



STAR HOUSING FINANCE LIMITED

(Formally known as "Akme Star Housing Finance Limited")

CIN L45201RJ2005PLC020463 Reg.Office: 4-5 Subcity Centre 2nd Floor, Savina Circle, Opp. Krishi Upaz Mandi Udaipur 313002 E Mail: compliance@starhfl.com Contact No 6377770825

Addendum cum Corrigendum With Respect To The Notice and Explanatory Statement of Extra Ordinary General Meeting of Star Housing Finance Limited To be held on 29th October, 2021

The Notice and Explanatory Statement of the EGM to be held on 29th October, 2021 was circulated on 05th October, 2021 to transact the business as mentioned in the Notice.

Subsequent to the issuance of the aforesaid Notice, there have been events due to which the said Notice and Explanatory Statement shall stand modified.

The Board has considered & approved Corrigendum in their Board Meeting held on 18th October, 2021 for the modification to be carried out in the Notice and Explanatory statement of the EGM to be held on 29th October 2021.

Accordingly Notice and Explanatory Statement for the EGM to be held on 29th October, 2021 shall stand modified in following manner:

1. To issue of 10,30,730 (Ten Lakh Thirty Thousand Seven Hundred and Thirty) Equity shares of face value INR 10/- each ("Equity Shares") at a price of INR 89/- (including a premium of INR. 79/- per equity shares) for a total consideration of Rs. 9,17,34,970 (Rupees Nine Crore Seventeen Lakh Thirty Four Thousand Nine Hundred and Seventy) on preferential basis.
2. The name of below mentioned proposed allottees have been removed as they have sold Equity shares of the Company during the relevant pricing period.

S. No	Name of Allottee	No of Shares
1	Anish Dhing	50560
2	Nipun Bhandari HUF	10000
3	Nilesh Kumar Jain	5000
4	Javed Khan	5610
5	Jai Shankar Raghava Chandra	10000

3. Following Allottee has been added in place of Mr. Anish Dhing :

S. No.	Name of Allottee	No of Shares
1	Garima Dhing (PAN : AUJPD8467C)	50560

4. Item No. 1 of the EGM notice & Explanatory Statement - Relevant date and Size of Preferential issue of Equity shares to be modified and the name of above mentioned proposed allottees shall stand withdrawn & replaced and shall be deemed to be deleted & added respectively.

In Explanatory Statement for Item No. 1-

- Relevant date on Page 14 and 17 shall stand modified in following manner :
29th September, 2021.
- On page 14, point no. (b): Size of the preferential issue shall stand modified in following manner :

The company propose to offer, issue and allot, by way of a preferential issue, up to 10,30,730 Equity Shares of Rs. 10/- face value at an issue price of Rs. 89/- (Rupees Eighty Nine only) for a consideration not exceeding an aggregate amount Rs 9,17,34,970/- (Rupees Nine Crore Seventeen Lacs Thirty Four Thousand Nine Hundred Seventy).



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5. On Page 15, Point no. (g) : The name of Proposed allottees & percentage of shareholding post allotment shall stand modified in following manner:

S. No	NAME	CATEGORY	PAN	Pre Preferential no of shares	No. of New Shares Alloted	% of shareholding post allotment
1	Ashish Jain	Promoter	AEZPJ5899R	32370	50000	0.49
2	Kavish Jain	Promoter	AHJJP5237E	29690	50000	0.48
3	Shankar Krishnan	Non Promoter	AABPY9533D	0	112360	0.67
4	Darryl Dsouza	Non Promoter	AMWPD3653Q	0	23590	0.14
5	Vikram Jetley	Non Promoter	AAYPJ8183B	0	5000	0.03
6	Shiva Konduru Sivaramakrishnan	Non Promoter	EFHPS9971C	0	44940	0.27
7	Mitesh Jitendra Shah	Non Promoter	AVWPS3438H	0	16850	0.10
8	Sricharanya Subramaniam	Non Promoter	AAVPS8656F	0	112360	0.67
9	Nilesh Sarker	Non Promoter	ALQPS1453A	0	17970	0.11
10	Raja S Rao	Non Promoter	AAYP3604D	0	8980	0.05
11	Varun Sood	Non Promoter	ALYPS5596G	0	11230	0.07
12	Venkataramanan Ramasamy	Non Promoter	AXOPR5872N	0	10000	0.06
13	Chitra Srinivasan jointly with S Kothandaraman V Srinivasan	Non Promoter	APSPS0131F	0	5000	0.03
14	Ganapati Ramchandra Bhat	Non Promoter	ACLPB7285P	0	5000	0.03
15	Ranju Lata Fogla	Non Promoter	AAJPF6658E	0	10000	0.06
16	Arindam Basu	Non Promoter	AHLPB9604P	0	10000	0.06
17	Sujatha V	Non Promoter	ADJPV3489J	0	10000	0.06
18	Adwiti Rupesh Tivarekar	Non Promoter	ARTPR0969H	0	32020	0.19
19	Autolec International Private Limited	Non Promoter	AACCA5499A	0	40000	0.24
20	Pradip Kumar Das	Non Promoter	ADVPD5031A	0	5000	0.03
21	Prashant Arvind Karulkar	Non Promoter	AFPPK1295R	72793	100000	1.03
22	Selvaraj Peria Rajesh Kannan	Non Promoter	AQTPR8114P	0	10000	0.06
23	Mangesh Belose	Non Promoter	BNLBP8475R	0	5610	0.03
24	Swatej Madhao Kulkarni	Non Promoter	FJZPK9595M	0	5610	0.03
25	Shiv Kumar Choudhary	Non Promoter	CTVPS8659D	0	5000	0.03
26	Harsha Kelkar	Non Promoter	AWGPK1122R	0	5610	0.03
27	Vinaykumar U Tapare	Non Promoter	AFXPT8634H	0	5000	0.03
28	Jitin Narang	Non Promoter	ADBPN1752A	0	10000	0.06
29	Pushpa Bahed	Non Promoter	ALCPB9056C	0	5000	0.03



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30	Bhagwat Singh Mehta	Non Promoter	ADNPM6222G	0	5000	0.03
31	Vijendra Singh Mehta	Non Promoter	ABAPM1365R	611	10000	0.06
32	Twarit Jain	Non Promoter	BHZPJ1798K	1	10000	0.06
33	Amrit Singh Rajpurohit	Non Promoter	AAMPR2974G	24000	10000	0.20
34	Sanjeev Shukla	Non Promoter	AXRPS5823M	0	5000	0.03
35	Megha Chittora	Non Promoter	BDCPC7887D	0	5000	0.03
36	Dhruv Chittora	Non Promoter	BDCPC7871H	594	5000	0.03
37	Mukesh	Non Promoter	AEXPG4484K	0	5610	0.03
38	D S Mehta	Non Promoter	AUJPK8945A	0	5610	0.03
39	Karuna Bhandari	Non Promoter	ABFBP6836R	8000	5000	0.08
40	Vinita Bhimbet	Non Promoter	AAAPB5924C	0	15000	0.09
41	Kishore Shankar lal Jhawar	Non Promoter	AEJJP7042J	0	10000	0.06
42	Priyanka Jinesh Ganna	Non Promoter	AFQPJ7537N	4050	9000	0.08
43	Garima Bhandari	Non Promoter	AMGPV3135R	0	5000	0.03
44	Aanchal Susheel Tejuja	Non Promoter	AHKPP7163Q	0	5000	0.03
45	Romil Zaveri	Non Promoter	ACRPZ1568M	0	5000	0.03
46	Kartavya Sinha	Non Promoter	JZLPS5193H	0	7500	0.04
47	Manmeet Apurva Arora	Non Promoter	ADQPA6637C	0	5000	0.03
48	Apurva Harishchandra Arora	Non Promoter	ABNPA8993N	0	5000	0.03
49	Bhanudas Rajabhau Amale	Non Promoter	CRTPA2675P	0	16850	0.10
50	F L Dadabhoy/P F Dadabhoy	Non Promoter	AAAPD4332J/A KTPP4488L	0	5400	0.03
51	Jummana Bano	Non Promoter	AIOPD7575P	0	16850	0.10
52	Nilesh V Padwal	Non Promoter	AXOPP0621P	0	5610	0.03
53	Dinesh Atmaram Pawde	Non Promoter	AUSPP2459A	0	5610	0.03
54	Mamta Rakesh Nahar	Non Promoter	AAWPN0138J	0	5000	0.03
55	Amish Jethalal Dedhia	Non Promoter	AACPD7401Q	0	7500	0.04
56	Hemlata Jethalal Dedhia	Non Promoter	AAEPD8519M	0	7500	0.04
57	Thantalur Venkata Perumal Alaga Raja	Non Promoter	ADJPA8874C	0	10000	0.06
58	Aslam Shafaquat Husain Lokhandwala	Non Promoter	ADDPL7064P	0	5000	0.03
59	Karthik Kannan	Non Promoter	AMPPG9950J	0	5000	0.03
60	Balasubramanian Pulicat	Non Promoter	AABPB7747E	0	5000	0.03
61	Durgesh Jitendra Pandya	Non Promoter	ADAPP1411H	0	5000	0.03
62	Jayant Krishna Gokhale	Non Promoter	AFYPG6992G	0	5000	0.03
63	R S Financial Solutions	Non Promoter	AAWFR7093L	0	10000	0.06
64	Garima Dhing	Non Promoter	AUJPD8467C	0	50560	0.30
			TOTAL	172109	1030730	



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On page No 18 - Shareholding Pattern before and after the preferential issue shall stand modified due to change in issue size of the company:

S. No.	Category	Pre-Issue Shareholding as on September 30, 2021		Post Issue Shareholding after issue of Shares	
		No. of Shares	% (Based upon total Paid up Capital)	No. of Shares	% (Based upon total Paid up Capital)
A	Shareholding of Promoter & Promoter Group				
	1. 1. INDIAN				
	a.) Individual/H.U.F.	5602066	35.74	5702066	34.14
	b.) Bodies Corporate	808808	5.16	808808	4.84
	2. FOREIGN	-	-		
	Total	6410874	40.90	6510874	38.98
B	Public Shareholding	9262626	59.10	10193356	61.02
	Total	15673500	100.00	16704230	100.00

This corrigendum to the EGM Notice shall form an integral part of the Notice of the EGM to be held on 29th October, 2021. 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 modification.

Date: 18.10.2021

Place: Udaipur

Registered Office:

Akme Business Centre (ABC),
4-5 Subcity Center, Savina Circle
Opp. Krishi Upaz Mandi,
Udaipur 313002

By order of the Board of Directors

**Sd/-
Paritosh Kothari
Company Secretaries
M. No. A36550**