

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")

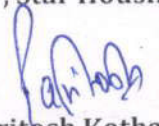
Dear Sir/Madam,

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


Paritosh Kothari
Company Secretary
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 Executive Independent Director
Mrs. Rekha Jain	Non Executive Independent Director
Mr. Paritosh Kothari (Company Secretary and Compliance officer)	Key Management Personnel
Mr. Natesh Narayanan (CFO)	Key Management Personnel
Mrs. Abhilasha Jain	Relative of Managing Director
Mr. Anil K. Sachidanad	Key Management personnel in Associate Entity
Akme Fintrade (India) Limited	Promoter Group Company
The Coronation Castles Private Limited	Significant Influence by key management personnel
Arkfin Investments Private Limited	Shareholder having Substantial Interest

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	March 31, 2021			March 31, 2020		
		Amount Received	Amount Paid	Outstanding	Amount Received	Amount Paid	Outstanding
Mr. Nirmal Kumar Jain	Remuneration	-	36.00	-	-	36.00	-
Mr. Ashish Jain	Remuneration	-	37.16	-	-	36.00	-
Mr. Kavish Jain	Remuneration	-	22.02	-	-	-	-
Mr. Amlendra Prasad Saxena	Sitting Fees	-	0.60	-	-	-	-
Mr. Amrit Singh Rajpurohit	Sitting Fees	-	0.80	-	-	-	-
Mrs. Rekha Jain	Sitting Fees	-	0.60	-	-	-	-
Mr. Paritosh Kothari	Salary	-	4.80	-	-	4.80	-
Mr. Natesh Narayanan	Salary	-	18.48	-	-	1.50	-
Mr. Kavish Jain	Salary	-	2.75	-	-	24.00	-
Mrs. Abhilasha Jain	Professional Services	-	8.84	-	-	-	-
Mr. Anil K. Sachidanad	Professional Services	-	36.00	-	-	24.00	-
Akme Fintrade (India) Limited	Inter Corporate Loan	704.78	839.97	-	1495.68	1359.24	(136.44)
	Interest	32.79	7.24	-	17.15	-	(1.25)
The Coronation Castles Private Limited	Hospitality Services	-	0.47	-	-	1.03	-
	Inter Corporate Loan	70.00	70.00	-	-	-	-
	Interest	-	1.8	-	-	-	-
Arkfin Investments Private Limited	Professional Services	-	30.17	-	-	60.00	-
	Investment in Equity Share	-	-	-	1,549.47	-	-
	Inter Corporate Loan	85	85	-	-	-	-
	Interest	-	1.35	-	-	-	-



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

