

**CAN FIN HOMES LIMITED**

Registered Office  
No. 29/1, 1<sup>st</sup> Floor, Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 104/2024  
April 29, 2024

ONLINE SUBMISSION

<b>National Stock Exchange of India limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196
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Dear Sirs,

**Sub: Submission of half yearly disclosure on Related Party Transactions**  
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We hereby submit the attached disclosure on Related Party Transactions, to the extent applicable, drawn in accordance with applicable accounting standards for the half year ended March 31, 2024.

This submission is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This disclosure will also be made available on the website of the Company [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

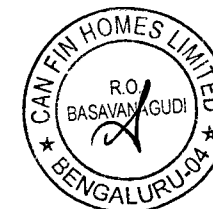
Nilesh Jain  
DGM & Company Secretary

Encl: As above.

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
For the half year ended March 31, 2024

Rs. In Lakhs

Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Additional disclosure of related party transaction applicable only in case of related party transaction relates to loan, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st April 2023	Closing balance as on 31st March 2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Term Loans & other credit facilities outstanding at the half year end	Transactions in the ordinary course of business Approved by AC and Board Rs. 227000 lakhs	1,47,937.04	1,52,405.41	1,47,937.04	NA	NA	NA	Term Loan /OD facility	8.10%/8.05%/8.40%	10 years/1 year	Secured	Onward Lending
2	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Interest paid for the half year	Transactions in the ordinary course of business Approved by AC and Board Rs. 227000 lakhs	10,759.99	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Interest earned for the half year	Upto Rs.2500 lakh	2,261.70	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Rent and maintenance expense paid for the half year	Upto Rs.100 lakh	.69.24	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Deposits made with Bank (including renewals)	Transactions in the ordinary course of business, as per Investment Policy upto Rs. 100000 lakhs	45,459.07	45,459.07	30,459.07	NA	NA	NA	Fixed Deposits	7.40%/7.80%	1 year	NA	NA
6	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Bank charges for the half year	Upto Rs.200 lakh	53.73	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Salary & other benefits of Whole Time Director and deputed staff	As per the Canara Bank Officers Service Regulations, amended from time to time (upto Rs. 100 lakhs)	251.26	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Dividend Paid	Payment within arm's length Rs. 1597.21 lakhs	1,597.21	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Bank balances	Transactions in the ordinary course of business Approved by AC and Board Rs. 2,27,000 lakhs	224.14	224.14	166.77	NA	NA	NA	NA	NA	NA	NA	NA
10	Can Fin Homes Ltd	AAACC7241A	Canbank Computer Services Ltd	AAACC5921F	Subsidiaries of Canara Bank	Registrar & Transfer Agency charges and Call Center Services	As per the RTA Agreement dt.16/07/2019 upto Rs. 100 lakhs	17.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Can Fin Homes Ltd	AAACC7241A	Canara HSBC Life Insurance Company Limited	AADCC1881F	Joint Venture with Canara Bank	Commission earned for the half year	Upto Rs.2000 lakh	311.43	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Can Fin Homes Ltd	AAACC7241A	Suresh S Iyer	AADPI7133F	Managing Director & CEO	Remuneration	Terms of Appointment, as approved by the Board upto Rs. 237 lakhs p.a	179.68	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Can Fin Homes Ltd	AAACC7241A	Shamila Mangalore (till 27/05/2023)	AFAPS4025E	General Manager	Remuneration	Respective Appointment Letters, as per board approved HR Policy (ACB omnibus limit upto Rs. 100 lakhs p.a)	5.18	-	-	NA	NA	NA	NA	NA	NA	NA	NA



**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
For the half year ended March 31, 2024

Rs. In Lakhs

Sl. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Additional disclosure of related party transaction applicable only in case of related party transaction relates to loan, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st April 2023	Closing balance as on 31st March 2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments					
														Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
14	Can Fin Homes Ltd	AAACC7241A	Veena G Kamath (till 16/09/2023)	AKRPK4488R	Company Secretary	Remuneration	Respective Appointment Letters, as per board approved HR Policy (ACB omnibus limit upto Rs. 100 lakhs p.a)	11.75	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
15	Can Fin Homes Ltd	AAACC7241A	Apurav Agarwal	AHAPA4918J	Chief Financial Officer ( From 04/01/2023)	Remuneration	Terms of Appointment approved by ACB and Board upto Rs. 49.48 lakhs p.a	41.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
16	Can Fin Homes Ltd	AAACC7241A	Nilesh Jain	AFSPJ7489P	Company Secretary (From 27/09/2023)	Remuneration	Terms of Appointment approved by NRC and Board upto Rs. 31.92 lakhs p.a	14.06			NA	NA	NA	NA	NA	NA	NA	NA	
17	Can Fin Homes Ltd	AAACC7241A	Amitabh Chatterjee (till 01/06/2023)	AAIPC2760Q	Whole Time Director	Remuneration	Respective Appointment Letters.	0.95	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
18	Can Fin Homes Ltd	AAACC7241A	Ajay Kumar Singh (from 19/06/2023)	ACFPS4727D	Whole Time Director	Remuneration	Respective Appointment Letters.	25.01											
19	Can Fin Homes Ltd	AAACC7241A	Subodh Kumar, Ajay Kumar Singh, Vasudha	ABXPK4278Q/AC	Deputed Staff	Remuneration	ACB approval upto Rs. 300 lakhs	40.39	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
<b>Total</b>								<b>2,09,260.10</b>	<b>1,98,088.62</b>	<b>1,78,562.88</b>									

