

DATE: 09.11.2023

ISIN: INE526R01028

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SCRIP ID: STARHFL

PAN NO. AAGCA1988C

**To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001**

SUB: Corrigendum to the outcome of the Board Meeting held on Wednesday, 08th November, 2023

Ref: Disclosure pursuant to Regulation 30 & 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please refer to our earlier letter dated 08th November 2023 on Outcome of Board Meeting held on 08th November 2023.

You are requested to take on record following inadvertent errors/ corrections / Changes required to above referred letter:

I) The below mentioned points of "Table A" of Annexure A is modified as follows:

Table A

Sr. No.	Name of the Proposed Allottee	Category	Number of Convertible Warrants (earlier)	Number of Convertible Warrants (modified)
4	Amit Goyal (On behalf of WOW Investments)	Non-Promoter	3,00,000	3,50,000
5	Sharad Goel (On behalf of Aarson Investments)	Non-Promoter	2,00,000	2,40,000
6	Brijesh Thakkar, Sumant Rameshkumar Nathani, Rohit Parakh (on behalf of Hypotenuse Investment)	Non-Promoter	1,50,000	1,50,000
7	Nidhi Thakkar	Non-Promoter	1,50,000	1,70,000
10	Priyesh Singhania	Non-Promoter	50,000	50,000

	(on behalf of Uday Ventures) <i>(name modified)</i>			
11	Swati Agrawal	Non-Promoter	1,50,000	1,00,000
21	Ravi Bharatbhai Ruparel	Non-Promoter	80,000	50,000
42	Swapnilsagar R Vithalani	Non-Promoter	80,000	50,000

II) The below mentioned points of "Table B" of Annexure A is modified as follows:

Table B

Sr. No.	Name of the Proposed Allottee	Category	Pre-issue (as of November 03, 2023)		Post conversion of Warrants into Equity Shares *		Pre-issue (as of November 03, 2023)		Post conversion of Warrants into Equity Shares *	
			Shares	%	Shares	%	Shares	%	Shares	%
			Earlier				Modified			
1	Ashish Jain	Promoter	15,78,900	2.04	1,60,000	1.97	15,78,900	2.04	17,38,900	1.97%
2	Kavish Jain	Promoter	15,76,000	2.04	1,60,000	1.97	15,76,000	2.04	17,36,000	1.97%
3	Chattisgarh Investments Limited	Non-Promoter	4,00,000	0.52	47,00,000	5.79	4,00,000	0.52	51,00,000	5.79%
4	Amit Goyal (On behalf of WOW Investments)	Non-Promoter	80,000	0.10	3,00,000	0.43	80,000	0.10	4,30,000	0.49%
5	Sharad Goel (On behalf of Aarson Investments)	Non-Promoter	-	-	2,00,000	0.23	-	-	2,40,000	0.27%
7	Nidhi Thakkar	Non-Promoter	-	-	1,50,000	0.17	-	-	1,70,000	0.19%
11	Swati Agrawal	Non-Promoter	-	-	1,50,000	0.17	-	-	1,00,000	0.11%
21	Ravi Bharatbhai Ruparel	Non-Promoter	-	-	80,000	0.09	-	-	50,000	0.06
39	Sricharanya Subramaniam	Non-Promoter	4,49,440	0.58	50,000	0.57	4,49,440	0.58	4,99,440	0.57

42	Swapnilsagar R Vithalani	Non-Promoter	-	-	80,000	0.09	-	-	50,000	0.06
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**** Post conversion of Warrants into Equity Shares are calculated after consideration of 15,02,350 equity shares allotted on Nov 8, 2023 pursuant to "Akme Employee Stock Option Plan 2021"***

Revised Table A & B of Annexure A after incorporating above changes are also enclosed herewith for your ready reference.

This is for your information & records.

Thanking you,

FOR M/s. STAR HOUSING FINANCE LIMITED

Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639
Encl. As above

Table A

Sr. No.	Name of the Proposed Allottee	Category	Number of Convertible Warrants
1	Ashish Jain	Promoter	1,60,000
2	Kavish Jain	Promoter	1,60,000
3	Chattisgarh Investments Limited	Non-Promoter	47,00,000
4	Amit Goyal (On behalf of WOW Investments)	Non-Promoter	3,50,000
5	Sharad Goel (On behalf of Aarson Investments)	Non-Promoter	2,40,000
6	Brijesh Thakkar, Sumant Rameshkumar Nathani, Rohit Parakh (on behalf of Hypotenuse Investment)	Non-Promoter	1,50,000
7	Nidhi Thakkar	Non-Promoter	1,70,000
8	Dipak Raheja	Non-Promoter	4,11,000
9	Sunil Kumar Raheja	Non-Promoter	55,000
10	Priyesh Singhanian (on behalf of Uday Ventures)	Non-Promoter	50,000
11	Swati Agrawal	Non-Promoter	1,00,000
12	Nishi Agrawal	Non-Promoter	1,00,000
13	Prakash Chand Jain	Non-Promoter	1,00,000
14	Anand Ramji HUF	Non-Promoter	1,00,000
15	Neeraj Pahlajani	Non-Promoter	80,000
16	Sameer Pahlajani & Neeraj Pahlajani (On behalf of Mata Laxmi Nursing Home)	Non-Promoter	80,000
17	Sameer Pahlajani	Non-Promoter	80,000
18	Sameer Pahlajani HUF	Non-Promoter	80,000

19	Saurabh Agrawal, Mangalam Goel & Kapil Agrawal (On behalf of Five Star Investments)	Non-Promoter	1,00,000
20	Amarpal singh hura HUF	Non-Promoter	80,000
21	Ravi Bharatbhai Ruparel	Non-Promoter	50,000
22	Touchstone venture LLP	Non-Promoter	1,00,000
23	Bharat Jaswantraai Sheth	Non-Promoter	50,000
24	Tarinika Management LLP	Non-Promoter	3,15,000
25	Nand Kishore Agrawal (On behalf of Hindustan Petrochem)	Non-Promoter	1,55,000
26	Ravi Vaswani	Non-Promoter	80,000
27	Sudha Vaswani	Non-Promoter	80,000
28	Yashwant Vaswani	Non-Promoter	80,000
29	Kushal Vaswani	Non-Promoter	80,000
30	Prakhar Golechha	Non-Promoter	50,000
31	Garima Goleccha	Non-Promoter	50,000
32	Jaya Golechha	Non-Promoter	50,000
33	Mahavir Kumar Goleccha	Non-Promoter	50,000
34	Mrinal Goleccha	Non-Promoter	50,000
35	Prateek Kothari	Non-Promoter	50,000
36	Rajeev Jaswani	Non-Promoter	50,000
37	Padam Kumar Jain	Non-Promoter	80,000
38	Finavenue Capital Trust – Finavenue Growth Fund	Non-Promoter	3,12,500
39	Sricharanya Subramaniam	Non-Promoter	50,000
40	Patel Vinod Natubhai HUF	Non-Promoter	1,00,000

41	Jinendra G	Non-Promoter	1,00,000
42	Swapnilsagar R Vithalani	Non-Promoter	50,000

Table B

Sr. No.	Name of the Proposed Allottee	Category	Pre-issue (as of November 03, 2023)		Post conversion of Warrants into Equity Shares *	
			Shares	%	Shares	%
1	Ashish Jain	Promoter	15,78,900	2.04	17,38,900	1.97
2	Kavish Jain	Promoter	15,76,000	2.04	17,36,000	1.97
3	Chattisgarh Investments Limited	Non-Promoter	4,00,000	0.52	51,00,000	5.79
4	Amit Goyal (On behalf of WOW Investments)	Non-Promoter	80,000	0.10	4,30,000	0.49
5	Sharad Goel (On behalf of Aarson Investments)	Non-Promoter	-	-	2,40,000	0.27
6	Brijesh Thakkar, Sumant Rameshkumar Nathani, Rohit Parakh (on behalf of Hypotenuse Investment)	Non-Promoter	-	-	1,50,000	0.17
7	Nidhi Thakkar	Non-Promoter	-	-	1,70,000	0.19
8	Dipak Raheja	Non-Promoter	-	-	4,11,000	0.47
9	Sunil Kumar Raheja	Non-Promoter	-	-	55,000	0.06
10	Priyesh Singhania (on behalf of Uday Ventures)	Non-Promoter	-	-	50,000	0.06
11	Swati Agrawal	Non-Promoter	-	-	1,00,000	0.11
12	Nishi Agrawal	Non-Promoter	-	-	1,00,000	0.11

13	Prakash Chand Jain	Non-Promoter	-	-	1,00,000	0.11
14	Anand Ramji HUF	Non-Promoter	-	-	1,00,000	0.11
15	Neeraj Pahlajani	Non-Promoter	-	-	80,000	0.09
16	Sameer Pahlajani & Neeraj Pahlajani (On behalf of Mata Laxmi Nursing Home)	Non-Promoter	-	-	80,000	0.09
17	Sameer Pahlajani	Non-Promoter	-	-	80,000	0.09
18	Sameer Pahlajani HUF	Non-Promoter	-	-	80,000	0.09
19	Saurabh Agrawal, Mangalam Goel & Kapil Agrawal (On behalf of Five Star Investments)	Non-Promoter	-	-	1,00,000	0.11
20	Amarpal singh hura HUF	Non-Promoter	-	-	80,000	0.09
21	Ravi Bharatbhai Ruparel	Non-Promoter	-	-	50,000	0.06
22	Touchstone venture LLP	Non-Promoter	-	-	1,00,000	0.11
23	Bharat Jaswantraai Sheth	Non-Promoter	-	-	50,000	0.06
24	Tarinika Management LLP	Non-Promoter	-	-	3,15,000	0.36
25	Nand Kishore Agrawal (On behalf of Hindustan Petrochem)	Non-Promoter	-	-	1,55,000	0.18
26	Ravi Vaswani	Non-Promoter	-	-	80,000	0.09
27	Sudha Vaswani	Non-Promoter	-	-	80,000	0.09
28	Yashwant Vaswani	Non-Promoter	-	-	80,000	0.09
29	Kushal Vaswani	Non-Promoter	-	-	80,000	0.09
30	Prakhar Golechha	Non-Promoter	-	-	50,000	0.06

31	Garima Goleccha	Non-Promoter	-	-	50,000	0.06
32	Jaya Golechha	Non-Promoter	-	-	50,000	0.06
33	Mahavir Kumar Goleccha	Non-Promoter	-	-	50,000	0.06
34	Mrinal Goleccha	Non-Promoter	-	-	50,000	0.06
35	Prateek Kothari	Non-Promoter	-	-	50,000	0.06
36	Rajeev Jaswani	Non-Promoter	-	-	50,000	0.06
37	Padam Kumar Jain	Non-Promoter	-	-	80,000	0.09
38	Finavenue Capital Trust – Finavenue Growth Fund	Non-Promoter	-	-	3,12,500	0.35
39	Sricharanya Subramaniam	Non-Promoter	4,49,440	0.58	4,99,440	0.57
40	Patel Vinod Natubhai HUF	Non-Promoter	-	-	1,00,000	0.11
41	Jinendra G	Non-Promoter	-	-	1,00,000	0.11
42	Swapnilsagar R Vithalani	Non-Promoter	-	-	50,000	0.06

**** Post conversion of Warrants into Equity Shares are calculated after consideration of 15,02,350 equity shares allotted pursuant to Akme Employee Stock Option Plan 2021'.***