



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

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 73/2021
May 05, 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, drawn in accordance with applicable accounting standards, to the extent applicable, for the half year ended March 31, 2021.

Kindly note that the Company has published its Standalone Audited Financial Results for the half year ended March 31, 2021 on April 30, 2021.

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
AGM & Company Secretary

Encl: As above.



DISCLOSURE OF RELATED PARTY TRANSACTIONS
For the half year ended March 31, 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. Can Fin Homes Limited Employees Provident Fund | Employees PF Trust |
| 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 Shreekanth M Bhandiwad 3. Smt Shamila Mangalore 4. Shri. Prashanth Joishy 5. Smt Veena G Kamath | Managing 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 October 1, 2020 to March 31, 2021 are as follows:

(Rs. in lakh)

| S.No. | Related Party | Nature of Transaction | Half year ended (Oct'20-Mar'21) |
|-------|--|---|--|
| 1. | Transactions with Key Management Personnel (KMP): Shri Girish Kousgi Shri Shreekanth M Bhandiwad Smt Shamila Mangalore Smt Veena G Kamath Shri. Prashanth Joishy Smt Shamila Mangalore | Remuneration | 71.10 3.01 13.81 8.01 8.99 |
| | | Staff advance given | 1.40 |
| 2. | Canara Bank | Term Loans & other credit facilities outstanding at the half year end | 2,27,094.92 |
| | | Interest paid for the half year | 7,839.65 |
| | | Deposits matured during the half year | 1361.16 |
| | | Deposits made with the bank (including renewal) | 1380.06 |
| | | Interest earned for the half year | 104.10 |
| | | Rent Paid | 40.35 |
| | | Bank Charges for the half year | 55.68 |
| | Sitting Fees to Directors | | |

| | | | |
|--------------|---|--|--------------------|
| | | Salary & other benefits of Whole-time Director (KMP) | 18.66 |
| | | Current A/c Balances | 186.19 |
| 3. | Canbank Computer Services Ltd. | Registrar & Transfer Agency charges | 6.02 |
| 4. | Can Fin Homes Limited Employees Provident Fund | Reimbursement of expenses | 23.32 |
| 5. | Canara Bank Employee Pension Fund, provident Fund & Gratuity Fund | Interest paid on SRNCD | 143.17 |
| 6. | Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd. | Commission earned for the half year | 85.13 |
| | | Borrowings by way of SRNCD | 500.00 |
| Total | | | 2,38,948.08 |

C. Balances payable to the Related Parties as at March 31, 2021 are as follows:

(Rs. in lakh)

| Name of Related Party | Nature of balances | As at Mar. 31, 2021 |
|---|---------------------------------|---------------------|
| Canara Bank | Term Loan and credit facilities | 227094.92 |
| Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd. | Debentures | 500.00 |

D. Balances receivable from the Related Parties as at March 31, 2021 are as follows:

(Rs. in lakh)

| Name of Related Party | Nature of balances | As at Mar. 31, 2021 |
|-----------------------------------|---------------------------|---------------------|
| Canara Bank | Fixed Deposits | 1889.67 |
| Smt Shamila Mangalore | Employee Loans & Advances | 1.75 |
| Prashanth Joishy - CFO | Employee Loans | 27.03 |
| Canara HSBC OBC Insurance Co. Ltd | Trade receivable | 34.19 |

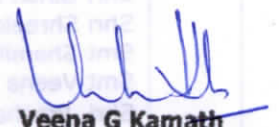
*The post-employment benefits namely provision for gratuity and compensated absence cannot be determined employee wise since the provision is based on the actuarial valuation of the company as a whole.

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
AGM & Company Secretary

Date:05/05/2021

Place: Bengaluru

