

Dated: 04th December 2020

The Secretary
National Stock Exchange Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

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 on consolidated basis.

You are requested to take this information on your record.

Thanking you,
For Ashiana Housing Ltd.


Nitin Sharma
Company Secretary

Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
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Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

RELATED PARTY TRANSACTIONS

Related parties and transactions with them as specified in the Ind-AS 24 on "Related Parties Disclosures" prescribed under Companies (Accounting Standards) Rules, 2015 has been identified and given below on the basis of information available with the company and the same has been relied upon by the auditors.

a)	Significant influenced entities		Holding as at (in %)	
	Name of Subsidiary	Country	30.09.2020	31.03.2020
	Ashiana Maintenance Services LLP	India	99.70	99.70
	Latest Developers Advisory Ltd	India	100	100
	Topwell Projects Consultants Ltd.	India	100	100
	Ashiana Amar Developers	India	100	100
	Kairav Developers Limited	India	100	100
b)	List of Joint Ventures		Country	
	Vista Housing	India		
	Ashiana Greenwood Developers	India		
	Megha Colonizers	India		
	Ashiana Manglam Developers (Retired w.e.f 31.03.2020)	India		
	Ashiana Manglam Builders	India		
	Ashiana Manglam Builders- Extension Land	India		
c)	Other related parties		Relationship	
	(i) Key management personnel and their relatives		Relationship	
	Mr. Vishal Gupta	Managing Director		
	Mr. Ankur Gupta	Jt. Managing Director		
	Mr. Varun Gupta	Whole-time Director		
	Mr. Hemant Kaul	Independent Director		
	Mr. Abhishek Dalmia	Independent Director		
	Ms. Piyul Mukherjee	Independent Director		
	Mr. Anand Narayan	Independent Director		
	Ms. Sonal Mattoo	Independent Director		
	Mr. Vikash Dugar	Chief Financial Officer		
	Mr. Nitin Sharma	Company Secretary		
	Ms. Beila Gupta	Relative of Key management personnel		
(ii)	Others		Country	
	OPG Realtors Limited	India		
	BG Estates Private Limited	India		
	Karma Hospitality LLP	India		

(₹ in Lacs)

Nature of Transactions	For the year ended September 30, 2020			For the year ended September 30, 2019		
	Significant influence entities	Joint Venture	Other related parties	Significant influence entities	Joint Venture	Other related parties
Income						
Establishment Charges	62.79	-	-	111.60	-	-
Recovery of Branch office Expenses	-	71.47	-	0.73	508.57	-
Sale of Assets	-	21.57	-	-	3.84	-
Sale of Materials	0.29	4.63	-	-	0.57	-
Hotel and club income	0.40	-	-	10.73	-	-
Expenses						
Purchase of Material	-	-	17.22	-	0.09	112.36
Maintenance charges	151.74	-	-	356.86	-	-
Remuneration	-	-	129.41	-	-	362.43
Rent	-	-	74.59	-	3.60	146.93
Referral Charges	0.35	-	-	14.70	-	-
Management Fee	-	-	0.11	-	-	24.74
Staff Welfare	17.34	-	-	16.22	-	-
Other Expenses	1.65	-	7.75	0.85	-	4.07
Year End Receivable						
Trade Receivable	3.02	43.58	11.74	-	-	7.40
Year End Payable						
Advance from Customers	-	-	64.46	-	-	119.52
Other Liabilities	-	-	22.18	-	-	84.45

The table below describes the compensation to key managerial personnel:

Particulars	Period Ended 30 September, 2020	Year Ended 31 March, 2020
Short term employee benefits	129.41	362.43
Post employment benefits	-	-
Defined contribution plan	-	-
Defined benefit plan	136.09	106.01
Other long term benefit	-	-
	265.50	106.01