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 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.

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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. 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 S K Hota 2. Shri Girish Kousgi 3. Shri Shreekant M Bhandiwad 4. Shri Atanu Bagchi 5. Smt Veena G Kamath 6. Smt Shamila Mangalore 7. Shri. Prashanth Joishy	 Managing Director (till 27/06/2019) Managing Director (w.e.f 05/09/2019) Whole Time Director Chief Financial Officer (till 31/05/2019) Company Secretary General Manager 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

CAN FIN HOMES LTD. BASAVANAGUDI

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

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

CAN FIN HOMES LTD. R.O. BASAVANAGUDI BENGALURU-04