Remuneration | 2.24 | Approved | | | 220.50 | 0.00 | 70.00 | | | | | | | | | | | |
| 11 | Ashiana Housing Limited | AADCA9093P | Ashu Gupta | AHP05137M | Managing Director | Remuneration | 231.50 | Approved | | | 211.50 | 0.00 | 70.00 | | | | | | | | | | | |
| 12 | Ashiana Housing Limited | AADCA9093P | Varun Gupta | AASPG994P | Whole Time Director | Remuneration | 211.50 | Approved | | | 211.50 | 0.00 | 70.00 | | | | | | | | | | | |
| 13 | Ashiana Housing Limited | AADCA9093P | Narayan Anand | AADPA1953K | Independent Director | Remuneration | 4.00 | Approved | | | 4.00 | 0.00 | 0.00 | | | | | | | | | | | |
| 14 | Ashiana Housing Limited | AADCA9093P | Piyush Mukherjee | AACPM8950K | Independent Director | Remuneration | 4.00 | Approved | | | 4.00 | 0.00 | 0.00 | | | | | | | | | | | |
| 15 | Ashiana Housing Limited | AADCA9093P | Sura Krishna Morage | AFFPM7460K | Independent Director | Remuneration | 4.00 | Approved | | | 4.00 | 0.00 | 0.00 | | | | | | | | | | | |
| 16 | Ashiana Housing Limited | AADCA9093P | Vinit Mehta | AADPM574M | Independent Director | Remuneration | 4.00 | Approved | | | 4.20 | 0.00 | 0.00 | | | | | | | | | | | |
| 17 | Ashiana Housing Limited | AADCA9093P | Neem Sharma | ADAPSS575G | Key Managerial Personnel (Company Secretary) | Remuneration | 11.00 | Approved | | | 11.00 | 0.00 | 0.00 | | | | | | | | | | | |
| 18 | Ashiana Housing Limited | AADCA9093P | Vikash Dugar | ADIP04130K | Key Managerial Personnel (Chief Financial Officer) | Remuneration | 55.36 | Approved | | | 55.36 | 0.00 | 0.00 | | | | | | | | | | | |
| 19 | Ashiana Housing Limited | AADCA9093P | OPG Realtors Limited | AAAC05419Q | Common Directorship | Any other transaction | 16.42 | Approved | | | 11.59 | -5.04 | -5.04 | | | | | | | | | | | |
| 20 | Ashiana Housing Limited | AADCA9093P | Karma Hospitality LLP | AADCK30278 | Director of the listed entity is a Designated partner of the LLP | Purchase of goods or services | 17.24 | Approved | | | 11.01 | 0.00 | 0.00 | | | | | | | | | | | |
| 21 | Ashiana Housing Limited | AADCA9093P | Nitya Care Homes Pvt Ltd | AAICN9720C | Subsidiary Company | Any other transaction | 9.80 | Approved | 1150.00 | 11-11-2025 | 1153.80 | 0.00 | 0.00 | | | | | | | | | | | |
| 22 | Ashiana Housing Limited | AADCA9093P | Nitya Care Homes Pvt Ltd | AAICN9720C | Subsidiary Company | Loan | 0.00 | Approved | 1343.52 | 11-11-2025 | 1343.52 | 0.00 | -1346.94 | | | | | | | | | | | |
| 23 | Ashiana Housing Limited | AADCA9093P | Woodstory LLP | ADFW0030H | director of the listed entity is a Designated partner of the LLP | Purchase of goods or services | 506.52 | Approved | | | 157.08 | 8.14 | -27.12 | | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | | | 3525.28 | | | | | | | | | | |

Notes:

- 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.
- Where there is a transaction between two entities of the same group (parent company and its subsidiary or between subsidiary and its subsidiary), it may be reported once.
- Listed banks shall not be required to provide the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending in other months, the six months period shall apply accordingly.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- 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.

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

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

- "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.