

CAN FIN HOMES LTD Registered Office No. 29/1, 1st 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
Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 066/2020 June 20, 2020

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 March 31, 2020.

Kindly note that the Company has published its Standalone Audited Financial Results for the year ended March 31, 2020 on June 15, 2020.

This submission is in compliance of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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

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DISCLOSURE OF RELATED PARTY TRANSACTIONS For the half year ended March 31, 2020

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. | Subsidiaries of Canara Bank | |
| 4. Canbank Venture Capital Fund | | |
| 5. Canara Bank Securities Ltd | | |
| Canara HSBC Oriental Bank of Commerce Life | Joint Venture with Canara Bank | |
| Insurance Co. Ltd. | | |
| 2. Canara Robeco Asset Management Company Ltd. | | |
| Key Managerial Personnel: | Water to | |
| 1. Shri S K Hota | Managing Director (till 27/06/2019) | |
| 2. Shri Girish Kousgi | Managing Director (w.e.f 05/09/2019) | |
| 3. Shri Shreekant M Bhandiwad | Whole Time Director | |
| 4. Shri Atanu Bagchi | Chief Financial Officer (till 31/05/2019) | |
| 5. Smt Veena G Kamath | Company Secretary | |
| 6. Smt Shamila Mangalore | General Manager | |
| 7. Shri. Prashanth Joishy | Chief Financial Officer (w.e.f.04/11/2019) | |

B. Transactions carried out with the related parties in the ordinary course of business during the period from April 1, 2019 to September 30, 2019 are as follows:

(Rs. in lakh)

| S.No. | Related Party | Nature of Transaction | Half year ended (Oct'19-Mar'20) |
|-------|---|--|------------------------------------|
| 1. | Transactions with Key Management Personnel (KMP) | Remuneration (other than Canara Bank Directors) | 80.15 |
| 2. | Canara Bank | Term Loans & other credit facilities | 2,76,630.05 |
| | | Interest paid for the half year | 9,808.52 |
| | | Deposits matured during the half | |
| | | year | 686.84 |
| | | Deposits made with bank (Incl. | *** |
| | | renewals) | 1,838.94 |
| | | Interest earned for the half year | 58.27 |
| | | Rent Paid | 16.62 |
| | | Bank Charges for the half year | 49.58 |
| | | Sitting Fees to Directors | 2.00 |
| | | Salary & other benefits of Managing director and Whole-time Director | |
| | | (KMPs) | 10.32 |
| | | Other Payments for the half year | 0.00 |
| | | Rent Received from Bank | 0.00 |
| | · | Current A/c Balances | 175.51 |
| 3. | Canbank Computer Services Ltd. | Registrar & Transfer Agency charges | 7.84 |
| 4. | Canara Bank Employee Pension Fund, provident Fund & Gratuity Fund | Borrowings by way of SRNCD | 6,000.00 |
| | | Interest paid on SRNCD | 228.92 |

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| Total | | 3,08,904.41 | |
|-------|--|-------------------------------------|--------|
| | | Int. paid on SRNCD | 39.45 |
| | | Borrowings | 500.00 |
| 6. | Canara HSBC OBC Insurance Co. Ltd. | Commission earned for the half year | 71.18 |
| 5. | Canara Robeco Asset Management Company Ltd. | Int. Paid on SRNCD | 21.58 |

C. Balances payable to the Related Parties as at March 31, 2020 are as follows:

(Rs. in lakh)

| Name of Related Party | Nature of balances | As at March 31, 2020 |
|---|--------------------|----------------------|
| Canara Bank | Term Loan | 2,76,630.05 |
| Canara Bank Employee Pension Fund, Provident Fund & Gratuity Fund | Debentures | 228.92 |

D. Balances receivable from the Related Parties as at March 31, 2020 are as follows:

(Rs. in lakh)

| Name of Related Party | Nature of balances | As at March 31, 2020 |
|------------------------------------|---------------------------|----------------------|
| Canara Bank | Fixed Deposits | 1,708.06 |
| Smt Shamila Mangalore | Employee Loans & Advances | 0.43 |
| Veena G Kamath - Company Secretary | Employee Advances | 0.21 |
| Prashanth Joishy - CFO | Employee Loans | 29.12 |

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

Date: 20/06/2020 Place: Bengaluru Prashanth Joishy
AGM & Chief Financial Officer

Veena G Kamath
AGM & Company Secretary