



SHCL/CO/DJB/F.1104 (15)/20-21/300

July 28, 2020

Department of Listing Compliance

Bombay Stock Exchange Limited

1st Floor, New Trading Ring

Rotunda Bldg, P J Towers

Dalal Street,

Mumbai – 400001

(Scrip Code: 511533)

Dear Sir(s),

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2020

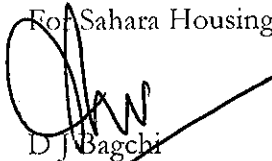
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose the Related Party Transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the year ended March 31st, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sahara Housingfina Corporation Limited,



D J Bagchi
CEO & Company Secretary

Encl.: as above

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



Related Party Disclosure as per IND AS 24

a) **List of Related Parties**

i. <u>Where Control Exists</u>		
Enterprises having substantial interest in voting power of the Company		Nil
ii. <u>Others</u>		Nil
iii. <u>Key Managerial Personnel</u>	Designation	
<i>Shri Brijendra Sabay</i>	<i>Non Executive Independent Director</i>	
<i>Ms. Anshu Roy</i>	<i>Non Executive Independent Director</i>	
<i>Shri Anhdesh Kumar Srivastava</i>	<i>Non Executive Non Independent Director</i>	
<i>Shri D J Bagchi</i>	<i>CEO & Company Secretary</i>	
<i>Shri Vivek Kapoor</i>	<i>CFO</i>	

b) **Particulars of Transactions for the year ended 31st March 2020**

Nature of Transaction	Where Control Exists	Associates	Rs . (in lakhs)
			Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	73.65
Sitting Fees (Directors)	-	-	2.71
Dividend Paid	-	-	-
Income from Operations	-	-	-
<u>Balance Outstanding</u>			
Trade Receivables	-	-	-
Trade Payables	-	-	-

c) **Key Management Personnel Compensations**

	For the year ended 31 st March 2020
Short-term employee benefits	60.65
Long-term employee benefits	1.70
Post-employment benefits	11.30
	73.65

for Sahara Housingfina Corporation Limited

D J Bagchi
CEO & Company Secretary