

CFHRO SE CS LODR 165/2020  
November 10, 2020

ONLINE SUBMISSION

<input checked="" type="checkbox"/> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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  
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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, 2020.

Kindly note that the Company has published its Standalone Un-Audited Financial Results for the half year ended September 30, 2020 on October 28, 2020.

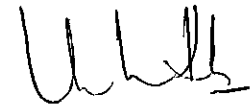
This submission is in compliance of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will be uploaded simultaneously on the Company's website [www.canfinhomes.com](http://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 September 30, 2020

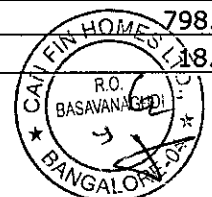
**A. Related Party**

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
<b>Key Managerial Personnel:</b> 1. Shri Girish Kousgi 2. Shri Shreekant 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 April 1, 2020 to September 30, 2020 are as follows:**

(Rs. in lakh)

S.No.	Related Party	Nature of Transaction	Half year ended (April'20-Sep'20)
1.	Transactions with Key Management Personnel (KMP): Shri Girish Kousgi Smt Shamila Mangalore Smt Veena G Kamath Shri. Prashanth Joishy	Remuneration	54.57 11.15 9.60 9.04
2.	Canara Bank	Term Loans & other credit facilities outstanding at the half year end Interest paid for the half year Deposits matured during the half year Deposits made with the bank (including renewal) Interest earned for the half year Rent Paid Bank Charges for the half year Sitting Fees to Directors Salary & other benefits of Whole-time Director (KMP) Current A/c Balances Processing Charges Dividend Paid	3,10,607.62 11,441.77 477.78 6,509.61 55.45 35.98 21.43 2.90 14.70 463.49 236.00 798.61
3.	Canbank Computer Services Ltd.	Registrar & Transfer Agency charges	18.50



4.	Canara Bank Employee Pension Fund, provident Fund & Gratuity Fund	Borrowings by way of SRNCD	1,500.00
		Interest paid on SRNCD	84.92
5.	Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd.	Commission earned for the half year	36.37
		Borrowings by way of SRNCD	500.00
		Interest paid on SRNCD	39.45
<b>Total</b>			<b>3,32,928.94</b>

**C. Balances payable to the Related Parties as at September 30, 2020 are as follows:**

(Rs. in lakh)

Name of Related Party	Nature of balances	As at Sept. 30, 2020
Canara Bank	Term Loan and credit facilities	3,10,607.62
Canara Bank Employee Pension Fund, Provident Fund & Gratuity Fund	Debentures	1,500.00
Canara HSBC Oriental Bank of Commerce Life Insurance Co. Ltd.	Debentures	500.00

**D. Balances receivable from the Related Parties as at September 30, 2020 are as follows:**

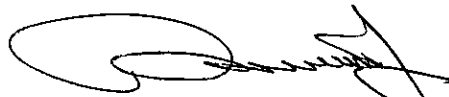
(Rs. in lakh)

Name of Related Party	Nature of balances	As at Sept. 30, 2020
Canara Bank	Fixed Deposits	7,866.81
Smt Shamila Mangalore	Employee Loans & Advances	2.68
Prashanth Joishy - CFO	Employee Loans	27.83

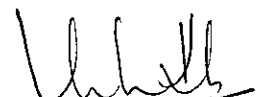
*\*The post-employment benefits namely provision for gratuity and compensated absence cannot be determined employee wise since the provision is based on the actuarial valuation of the company as a whole.*

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: 10/11/2020  
Place: Bengaluru

