



SHCL/CO/DJB/F.1104(15)/21-22/266
June 30, 2021

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 31st March, 2021

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 31st March, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Sahara Housingfina Corporation Limited,


DJ 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	
Shri Brijendra Sahay	Non Executive Independent Director	
Ms. Anshu Roy	Non Executive Independent Director	
Shri Awdhesh Kumar Srivastava	Non Executive Non Independent Director	
Shri D J Bagchi	CEO & Company Secretary	
Shri Vivek Kapoor	CFO	


b) **Particulars of Transactions for the year ended 31st March, 2021**

Nature of Transaction	Where Control Exists	Associates	Rs.(in lakhs)
			Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	71.92
Sitting Fees (Directors)	-	-	02.60
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 2021
Short-term employee benefits	57.70
Long-term employee benefits	01.78
Post-employment benefits	12.44
	71.92

For Sahara Housingfina Corporation Limited


D J Bagchi
CEO & Company Secretary