

| <b>General information about company</b>   |  |
|--|--|
| Scrip code   | 511533                                 |
| NSE Symbol   |  |
| MSEI Symbol  |  |
| ISIN   | INE135C01012                           |
| Name of the company  | Sahara Housingfina Corporation Limited |
| Whether company is SME   | No                                     |
| Class of Security  | Equity Shares                          |
| Type of report   | Quarterly                              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2020                             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                  |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 3                          | 4994587                                      |  |   | 4994587  | 71.35   | 4994587   |            | 4994587 | 71.35                   |
| (B)  | Public                         | 6590                       | 2005413                                      |  |   | 2005413  | 28.65   | 2005413   |            | 2005413 | 28.65                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 6593                       | 7000000                                      |  |   | 7000000  | 100   | 7000000   |            | 7000000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 71.35   |                                  |                                 |   |                                 | 4994587   |
| (B)   | Public                         |   |  |  | 28.65   |                                  |                                 |   |                                 | 1797205   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6791792   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Any Other (specify)   | 3                          | 4994587                                      |  |   | 4994587                                      | 71.35   | 4994587   |            | 4994587 | 71.35                               |
| Sub-Total (A) (1)   |   | 3                          | 4994587                                      |  |   | 4994587                                      | 71.35   | 4994587   |            | 4994587 | 71.35                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 3                          | 4994587                                      |  |   | 4994587                                      | 71.35   | 4994587   |            | 4994587 | 71.35                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 6270                       | 961529                                       |  |   | 961529                                       | 13.74   | 961529  |            | 961529  | 13.74                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5                          | 189141                                       |  |   | 189141                                       | 2.7   | 189141  |            | 189141  | 2.7                                 |
| (e)   | Any Other (specify)   | 315                        | 854743                                       |  |   | 854743                                       | 12.21   | 854743  |            | 854743  | 12.21                               |
| Sub-Total (B) (3)   |   | 6590                       | 2005413                                      |  |   | 2005413                                      | 28.65   | 2005413   |            | 2005413 | 28.65                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 6590                       | 2005413                                      |  |   | 2005413                                      | 28.65   | 2005413   |            | 2005413 | 28.65                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 6593                       | 7000000                                      |  |   | 7000000                                      | 100   | 7000000   |            | 7000000 | 100                                 |
| Total (A+B+C)   |   | 6593                       | 7000000                                      |  |   | 7000000                                      | 100   | 7000000   |            | 7000000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (d)   |   |  |  | 71.35   |                                  |                                 |   |                                 | 4994587   |
| Sub-Total (A) (1)   |   |  |  | 71.35   |                                  |                                 |   |                                 | 4994587   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 71.35   |                                  |                                 |   |                                 | 4994587   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 13.74   |                                  |                                 |   |                                 | 757021  |
| (a(ii))   |   |  |  | 2.7   |                                  |                                 |   |                                 | 189141  |
| (e)   |   |  |  | 12.21   |                                  |                                 |   |                                 | 851043  |
| Sub-Total (B) (3)   |   |  |  | 28.65   |                                  |                                 |   |                                 | 1797205   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 28.65   |                                  |                                 |   |                                 | 1797205   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 6791792   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 6791792   |

| Any Other (specify)  |                           |                                      |   |                                       |
|--|---------------------------|--------------------------------------|---|---------------------------------------|
| Serial No.   | 1                         | 2                                    | 3   |                                       |
| Category   | Bodies Corporate          | Bodies Corporate                     | Bodies Corporate                            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Sahara Prime City Limited | Sahara India Corp Investment Limited | Sahara India Finance And Investment Limited |                                       |
| PAN (II)   | AABCS7893P                | AAACS1707R                           | AADCS4481M                                  | Total                                 |
| No. of the Shareholders (I)  | 1                         | 1                                    | 1   | 3                                     |
| No. of fully paid up equity shares held (IV)   | 2940000                   | 1638587                              | 416000                                      | 4994587                               |
| No. Of Partly paid-up equity shares held (V)   |                           |                                      |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                                      |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2940000                   | 1638587                              | 416000                                      | 4994587                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 42                        | 23.41                                | 5.94  | 71.35                                 |
| Number of Voting Rights held in each class of securities (IX)  |                           |                                      |   |                                       |
| Class eg: X  | 2940000                   | 1638587                              | 416000                                      | 4994587                               |
| Class eg:y   |                           |                                      |   |                                       |
| Total  | 2940000                   | 1638587                              | 416000                                      | 4994587                               |
| Total as a % of Total Voting rights  | 42                        | 23.41                                | 5.94  | 71.35                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |                                      |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |                                      |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |                                      |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 42                        | 23.41                                | 5.94  | 71.35                                 |
| Number of Locked in shares (XII)   |                           |                                      |   |                                       |
| No. (a)  |                           |                                      |   |                                       |
| As a % of total Shares held (b)  |                           |                                      |   |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                           |                                      |   |                                       |
| No. (a)  |                           |                                      |   |                                       |
| As a % of total Shares held (b)  |                           |                                      |   |                                       |

|   |                |                |                |         |
|---|----------------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 2940000        | 1638587        | 416000         | 4994587 |
| Reason for not providing PAN                              |                |                |                |         |
| Reason for not providing PAN                              |                |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                        |                                       |
|--|------------------------|---------------------------------------|
| Searial No.  | 1                      |                                       |
| Name of the Shareholders (I)   | Vishnushankar B Mishra | <a href="#">Click here to go back</a> |
| PAN (II)   | ACKPM4745N             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 86438                  | 86438                                 |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 86438                  | 86438                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.23                   | 1.23                                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 86438                  | 86438                                 |
| Class eg:y   |                        |                                       |
| Total  | 86438                  | 86438                                 |
| Total as a % of Total Voting rights  | 1.23                   | 1.23                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.23                   | 1.23                                  |
| Number of Locked in shares (XII)   |                        |                                       |
| No. (a)  |                        |                                       |
| As a % of total Shares held (b)  |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 86438                  | 86438                                 |
| Reason for not providing PAN   |                        |                                       |
| Reason for not providing PAN   |                        |                                       |

| Any Other (specify)  |          |                           |                  |                  |  |  |
|--|----------|---------------------------|------------------|------------------|--|--|
| Serial No.   | 1        | 2                         | 3                | 4                | 5                                      | 6                                      |
| Category   | HUF      | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate                       | Bodies Corporate                       |
| Category / More than 1 percentage  | Category | Category                  | Category         | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   |          |                           |                  |                  | Citrus Securities Pvt. Ltd.            | Gandevi Commerce Private Ltd           |
| PAN (II)   |          |                           |                  |                  | AACCC6856H                             | AAACG9502C                             |
| No. of the Shareholders (I)  | 224      | 19                        | 8                | 64               | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)   | 85878    | 4401                      | 804              | 763660           | 620512                                 | 102532                                 |
| No. Of Partly paid-up equity shares held (V)   |          |                           |                  |                  |  |  |
| No. Of shares underlying Depository Receipts (VI)  |          |                           |                  |                  |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 85878    | 4401                      | 804              | 763660           | 620512                                 | 102532                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.23     | 0.06                      | 0.01             | 10.91            | 8.86                                   | 1.46                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |                           |                  |                  |  |  |
| Class eg: X  | 85878    | 4401                      | 804              | 763660           | 620512                                 | 102532                                 |
| Class eg:y   |          |                           |                  |                  |  |  |
| Total  | 85878    | 4401                      | 804              | 763660           | 620512                                 | 102532                                 |
| Total as a % of Total Voting rights  | 1.23     | 0.06                      | 0.01             | 10.91            | 8.86                                   | 1.46                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |                           |                  |                  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |                           |                  |                  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |                           |                  |                  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.23     | 0.06                      | 0.01             | 10.91            | 8.86                                   | 1.46                                   |
| Number of Locked in shares (XII)   |          |                           |                  |                  |  |  |
| No. (a)  |          |                           |                  |                  |  |  |
| As a % of total Shares held (b)  |          |                           |                  |                  |  |  |
| Number of equity shares held in dematerialized form (XIV)  | 85878    | 4401                      | 804              | 759960           | 620512                                 | 102532                                 |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 315                                   |
| No. of fully paid up equity shares held (IV)   | 854743                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 854743                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.21                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 854743                                |
| Class eg:y   |                                       |
| Total  | 854743                                |
| Total as a % of Total Voting rights  | 12.21                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 12.21                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 851043                                |

|                              |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Reason for not providing PAN |  |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence