

CFHRO SE CS LODR 127/2019
November 09, 2019

ONLINE SUBMISSION

<input checked="" type="checkbox"/> 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
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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 September 30, 2019.

Kindly note that the Company has published its Standalone Un-Audited Financial Results for the half year ended September 30, 2019 on November 04, 2019.

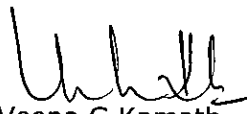
This submission is in compliance of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

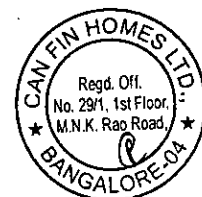
This is for your information and records.

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
Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

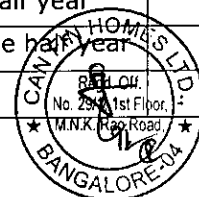
DISCLOSURE OF RELATED PARTY TRANSACTIONS
For the half year ended September 30, 2019

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: Shri S K Hota Shri Girish Kousgi Shri Shreekant M Bhandiwad Shri Atanu Bagchi Smt Veena G Kamath Smt Shamila Mangalore	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

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)

Sl. No.	Related Party	Nature of Transaction	Half year ended (Apr'19-Sept'19)
1.	Transactions with Key Management Personnel (KMP)	Remuneration (other than Canara Bank Directors)	22.46
2.	Canara Bank	Term Loans & other credit facilities	2,61,078.31
		Interest paid for the half year	11,148.53
		Deposits matured during the half year	1021.22
		Deposits	1710.79
		Interest earned for the half year	111.00
		Rent Paid	55.53
		Bank Charges for the half year	17.96
		Sitting Fees to Directors	1.65
		Salary & other benefits of Managing director and Whole-time Director (KMPs)	20.37
		Other Payments for the half year	0
		Rent Received from Bank	0
		Current A/c Balances	2830.30
3.	Canbank Computer Services Ltd.	Registrar & Transfer Agency charges	4.84
4.	Canara Bank Employee Pension Fund, provident Fund & Gratuity Fund	Borrowings by way of SRNCD	6000.00
		Interest paid on SRNCD	230.18
5.	Canara Robeco Asset Management Company Ltd.	Dividend earned for the half year	0
6.	Canara HSBC OBC Insurance Co. Ltd.	Commission earned for the half year	44.90
Total			284298.04



C. Balances payable to the Related Parties as at September 30, 2019 are as follows:

(Rs. in lakh)

Name of Related Party	Nature of balances	As at Sept. 30, 2019
Canara Bank	Term Loan	2,61,078.31
Canara Bank Employee Pension Fund, Provident Fund & Gratuity Fund	Debentures	230.18

D. Balances receivable from the Related Parties as at September 30, 2019 are as follows:

(Rs. in lakh)

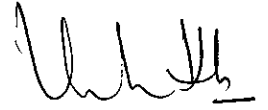
Name of Related Party	Nature of balances	As at Sept. 30, 2019
Canara Bank	Fixed Deposits	1710.79
Smt Shamila Mangalore	Employee Loans & Advances	1.58

It is further certified that above related party transactions were entered by the Company in conformity with the IND-AS.

For **Can Fin Homes Limited**



Prashanth Joishy
AGM & Chief Financial Officer



Veena G Kamath
AGM & Company Secretary

Date: 09/11/2019
Place: Bengaluru

