



**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: 080-41261144; 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 082/2023  
April 26, 2023

ONLINE SUBMISSION

**BSE Limited**

Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001

BSE Scrip Code: 511196

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, 2023.

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 Ltd.

Veena G Kamath  
DGM & Company Secretary

Encl: As above.

**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
For the half year ended March 31, 2023

*Annexure*

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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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	Canara Bank	Sponsor Bank ( Promoter)	Term Loans & other credit facilities outstanding at the year end	Transactions in the ordinary course of business Approved by AC and Board	1,52,458.88	1,09,747.46	1,52,458.88	NA	NA	NA	Term Loan /OD facility	8.00%/7.80%	10 years/1 year	Secured	Onward Lending
2	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Interest paid for the half year	Transactions in furtherance to ordinary course of business	4,345.89	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Interest earned for the year	Upto Rs.2000 lakh	974.55	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Rent and maintenance expense paid for the year	Upto Rs.100 lakh	29.03	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Deposits made with Bank (including renewals)	Transactions in the ordinary course of business, as per Investment Policy	30,436.95	31,428.18	30,436.95	NA	NA	NA	Fixed Deposits	6.80%/6.75%/5.30%	177 days /395 days	NA	NA
6	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Bank charges for the year	Upto Rs.200 lakh	32.96	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Sitting Fees to Directors	As approved by the Board from time to time within the limits prescribed under Companies Act, 2013	4.15	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Honorarium to Directors	As approved by the Board	1.65	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Can Fin Homes Ltd	Canara Bank	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.	77.58	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Dividend Paid	Payment as arm's length	598.96	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Can Fin Homes Ltd	Canara Bank	Sponsor Bank ( Promoter)	Bank balances	Transactions in the ordinary course of business Approved by AC and Board	168.96	202.53	168.96	NA	NA	NA	NA	NA	NA	NA	NA
12	Can Fin Homes Ltd	Canbank Computer Services Ltd	Subsidiaries of Canara Bank	Registrar & Transfer Agency charges and Call Center Services	As per the RTA Agreement dt.16/07/2019	34.79	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Can Fin Homes Ltd	Canara HSBC Life Insurance Company Limited	Joint Venture with Canara Bank	Commission earned for the year	Upto Rs.2000 lakh	210.13	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Can Fin Homes Ltd	Canara Robeco Mutual Fund	Joint Venture with Canara Bank	Dividend Paid	Payment as arm's length	21.55	-	-	NA	NA	NA	NA	NA	NA	NA	NA
15	Can Fin Homes Ltd	Girish Kousgi	Managing Director & CEO (Till 31/10/2022)	Remuneration	Respective Appointment Letters.	5.91	-	-	NA	NA	NA	NA	NA	NA	NA	NA



**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
For the half year ended March 31, 2023

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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	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)
16	Can Fin Homes Ltd	Suresh S Iyer	Managing Director & CEO (From 18/03/2023)	Remuneration	Respective Appointment Letters.	6.62	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Can Fin Homes Ltd	Shamila Mangalore	General Manager	Remuneration	Respective Appointment Letters.	19.56	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Can Fin Homes Ltd	Veena G Kamath	Company Secretary	Remuneration	Respective Appointment Letters.	13.62	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Can Fin Homes Ltd	Prashanth Joishy	Chief Financial Officer ( Till 03/01/2023)	Remuneration	Respective Appointment Letters.	9.23	-	-	NA	NA	NA	NA	NA	NA	NA	NA
20	Can Fin Homes Ltd	Apurav Agarwal	Chief Financial Officer ( From	Remuneration	Respective Appointment Letters.	9.88	-	-	NA	NA	NA	NA	NA	NA	NA	NA
21	Can Fin Homes Ltd	Veena G Kamath	Company Secretary	Deposit with the company	As per company's Policy	2.97	2.97	2.97	NA	NA	NA	NA	NA	NA	NA	NA
22	Can Fin Homes Ltd	Prashanth Joishy	Chief Financial Officer	Deposit with the company	As per company's Policy	0.81	0.81	0.81	NA	NA	NA	NA	NA	NA	NA	NA
23	Can Fin Homes Ltd	Yadunand G Kamath	Son of Veena G Kamath	Deposit with the company	As per company's Policy	3.82	3.82	3.82	NA	NA	NA	NA	NA	NA	NA	NA
24	Can Fin Homes Ltd	Prathima Joishy	Wife of Prashanth Joishy	Deposit with the company	As per company's Policy	11.79	11.79	11.79	NA	NA	NA	NA	NA	NA	NA	NA
25	Can Fin Homes Ltd	Amitabh Chatterjee	Whole Time Director	Remuneration	Respective Appointment Letters.	0.91	-	-	NA	NA	NA	NA	NA	NA	NA	NA
26	Can Fin Homes Ltd	Subodh Kumar, Ajay Kumar Singh, Vasudha	Deputed Staff	Remuneration	Respective Appointment Letters.	12.14	-	-	NA	NA	NA	NA	NA	NA	NA	NA
				<b>Total</b>		<b>1,89,493.30</b>										

