

General information about company	
Script code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																					
Annexure I to be submitted by listed entity on quarterly basis																					
I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson																					
Whether Chairperson is related to MD or CEO																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	BHARATI RAO	ABEPK303M	01892516	Non-Executive - Independent Director	Chairperson		13-10-1948	No		05-09-2017	05-09-2017		33	3	3	3	0			
2	Mr	KOUSGI SREENIVASA MURTHY GIRISH	ACNPG1840R	08524205	Executive Director	Not Applicable	CEO- MD	14-09-1970	NA		05-09-2019			1	0	1	0	0			
3	Mr	DEBASHISH MUKHERJEE	ADFPM703SH	08193978	Non-Executive - Non-Independent Director	Not Applicable		09-05-1963	No		12-03-2019			2	0	0	0	0			
4	Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable		05-06-1962	No		07-09-2016	17-07-2019		45	1	1	2	1			

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SHREEKANT M BHANDIWAD	ABAPB382BQ	08120906	Executive Director	Not Applicable		01-07-1969	NA				28-04-2018		1	0	0	0	0		
6	Mr	YELURI VIJAYANAND	AAHPV240J	00594503	Non-Executive - Independent Director	Not Applicable		17-08-1947	No				29-08-2018	29-08-2018		22	1	1	2	1	
7	Mr	SHANKARA NARAYANAN SUBRAMANIAN	AGIPS9053P	07901414	Non-Executive - Non-Independent Director	Not Applicable		06-05-1950	No		06-10-2018			04-06-2020		1	0	1	0		
8	Mr	SATISH KUMAR KALRA	ABDPK9845P	01952165	Non-Executive - Independent Director	Not Applicable		25-08-1957	No		15-06-2020		15-06-2020		1	3	3	2	0		

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	SHUBHALAKSHMI AMCO FANSE	AFEPP0393	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No		15-06-2020		15-06-2020		1	6	6	4	4		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	The date of appointment mentioned are the dates of appointment of Directors in the Committees.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Chairperson	07-09-2016	
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	
3	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Member	29-08-2018	
4	07901414	SHANKARA NARAYANAN SUBRAMANIAN	Non-Executive - Non-Independent Director	Member	06-10-2018	04-06-2020

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018	
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non-Independent Director	Member	12-03-2019	
4	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018	
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016	
3	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non-Independent Director	Chairperson	12-03-2019	
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017	
3	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018	
4	99999999	SHAMILA M	Member	Member	24-05-2017	
5	99999999	H R NARENDRA	Member	Member	05-09-2019	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01892516	BHARATI RAO	Non-Executive - Independent Director	Chairperson	24-10-2017	
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016	
3	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019	
4	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08524205	KOUSGI SREENIVASA MURTHY GIRISH	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	01892516	BHARATI RAO	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07901414	SHANKARA NARAYANAN SUBRAMANIAN	MANAGEMENT COMMITTEE	Non-Executive - Non-Independent Director	Member	Textual Information(1)
4	08120906	SHREEKANT M BHANDIWAD	MANAGEMENT COMMITTEE	Executive Director	Member	
5	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	
7	08120906	SHREEKANT M BHANDIWAD	IT STRATEGY COMMITTEE	Executive Director	Member	
8	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	
9	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	
10	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	

Other Committee Text Block	
Textual Information(1)	Date of cessation of Mr. Shankar Narayanan Subramanian from the position of Directorship is 04-06-2020.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Textual Information(1)
1	20-01-2020				Yes	7	3	
2		28-05-2020	128		Yes	7	3	
3		15-06-2020	17		Yes	6	3	

Text Block	
Textual Information(1)	Meetings were held within the permissible time gap.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2020				Yes		
2	Audit Committee	15-06-2020	146			Yes	4	2
3	Nomination and remuneration committee	20-01-2020				Yes		
4	Nomination and remuneration committee	15-06-2020	146			Yes	4	3
5	Stakeholders Relationship Committee	20-01-2020				Yes		
6	Stakeholders Relationship Committee	15-06-2020	146			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	04-03-2020				Yes	3	1

Text Block	
Textual Information(1)	Meetings were held within the permissible time gap.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		Textual Information(1)	
Disclosure of notes of material transaction with related party		Textual Information(2)	

Text Block	
Textual Information(1)	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held during July 2020/August 2020.
Textual Information(2)	The aggregate related party transactions were well within the overall limits approved by the shareholders at the 32nd Annual General Meeting.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The quarterly report as on 31/03/2020 was placed before the Board at its meeting held on 15/06/2020 and the same was noted.

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-07-2020

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.06.2020

Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	15.94			
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges	Parent Bank	7.74			
4	Collection Charges	Parent Bank				
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	5.61			
7	Sitting Fees to Directors	Parent Bank	1.05			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	2.25			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	0.00			
		Group Entity				
12	Bank Balance / Loans including OD *	Parent Bank				255,059.11
		Group Entity				
13	Syndicate Bank (Canara Bank) including OD	Parent Bank				
		Group Entity				60,149.74
14	Fixed/KDR/SDS Deposit	Parent Bank			1,863.94	
15	Interest on Fixed Deposits/Inv	Parent Bank		34.92		
		Group Entity				
16	Dividend	Parent Bank				
17	Software / IT Services	Parent Bank				
		Group Entity				
18	Printing & Stationery	Parent Bank	0.00			
19	Royalty	Parent Bank				
20	Mutual Fund Investments	Group Entity				
21	Telephone Charges	Parent Bank				
22	Tier II Bonds	Parent Bank				
23	Refinance Limits	Parent Bank				350,000.00
24	Refinance Limits - Syndicate Bank (Canara Bank)	Parent Bank				150,000.00
24	Int Paid on loans, OD	Parent Bank	5,986.78			
25	Int Paid on loans - Syndicate Bank (Canara Bank)	Parent Bank	1,631.12			
26	Commission on insurance	Group Entity		1.68		
27	Premium Income	Parent Bank				
28	Other expenses	Parent Bank				
29	Deposits - Maximum during the period				1,863.94	
30	Deposits - Outstanding as on 30/06/2020				1,838.94	
31	Loans and Advances - Maximum during period (o/s) as on 30.06.2020					255,059.11
32	Loans and Advances - outstanding as on 30/06/2020					255,059.11
33	Borrowings by way of SRNCD					
34	Interest on SRNCD					
35	Any others - Give details	Group Entity	0.00			

Note:

