



SHCL/CO/DJB/F.1104(15)/19-20/1465

January 9, 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 half year ended September 30, 2019

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 half year ended September 30th, 2019.

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 Joy Broto Roy*</i>	<i>Non Executive Non Independent Director</i>
<i>Shri Awadesh 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>
<i>*Resigned from the Board of Directors on 14th November 2019</i>	
<i>**Appointed as Additional Director on 14th November 2019</i>	

b) **Particulars of Transactions for the Half Yearly quarter ended 30th September 2019**

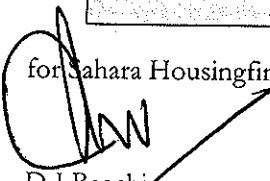
₹ (in lakhs)

Nature of Transaction	Where Control Exists	Associates	Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	40.28
Sitting Fees (Directors)	-	-	02.29
Dividend Paid	-	-	-
Income from Operations	-	-	-
<u>Balance Outstanding</u>			
Trade Receivables	-	-	-
Trade Payables	-	-	-

c) **Key Management Personnel Compensations**

	For the Half Year ended 30 th September 2019
Short-term employee benefits	28.74
Long-term employee benefits	00.85
Post-employment benefits	10.69
	40.28

for Sahara Housingfina Corporation Limited


D J Bagchi
CEO & Company Secretary