

**Dated: 08<sup>th</sup> April 2025**

**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 in 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](mailto:investorrelations@ashianahousing.com)

Website: [www.ashianahousing.com](http://www.ashianahousing.com)

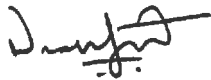
Date: 05<sup>th</sup> April 2025

<b>The Secretary</b> The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Security Code: 523716</b>	<b>The Secretary,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Security Symbol: ASHIANA</b>
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**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, Vishal Gupta, 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 2025 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2025.

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: 05<sup>th</sup> April 2025

<b>The Secretary</b> The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Security Code: 523716</b>	<b>The Secretary,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Security Symbol: ASHIANA</b>
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**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 2025 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2025.

Thanking You,

**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: 05<sup>th</sup> April 2025

<b>The Secretary</b> The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Security Code: 523716</b>	<b>The Secretary,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Security Symbol: ASHIANA</b>
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**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, Rachna Gupta, 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 2025 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2025.

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: 05<sup>th</sup> April 2025

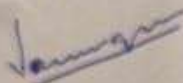
<b>The Secretary</b> The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code: 523716	<b>The Secretary,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: ASHIANA
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**Sub: 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 2025 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 2025.

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

Date: 05<sup>th</sup> April 2025

<b>The Secretary</b> The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code: 523716	<b>The Secretary,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: ASHIANA
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**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, 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 2025 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2025.

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