



Can Fin Homes Ltd
Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
BENGALURU - 560 004
Tel: 08026565736, 26564259; Fax: 26565746
e-mail: investor.relationship@canfinhomes.com
Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 047/2016
13/04/2016

ONLINE SUBMISSION

Email: neaps@nse.co.in National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	Email: corp.relationships@bseindia.com BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
--	---

Dear Sirs,

Sub: Compliance Report on Corporate Governance for the IV quarter and financial year ended 31/03/2016 - Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above, please find attached the Quarterly Compliance Report on Corporate Governance (as per SEBI Circular No.Cir/CFD/CMD/5/2015 dated 24/09/15) for the IV quarter and financial year ended 2015-16, together with a statement of Related Party Transactions (provisional i.e. subject to audit) for the said period.

This information is furnished to you pursuant to Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


K S Sathyaprakash
DGM & Compliance Officer

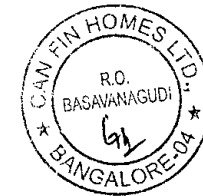

Veena G Kamath
Company Secretary

Encl: As stated above.



General information about company

Scrip code	511196
Name of the entity	CAN FIN HOMES LTD.
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

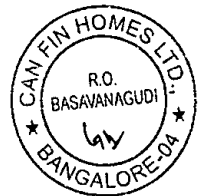
Disclosure of notes on composition of board of directors explanatory

Add Notes

Is there any change in composition of board of directors compare to previous quarter

Yes

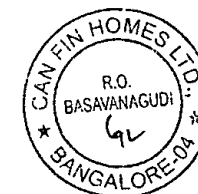
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	KOKKARNE NATARAJ PRITHVIRAJ	AAHPP7721Q	00115317	Non-Executive - Independent Director	Chairperson		04-06-2014	30-09-2017	40	2	1	0	
2	Mr	CHINNATHAMBI ILANGO	AAMPI3392K	03498879	Executive Director	Not Applicable	CEO-MD	29-04-2011	29-04-2016		1	1	0	
3	Mr	PILLAPAKKAM BAHUKUTUMBI SANTHANAKRISHNAN	APFPS3781N	03213653	Non-Executive - Independent Director	Not Applicable		30-03-2015	30-09-2016	18	1	2	1	
4	Mr	SRINIVAS ANANTHACHARYA KADUR	ACDPSB347P	06426985	Non-Executive - Non Independent Director	Not Applicable		07-06-2013			1	1	0	
5	Mr	THALLAPAKA VENKATESWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014	30-09-2017	44	4	5	1	
6	Mrs	BHARATHI	AAKP89557B	06519925	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			1	0	0	



Annexure.1

II. Composition of Committees

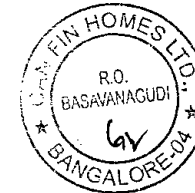
Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<input type="button" value="Add"/> <input type="button" value="Delete"/>					
1	Audit Committee	PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SRINIVAS ANANTHACHARYA KADUR	Non-Executive - Non Independent Director	Member	
3	Audit Committee	THALLAPAKA VENKATESWARA RAO	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	THALLAPAKA VENKATESWARA RAO	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	BHARATHI	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	THALLAPAKA VENKATESWARA RAO	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	CHINNATHAMBI ILANGO	Executive Director	Member	
9	Stakeholders Relationship Committee	PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN	Non-Executive - Independent Director	Member	
10	Risk Management Committee	BHARATHI	Non-Executive - Non Independent Director	Chairperson	
11	Risk Management Committee	THALLAPAKA VENKATESWARA RAO	Non-Executive - Independent Director	Member	
12	Risk Management Committee	SHAMILA M	Member		
13	Corporate Social Responsibility Committee	KOKKARANE NATARAJ PRITHVIRAJ	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	PILLAPAKA BAHUKUTUMBI SANTHANAKRISHNAN	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	CHINNATHAMBI ILANGO	Executive Director	Member	



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
Add Delete		
1	20-10-2015	
2	22-01-2016	93



Annexure 1

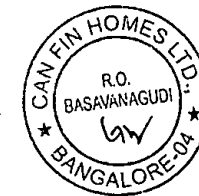
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory					Add Notes	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Add	Delete				
1	Audit Committee	21-01-2016	Yes	3	20-10-2015	92
2	Stakeholders Relationship Committee	21-01-2016	Yes	3	13-10-2015	99
3	Corporate Social Responsibility Committee	21-01-2016	Yes	3	13-10-2015	99



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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes *

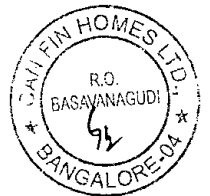
* NOTE: The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held during the last week of April 2016.



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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
9	Any other information to be provided :-	Add Notes

The quarterly Corporate Governance Report as on 31/12/15 was placed before the Board at its meeting held on 22/01/16 and the same was noted.



Annexure-II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial

I. Disclosure on website in terms of Listing Regulations

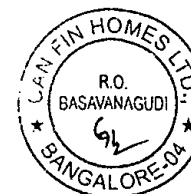
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.canfinhomes.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.canfinhomes.com/
3	Composition of various committees of board of directors	Yes		http://www.canfinhomes.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.canfinhomes.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.canfinhomes.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.canfinhomes.com/
7	Policy on dealing with related party transactions	Yes		http://www.canfinhomes.com/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.canfinhomes.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.canfinhomes.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.canfinhomes.com/
12	Financial results	Yes		http://www.canfinhomes.com/
13	Shareholding pattern	Yes		http://www.canfinhomes.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				



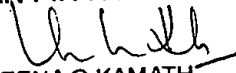
Annexure-II**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

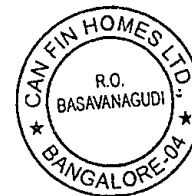
Signatory Details

Name of signatory	K S SATHYAPRAKASH
Designation of person	Compliance Officer
Place	BANGALORE
Date	13-04-2016

For CAN FIN HOMES LTD.


VEENA G KAMATH
Company Secretary

For CAN FIN HOMES LTD.


K.S.SATHYAPRAKASH
Deputy General Manager

CAN FIN HOMES LTD. Registered Office, Bengalore.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.03.2016

Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilites
1	Rent	Parent Bank	40.65	1.09		
		Group Entity				
2	Interest Subsidy	Parent Bank				
		Group Entity				
3	Bank Charges ****	Parent Bank	1.40			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	25.91			
7	Sitting Fees to Directors	Parent Bank	2.64			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	16.10			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	4.84			
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank			101.04	1,71,617.84
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1405.00	
14	Interest on Fixed Deposits/Inv **	Parent Bank		73.95		
		Group Entity				
15	Dividend	Parent Bank				
16	oftware / IT Services	Parent Bank				
		Group Entity				
17	Printing & Stationery	Parent Bank	0.11			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				362500.00
23	Int Paid on loans & OD *	Parent Bank	16443.03			
24	Commission on insurance	Parent Bank				
26	Premium Income	Parent Bank				
27	Other expenses	Parent Bank				
25	Deposits - Maximum during the period				1405.00	
26	Deposits - Outstanding as on 31/03/16				1405.00	
28	Loans and Advances - Maximum during period (o/s)					222057.67
29	Loans and Advances - outstanding as on 31/03/16					171617.84
30	Any others - Give details					

