General Information

| Name of the Company: Sahara Housingfina Corporation Limited | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Scrip Code, Name of the scrip, class of security: 511533, SAHARA HOUSINGFINA CORPORATION, Equity shares | | | | | | | | |
| Quarter ended : 30-6-2015 | | | | | | | | |
| General information [Abstract] | | | | | | | | |
| Name of the company | Sahara Housingfina Corporation Limited | | | | | | | |
| Scrip code | 511533 | | | | | | | |
| Corporate identity number | L18100WB1991PLC099782 | | | | | | | |
| Address of registered office of company | SAHARA INDIA SADAN, 2A SHAKESPEARE SARANI, KOLKATA - 700071 | | | | | | | |
| Permanent account number of entity | AAACL4104H | | | | | | | |
| Name of the scrip | SAHARA HOUSINGFINA CORPORATION | | | | | | | |
| Class of security | Equity shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Reason for additional filling | | | | | | | | |
| Whether company has more than one class of shares or securities | No | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Date of report | 30-6-2015 | | | | | | | |

Disclosure of shareholding pattern

| Naı | ne of the Company : Sahara Housingfi | ina Corporation | Limited | | | | | | | | |
|---|--|--|---|--|--|--|--|--|--|--|--|
| Scr | ip Code, Name of the scrip, class of se | ecurity : 51153 | 3, SAHARA HOUSINGFINA | CORPORATION, Equity shares | | | | | | | |
| Qu | arter ended : 30-6-2015 | | | • | | | | | | | |
| Dis | closure of notes on shareholding patte | ern | | Notes | | | | | | | |
| Par | tly paid-up shares | | | | | | | | | | |
| ID | Description partly paid-up shares | As a percentage of total number of shares of the company | | | | | | | | | |
| Sha | Shares held by promoter or promoter group | | | | | | | | | | |
| Total Shares held by promoter or promoter group | | | | | | | | | | | |
| Sha | res held by public | | | | | | | | | | |
| Tot | al Shares held by public | | | | | | | | | | |
| Tot | al | | | | | | | | | | |
| Ou | standing convertible securities | | | | | | | | | | |
| ID | Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities | | | | | | | |
| Sha | res held by promoter or promoter gr | oup | | | | | | | | | |
| | al shares held by promoter or moter group | | | | | | | | | | |
| Sha | res held by public | | | | | | | | | | |
| Tot | al Shares held by public | | | | | | | | | | |
| Tot | al | | | | | | | | | | |
| Wa | rrants | | | | | | | | | | |
| ID | Description of warrants | Number of warrants | As a percentage of total number of warrants | As a percentage of total number of shares of the company, assuming full conversion of warrants | | | | | | | |
| Sha | res held by promoter or promoter gr | oup | | | | | | | | | |
| | al Shares held by promoter or moter group | | | | | | | | | | |
| Sha | res held by public | | | | | | | | | | |
| Tot | al Shares held by public | _ | | | | | | | | | |
| Tot | al | | | | | | | | | | |
| ass | al paid-up capital of the company uming full conversion of warrants convertible securities | 7000000 | | | | | | | | | |

Disclosure of fully paid-up shares

| SCII | p Code, Name o | f the scrip, cla | ss of security : | 511533, S | AHARA HOUSIN | NGFINA COR | PORATION, | Equity sha | ires |
|------|------------------------------------|----------------------------------|------------------|---------------------------------|---|--|----------------------------|------------------------|---------------------------|
| Qua | rter ended: 30- | 6-2015 | | | | | | | 1 |
| Disc | losure of notes | on fully paid-u | p shares | | | | | | Notes |
| Cate | egory code | | | | | Total Share percentage number of s | | | ledged or e encumbered |
| | | | | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding o | f Promoter an | d Promoter Gi | roup | | 1 | · | • | • |
| (1) | Indian | | | | | | | | |
| (a) | Individuals or undivided fami | | | | | | | | |
| (b) | Central govern | | | | | | | | |
| (c) | Bodies corpora | ıte | 3 | 4994587 | 4994587 | 71.35 | 71.35 | | |
| (d) | Financial instit | | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | | I |
| | | Total Others | | | | | | | |
| | Sul | Total (A) (1) | 3 | 4994587 | 4994587 | 71.35 | 71.35 | | |
| (2) | Foreign | | | | | | | • | |
| (a) | Non-resident in foreign individ | | | | | | | | |
| (b) | Bodies corpora | ite | | | | | | | |
| (c) | Institutions | | | | | | | | |
| (d) | Qualified forei | _ | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | | |
| | | Total Others | | | | | | | |
| | Suk | o-Total (A) (2) | | | | | | | |
| | tal Shareholdin nd Promoter Gi | g of Promoter | 3 | 4994587 | 4994587 | 71.35 | 71.35 | | |
| (B) | Public Shareho | lding | | | | | | | |
| (1) | Institutions | | | 1 | | _ | | 1 | |
| (a) | Mutual funds o | r UTI | | | | | | | |
| (b) | Financial instit banks | utions or | | | | | | | |
| (c) | Central govern State governm | nment or ent(s) | | | | | | | |
| (d) | Venture capita | l funds | | | | | | | |
| (e) | Insurance com | | | | | | | | |
| (f) | Foreign institu investors | tional | | | | | | | |
| (g) | Foreign ventur investors | e capital | | | | | | | |

| | | | | | SHP_30062015.h | itmi | | |
|-----|---|----------------------------------|-----------------|-----------|-------------------|------------|-------|--|
| (k) | Any other (specify) | Description of Shareholder | | | | | | |
| | | Total Others | | | | | | |
| | Sul | b Total (B) (1) | | | | | | |
| (2) | Non-Institution | | | <u> </u> | | | l . | |
| (a) | Bodies corpora | nte | 129 | 822858 | 819158 | 11.76 | 11.76 | |
| (b) | Individuals | | | | | | | |
| i | Individual shar holding nomina capital up to R | al share | 7596 | 991183 | 781177 | 14.16 | 14.16 | |
| ii | Individual shar holding nomina capital in exces lakh | 8 | 162376 | 162376 | 2.32 | 2.32 | | |
| (c) | Qualified forei | gn investor | | | | | | |
| (d) | Any other (specify) Description of Shareholder | | | | | | | |
| 1 | Non- Institutions Shareholders | Clearing Members | 30 | 20977 | 20977 | 0.3 | 0.3 | |
| 2 | Non- Institutions Shareholders 2 | NRI | 19 | 5686 | 5686 | 0.08 | 0.08 | |
| 3 | Non- Institutions Shareholders 3 | Other | 3 | 2333 | 2333 | 0.03 | 0.03 | |
| | | Total Others | 52 | 28996 | 28996 | 0.41 | 0.41 | |
| | Su | b-total (B) (2) | 7785 | 2005413 | 1791707 | 28.65 | 28.65 | |
| To | otal Public Shar | eholding (B) = (B)(1)+(B)(2) | 7785 | 2005413 | 1791707 | 28.65 | 28.65 | |
| | TC | OTAL (A)+(B) | 7788 | 7000000 | 6786294 | 100 | 100 | |
| (C) | Shares held by | custodians and | l against which | depositor | y receipts have b | een issued | | |
| (1) | Promoter and group | promoter | | | | | | |
| (2) | Public | | | | | | | |
| То | tal Shares held | by Custodians (C) | | | | | | |
| (| GRAND TOTAL | L (A)+(B)+(C) | 7788 | 7000000 | 6786294 | | 100 | |

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

| Name of the Company: Sahara Housingfina Corporation Limited | | | | | | | | | | | |
|---|--|------------------------------------|--|-------------------------------------|------------------------|---|----------------------------------|--|--|---|---|
| Scri | p Code, Name | e of the sc | rip, class of s | security: 5115 | 33, SAHARA | HOUSINGFI | NA CORPO | ORATION, E | quity shares | | |
| _ | rter ended : 3 | | | | | | | | | | ı |
| Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" | | | | | | | | | | Notes | |
| Sr. No. | | | | | | | | onvertible | | | |
| | Name of the shareholder | Number of the shares held | As a percentage of grand total (A) + (B) + (C) | Encumbered - number of shares | As a percentage | As a percentage of grand total (A) + (B) + (C) of clause (I)(a) | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital |
| (I) | (II) | (III) | (IV) | (V) | (VI)= (V)/(III)*100 | (I)(a) (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Sahara Prime City Limited | 2940000 | 42 | | | | | | | | 42 |
| 2 | Sahara India Corp Investment Limited | 1638587 | 23.41 | | | | | | | | 23.41 |
| 3 | Sahara India Finance and Investment Limited | 416000 | 5.94 | | | | | | | | 5.94 |
| Tota | al | 4994587 | 71.35 | | | | | | | | 71.35 |

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| Nam | Name of the Company: Sahara Housingfina Corporation Limited | | | | | | | | | | | |
|------------|---|------------------------------------|--|----------------------------------|---|---|--------|---|--|--|--|--|
| Scri | Scrip Code, Name of the scrip, class of security: 511533, SAHARA HOUSINGFINA CORPORATION, Equity shares | | | | | | | | | | | |
| Qua | Quarter ended: 30-6-2015 | | | | | | | | | | | |
| | losure of note e than one per | Notes | | | | | | | | | | |
| Sr. No. | | | | | | | | | | | | |
| | Name of the shareholder | Number of the shares held | Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities as percentage of total numbers of convertible securities of same class | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) | | | | |
| 1 | Gandevi Commerce Private Limited | 723044 | 10.33 | | | | | 10.33 | | | | |
| Tota | ıl | 723044 | 10.33 | | | | | 10.33 | | | | |

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

| Nan | Name of the Company: Sahara Housingfina Corporation Limited | | | | | | | | | | | |
|------------|---|------------------------------------|--|----------------------------------|---|---|--------|---|--|--|--|--|
| Scri | Scrip Code, Name of the scrip, class of security: 511533, SAHARA HOUSINGFINA CORPORATION, Equity shares | | | | | | | | | | | |
| Qua | Quarter ended: 30-6-2015 | | | | | | | | | | | |
| | Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company | | | | | | | | | | | |
| Sr. No. | | | | | | | | | | | | |
| | Name of the shareholder | Number of the shares held | Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities as percentage of total numbers of convertible securities of same class | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) | | | | |
| 1 | Gandevi Commerce Private Limited | 723044 | 10.33 | | | | | 10.33 | | | | |
| Tota | ıl | 723044 | 10.33 | | | | | 10.33 | | | | |