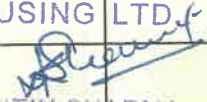


NAME OF COMPANY ..... ASHIANA

HOUSING

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor				Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																Occupation
00339155	Latit Kumar Chharia		20.5.1957	201, Taky Park, 6A		25.6.1986	① Spectrum Commercial Ltd			NIC							
	S/o Kestav Teo Chhachharia		Indian (Business Consultant)	NSC Base Road, Kolkata		was the appointment date.	② Ashiana Homes Pvt Ltd.										
						He ceased to be director w.e.f. 11.11.2014	③ Secret Estates Pvt Ltd.										
							④ Progressive Holdings & Finance Pvt Ltd.										
							⑤ R K Finance Pvt Ltd.										
							⑥ Grace Suppliers Pvt Ltd.										
							⑦ Patna Textiles Mills Pvt Ltd.										
							⑧ Praga Vinayog Pvt Ltd.										
							⑨ Hindustan Equity Pvt Ltd.										
							⑩ ESI Logistics Pvt Ltd.										

For ASHIANA HOUSING LTD.  
  
 NITIN SHARMA  
 Company Secretary

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 Ph.: 41607482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ..... ASHIANA

..... HOUSING LIMITED/PRIVATE LIMITED Pg 2

Table with columns for Director Identification No., Name and Surname, Date of Birth, Residential Address, Date of Board Resolution, Office of Director, Membership No., Income Tax PAN, and Details of Securities Held. Includes handwritten entries for Ashok Kumar Mattoo and Shri Tarlok Nath Mattoo.

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation		Date of Cessation of Office and Reasons therefor							Price or other Consideration Paid	Price or Other Consideration Received			
00097939	Vishal Gupta		2.2.1974	W-177, Greater Kailash	Appointed on 1.9.96	1 Ashiana Real Estate Services Limited			Ashiana Housing Ltd							
	late Mr. Om Prakash Gupta		Malom Business	Part-II, New Delhi - 110048	On 1.9.2006 appointed as Managing Director	2 OPB Real Estate Limited			195 and 3315 no. of equity Shares of Nominal value of ₹2/-					14030830 as on 31.03.2017	Gift (from Ankita & Varun Gupta)	
					Re-appointed as Managing Director for 3 years w.e.s. 01.04.2013.	3 RLV Condo Limited			5,000 equity shares of Nominal value of ₹2/- each.					1409934 as on 23-06-2020	Market Purchase acquired in demat form.	
					Re-appointed as Managing Director w.e.s. 1.04.2019	4 Latest Developers Advisory Limited			2,77,207 equity shares of Nominal value of ₹2/- each					18.08.2023	Shares tendered as on 19.08.2023	in buy-back mode.
					Re-appointed as Managing Director w.e.s. 01.04.2022	5 OPB Investments Pvt Ltd			For ASHIANA HOUSING LTD.							
						6 ANL Group Investments Pvt Ltd										
						7 MGN Housing LLP										

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation		Date of Cessation of Office and Reasons therefor										
0059884	Ankur Gupta		17.8.1977	C-8, 11 <sup>th</sup> Floor, Mohorani Bagh, New Delhi - 65	Appointed as Director w.e.f. 24.12.2002	1 Ashiana maintenance services limited (conducted on 22/2/2011)	For ASHIANA HOUSING LTD.		Ashiana Housing Limited	Equity	April 2016	20245020			
	late Mr. Om Prakash Gupta		Indian Business		w.e.f. 24.12.2002	2 of or Realtors limited				Nominal Value Rs 2/-	195	(no price)		Gift Dad. to Vishal Gupta	
					Appointed as Managing Director on 22.09.10	3 Kroma Hospitality limited				59,500 Equity share of			For ASHIANA HOUSING LTD.		
					w.e.f. 1.10.2010	4 Topwell projects of Ashiana limited				Nominal Value of ₹ each/-	23.06.2016	20304325	Market purchase		
					Re-appointed as Jt. Managing Director for 3 years w.e.f. 1.04.2013	5 Global Developers Advisory limited						as on 23.06.2016		acquired in demat form.	
					1.04.2016	6 G.P. enterprises private limited				399,202 equity shares of nominal value of ₹/- each	18.08.2013	1,99,05,123	Shares tendered received as on 19.08.2013	in buy-back offer	
					Re-appointed as Jt. M.D. for 3 years w.e.f. 1.04.2019	7 AHC Group Investments Pvt Ltd, Associate of senior living						₹1202 (cross)		in demat mode	
						8 Group of Investments Pvt Ltd.									
						9 Newerang Builders									
						10 M.G. Home									
						11 R.S. Woods									

NITIN SHARMA Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full														Occupation	Date of Cessation of Office and Reasons therefor	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company
00106795	Sonal Mattoo	29.6.1974	1487 Block -K, Palam	Appointed	① Ashiana			NIL									
	D/o Ashok Kumar Mattoo	Indian Advocate	Vihar, Gurgaon-122017	as Director w.e.f 14.3.2003	Inter-nonce Services Limited converted it into LLP 22.12.2016												
				Appointed as Independent Director w.e.f. 29.08.2014	② OPGT Realtor & Limited												
				Re-appointed as Independent Director w.e.f 31.08.2019 for 5 years	③ V-mart Ltd. ④ Poly Medisure Limited ⑤ Azbil Telstar India Private Limited												
				2 terms as Independent Director expired w.e.f. 30.08.2024													

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation		Date of Cessation of Office and Reasons therefor										
01666653	Yadav Gupta		14.11.83	W-177, Greater Kailash-II, New Delhi - 110048	Appointed as Director w.e.f 30.6.2008	① RB Woods Limited			ASHIANA HOUSING LTD.	Equity			20248146		
	S/o late Mrs. om Prakash Gupta		Indian Business		Re-appointed as WTD of the Company on 30.6.2008	② Ashiana maintenance services limited			ASHIANA HOUSING LTD.	Equity			20244925	Gift	
					Appointed as WTD of the Company on 30.6.2008	③ Topwell Projects (constructions) Limited				61,456 Equity Shares	23.06.2020		20306281	Market purchase	
					Re-appointed as WTD of the Company w.e.f 1.07.2017 for 3 years	④ latest Developers Advisory limited				08				in demat	
					Re-appointed as WTD for 3 years w.e.f 1.07.2017	⑤ CID Enterprises Private Limited				at nominal value of ₹21/- each					
					Re-appointed as WTD for 3 years w.e.f 1.07.2017	⑥ OPG Realtors Limited				399,241 equity shares	18.08.2023		1,99,07040	Shares tendered	
					Re-appointed as WTD for 2 years w.e.f 1.07.2017	⑦ AHL Group Investment Pvt Ltd				at nominal value of ₹21/- each	19.08.2023		₹19,01,11,541/-	in buy-back offer	
					Re-appointed as WTD for 3 years w.e.f 1.07.2019	⑧ OPME Investments Pvt Ltd				₹17.01 (gross)				in demat mode	
					Re-appointed as WTD for 3 years w.e.f 1.07.2019	⑨ Neerand Builders LLP									
						⑩ MyHome LLP									

connected into LLP as on 22-12-2016

For NITIN SHARMA Company Secretary

For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary

For ASHIANA HOUSING LTD. NITIN SHARMA Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, OR ASSOCIATE COMPANY						
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00011958	Abhishek Dalmia		6.5.1969	Rachha Vihar - 35B		Appointed as	① Revathi Equipment Limited			NIL						
	S/o Ajai Dalmia		Indian	Pattharaj Road, New Delhi - 110011		Additional Director	② ASRA Promotions Pvt Ltd.			Date of Cessation as Director w.e.f 01-05-2008						
						w.e.f 30.1.2006	③ Janglo Agriculture Pvt Ltd.			Date of Cessation as Director w.e.f 06-03-2008						
						He was regularised in Aug 19/9/2006	④ Sohma Agri Farms Pvt Ltd.			Date of Cessation as Director w.e.f 06-03-2008						
						Appointed as Independent Director	⑤ Shriyada Ashray Sri Janglo Pvt Ltd.									
						w.e.f. 29-08-2006	⑥ Kajratam Global Corp Limited									
						Re-appointed as Independent Director	⑦ Monarch Catalyst Pvt Ltd.			Acquired by Evonik Catalysts India Pvt Ltd.						
						w.e.f. 8-3-08-2008	⑧ Sogun Organics Limited			Used to be director w.e.f 01-04-2020						
						for 5 years	⑨ Keres Asset mgmt Pvt Ltd.			Used to be director w.e.f 24-02-2020						
							⑩ Avalon Techno Valley Limited			Used to be director w.e.f 05-03-2020						

Cont on Pg 12

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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00551588	Hemant Kaul	23.2.1956	801/802, Satellite Towers	Appointed	Jaipur Advisory Group Private Limited			NIL						
	S/o Late Mr. Ratan Narain Kaul	Indian	Karegaon Park Annex Pune - 411036	as Additional Director w.e.f 23/12/1956										
					He was engaged in the Algra Health Insurance Company Limited									
					He was resigned w.e.f 22/18/13									
					Appointed as Independent Director for 3 years w.e.f 29/08/2014									
					He was reappointed on 28/8/17									
					reappointed w.e.f 10.02.18									
					Company changed name to Home Capital Finance Ltd. w.e.f 15.02.2017									
					Company changed name to Lakshmi Bank Ltd. w.e.f 25.03.2019									
					Company changed name to Medinfi Health Care (P) Ltd. w.e.f 20.02.2019									
					Company changed name to Equis Healthcare Service (P) Ltd. w.e.f 20.02.2019									
					Company changed name to Social Wealth Technologies (P) Ltd. w.e.f 20.02.2019									
					Company changed name to Ashi's Securities (P) Ltd. w.e.f 20.02.2019									
					Company changed name to Ananta India Limited w.e.f 20.02.2019									
					cont. on page no. 19									

FOR ASHIANA HOUSING LTD.

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
NITIN SHARMA  
Company Secretary



Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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—	Vikash Dugar		13.8.1975	J-230, 2 <sup>nd</sup> Floor, Saket, New Delhi - 110017		Appointed as CFO w.e.f. 11.11.2014	—	—	AD1P041308							
			Indian							Ashiana Housing Limited	12,750 equity shares of FV of ₹ each	29.03.2023 NA to 31.03.2023		13,750	Open Market Purchase (Demat holding)	No
											2,500 equity shares of FV of ₹ each	05.09.2023 NA to 13.09.2023		15,250	Open Market Purchase (Demat Holding)	No
											1,750 equity shares of FV of ₹ each	14.09.2023 NA to 29.09.2023		17,000	Open Market Purchase (Demat Holding)	No
											1,000 equity shares of FV of ₹ each	15.11.2023		18,000	Open Market Purchase (Demat Holding)	No
											750 equity shares of FV of ₹ each	22.11.2023			Open Market Purchase (Demat Holding)	No

FOR ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

**PURSUANT TO SECTION 170 OF  
 RULE 17 OF COMPANIES (APPOINTMENT AND**

**COMPANIES ACT, 2013 AND  
 QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY ..... Ashiana .....

..... Housing ..... **LIMITED/PRIVATE LIMITED**

8-10

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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—	Nitin Sharma			Flat No. 63 II/4 Flats	30.5.2014	—	21191	AAAP8557561	—	—	—	—	—	—	—
	S/o Rajender Prasad Sharma		Indian	Ashok Vihar, Phase-II Delhi-110052	Appointed as Company Secretary										
			Professional												
			Company Secretary												

For ASHIANA HOUSING LTD

*Nitin Sharma*  
 NITIN SHARMA  
 Company Secretary



Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
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00011958	cont from Pg 7 Mr. Abhishek Dalmia					11 Renaissance Stocks Hld													
						12 Renaissance Advanced consultancy Ltd.													
						13 YPO (Delhi Chapter) U/s 25		Ceased to be director w.e.f 15-03-2018											
						14 YPO Rajasthan		Ceased to be director w.e.f 23-12-2016											
						15 Rajatan Thai wire Con Ltd.													
						16 Nektarsoft Com Pvt Ltd		Ceased to be director w.e.f 22/4/14											
						17 Senac Const uttarakhand Ltd		Ceased to be director w.e.f 22/4/14											
						18 Indha Crept LLP													
						19 Senac Construction Technologies India LLP													
						20 Renaissance Living spaces LLP													
						21 Magnaspire Realty LLP		Ceased to be Partner w.e.f 31-10-2019											
						22 Third Alpha LLP		Ceased to be nominee-body w.e.f 30-10-2020											
						23 Om Haripip Lottis LLP													
						24 Purple Orchid tree LLP													
						25 DNB Asset management LLP													

FOR ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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02110727	Narayan Anand		22/11/1963	D-03 Palacia No. 216/40		13.02.15	① Semany Ceramics Ltd.	ceased to be Director w.e.f 02.04.2017			Nil	-	-	-	-	-
	S/o Mr. Venkatasubramanian Narayan		Business	TTK Road Alwarpet, Chennai-600018.		(As Additional Director)	② Red Rock (India) Offshore Consultants (P) Ltd.									
						He was re-appointed as Additional Director on 09.02.2017	③ Ucelor Advisors (India) Ltd.	converted to LLP. ceased to be Director w.e.f 26.06.2017								
						on 28.08.18	④ Vectors Industries Ltd.	ceased to be Director w.e.f 05.08.2021								
						He was appointed as Independent Director on 31/08/2019	⑤ Uffman Promuel Securities Limited									
						for 3 years.	⑥ Smt. Rymona (India) Private Limited	ceased to be Director w.e.f 29.07.2021								
							⑦ Invalued Trading Private Limited									
							⑧ Veda Corp Advisors Private Limited	ceased to be Director w.e.f 31.08.2011								
							⑨ Paras Healthcare Private Limited	ceased to be Director w.e.f 17.08.2021								
						Re-appointed as Independent Director for 5 years w.e.f 17/09/2022										

For ASHIANA HOUSING LTD.  
 NITIN SHARMA  
 Company Secretary

For ASHIANA HOUSING LTD.  
  
 NITIN SHARMA  
 Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY													
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full														Occupation	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received			
00187634	Ms. Piyul Mukherjee	14.06.1983	2703 Glen Heights, Indian Hiranandani Gardens, Conchit Powai, Mumbai, Maharashtra-400076	She was appointed as Additional Director on 11/07/19 and regularised as Director on 31/08/19	Direct & Consultant (P) Ltd Quipper Research (P) Ltd Plect Maritime (India) (P) Ltd Tazalko Solutions (P) Ltd	-	-														
				She was also appointed as Independent Director w.e.f. 31/08/2019 for 3 years																	
				Re-appointed as Independent Director for 5 years w.e.f. 17/09/2022																	

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		Date of Appointment and Reappointment in the Company				Name of Company where-in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation	Date of Cessation of Office and Reasons therefor	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company											Price or other Consideration Paid	Price or Other Consideration Received
	Continued from Page no. 3					Re-appointed	(1) Woodstary LP											
00097939	Vishal Gupta					as Managing Director for 3 years w.e.s. 01.04.2022.	(2) Hemie estate Private Limited											
							(3) Construction Skill development Council of India											
							(4) Karma Hospitality Limited											
							(5) Ashiana Retirement Villages Limited											
							(6) Patam Harvest cold Private Limited											
							(7) Keiran Development Limited											
							(8) Confederation of Real Estate Developers Association of India											
							(9) Water management and Plumbing Skill Council											
							(10) Construction Skill Development Council of India											

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD

Contd on Pg No. 15

NITIN SHARMA  
Company Secretary

**PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND  
 RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014**

**PERSONNEL WITH THEIR SHARE HOLDINGS**

**NAME OF COMPANY** .....

LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full															Occupation	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid
	Continued from Page no. 4																	
00059881	Ankur Gupta				⑬ Hemle estate Private Limited													
				Re-appointed as Joint Managing Director for 3 years w.e.s. 01.04.2022	⑭ Kama Hospitality Limited			Converted to LLP										
					⑮ Ashiana Retirement Villages Limited													
					⑯ Patsons Harvest Cold Private Limited			Date of Cessation w.e.f 18/11/2014										
					⑰ Karan Developments Limited													
					⑱ Paragon Properties Private Limited													

FOR ASHIANA HOUSING LTD.  
 NITIN SHARMA  
 Company Secretary



**REGISTER OF DIRECTORS AND KEY MANAGERIAL**

**PERSONNEL WITH THEIR SHARE HOLDINGS**

Jai Mata Di  
**KALKA & CO.**  
 G-7A, Sahyog Bld., 58,  
 Nehru Place, New Delhi-19  
 Ph.: 41607482

**PURSUANT TO SECTION 170 OF  
 RULE 17 OF COMPANIES (APPOINTMENT AND**

**COMPANIES ACT, 2013 AND  
 QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY .....

..... LIMITED/Private Limited

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made			Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor	Name of Company where- in Securities held	No., Description and Nominal Value of Securities				Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full																Occupation	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
	Continued from Page No. - 6																	
01666653	Varan Gupta																	

For ASHIANA HOUSING LTD.  
 TIN SHARMA  
 Company Secretary  
 Re-appointed as whole Time Director for 3 years w.e. 8.01/07/2022  
 13 Wood-Story LLP  
 14 Ashiana Retirement Villages Limited  
 15 Parsons Newcast Cold Private Limited  
 16 Kalsou Developers Limited.  
 Date of Cessation w.e. 6.11.2014

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised					
	Continued from page no. - 12				26) Sri Kala health pipes Limited	ceased to be director w.e.f 01-04-2007											
00011958	Mr. Abhishek Dalmia.			2 terms as Independent Director expired w.e.f. 30.08.2024	27) Keralam Steel India Private Limited	ceased to be director w.e.f 10-07-2020											
					28) Safarm Agencies Limited	ceased to be director w.e.f 08-04-2010											
					29) Alpha Alternatives Holdings Private Limited												
			For ASHIANA HOUSING LTD.		30) SSSI design Informatics Private Limited												
					31) Hari Investments Private Limited												
					32) Aditya Info Tech Limited												
					33) Renaissance Consultancy Agencies Limited												
					34) Renaissance Corporate Consultants Limited												
					35) Aakash Educational Services Limited	ceased to be director w.e.f 24-10-2019											
					36) Sencae Limited												
					37) YPO South Asia Chapter	ceased to be director w.e.f 08-11-2019											
					38) Shilper India Private Limited												
					39) Shogun Organics Limited	ceased to be director w.e.f 01-04-2020											

For ASHIANA HOUSING LTD.

*Nitin Sharma*  
NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY											
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor											Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration Paid	Price or Other Consideration Received	Mode of holding - Physical or Dematerialised	
	Continued from Page no. - 8																		
00551598	Ms. Hemant Kaul			Term as Independent Director expired w.e. 8	27.08.2022	13 Kaur Sanyal Limited Old financial services private limited Old capital limited Nandan Private Limited Veritas Finance Private Limited Old capital services Private Limited Life Insurance Company Limited Bajaj Allianz General Insurance Company Limited Earlystageby Services Private Limited Bussan auto Private Limited Goddard Technical Solution Private Limited													
				2nd Term as Independent Director expired w.e. 8.	30.08.2024														
				(wrong entry)															

USING LID.  
JULIN SHARMA  
Company Secretary

For A

ceased to be Director w.e.f 26-09-2012

ceased to be Director w.e.f 19-11-2009

ceased to be Director w.e.f 24-1-2010

ceased to be Director w.e.f 14-09-2020

ceased to be Director w.e.f 31-03-2012

ceased to be Director w.e.f 24-11-2009

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation														Date of Cessation of Office and Reasons therefor
08594844	Mr. Suraj Krishna Moseje	09.01.1976	Indian	Permanent Address: 102, Van Gogh S Garden Apartments, 30 Kasturba Road, Cross, opp. British Council, Library, Bengaluru, Karnataka-560001	Appointed as additional director (Category: Independent) in the Board Meeting held on 08.08.2023 with effect from this date.	(1) New												
	Sp. Mrs. Krishna Venkatasubbaro Moseje	(Service)			Present Residential Address: Same as permanent residential address	Appointed as Independent Director (regularization) in the AGM held on 28.09.2023	(2) Beyond											

For ASHANA HOUSING LTD.

*[Signature]*  
NITIN SHARMA  
Company Secretary

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full													Occupation	Price or other Consideration Paid			
-	Mr. Vikash Dugar		13-08-1975	J-230, 2nd Floor, Saket, New Delhi - 110017		Appointed as CFO w.e.f. 11/11/2014.	-	-	ADIPD4130B	Ashiana Housing Limited	250 equity shares of FV ₹21/- each	27/12/2023	NA	18,250	Open Market Purchase (Demat Holding)	No		
			Indian								250 equity shares of FV ₹21/- each	29/12/2023	NA	18,500	Open Market Purchase (Demat Holding)	No		
			Service								500 equity shares of FV ₹21/- each	05/02/2024	NA	19,000	Open Market Purchase (Demat Holding)	No		
											500 equity shares of FV ₹21/- each	06/02/2024	NA	19,500	Open Market Purchase (Demat Holding)	No		
											FV of ₹21/- each			1,50,000/-	Purchase (Demat Holding)			

For ASHIANA HOUSING LTD.  
 Nitin Sharma  
 Company Secretary

For ASHIANA HOUSING LTD.  
 Nitin Sharma  
 Company Secretary

Cont on Pg No. 22

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor						Price or other Consideration Paid	Price or Other Consideration Received					
-	Mr. Vikash Dugar	13.08.1975	J-230, 2nd Floor, Saket, New Delhi - 110017	Appointed as CFO w.e.f. 4/11/2014	-	-	ADEPD 4130B	Ashtima Housing Limited	2300 equity shares of Rs 21/- each	13/03/2024	NA	22,300	Open Market Purchase (Demat Holding)	No.		

For ASHIANA HOUSING LTD.

*(Signature)*  
NITIN SHARMA  
Company Secretary

For ASHIANA HOUSING LTD.  
 NITIN SHARMA  
 Company Secretary

1,250 equity shares of Rs 21/- each

24/06/2024  
NA  
23,550  
Open Market Purchase (Demat Holding)

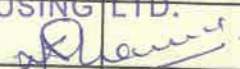
200 equity shares of Rs 21/- each

12/06/2024  
NA  
23,750  
Open Market Purchase (Demat Holding)

83,000/-

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY																											
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-	Mr. Vikash Dugar		13.08.1975	J-230, 2nd Floor, Saket, New Delhi - 110017	Appointed as CFO w.e.s. 11/11/2014	-	-	ADIPD 4130B	<p>For ASHIANA HOUSING LTD.</p> <p>NITIN SHARMA Company Secretary</p> <table border="1"> <tr> <td>Ashiana Housing Limited</td> <td>200 equity shares of ₹21/- each</td> <td>13/06/2024</td> <td>NA</td> <td>₹23,950</td> <td>Open Market Purchase (Demat Holding)</td> <td>No</td> </tr> <tr> <td></td> <td>3,350 equity shares of ₹21/- each</td> <td>18/06/2024</td> <td>NA</td> <td>₹27,300</td> <td>Open Market Purchase (Demat Holding)</td> <td>No</td> </tr> <tr> <td></td> <td>400 equity shares of ₹21/- each</td> <td>23/08/2024</td> <td>NA</td> <td>₹27,700</td> <td>Open Market Purchase (Demat Holding)</td> <td>No</td> </tr> </table>							Ashiana Housing Limited	200 equity shares of ₹21/- each	13/06/2024	NA	₹23,950	Open Market Purchase (Demat Holding)	No		3,350 equity shares of ₹21/- each	18/06/2024	NA	₹27,300	Open Market Purchase (Demat Holding)	No		400 equity shares of ₹21/- each	23/08/2024	NA	₹27,700	Open Market Purchase (Demat Holding)	No
Ashiana Housing Limited	200 equity shares of ₹21/- each	13/06/2024	NA	₹23,950	Open Market Purchase (Demat Holding)	No																														
	3,350 equity shares of ₹21/- each	18/06/2024	NA	₹27,300	Open Market Purchase (Demat Holding)	No																														
	400 equity shares of ₹21/- each	23/08/2024	NA	₹27,700	Open Market Purchase (Demat Holding)	No																														

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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-	Mr. Vikash Dugar		13.08.1978		J-230, 2 <sup>nd</sup> Floor, Saket, New Delhi-110017		Appointed as CFO w.e. 8	-	-	ADIPD 4130B	Ashiana Housing Limited	170 equity shares	04/09/2014	NA	27,870	Open Market Purchase (Demat Holding)
											of ₹					
											FV	55,25/-				
											of ₹					
											22/-					
											each					

For ASHIANA HOUSING LTD.  
  
 NITIN SHARMA  
 Company Secretary



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di  
**KALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND  
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ..... LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
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Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company															
	Contd. from Pg No. 15																	
00097939	Vishal Gupta			(21) Semul Consultants Limited (Appointed as Independent Director (Additional) w.e.f. 02/09/2024														

For ASHIANA HOUSING LTD.  
*[Signature]*  
NITIN SHARMA  
Company Secretary