



Ref. No. :

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

DATE: 24.11.2020

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

Dear Sir/Madam,

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,

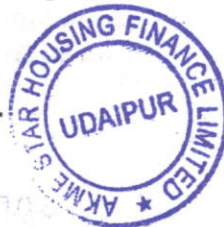
Pursuant to Regulation 23[9] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit disclosures on Related Party Transactions for the half year ended as on September 30, 2020.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Akme Star Housing Finance Limited


Ashish Jain
Managing Director
DIN:02041164



Encl. As above

Registered Office :

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel. : (0294) 2489501/02

Corporate Office :

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610

Related Party Transactions

Name of the Related Party	Nature of Relationship
Mr. Ashish Jain	Chairman and Managing Director (KMP)
Mr. Nirmal Kumar Jain	Executive Director
Mr. Kavish Jain	Executive Director
Mr. Amlendra Prasad Saxena	Non Executive Independent Director
Mrs. Rekha Jain	Non Executive Independent Director
Mr. Amrit Singh Rajpurohit	Non Executive Independent Director
Mr. Paritosh Kothari	Company Secretary and Compliance officer (KMP)
Mr. Natesh Narayanan (CFO)	Chief Financial Officer (KMP)
Mrs. Abhilasha Jain	Relative of KMP
Mr. Anil K. Sachidanad	Key Management personnel of Enterprise which holds more than 20% of equity shares
Akme Fintrade (India) Ltd	Relative of KMP is Director
The Coronation Castles Pvt Ltd	Relative of KMP is Director
Arkfin Investments Pvt Ltd	Enterprise which holds more than 20% of equity shares

Transactions with Related Parties

The nature & volume of transactions of the Company during the year, with the above related parties were as follows. These transactions were carried out in ordinary course of business and were at arm's length price:

Name of the Related Party	Nature of Transactions	INR in Lacs 30.09.2020
Mr. Nirmal Kumar Jain	Remuneration	16.20
Mr. Ashish Jain	Remuneration	16.20
Mr. Kavish Jain	Remuneration	8.25
Mr. Kavish Jain	Salary	2.75
Mrs. Abhilasha Jain	Professional Fees	2.29
Mr. Paritosh Kothari	Salary	2.40
Mr. Natesh Narayanan	Salary	8.25
Mr. Anil K. Sachidanad	Professional Services	16.20
Akme Fintrade (India) Ltd	Inter Corporate Loan	14
The Coronation Castles Private Limited	Hospitality Services	0.51

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.

