

Dated: 04<sup>th</sup> April 2024

**The Secretary**

BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

**Ref: Security Code: 523716**

Dear Sir,

Please find enclosed the details of shareholding of promoters and Promoter Group of Ashiana Housing Ltd. in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Kindly take the documents on record and acknowledge the receipt.

Thanking you,  
For **Ashiana Housing Ltd**

**Nitin Sharma**  
**(Company Secretary & Compliance Officer)**  
**Mem No.: ACS 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

Date: 03<sup>rd</sup> April 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra – 400 001

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, promoter of the company, hereby declare that I hold 1,38,22,133 equity shares of Ashiana Housing Limited as on 31<sup>st</sup> March 2024 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Thanking You,



Vishal Gupta  
Promoter

Cc:  
ASHIANA HOUSING LIMITED  
Unit No. 304 – 305, 03<sup>rd</sup> Floor,  
Southern Park Building, Saket District Centre,  
Saket, New Delhi -110017

**Date: 1<sup>st</sup> April 2024**

**BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra – 400 001

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, promoter of the company, hereby declare that I hold 1,99,05,123 equity shares of Ashiana Housing Limited as on 31<sup>st</sup> March 2024 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Thanking You,

**ANKUR** Digitally signed by  
ANKUR GUPTA  
**GUPTA** Date: 2024.04.01  
17:43:18 +05'30'

**Ankur Gupta**

Promoter

Cc:

ASHIANA HOUSING LIMITED  
Unit No. 304 – 305, 03<sup>rd</sup> Floor,  
Southern Park Building, Saket District Centre,  
Saket, New Delhi -110017

Date: 03<sup>rd</sup> April 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra – 400001

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, promoter of the company, hereby declare that I hold 1,99,07,040 equity shares of Ashiana Housing Limited as on 31<sup>st</sup> March 2024 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Thanking You,



Varun Gupta  
Promoter

Cc:  
ASHIANA HOUSING LIMITED  
Unit No. 304 – 305, 03<sup>rd</sup> Floor,  
Southern Park Building, Saket District Centre,  
Saket, New Delhi -110017

Date: 01<sup>st</sup> April 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra – 400 001

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, part of promoter group of the company, hereby declare that I hold 60,88,381 equity shares of Ashiana Housing Limited as on 31<sup>st</sup> March 2024 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Thanking You,

  
Rachna Gupta  
Promoter

Cc:  
ASHIANA HOUSING LIMITED  
Unit No. 304 – 305, 03<sup>rd</sup> Floor,  
Southern Park Building, Saket District Centre,  
Saket, New Delhi -110017

Date: 01<sup>st</sup> April 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra – 400 001

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Varun Gupta, Director, on behalf of OPG Realtors Limited, the company being part of promoter group of Ashiana Housing Limited, hereby declare that OPG Realtors Limited holds 17,04,109 equity shares of Ashiana Housing Limited as on 31<sup>st</sup> March 2024 and no encumbrance has been made any i.r.o such shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Thanking You,  
On behalf of OPG Realtors Limited

  
Varun Gupta  
(Director)

Cc:  
ASHIANA HOUSING LIMITED  
Unit No. 304 – 305, 03<sup>rd</sup> Floor,  
Southern Park Building, Saket District Centre,  
Saket, New Delhi -110017