

CFHRO SE CS LODR 169/2021
October 21, 2021

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	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

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 September 30, 2021.

This submission is in compliance of the 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.





Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

Registered Office: No. 29/1, 1st Floor, Sir M N Krishna Rao Road,
Near Lalbagh West Gate, Basavanagudi, Bengaluru – 560 004
Tel: 080 41261144, 080 26564259, Fax: 080 26565746 E-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

DISCLOSURE OF RELATED PARTY TRANSACTIONS
For the half year ended September 30, 2021

A. Related Party

Name of Related Party	Nature of Relationship
Canara Bank	Sponsor Bank
1. Canbank Factors Ltd. 2. Canbank Computer Services Ltd 3. Canbank Financial Services Ltd. 4. Canbank Venture Capital Fund 5. Canara Bank Securities Ltd	Subsidiaries of Canara Bank
1. Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd. 2. Canara Robeco Asset Management Company Ltd.	Joint Venture with Canara Bank
Key Managerial Personnel: 1. Shri Girish Kousgi 2. Shri Shreekant M Bhandiwad (till 27/04/2021) 3. Shri Amitabh Chatterjee (w.e.f 15/07/2021) 4. Smt Shamila Mangalore 5. Shri. Prashanth Joishy 6. Smt Veena G Kamath	Managing Director Whole Time Director Whole Time Director General Manager Chief Financial Officer Company Secretary

B. Transactions carried out with the related parties in the ordinary course of business during the period from April 1, 2021 to September 30, 2021 are as follows: (Rs. in lakh)

S.No.	Related Party	Nature of Transaction	Half year ended (April'21-Sep'21)
1.	Transactions with Key Management Personnel (KMP) 1. Shri Girish Kousgi 2. Smt Shamila Mangalore 3. Shri. Prashanth Joishy 4. Smt Veena G Kamath	Remuneration	70.42 10.58 8.65 8.79
2.	Canara Bank	Term Loans & other credit facilities outstanding at the half year end	2,26,088.14
		Interest paid for the half year	5,062.99
		Loans and advances taken (overdraft facility)	16082.08
		Loans and advances repaid	17000.00
		Deposit made/renewed with bank	28,516.98
		Deposits matured during the half year	28,509.61
		Deposits made with the bank (Outstanding)	1,897.04
		Interest earned for the half year	47.60
		Rent Paid	28.17
		Bank Charges for the half year	75.27
		Sitting Fees to Directors	3.75
		Salary & other benefits of Whole-time Director (KMP)	20.69
		Current A/c Balances	546.11
		Dividend Paid	798.61



3.	Canbank Computer Services Ltd.	Registrar & Transfer Agency charges	3.78
4.	Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd.	Commission earned for the half year	99.71
		Borrowings by way of SRNCD	500.00
		Interest paid on SRNCD	39.45
		Commission Receivable	31.94
Total			2,63,858.67

C. Balances payable to the Related Parties as at September 30, 2021 are as follows: (Rs. in lakh)

Name of Related Party	Nature of balances	As at Sept. 30, 2021
Canara Bank	Term Loan and credit facilities	2,26,088.14
Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd.	Debentures	500.00

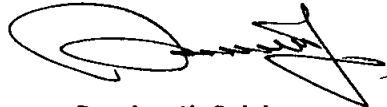
D. Balances receivable from the Related Parties as at September 30, 2021 are as follows: (Rs. in lakh)

Name of Related Party	Nature of balances	As at Sept. 30, 2021
Canara Bank	Fixed Deposits	1,897.04
Smt Shamila Mangalore	Employee Loans & Advances	2.43
Prashanth Joishy - CFO	Employee Loans	26.25

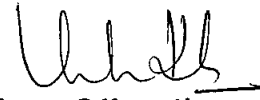
**The post-employment benefits namely provision for gratuity and compensated absence cannot be determined employee wise since the provision is based on the actuarial valuation of the company as a whole.*

It is further certified that above related party transactions were entered by the Company in conformity with the IND-AS 24.

For Can Fin Homes Limited



Prashanth Joishy
AGM & Chief Financial Officer



Veena G Kamath
DGM & Company Secretary

Date: 21/10/2021

Place: Bengaluru

