

**STAR HOUSING FINANCE LIMITED**

(Formerly Known as Akme Star Housing Finance Limited) CIN:

L45201MH2005PLC376046 | RBI REGN NO: DOR-0080

Registered Office: 603, Western Edge I, Above Metro Cash &amp; Carry, Borivali East, Mumbai 400066

Email: [compliance@starhfl.com](mailto:compliance@starhfl.com) | Contact No. 8828036610**CORRIGENDUM TO NOTICE OF THE EXTRA ORDINARY GENERAL MEETING****To,  
The Members,**

We draw kind attention of all the members of Star Housing Finance Limited towards our notice dated 10<sup>th</sup> November, 2023 calling the Extra Ordinary General Meeting of the Company (Notice) to be held on Wednesday, 06<sup>th</sup> December, 2023 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The EGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

- I.** In Item no. 2 of the Explanatory Statement related to Issuance of Convertible Warrants On A Preferential Basis To Persons/Entities Belonging to the Promoter & Non-Promoter Category, below mentioned serial number (Sr. No) of Point E (a) be modified as follows:

Sr. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	% of the post issue offer capital *
16	Mata Laxmi Nursing Home and Investigation Centre Private Limited	Non-Promoter	80,000	0.10
17	Sameer Pahlajani	Non-Promoter	80,000	0.10
18	Sameer Pahlajani HUF	Non-Promoter	80,000	0.10

- II.** In Item no. 2 of the Explanatory Statement related to Issuance of Convertible Warrants On A Preferential Basis To Persons/Entities Belonging to the Promoter & Non-Promoter Category, In Point R the table and Note No. 1 be replaced / modified as follows:

Sr. No.	Name of the Proposed Allottee	PAN	Natural person who are the Ultimate Beneficial Owners	Pre preferential holding	Pre preferential %	Present issue of Fully Convertible Warrants	Post preferential holding	Post preferential (%)
1	Ashish Jain	AEZPJ5899R	-	15,78,900	2.04	1,60,000	17,38,900	1.97
2	Kavish Jain	AHJPJ5237E	-	15,76,000	2.04	1,60,000	17,36,000	1.97
3	Chhattisgarh Investments Limited	AAACC9266D	Kamal Kishore Sarda	4,00,000	0.52	47,00,000	51,00,000	5.79
4	Amit Goyal (On behalf of WOW Investments)	AADFW9841L	Amit Goyal	80,000	0.10	3,50,000	4,30,000	0.49
5	Sharad Goel (On behalf of Aarson Investments)	ACCFA8830C	Sharad Goel	-	-	2,40,000	2,40,000	0.27

6	Brijesh Thakkar, Sumant Rameshkumar Nathani & Rohit Parakh (on behalf of Hypotenuse Investment)	AALFH3752K	Brijesh Thakkar, Sumant Rameshkumar Nathani & Rohit Parakh	-	-	1,50,000	1,50,000	0.17
7	Nidhi Thakkar	ARJPP8932E	-	-	-	1,70,000	1,70,000	0.19
8	Dipak Raheja	AHXPR1047E	-	-	-	4,11,000	4,11,000	0.47
9	Sunil Kumar Raheja	ACMPR7762C	-	-	-	55,000	55,000	0.06
10	Priyesh Singhania (on behalf of Uday Ventures)	AADFU7600D	Priyesh Singhania	-	-	50,000	50,000	0.06
11	Swati Agrawal	BLYPP6549P	-	-	-	1,00,000	1,00,000	0.11
12	Nishi Agrawal	AKUPJ2665A	-	-	-	1,00,000	1,00,000	0.11
13	Prakash Chand Jain	AFSPJ1796D	-	-	-	1,00,000	1,00,000	0.11
14	Anand Ramji HUF	AANHA2062F	Anand Kumar Tiwari	-	-	1,00,000	1,00,000	0.11
15	Neeraj Pahlajani	AJNPM8234A	-	-	-	80,000	80,000	0.09
16	Mata Laxmi Nursing Home and Investigation Centre Private Limited	AABCM6650N	Sameer Pahlajani & Neeraj Pahlajani	11,100	0.01	80,000	91,100	0.10
17	Sameer Pahlajani	AESPP3457J	-	12,000	0.02	80,000	92,000	0.10
18	Sameer Pahlajani HUF	AASHS8958R	Sameer Pahlajani	7,050	0.01	80,000	87,050	0.10
19	Saurabh Agrawal, Mangalam Goel & Kapil Agrawal (On behalf of Five Star Investments)	AAJFF2956K	Saurabh Agrawal, Mangalam Goel & Kapil Agrawal	-	-	1,00,000	1,00,000	0.11
20	Amarpal singh hura HUF	AAHHA0997D	Amarpal singh hura	-	-	80,000	80,000	0.09
21	Ravi Bharatbhai Ruparel	AOFPR3205K	-	-	-	50,000	50,000	0.06

22	Touchstone venture LLP	AAMFT4241J	Rohit Parakh & Shrenik Parakh	-	-	1,00,000	1,00,000	0.11
23	Bharat Jaswantraai Sheth	AAIPS6934P	-	-	-	50,000	50,000	0.06
24	Tarinika Management LLP	AATFT5491P	Prahlad Rai Agarwal, Kunj Bihari Agarwal, Ghanshyam Prasad Agarwal	-	-	3,15,000	3,15,000	0.36
25	Nand Kishore Agrawal (On behalf of Hindustan Petrochem)	AAKFH0187P	Nand Kishore Agrawal	-	-	1,55,000	1,55,000	0.18
26	Ravi Vaswani	ABJPV7300E	-	-	-	80,000	80,000	0.09
27	Sudha Vaswani	ABJPV7303H	-	-	-	80,000	80,000	0.09
28	Yashwant Vaswani	ADPPV6276P	-	-	-	80,000	80,000	0.09
29	Kushal Vaswani	AFEPV0708F	-	-	-	80,000	80,000	0.09
30	Prakhar Golechha	AIDPG3540N	-	-	-	50,000	50,000	0.06
31	Garima Goleccha	AQPPK6759F	-	-	-	50,000	50,000	0.06
32	Jaya Golechha	ADUPG9426F	-	-	-	50,000	50,000	0.06
33	Mahavir Kumar Goleccha	ADUPG9431A	-	-	-	50,000	50,000	0.06
34	Mrinal Goleccha	AHKPG1998G	-	-	-	50,000	50,000	0.06
35	Prateek Kothari	ATEPK7608P	-	-	-	50,000	50,000	0.06
36	Rajeev Jaswani	AIAPJ8804D	-	-	-	50,000	50,000	0.06
37	Padam Kumar Jain	ACMPJ5876F	-	-	-	80,000	80,000	0.09
38	Finavenue Capital Trust – Finavenue Growth Fund	AAATF9781H	Rajkumar Damani	-	-	3,12,500	3,12,500	0.35
39	Sricharanya Subramaniam	AAVPS8656F	-	4,49,440	0.58	50,000	4,99,440	0.57
40	Patel Vinod Natubhai HUF	AAEHP4424R	Vinod Natubhai Patel	-	-	1,00,000	1,00,000	0.11
41	Jinendra G	DQXPG5715A	-	-	-	1,00,000	1,00,000	0.11
42	Swapnilsagar R Vithalani	AFUPV5060L	-	-	-	50,000	50,000	0.06

1. Pre-issue Shareholding is as on November 06, 2023

This corrigendum to the EGM Notice shall form an integral part of the Notice of the EGM to be held on 6th December, 2023, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum shall also be available at the website of the Company at [www.starhfl.com](http://www.starhfl.com) and on the website of BSE Limited ("BSE") where the shares of the Company are listed.

**By order of the Board of Directors  
For Star Housing Finance Limited**

**Sd/-**

**Shreyas Mehta  
Company Secretary & Compliance Officer  
M.NO. A38639**

Registered Office:  
603, Western Edge I, Above Metro Cash & Carry,  
Borivali East, Mumbai 400066

Date: 29/11/2023  
Place: Mumbai