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, M N Krishna Rao Road
Basavanagudi, Bengaluru – 560 004
E-mail: compsec@canfinhomes.com
Tel : 080 26564259 Fax :080 26565746
Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 068/2018
July 04, 2018

Online Submission

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	**BSE Limited** Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196

Dear Sirs,

Sub: Annual Report 2017-18 - Addendum
Ref: Our letter CFHRO SE CS LODR 063 2018 dated 21/06/2018

We had, vide our letter cited above, submitted a copy of the Annual Report of the Company for the year 2017-18 together with the Notice of the 31st Annual General Meeting and E- voting instructions, with a request to disseminate on your website for information of the Members and investors of our Company.

We have sent an addendum to the said Report to the members of the Company, by way of mails and/or speed/regd. post and a copy of the same is submitted herewith. The information covered in the addendum (Annexure 10 to Report of Directors) was earlier provided in the Annual Report by way of a link.

The addendum is also made available on the website of the Company at http://www.canfinhomes.com/Downloads/180702182151_MGT-9-Addendum-to-Annual-Report-18.pdf

This is for your information.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
Company Secretary

Encl: As above.

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

ANNEXURE 10

EXTRACT OF ANNUAL RETURN

(Form No. MGT - 9)

As on the Financial year ended on March 31, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and Other Details:

i.	CIN	L85110KA1987PLC008699
ii.	Registration Date	29/10/1987
iii.	Name of the Company	CAN FIN HOMES LIMITED
iv.	Category/Sub-Category of the Company	Financial Institution – Housing Finance
v.	Address of the Registered office and contact details	No.29/1, 1st Floor, Sir M N Krishna Rao Road, Near Lalbagh West Gate, Basavanagudi, Bengaluru – 560 004, Karnataka Tel: 080-26564259 E-mail: compsec@canfinhomes.com
vi.	Whether listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Canbank Computer Services Ltd. Unit: Can Fin Homes Ltd., R&T Centre, No.218, J P Royale, 1st Floor, 2nd Main Sampige Road, (Near 14th Cross) Malleshwaram, Bengaluru – 560 003 Contact Person: Shri A Ravi, Manager Tel: 080-23469661/662/665 e-mail: ravi@ccsl.co.in

II. Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the company shall be stated :-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Housing Loans	64192*	89.49%
2.	Non housing	-	10.51%

*NIC code - 2008 [NIC - 2004 - 65922]

III. Particulars of Holding, Subsidiary and Associate Companies

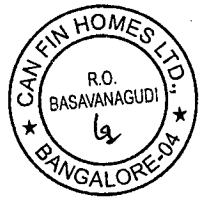
Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	%of shares held	Applicable Section
			NIL		

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

IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year- March 31, 2017				No. of Shares held at the end of the year- March 31, 2018				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) CentralGovt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	39931790	-	39931790	30.00	39930365	-	39930365	29.99	(0.01)
f) Any Other (Promoter Group)	761120	-	761120	0.57	0	-	0	0	(0.57)
Sub-total (A)(1):-	**40692910**	**-**	**40692910**	**30.57**	**39930365**	**-**	**39930365**	**29.99**	**-**
2) Foreign	-	-	-	-	-	-	-	-	-
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	**11567207**	**-**	**40692910**	**30.57**	**39930365**	**-**	**39930365**	**29.99**	**(0.58)**
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	1016515	1000	1017515	0.76	3991414	1000	3992414	3.00	2.24
b) Banks / FI	77185	-	77185	0.06	110886	-	110886	0.08	0.02
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	571960	-	571960	0.43		-	-	-	(0.43)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
(i) Foreign Financial Institutions	-	12500	12500	0.01	-	2000	2000	0	(0.01)
Sub-total (B)(1)	**1665660**	**13500**	**1679160**	**1.26**	**4102300**	**3000**	**4105300**	**3.08**	**1.82**
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	22200485	50000	22250485	16.72	20816970	45000	20861970	15.67	(1.05)
b) Individuals									
(i) Individual shareholders holding nominal share capital upto H2 Lakh	29607880	4168500	33776380	25.38	29186877	3030385	32217262	24.19	(1.19)
(ii) Individual shareholders holding nominal share capital in excess of H2 Lakh	6941600	-	6941600	5.22	7358952	-	7358952	5.52	0.30
c) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-



IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year- March 31, 2017				No. of Shares held at the end of the year- March 31, 2018				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Others(Specify)									
i) Non-Resident Indians	6058995	8500	6067495	4.56	1958307	10000	1968307	1.48	(3.08)
ii) Clearing Members	2859115	-	2859115	2.15	794138	-	794138	0.60	(1.55)
iii) Hindu Undivided Families	863385	-	863385	0.65	982140	-	982140	0.74	0.09
iv) Employee Shareholders	9400	19385	28785	0.02	7300	18385	25685	0.02	-
v) Director & their relatives	-	-	-	-	-	-	-	-	-
vi) Custodian	-	-	-	-	-	-	-	-	
vii) Trusts	19760	-	19760	0.01	13256	-	-	0.01	-
viii) Foreign Corporate Bodies	17920770	-	17920770	13.46	24648700	-	24648700	18.51	5.05
ix) Foreign National/ Individual	1365	-	1365	-	0	-	0	-	-
x) IEPF Authority	-	-	-	-	248050	-	248050	0.19	0.19
Sub-total (B)(2)	**86482755**	**4246385**	**90729140**	**68.17**	**86014690**	**3103770**	**89118460**	**66.93**	**(1.24)**
Total Public Shareholding (B)=(B)(1)+(B) (2)	**88148415**	**4259885**	**92408300**	**69.43**	**90116990**	**3106770**	**93223760**	**70.01**	**0.58**
C. Shares held by Custodian for GDRs &ADRs									
Grand Total (A+B+C)	**128841325**	**4259885**	**133101210**	**100.00**	**130047355**	**3106770**	**133154125**	**100.00**	**-**

Note: At the beginning of the year the face value of equity shares was ₹10/- . W.e.f. October 13, 2017 the face value was sub-divided into ₹2/- share. Opening balance is converted to ₹2/- face value for the sake of convenience. The percentage of shareholding is calcualated on the paid up share capital.

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Canara Bank	39930365	30.00	-	39930365	29.99	-	(0.01)
	Total	**39930365**	**30.00**	**-**	**39930365**	**29.99**	**-**	**(0.01)**

Note: At the beginning of the year the face value of equity shares was ₹10/- . W.e.f. October 13, 2017 the face value was sub-divided into ₹2/- share. Opening balance is converted to ₹2/- face value for the sake of convenience. The percentage of shareholding is calcualated on the paid up share capital.



iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	39930365	30.00	39930365	30.00
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	(0.01)
	At the End of the year	39930365	30.00	39930365	29.99

Note: The variation of 0.01% is due to allotment of shares (which were kept under abeyance during Rights Issue during March 2015) as the Judgement of Hon'ble High Court of Kerala to 4 shareholders.

iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters, Holders of GDRs and ADRs)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	CALADIUM INVESTMENT PTE LTD				
	At the beginning of the year	17904245	13.45	17904245	13.45
	Date wise Increase / Decrease in Shareholding during the year: April 01, 2017 to March 31, 2018	-	-	-	-
	At the End of the year	17904245	13.45	17904245	13.45
2	CHHATTISGARH INVESTMENTS LIMITED				
	At the beginning of the year	13350000	10.03	13350000	10.03
	Date wise Increase / Decrease in Shareholding during the year: Sale From April 01, 2017 to March 31, 2018	(476945)	(0.36)	12873055	9.67
	At the End of the year	12873055	9.67	12873055	9.67
3	WF ASIAN RECONNAISSANCE FUND LIMITED				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year: Purchase From April 01, 2017 to March 31, 2018	2724321	2.05	2724321	2.05
	At the End of the year	2724321	2.05	2724321	2.05
4	NITIN RAOJIBHAI DESAI				
	At the beginning of the year	1390135	1.04	1390135	1.04
	Date wise Increase / Decrease in Shareholding during the year: Purchase From April 01, 2017 to March 31, 2018	766465	0.58	2156600	1.62
	At the End of the year	2156600	1.62	2156600	1.62

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

iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters, Holders of GDRs and ADRs) (Contd..)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5	SARDA ENERGY AND MINERALS LIMITED				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year: Purchase:				
	From April 01, 2017 to March 31, 2018	1500000	1.13	1500000	1.13
	At the End of the year	1500000	1.13	1500000	1.13
6	RELIANCE STRATEGIC INVESTMENTS LIMITED				
	At the beginning of the year	0	0.00	0	0.00
	Date wise Increase / Decrease in Shareholding during the year: Purchase:				
	From April 01, 2017 to March 31, 2018	1169931	0.88	1169931	0.88
	At the End of the year	1169931	0.88	1169931	0.88
7	GHANSHYAMDAS MUNDRA				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year: Purchase:	666570	0.50	999070	0.75
	From April 01, 2017 to March 31, 2018	999070	0.75	999070	0.75
8	KOTAK EQUITY ARBITRAGE FUND				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Shareholding during the year: Purchase:	825000	0.62	825000	0.62
	From April 01, 2017 to March 31, 2018	825000	0.62	825000	0.62
9	MOTILAL OSWAL FOCUSED EMERGENCE FUND				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year: Purchase:				
	From April 01, 2017 to March 31, 2018	800000	0.60	800000	0.60
	At the End of the year	800000	0.60	800000	0.60
10	BASANT MAHESHWARI WEALTH ADVISERS LLP				
	At the beginning of the year	14750	0.01	14750	0.01
	Date wise Increase / Decrease in Shareholding during the year: Purchase:	594927	0.45	609677	0.46
	From April 01, 2017 to March 31, 2018	609677	0.46	609677	0.46

P.S: Note: At the beginning of the year the face value of equity shares was ₹10/- . W.e.f. October 13, 2017 the face value was sub-divided into ₹2/- share. Opening balance is converted to ₹2/- face value for the sake of convenience. The percentage of shareholding is calculated on the paid-up share capital.

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

v. Shareholding of Directors and Key Managerial Personnel

Sr. no	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
		NIL		NIL

VI. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in ₹)

	Secured loans excluding deposits	Unsecured loans excluding	Deposits	Total
Opening balance				
Principal	88569152365	27883862627	2266487539	118719502531
Interest due but not paid	-	-	-	-
Interest accrued but not due for payment	1504107206	904110	-	1505011316
Total	**90073259571**	**27884766737**	**2266487539**	**120224513847**
Change in indebtedness				
Addition	47700000000	61250530411	2811650522	111762180933
Reduction	36185556806	53661724522	2795140256	92642421584
Net Change	**11514443194**	**7588805889**	**16510266**	**19119759349**
Closing Balance				
Principal	101490894544	35473572626	2282997805	139247464975
Interest due but not paid	-	-	-	-
Interest accrued but not due for payment	96808221	-	-	96808221
Total	**101587702765**	**35473572626**	**2282997805**	**139344273196**

VII. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director

(Amount in ₹)

Sl. No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		S K Hota	
1	Gross Salary		
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1697135	1697135
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
2	Stock Option	-	
3	Sweat Equity	-	
4	Commission	-	
	- as % of profit	-	
	- others, Incentive/LFC	314372	314372
5	Others (Company's contribution to PF)	98284	98284
	Total (A)	**2109791**	**2109791**
	Ceiling as per the Act	-	-

P.S.: Re-imbursement of salary to Canara Bank for the year ended March 31, 2018.

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

B. Remuneartion of other Directors

(Amount in ₹)

Sl. no	Particulars of Remuneration	Name of Directors				Total Amount
1	**Independent Directors**	**K N Prithviraj**	**T V Rao**	**G Naganathan**	**Bharati Rao**	
	Fee for attending Board and Committee meetings	220000	380000	370000	190000	1160000
	Commission	-	-	-	-	-
	Others, Please specify	-	-	-	-	-
	Total (1)	**220000**	**380000**	**370000**	**190000**	**1160000**
2	**Other Non-Executive Directors**	**P V Bharathi**	**S A Kadur**			
	Fee for attending Board and Committee meetings	210000	170000	-	-	380000
	Commission	-	-	-	-	-
	Others, Please specify	-	-	-	-	-
	Total (2)	**210000**	**170000**	**-**	**-**	**380000**
	Total (B)=(1+2)	**430000**	**550000**	**370000**	**190000**	**1540000**
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

C. Remuneration to Key Managerial Personnel other than Managing Director, Whole-time Director and Manager

(Amount in ₹)

Sl. No	Particulars of Remuneration	Key Managerial Personnel		
		Atanu Bagchi	**Veena G Kamath**	**Total**
1	Gross Salary			
	a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1264819	1284724	2549543
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	5399		5399
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, Incentive/LFC	346014	299426	645440
5	Others (Company's contribution to PF)	121930	105973	227903
	Total (A)	**1738162**	**1690123**	**3428285**
	Ceiling as per the Act	-	-	-

VIII. Penalties/Punishments/Compounding of Offences

There were no penalties/punishments/compounding of offences for the year ending March 31, 2018

Place: Bengaluru
Date : June 02, 2018

Sd/-
Veena G Kamath
Company Secretary

Sd/-
S K Hota
Managing Director

Sd/-
K N Prithviraj
Chairman

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