

Dated: 30th May 2023

To

The Secretary

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code No.: 523716

To

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: ASHIANA

Sub: Intimation of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions for the half year ended 31st March 2023, in the format prescribed by the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021

You are requested to take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma (Company Secretary & Compliance Officer) Membership No. 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

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												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 re-									
Details of the party (listed entity, transac		Details of the counterparty					Value of the related			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	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		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)	Not
Add Delete																					
1 Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	A9HEA30140	Listed entity is one of the partners of the LLP	Sale of goods or services		91.00	No remarks	73.6-	-80.27	-192.16										
1 Annana rousing contes	AUDOSUSS	Annual Manifelance Services Co	AMILIANDAY		Purchase of goods or		01.00	NO TERMINA	720	40.17	-232.20										
2 Ashiana Housing Limited	AADCA9093P	Ashiana Maintenance Services LLP	ABHFA2914P	partners of the LLP	services		227.00	No remarks	176.8	-34.70	145.97										
- Andrew Develop Corbed	AADCA9093P	Latest Developers Advisory Limited	4400103745	Subsidiary Company	Sale of goods or services		0.20	No remarks	0.0	-6.04	-0.04										
3 Ashiana Housing Limited	AAUCA9U9SF	Latest Developers Advisory Limited	AMBCL02/4F	Substitute y company	Sale or goods or services		0.30	NO TERMANA	0.0	-0.04	-0.04										_
4 Ashiana Housing Limited	AADCA9093P	Topwell Projects Consultants Limited	AADCT5282D	Subsidiary Company	Sale of goods or services		0.30	No remarks	0.0	-0.04	-0.04										
								approval required under													
5 Ashiana Housing Limited	AADCA9093P	Vista Housing	AAKFV4355R	Joint Venture	Sale of goods or services			the Companies Act, approval required as it is	44.1	-52.54	-14.91										-
6 Ashiana Housing Limited	AADCA9093P	Vishal Gupta	AHEPGS377M	Managing Director	Remuneration			not a transaction under	93.0	65.00	10.00										
								approval required as it is													
7 Ashiana Housing Limited	AADCA9093P	Ankur Gupta	AHEPG5378E	Jt. Managing Director	Remuneration			not a transaction under approval required as it is	93.0	65.00	8.93										_
8 Ashiana Housing Limited	AADCA9093P	Varun Gupta	AASPG6994P	Whole Time Director	Remuneration			not a transaction under	93.0	65.00	8.87										
								approval required as it is													
9 Ashiana Housing Limited	AADCA9093P	Sonal Mattoo	ABIPM6504C	Independent Director	Remuneration			not a transaction under	9.0	8.10	16.20										-
10 Ashiana Housing Limited	AADCA9093P	Narayan Anand	AADPA9195M	Independent Director	Remuneration			approval required as it is not a transaction under	4.0	3.60	7.20										
								approval required as it is													
11 Ashiana Housing Limited	AADCA9093P	Abhishek Dalmia	AADPD6742K	Independent Director	Remuneration			not a transaction under	4.0	3.60	7.20										
12 Ashiana Housing Limited	AADCA9093P	Piyul Mukherjee	AACPM8950H	Independent Director	Remuneration			approval required as it is not a transaction under	4.0	3.60	7.20										
13 Ashiana Housing Limited	AADCA9093P	OPG Realtors Limited	AAAC09419Q	Common Directorship	Any other transaction	Property taken on Lease		No remarks	13.6	-23.04	-23.04										
14 Ashiana Housing Limited	AADCA9093P	Nitin Sharma	AQAPSSS75G	Key Managerial Personnel (Company Secretary)	Remuneration			approval required as it is not a transaction under	8.2	1.38	0.00										
A Parising Floring Connects	NADOGUSSI	William Sharing	AUA/333730	Key Managerial Personnel	PORTINGIA BOOT			approval required as it is	0.2.	1.50	0.00										-
15 Ashiana Housing Limited	AADCA9093P	Vikash Dugar	ADIPD4130B	(Chief Financial Officer)	Remuneration		0.00	not a transaction under	53.1	49.35	-0.01										
and the state of the state of	4405400000	Mark Prose	ADIPD4130B		Purchase of goods or			approval required as it is	43.0	0.00											
16 Ashlana Housing Limited	AADCA9093P	Vikash Dugar	WIND4130R	(Chief Financial Officer) Director of listed entity is a	services Purchase of goods or		0.00	a transaction at arm's	43.6	0.00	0.00										-
17 Ashiana Housing Limited	AADCA9093P	Karma Hospitality LLP	AADCK3027B	Designated Partner in the LLP.			36.00	No remarks	34.7	0.44	9.19										
				Director of listed entity is a																	
18 Ashiana Housing Limited	AADCA9093P	Woodstory LLP	AADFW0030H	Designated Partner in the LLP.	services			No remarks approval required under	151.9	-11.00	30.65										_
19 Ashiana Housing Limited	AADCA9093P	Megha Colonizers	AARFM2255M	Joint Venture	Sale of goods or services			the Companies Act,	0.6	-0.71	-5.46										
O Ashiana Housing Limited	AADCA9093P	BG Estates Private Limited	AADCB5673N	Common Directorship	Any other transaction	Property taken on lease		No remarks	1.6	0.00	0.00										_
21 Ashiana Housing Limited	AADCA9093P	Ashiana Manglam Builders (including Extention)	AAVFA7240H	Joint Venture	Sale of goods or services			approval required under the Companies Act,	29.4	-11.96	.7 79										
		Ashiana Manglam Builders (including						approval required under													
22 Ashiana Housing Limited	AADCA9093P	Extention)	AAVFA7240H	Joint Venture	Purchase of fixed assets			the Companies Act,	25.6	0.00	16.98										
23 Ashiana Housing Limited	AADCA9093P	Kairav Developers Limited	AAHCK9533A	Joint Venture	Investment			approval required under the Companies Act,	90.0	-1080.00	-1170.00					Investment		10 years from the date of First Allotment.	Unsecured	Project Funding	
2.5 Parising House & Diffiction	AND CAUSTS	names developers CHIECO	AMILICAN JOH	John Venture	THE PARTY OF THE P			approval required under	90.0	-1080.00	-1170.00					- Investment	0.00%	OF THE PROCEEDING.	Unsecured	Project Landing	
24 Ashiana Housing Limited	AADCA9093P	Kairay Developers Limited	AAHCK9533A	Joint Venture	Sale of goods or services			the Companies Act.	3.0	-7.97	-3.57										1