

## **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: <a href="mailto:compsec@canfinhomes.com">compsec@canfinhomes.com</a> Web: <a href="mailto:www.canfinhomes.com">www.canfinhomes.com</a> 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

This is for your information and records.

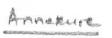
Thanking you,

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



HOMES

R.O.

BASAVANAGUDI

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Rs. In Lakhs 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 In case any financial Details of the party entity/subsidiary. These details need to be disclosed only once, In case monies are due to indebtedness is incurred to (listed entity Details of the counterparty during the reporting period when such transaction was either party as a result of make or give loans, inter-/subsidiary) entering undertaken. the transaction corporate deposits, into the transaction advances or investments Value of the related party transaction Details of the loans, inter-corporate deposits, advances or Type of related party transaction transaction as approved during the No. investments by the audit committee Nature (loan/ Interest Tenure Secured/ Purpose for which period Nature of advance/inter-Rate unsecured the funds will be indebtedne Relationship of the corporate utilised by the counterparty with Opening Closing ss (loan/ deposit/ ultimate recipient Name Name Tenure Cost the listed entity or balance balance issuance of investment of funds (endits subsidiary debt/ any usage) other etc.) Transactions in the ordinary course of Sponsor Bank Term Loans & other credit facilities business Approved by AC Term Loan /OD 8.00%/ years/1 ( Promoter) outstanding at the year end 1,52,458.88 1,09,747.46 1,52,458.88 NA 7.80% 1 Can Fin Homes Ltd Canara Bank and Board NA NA facility year Secured Onward Lending Transactions in Sponsor Bank furtherance to ordinary 2 Can Fin Homes Ltd Canara Bank Promoter) Interest paid for the half year course of business 4,345.89 NA NA NA NA Sponsor Bank Upto Rs.2000 lakh 3 Can Fin Homes Ltd Canara Bank Promoter) Interest earned for the year 974.55 NA NA NA NA NA Sponsor Bank Rent and maintenance expense paid 4 Can Fin Homes Ltd Canara Bank Promoter) for the year Upto Rs.100 lakh 29.03 NA NA NA NA NA 177 Transactions in the ordinary course of 6.80% davs Sponsor Bank Deposits made with Bank (including business, as per /6.75%/ /395 5 Can Fin Homes Ltd Canara Bank (Promoter) renewals) Investment Policy 30,436.95 31,428.18 30,436.95 NA Fixed Deposits 5.30% Sponsor Bank 6 Can Fin Homes Ltd Canara Bank (Promoter) Bank charges for the year Upto Rs.200 lakh 32.96 NA NA NA As approved by the Board from time to time within Sponsor Bank the limits prescribed under 7 Can Fin Homes Ltd (Promoter) Companies Act, 2013 Canara Bank Sitting Fees to Directors 4.15 NA NA Sponsor Bank 8 Can Fin Homes Ltd (Promoter) As approved by the Board 1.65 Canara Bank Honororium to Directors NA NA NA NA NA As per the Canara Bank Officers Service Sponsor Bank Salary & other benefits of Whole Time Regulations, amended 9 Can Fin Homes Ltd Director and deputed staff Canara Bank ( Promoter) from time to time. 77.58 NA Sponsor Bank 10 Can Fin Homes Ltd (Promoter) Dividend Paid Payment as arm's length 598.96 Canara Bank NA Transactions in the ordinary course of Sponsor Bank business Approved by AC 11 Can Fin Homes Ltd (Promoter) Bank balances and Board 168.96 Canara Bank 202.53 168.96 NA Canbank Computer Subsidiaries of Registrar & Transfer Agency charges As per the RTA Agreement 12 Can Fin Homes Ltd Canara Bank and Call Center Services dt.16/07/2019 34.79 Services Ltd NA NA NA Canara HSBC Life Insurance Company Joint Venture with 13 Can Fin Homes Ltd Upto Rs.2000 lakh Limited Canara Bank Commission earned for the year 210.13 NA Canara Robeco Joint Venture with 14 Can Fin Homes Ltd Mutual Fund Canara Bank Dividend Paid Payment as arm's length 21.55 NA NA NA NA Managing Director & CEO (Till Respective Appointment Girish Kousgi 31/10/2022) 15 Can Fin Homes Ltd Letters. 5.91 Remuneration NA

SI. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of th	ne counterparty	Type of related party transaction	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, intercorporate 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.  Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
		1	Managing Director													
, A			& CEO (From	5-0-5-1-0-5-1-0-1-0-1-0-1-0-1-0-1-0-1-0-	Respective Appointment	Demois .										
16	Can Fin Homes Ltd	Suresh S Iyer	18/03/2023)	Remuneration	Letters.	6.62		-	NA	NA	NA	NA	NA	NA	NA	NA
		Shamila			Respective Appointment											
17	Can Fin Homes Ltd	Mangalore	General Manager	Remuneration	Letters.	19.56			NA	NA	NA	NA	NA	NA	NA	NA
	6 5 11 111				Respective Appointment											
18	Can Fin Homes Ltd	veena G Kamath	Company Secretary	Remuneration	Letters.	13.62	-		NA	NA	NA	NA	NA	NA	NA	NA
		0	Chief Financial													
	C - E - U 114	Prashanth	Officer ( Till		Respective Appointment					5500		1000				
19	Can Fin Homes Ltd	Joishy	03/01/2023) Chief Financial	Remuneration	Letters.	9.23	-		NA	NA	NA	NA	NA	NA	NA	NA
20	Can Fin Homes Ltd	Apurav Agarwal		Remuneration	Respective Appointment										20.5	
20	Call Fill Hollies Eta	Apulav Agai wai	Officer ( From	Remuneration	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	ALA.	NA
	All Homes Eta	Prashanth	Chief Financial	ocposit with the company	ris per company a rolley	2.97	2.97	2.97	INA	1474	INA	IVA	INA	NA	NA	IVA
22	Can Fin Homes Ltd	Joishy	Officer	Deposit with the company	As per company's Policy	0.81	0.81	0.81	NΔ	NA	NA	NA	NA	NA	NA	NA
		Yadunand G	Son of Veena G	and the someonia	company or only	5.61	0.81	0.81	13.5	1.17	130	ING.	INA	1144	INA.	INA.
23	Can Fin Homes Ltd	Kamath	Kamath	Deposit with the company	As per company's Policy	3.82	3.82	3.82	NA	NA	NA	NA	NA	NA	NA	NA
			Wife of Prashanth			3.02	2.02	5.02	1000	1		T		1.0		+***
24	Can Fin Homes Ltd	Prathima Joishy	Joishy	Deposit with the company	As per company's Policy	11.79	11.79	11.79	NA	NA	NA	NA	NA	NA	NA	NA
		Amitabh	Whole Time		Respective Appointment					1			1	1	,	11/4
25	Can Fin Homes Ltd	Chatterjee	Director	Remuneration	Letters.	0.91	-	-	NA	NA	NA	NA	NA	NA	NA	NA
		Subodh Kumar,Ajay Kumar			Respective Appointment											
26	Can Fin Homes Ltd	Singh, Vasudha	Deputed Staff	Remuneration	Letters.	12.14		-	NA	NA	NA	NA	NA	NA	NA	NA
	Deliano de la companya del companya della companya			Total		1,89,493.30										T

