

SHCL/CO/DJB/F.1104 (15)/21-22/509

August 13, 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),

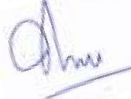
Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021

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 quarter ended June 30, 2021.

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

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 Sahay</i>	<i>Non Executive Independent Director</i>
	<i>Ms. Anshu Roy</i>	<i>Non Executive Independent Director</i>
	<i>Shri Avdesh 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 quarter ended June 30, 2021**

Nature of Transaction	Where Control Exists	Associates	Rs.(in lakhs)
			Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	27.36
Sitting Fees (Directors)	-	-	00.60
Dividend Paid	-	-	-
Income from Operations	-	-	-
<u>Balance Outstanding</u>			
Trade Receivables	-	-	-
Trade Payables	-	-	-

c) **Key Management Personnel Compensations**

	For the quarter ended June 30, 2021
Short-term employee benefits	14.47
Long-term employee benefits	00.45
Post-employment benefits	12.44
	27.36

for Sahara Housingfina Corporation Limited


D J Bagchi
CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

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Email: info.saharahousingfina@gmail.com, Website: www.saharahousingfina.com, CIN No.: L18100WB1991PLC099782