



SHCL/CO/DJB/F.1104 (15)/20-21/507

September 15, 2020

**Department of Listing Compliance**

Bombay Stock Exchange Limited

1<sup>st</sup> 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, 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 ended June 30, 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**

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

**b) Particulars of Transactions for the quarter ended June 30, 2020**

Nature of Transaction	Rs.(in lakhs)		
	Where Control Exists	Associates	Key Managerial Personnel
Remuneration [Refer Note (c) below]	-	-	26.00
Sitting Fees (Directors)	-	-	-
Dividend Paid	-	-	-
Income from Operations	-	-	-
<b><u>Balance Outstanding</u></b>			
Trade Receivables	-	-	-
Trade Payables	-	-	-

**c) Key Management Personnel Compensations**

	For the quarter ended June 30, 2020
Short-term employee benefits	14.27
Long-term employee benefits	0.43
Post-employment benefits	11.30
	<b>26.00</b>

Sahara Housingfina Corporation Limited

  
D J Bagchi  
CEO & Company Secretary