



SHCL/CO/DJB/F.1104(15)/20-21/1138

February 11, 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 and nine month ended December 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 quarter and nine month ended December 31, 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>	<u>Designation</u>	
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 quarter and nine month ended December 31, 2020**

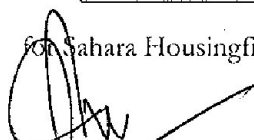
Rs.(in lakhs)

Nature of Transaction	Where Control Exists	Associates	Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	56.78
Sitting Fees (Directors)	-	-	01.60
Dividend Paid	-	-	-
Income from Operations	-	-	-
<u>Balance Outstanding</u>			
Trade Receivables	-	-	-
Trade Payables	-	-	-

c) **Key Management Personnel Compensations**

	For the quarter and nine month ended December 31, 2020
Short-term employee benefits	43.22
Long-term employee benefits	01.33
Post-employment benefits	12.23
	56.78

For Sahara Housingfina Corporation Limited


D J Bagchi
CEO & Company Secretary

