

[Formerly Akme Star Housing Finance Limited] Registered Office: Akme Business Center (ABC), 2nd Floor, 4-5, Subcity Centre, Savina Circle, Udaipur 313002 Tel: +918828036610 Corporate Office: Unit no. 708, Accord Classic, Station Road, Jayprakash Nagar, Goregaon East, Mumbai 400063 Tel: +91 88280 36610

CIN: L45201R32005PLCO20463 | NHB Reg. No.: 12.0080.09

ISIN: INE526R01010 SCRIP CODE: 539017 SCRIP ID: ASHFL PAN NO. AAGCA1988C

DATE: 19.06.2021

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

SUB: Disclosure of Related Party Transactions Pursuant To Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit disclosures on Related Party Transactions for the half year ended as on March 31, 2021.

Kindly take the same on your record.

Thanking you, Yours Faithfully,

For, Star Housing Finance Limited

GFINAN

UDAIPUR

Paritosh Kothari Company Secretar M.no. ACS 36550

Encl. As above

Disclosure of Related Party Transaction for the year ended 31 March, 2021

Related Party Transactions (As required by INDAS 24 - Related Party Disclosures) List of Related parties and relationship:

Name of the Related Party	Nature of Relationship
Mr. Nirmal Kumar Jain (Director)	Key Management Personnel
Mr. Ashish Jain (Managing director and Chairman)	Key Management Personnel
Mr. Kavish Jain	Executive Director
Mr. Amlendra Prasad Saxena	Non Executive Independent Director
Mr. Amrit Singh Rajpurohit	Non Everytive Independent Director



Note: The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.

For, Star Housing Finance Limited

Paritosh Kothari Company Secretary

M.no. ACS 36550