

CFHRO SE CS LODR 61/2019  
May 22, 2019

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Scrip Code: CANFINHOME	<input checked="" type="checkbox"/> <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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In compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, to the extent applicable, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

This intimation will be uploaded simultaneously on the Company's website [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  
Company Secretary

Encl: As above.



**DISCLOSURE OF RELATED PARTY TRANSACTIONS**  
For the half year ended March 31, 2019

**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
<b>Key Managerial Personnel:</b> Shri S K Hota Shri Shreekant M Bhandiwad Shri Atanu Bagchi Smt Veena G Kamath Smt Shamila Mangalore	Managing Director Whole Time Director (w.e.f 28/4/2018) Chief Financial Officer Company Secretary General Manager (w.e.f 28/4/2018)

**B. Transactions carried out with the related parties in the ordinary course of business during the period from October 1, 2018 to March 31, 2019 are as follows:**

(Rs. in lakh)

S.No.	Related Party	Nature of Transaction	Half year ended (Oct'18-Mar'19)
1.	Transactions with Key Management Personnel (KMP)	Remuneration (other than Managing Director & Whole-time Director)	23.32
2.	Canara Bank	Term Loans & other credit facilities	3,32,751.97
		Interest paid for the half year	10,675.43
		Deposits matured during the half year	661.47
		Deposits	40,027.96
		Interest earned for the half year	75.13
		Rent Paid	40.59
		Bank Charges for the half year	18.97
		Sitting Fees to Directors	3.30
		Salary & other benefits of Managing director and Whole-time Director (KMPs)	23.89
		Other Payments for the half year	5.38
			Rent Received from Bank
	Current A/c Balances	168.90	
3.	Canbank Computer Services Ltd.	Registrar & Transfer Agency charges	8.50
4.	Canara Bank Employee Pension Fund, provident Fund & Gratuity Fund	Borrowings by way of SRNCD	6,000.00
		Interest paid on SRNCD	263.75
5.	Canara Robeco Asset Management Company Ltd.	Dividend earned for the half year	-
6.	Canara HSBC OBC Insurance Co. Ltd.	Commission earned for the half year	54.22
<b>Total</b>			<b>3,90,802.80</b>



**C. Balances payable to the Related Parties as at March 31, 2019 are as follows:**

(Rs. in lakh)

Name of Related Party	Nature of balances	As at March 31, 2019
Canara Bank	Term Loan	3,32,751.97
Canara Bank Employee Pension Fund, Provident Fund & Gratuity Fund	Debentures	535.70

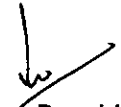
**D. Balances receivable from the Related Parties as at March 31, 2019 are as follows:**

(Rs. in lakh)

Name of Related Party	Nature of balances	As at March 31, 2019
Canara Bank	Fixed Deposits	1,680.10
Shri Atanu Bagchi	Employee Loan	2.67
Smt Shamila Mangalore	Employee Loans & Advances	2.02

For Can Fin Homes Limited

  
Veena G Kamath  
Company Secretary

  
Atanu Bagchi  
Chief Financial Officer

Date: May 22, 2019  
Place: Bengaluru

