

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85110KA1987PLC008699

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC7241A

(ii) (a) Name of the company

CAN FIN HOMES LIMITED

(b) Registered office address

29/1, M N KRISHNA ROA ROAD, NEAR LALBAGH WEST GATE,
BASAVANAGUDI P.S.
BANGALORE.
Karnataka
560004

(c) *e-mail ID of the company

veena.kamath@canfinhomes.c

(d) *Telephone number with STD code

08041261144

(e) Website

www.canfinhomes.com

(iii) Date of Incorporation

29/10/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE	1
2	NSE	1,024

(b) CIN of the Registrar and Transfer Agent

U85110KA1994PLC016174

Pre-fill

Name of the Registrar and Transfer Agent

CANBANK COMPUTER SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

218, J.P. ROYALE, 1ST FLOOR, 14TH CROSS,
2ND MAIN, SAMPIGE ROAD, MALLESWARAM,

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 28/06/2017

(b) Due date of AGM 30/09/2017

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	70,000,000	26,645,575	26,645,575	26,620,242
Total amount of equity shares (in Rupees)	700,000,000	266,455,750	266,455,750	266,202,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	26,645,575	26,645,575	26,620,242
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	266,455,750	266,455,750	266,202,420

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	26,620,242	266,202,420	266,202,420	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	26,620,242	266,202,420	266,202,420	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	40,020	500000, 1000000	37,020,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			90,073,259,571
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			27,884,766,737
Deposit			2,266,487,539
Total			157,244,513,847

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	21,900,000,000	18,620,000,000	3,500,000,000	37,020,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

13,520,669,585.27

(ii) Net worth of the Company

10,762,988,563

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	7,986,358	30.00107212	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Promoter group	152,224	0.57183552	0	
	Total	8,138,582	30.57	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,143,596	30.59174293	0	
	(ii) Non-resident Indian (NRI)	1,213,499	4.55855736	0	
	(iii) Foreign national (other than NRI)	273	0.00102554	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	15,437	0.05798971	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	114,392	0.42971811	0	
7.	Mutual funds	203,503	0.76446713	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,034,251	30.18098408	0	
10.	Others Clearing members, HUF, Tru	756,709	2.84260752	0	
	Total	18,481,660	69.43	0	0

Total number of shareholders (other than promoters) 41,010

Total number of shareholders (Promoters+Public/
Other than promoters) 41,012

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	27,713	41,010
Debenture holders	134	250

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SARADA KUMAR HOT,	07491088	Managing Director	0	
KOKKARNE NATRAJAI	00115317	Director	0	
NAGANATHAN GANES	00423686	Additional director	0	
THALLAPAKA VENKAT	05273533	Director	0	
SRINIVAS ANANTHAC	06426985	Director	0	
BHARATHI	06519925	Director	0	
ATANU BAGCHI	AEWPB5059G	CFO	0	
VEENA GANESH KAM,	AKRPK4488R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sarada Kumar Hota	07491088	Additional director	28/04/2016	Appointment
Bharathi Rao	01892516	Additional director	28/04/2016	Appointment
Ilango C	03498879	Managing Director	18/05/2016	Resignation
Bharathi Rao	01892516	Additional director	18/05/2016	Resignation
Sarada Kumar Hota	07491088	Managing Director	19/05/2016	Appointment
Naganathan Ganesan	00423686	Additional director	07/09/2016	Appointment
Santhanakrishnan	03213653	Director	20/07/2016	Cessation by closure of tenure

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	20/07/2016	30,524	497	59.95

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2016	8	7	87.5
2	18/05/2016	7	5	71.42857143
3	14/07/2016	6	6	100
4	07/09/2016	6	5	83.33333333
5	18/10/2016	6	5	83.33333333

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	21/11/2016	6	6	100
7	19/12/2016	6	4	66.66666667
8	17/01/2017	6	5	83.33333333
9	23/03/2017	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/04/2016	3	2	66.66666667
2	Audit Committee	13/07/2016	3	3	100
3	Audit Committee	17/10/2016	3	3	100
4	Audit Committee	18/10/2016	3	2	66.66666667
5	Audit Committee	17/01/2017	3	3	100
6	Nomination and Remuneration	27/04/2016	3	2	66.66666667
7	Nomination and Remuneration	18/05/2016	3	2	66.66666667
8	Nomination and Remuneration	07/09/2016	2	2	100
9	Nomination and Remuneration	22/03/2016	3	3	100
10	Management Committee	07/09/2016	3	2	66.66666667

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/06/2017
								(Y/N/NA)
1	SARADA KUMAR	9	9	100	5	5	100	Yes
2	KOKKARNE NATRAN	9	8	88.88888889	2	2	100	Yes
3	NAGANATHAN	6	6	100	7	7	100	Yes
4	THALLAPAKA	9	9	100	17	17	100	Yes
5	SRINIVASAN	9	6	66.66666667	6	3	50	Yes
6	BHARATHI	9	5	55.55555556	7	6	85.71428571	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SARADA KUMAR	MANAGING DIRECTOR	1,555,365	300,000	0	94,359	1,949,724
2	C. ILANGO	MANAGING DIRECTOR	223,881	328,763	0	778,359	1,331,003
	Total		1,779,246	628,763	0	872,718	3,280,727

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Atanu Bagchi	Chief Financial Officer	1,304,421	210,000	0	115,724	1,630,145
2	Veena G Kamath	Company Secretary	1,100,563	60,000	0	98,284	1,258,847
	Total		2,404,984	270,000	0	214,008	2,888,992

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	KOKKARNE NATRAN	Director	0	0	0	190,000	190,000
2	SANTHANAKRISHNAN	Director	0	0	0	130,000	130,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	THALLAPAKA VEN	Director	0	0	0	360,000	360,000
4	NAGANATHAN GA	Director	0	0	0	200,000	200,000
5	SRINIVAS ANANTH	Director	0	0	0	150,000	150,000
6	BHARATHI	Director	0	0	0	180,000	180,000
	Total		0	0	0	1,210,000	1,210,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Phaniraj H.S, Partner, PSRA & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

9559

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

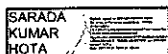
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

CANFIN HOMES-MGT 8 2017.pdf
ROC Clarification letter_30AGM.pdf
List of share transfer transmission_2017.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

PSRA & Associates

Form No. MGT-8

[Pursuant to section 92 (2) of the Companies Act, 2013 and rule 11(2) of

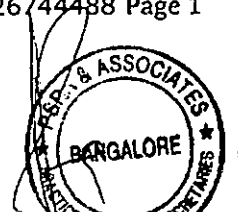
Companies (Management and Administration) Rule, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, secretarial records and secretarial books and related papers of M/s Can Fin Homes Limited (the Company) having CIN: L85110KA1987PLC008699 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31.03.2017 (2016-17). In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents including the clarifications provided by the Company to the Registrar of Companies, Karnataka on the particulars provided in the Form MGT 7;

We certify that:

- a. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- b. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under "the Act".
 2. Maintenance of registers and records & making entries therein within the time prescribed therefor.
 3. Filing of forms and returns during the financial year with the Registrar of Companies. There was no requirement of filing of forms and returns with Regional Director, Central Government, the Tribunal, Court of other authorities.
 4. Calling, Convening and holding meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the



PSRA & Associates

Annual Return, in respect of which meetings, proper notices were given and the proceedings and resolutions have been properly recorded in the Minute Book and Registers maintained for the purpose and the same have been signed appropriately.

5. The Company has closed the register of members during the following period: 08.07.2016 to 20.07.2016 (both days inclusive).
6. The Company has not provided any Advances, loans to its directors and or persons of firms or companies referred in Section 185 of the Act.
7. The Company has entered into Contract and arrangements with related parties as specified in section 188 of the Act as mentioned in the Financial Statements for financial year ended 31.03.2017.
8. The Company has issued security certificates on transfers or transmissions or loss of security certificates as mentioned in the form MGT 7 for the aforesaid Financial Year.
9. There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, except as stated in the Note No.2.1 attached to the financial statements.
10. The Company has made Declaration and payment of dividend including transfer of unpaid, unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with the applicable provisions of the Act, to the extent notified.
11. The Company has complied with Signing of audited financial statements as per the provisions of section 134 of the Act and Report of Directors is as per sub-section (3), (4) and (5) thereof.



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12. There were changes in the Board Structure during the financial year and the details of the same are as provided in form MGT 7 for FY 2016-17.
13. The Company has appointed Auditors as per the provisions of sections 139 of the Act and there was no need for appointment of auditor to fill casual vacancy.
14. There were no transactions/instances in the Company requiring obtainment of any Approval(s) from the Central Government, Tribunal Regional Director, Registrar, Court or Such other authorities under the various provisions of "the Act".
15. The Company being a Housing Finance Company has accepted public deposits and has complied with requisite provisions of the "Act" to the extent applicable.
16. The Company has borrowed loans from financial institutions and banks and has complied with relevant provisions to the extent applicable.
17. The Company being a housing finance Company the provisions of section 186 of the Act is not applicable.
18. The Company has not made any Alterations of the clauses of the Memorandum and /or of the clauses of the Articles of Association of the Company respectively.

Place: Bangalore

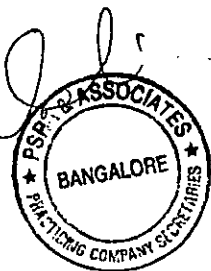
Date: 22.08.2017

Signature:

Name of Company Secretary in Practice: Phaniraj H S

C.P.No: 9559

Partner



DETAILS OF SHARES TRANSFER PROCESSED FOR THE PERIOD FROM 01/04/2016 to 31/03/2017								
Date of closure of previous financial year						31/03/2016		
Sl.no	Date of Registration of shares	Type of security: 1. Equity shares 2. Preference shares 3. Debentures	Number of shares/ debenture	Nominal Value (each in Rs.)	Ledger folio of transferor	Transferor's name	Ledger folio of transferee	Transferee's name
1	11/04/16	1	100	10	V00981	VINOD KUMAR GIROTI	H09782	VARSHA DINESH VARU
2	11/04/16	1	100	10	V00981	VINOD KUMAR GIROTI	H09782	VARSHA DINESH VARU
3	11/04/16	1	100	10	V00981	VINOD KUMAR GIROTI	H09782	VARSHA DINESH VARU
4	11/04/16	1	100	10	V00981	VINOD KUMAR GIROTI	H09782	VARSHA DINESH VARU
5	11/04/16	1	100	10	B00362	B R SHANKAR	H09785	V S VINOD KUMAR
6	11/04/16	1	100	10	B00362	B R SHANKAR	H09785	V S VINOD KUMAR
7	11/04/16	1	100	10	B00362	B R SHANKAR	H09784	SHIVAKUMAR R D
8	11/04/16	1	100	10	G00420	GAYATRI C R	H09783	PALLAVI RAJAN
9	11/04/16	1	100	10	R01564	R RATNAKAR SHENOY	H09786	VASANTHI SHENOY
10	11/04/16	1	100	10	R01564	R RATNAKAR SHENOY	H09786	VASANTHI SHENOY
11	20/04/16	1	100	10	H09776	NALINI ANIL AMIN	H09788	SWETA SHAH
12	20/04/16	1	100	10	MD2421	MARJU PATODIA	H09787	RAMAKRISHNA IYER VAI
13	20/04/16	1	100	10	J00357	JAYAKUMAR	H09789	M J DHANALAKSHMI
14	20/05/16	1	100	10	V00742	VICTOR FERNANDES	H09791	ARCHIE FERNANDES
15	20/05/16	1	100	10	V00742	VICTOR FERNANDES	H09791	ARCHIE FERNANDES
16	20/05/16	1	50	10	V00742	VICTOR FERNANDES	H09791	ARCHIE FERNANDES
17	20/05/16	1	100	10	S00279	S KUPPUSAMY SRIRAMA	H09790	S KUPPUSAMY SRIRAMAN
18	20/05/16	1	100	10	S00279	S KUPPUSAMY SRIRAMA	H09790	S KUPPUSAMY SRIRAMAN
19	20/05/16	1	100	10	S03246	SURESH MALVADE	H09794	DEEPAI KHOT
20	20/05/16	1	100	10	S03246	SURESH MALVADE	H09794	DEEPAI KHOT
21	20/05/16	1	50	10	G00672	GOVINDAPPA V	H09793	PARU KARNA
22	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
23	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
24	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
25	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
26	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
27	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
28	31/05/16	1	100	10	T00136	T JAYABALAN	H09795	SMITA UPENDRA MISTRY
29	31/05/16	1	100	10	Y00415	YERRAMILU RAMALAXMI	H09796	KAMALKIRAN YERRAMILL
30	31/05/16	1	50	10	Y00415	YERRAMILU RAMALAXMI	H09796	KAMALKIRAN YERRAMILL
31	10/06/16	1	100	10	H08782	ANWAR ALIKHAN MOHAMM	H09797	NAJMA ANWAR
32	10/06/16	1	100	10	H08782	ANWAR ALIKHAN MOHAMM	H09797	NAJMA ANWAR
33	10/06/16	1	100	10	B01161	B SUDEENDRANATH	H09798	B SUDEENDRANATH
34	10/06/16	1	100	10	B01161	B SUDEENDRANATH	H09798	B SUDEENDRANATH
35	10/06/16	1	50	10	B01161	B SUDEENDRANATH	H09798	B SUDEENDRANATH
36	20/06/16	1	100	10	S02421	SUNIL NAIK	H09800	BHANUBEN B GALSAR
37	20/06/16	1	100	10	S02421	SUNIL NAIK	H09800	BHANUBEN B GALSAR
38	20/06/16	1	100	10	S02421	SUNIL NAIK	H09800	BHANUBEN B GALSAR
39	20/06/16	1	100	10	S02421	SUNIL NAIK	H09800	BHANUBEN B GALSAR
40	20/06/16	1	100	10	A01370	ASHOK KUMAR SHARMA	H09799	ASHOK KUMAR SHARMA
41	20/06/16	1	100	10	A01370	ASHOK KUMAR SHARMA	H09799	ASHOK KUMAR SHARMA
42	20/06/16	1	100	10	A01370	ASHOK KUMAR SHARMA	H09799	ASHOK KUMAR SHARMA
43	20/06/16	1	100	10	A01370	ASHOK KUMAR SHARMA	H09799	ASHOK KUMAR SHARMA
44	30/06/16	1	30	10	H09318	G P SARATHY	H09801	G PARTHASARATHY
45	30/06/16	1	100	10	H09262	H S RUDRAKUMAR	H09802	H S RUDRA KUMAR
46	30/06/16	1	100	10	H08414	SUDHA GUPTA	H09803	ASHISH KUMAR GUPTA
47	30/06/16	1	50	10	G01401	G A VIMALA	H09804	C A MADHAVA MURTHY
48	30/06/16	1	100	10	V01236	VENKATA RAMA S AKELL	H09805	AKELLA SUKANYA
49	06/07/16	1	100	10	H03627	G PARTHASARATHY	H09801	G PARTHASARATHY
50	06/07/16	1	100	10	A00354	A V SATYANARAYANA RA	H09806	A S JAYALAKSHMI
51	06/07/16	1	100	10	V01410	VIJAYA KUMARI PARASA	H09808	KACHA KISHOR P
52	06/07/16	1	100	10	V01410	VIJAYA KUMARI PARASA	H09808	KACHA KISHOR P
53	06/07/16	1	100	10	V01410	VIJAYA KUMARI PARASA	H09808	KACHA KISHOR P
54	06/07/16	1	100	10	V01410	VIJAYA KUMARI PARASA	H09808	KACHA KISHOR P
55	06/07/16	1	50	10	V01410	VIJAYA KUMARI PARASA	H09808	KACHA KISHOR P
56	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
57	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
58	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
59	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
60	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
61	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
62	06/07/16	1	100	10	N00616	NARAYAN PRASAD AGARW	H09807	NARAYAN PRASAD AGARW
63	06/07/16	1	100	10	R02983	RASHILA K SHAH	H09809	SHAILESH K SHAH
64	06/07/16	1	100	10	R02983	RASHILA K SHAH	H09809	SHAILESH K SHAH
65	06/07/16	1	100	10	R02983	RASHILA K SHAH	H09809	SHAILESH K SHAH
66	06/07/16	1	100	10	R02983	RASHILA K SHAH	H09809	SHAILESH K SHAH
67	06/07/16	1	100	10	R02983	RASHILA K SHAH	H09809	SHAILESH K SHAH
68	21/07/16	1	100	10	N00999	N THIRUVENGADAM	H09810	N THIRUVENGADAM
69	21/07/16	1	50	10	N00999	N THIRUVENGADAM	H09810	N THIRUVENGADAM
70	21/07/16	1	100	10	B00167	B GOPALAIHA	H09812	B G RAMESH
71	21/07/16	1	50	10	B00167	B GOPALAIHA	H09812	B G RAMESH



72	21/07/16	1	100	10	B00167	B GOPALAI AH	H09812	B G RAMESH
73	21/07/16	1	100	10	S02120	SUBIRAMANIYAN P	H09811	SAROJA S
74	21/07/16	1	100	10	S02120	SUBIRAMANIYAN P	H09811	SAROJA S
75	01/08/16	1	100	10	P01233	P L VARGHESE	H09814	JOSE P VARGHESE
76	01/08/16	1	100	10	P01233	P L VARGHESE	H09814	JOSE P VARGHESE
77	01/08/16	1	100	10	P00648	PARASHURAMAPPA A D	H09813	MANJUNATHA P
78	10/08/16	1	100	10	A00967	ARUNKIRAN MALHOTRA	H09816	DIVYABEN ASHOKKUMAR
79	10/08/16	1	100	10	C00391	CHANDERA KANTA MALHO	H09816	DIVYABEN ASHOKKUMAR
80	10/08/16	1	100	10	T00338	TARA G PATTEGAR	H09815	KIRAN PATTEGAR
81	20/08/16	1	100	10	V01935	V PADMAVATHI	H09817	RAJAGOPALAN K
82	31/08/16	1	100	10	V00556	VEENA SACHDEV	H09818	DEEPA SACHDEV
83	31/08/16	1	50	10	V00556	VEENA SACHDEV	H09818	DEEPA SACHDEV
84	31/08/16	1	100	10	G00570	GOBIND VALECHA	H09818	DEEPA SACHDEV
85	31/08/16	1	50	10	G00570	GOBIND VALECHA	H09818	DEEPA SACHDEV
86	31/08/16	1	100	10	A00479	AJITHA CHINTALAPATI	H09819	UMA CHINTALAPATI
87	31/08/16	1	100	10	H09502	NEELABAI SHIVAPPA BE	H09821	SADHANA B KORI
88	31/08/16	1	100	10	H00218	H R SESHAPPA SETTY	H09820	H S RAMANATH
89	12/09/16	1	50	10	A01299	ANIL KUMAR SHRIWASTA	H09824	DEVENDER DASS RUSTAG
90	12/09/16	1	100	10	R02938	R SURESH ADIGA	H09823	P RAMAKRISHNA
91	12/09/16	1	100	10	R02938	R SURESH ADIGA	H09823	P RAMAKRISHNA
92	12/09/16	1	100	10	H09811	SAROJA S	H09822	JAISRI S
93	12/09/16	1	100	10	H09811	SAROJA S	H09822	JAISRI S
94	20/09/16	1	100	10	S00766	SALIM HAIDER SAYED	H09825	SALIM HAIDER SAYED
95	20/09/16	1	100	10	S00766	SALIM HAIDER SAYED	H09825	SALIM HAIDER SAYED
96	20/09/16	1	50	10	S01087	SATISH ANANT DATRANG	H09826	SMITA SATISH DATRANG
97	29/09/16	1	100	10	G00204	G NANDA	H09827	BYRAPPA KOTESWARAPPA
98	29/09/16	1	100	10	T00192	T N KHANNA	H09828	KRISHNA KHANNA
99	29/09/16	1	100	10	K00216	K G RAMAKRISHNA	H09829	K G RAMAKRISHNA
100	13/10/16	1	100	10	V01152	V R CHANDRAN	H09830	C JYOTHSNA
101	20/10/16	1	100	10	H09802	H S RUDRA KUMAR	H09832	DEEPA V A
102	20/10/16	1	100	10	P01115	PRIYA MUDDAPPA K	H09833	K A MUDDAPPA
103	20/10/16	1	50	10	P01115	PRIYA MUDDAPPA K	H09833	K A MUDDAPPA
104	20/10/16	1	100	10	P01115	PRIYA MUDDAPPA K	H09833	K A MUDDAPPA
105	20/10/16	1	100	10	H09820	H S RAMANATH	H09831	THULASAMMA A
106	20/10/16	1	120	10	S01924	SREENIVAS RAO YELLAM	H09834	SREENIVAS RAO YELLAM
107	20/10/16	1	100	10	S01924	SREENIVAS RAO YELLAM	H09834	SREENIVAS RAO YELLAM
108	20/10/16	1	100	10	S01924	SREENIVAS RAO YELLAM	H09834	SREENIVAS RAO YELLAM
109	20/10/16	1	100	10	S01924	SREENIVAS RAO YELLAM	H09834	SREENIVAS RAO YELLAM
110	20/10/16	1	100	10	S01924	SREENIVAS RAO YELLAM	H09834	SREENIVAS RAO YELLAM
111	20/10/16	1	100	10	A00296	A S NARAYANA RAO	H09835	LAKSHAMMA N
112	02/11/16	1	100	10	H06030	G PAVAN KUMAR	H09836	G PARTHASARATHY
113	02/11/16	1	100	10	T00694	T S SAKTHIDHARAN	H09837	D JAYACHANDRA REDDY
114	10/11/16	1	20	10	D00155	D V SRINIVASA BABU	H09838	GIRIJA SRINIVAS
115	10/11/16	1	50	10	G00607	GOPALA KRISHNA MURTY	H09839	AMIRAPU NARESH
116	21/11/16	1	100	10	S00402	S PANDURANG	H09840	PREMA PANDURANGA
117	30/11/16	1	100	10	M00624	M V KALE GOWDA	H09841	KALE GOWDA M V
118	12/12/16	1	100	10	G01121	G SHEELA SUVARCHALA	H09844	B SHEELA SUVARCHALA
119	12/12/16	1	100	10	G01121	G SHEELA SUVARCHALA	H09844	B SHEELA SUVARCHALA
120	12/12/16	1	100	10	G01121	G SHEELA SUVARCHALA	H09844	B SHEELA SUVARCHALA
121	20/12/16	1	100	10	M01410	MULRAJ KUMAR ASHER	H09845	MULRAJ KUMAR ASHER
122	20/12/16	1	33	10	M01410	MULRAJ KUMAR ASHER	H09845	MULRAJ KUMAR ASHER
123	20/12/16	1	100	10	K00551	K RADHA KRISHNAN	H09843	S V KRISHNAN
124	20/12/16	1	100	10	H09790	S KUPPUSAMY SRIRAMAN	H09846	SHANTHI
125	20/12/16	1	100	10	H09790	S KUPPUSAMY SRIRAMAN	H09846	SHANTHI
126	31/12/16	1	50	10	M01525	M PANDURANGA	H09837	D JAYACHANDRA REDDY
127	31/12/16	1	100	10	K00387	K MEGANATHAN	H09837	D JAYACHANDRA REDDY
128	31/12/16	1	100	10	M00455	M RAGHUPATHY	H09837	D JAYACHANDRA REDDY
129	31/12/16	1	100	10	V01155	V RAJALAKSHMY	H09837	D JAYACHANDRA REDDY
130	31/12/16	1	100	10	V01155	V RAJALAKSHMY	H09837	D JAYACHANDRA REDDY
131	31/12/16	1	100	10	R00343	R RAJASEKHAR	H09847	R RAJENDRA PRASAD
132	10/01/17	1	100	10	T00111	T B SATHYANARAYANA	H09837	D JAYACHANDRA REDDY
133	10/01/17	1	100	10	H08925	A RUDRAPPA	H09837	D JAYACHANDRA REDDY
134	10/01/17	1	50	10	H08925	A RUDRAPPA	H09837	D JAYACHANDRA REDDY
135	10/01/17	1	100	10	H08925	A RUDRAPPA	H09837	D JAYACHANDRA REDDY
136	10/01/17	1	100	10	M01397	MUKTHA R RAO	H09837	D JAYACHANDRA REDDY
137	20/01/17	1	100	10	H09373	B RUKMINAMMA	H09837	D JAYACHANDRA REDDY
138	20/01/17	1	100	10	P00235	P KIRUBA KARAN	H09837	D JAYACHANDRA REDDY
139	20/01/17	1	50	10	P00235	P KIRUBA KARAN	H09837	D JAYACHANDRA REDDY
140	20/01/17	1	100	10	K00727	K SETHU MADHAVAN	H09837	D JAYACHANDRA REDDY
141	20/01/17	1	100	10	P00976	PRASAD GUNISETTY MER	H09837	D JAYACHANDRA REDDY
142	20/01/17	1	100	10	P00172	P GEETHA	H09837	D JAYACHANDRA REDDY
143	20/01/17	1	100	10	S00583	S SRINIVASAN	H09837	D JAYACHANDRA REDDY
144	20/01/17	1	50	10	S00583	S SRINIVASAN	H09837	D JAYACHANDRA REDDY
145	20/01/17	1	100	10	S00583	S SRINIVASAN	H09837	D JAYACHANDRA REDDY
146	20/01/17	1	100	10	V00638	VENKATACHALAI AH V RA	H09837	D JAYACHANDRA REDDY
147	20/01/17	1	100	10	V00638	VENKATACHALAI AH V RA	H09837	D JAYACHANDRA REDDY
148	20/01/17	1	66	10	V00638	VENKATACHALAI AH V RA	H09837	D JAYACHANDRA REDDY
149	20/01/17	1	100	10	S01609	SHIRLEY THOMAS	H09848	D JAYACHANDRA REDDY
150	31/01/17	1	50	10	N00812	NILESH KANAYALAL SA	H09850	NILESH KANAYALAL SA
151	31/01/17	1	100	10	N00812	NILESH KANAYALAL SA	H09850	NILESH KANAYALAL SA
152	31/01/17	1	50	10	N00812	NILESH KANAYALAL SA	H09850	NILESH KANAYALAL SA
153	31/01/17	1	50	10	R01445	KRISHNAN GANAPATHY	H09852	JAYASHREE CHIDAMBARA



154	31/01/17	1	100	10	B01123	B R UBANAREY	H09851	BITTHAL RAM UBANAREY
155	31/01/17	1	100	10	B01123	B R UBANAREY	H09851	BITTHAL RAM UBANAREY
156	31/01/17	1	100	10	H00195	H NEERAJ	H09837	D JAYACHANDRA REDDY
157	31/01/17	1	100	10	A00287	A RUDRAPPA	H09837	D JAYACHANDRA REDDY
158	31/01/17	1	50	10	A00287	A RUDRAPPA	H09837	D JAYACHANDRA REDDY
159	31/01/17	1	100	10	A00287	A RUDRAPPA	H09837	D JAYACHANDRA REDDY
160	31/01/17	1	100	10	J00136	J MUNI SWAMY J REDDY	H09848	D JAYACHANDRA REDDY
161	31/01/17	1	100	10	H09035	HILDA P DAS	H09848	D JAYACHANDRA REDDY
162	31/01/17	1	100	10	H09035	HILDA P DAS	H09848	D JAYACHANDRA REDDY
163	31/01/17	1	100	10	H09035	HILDA P DAS	H09848	D JAYACHANDRA REDDY
164	31/01/17	1	50	10	R01465	ROTTI PRANESH	H09849	ANANTHA RAO H S
165	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
166	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
167	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
168	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
169	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
170	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
171	31/01/17	1	100	10	N00580	NARASIMHA KRISHNA PA	H09853	ASHOK NARASIMHA PAI
172	31/01/17	1	100	10	C00784	C M RAMACHANDRAN	H09854	C R RAMANUJAN
173	31/01/17	1	50	10	C00784	C M RAMACHANDRAN	H09854	C R RAMANUJAN
174	20/02/17	1	100	10	P01955	PADMAYATHI	H09858	SHASHIKALA KAKARLA M
175	20/02/17	1	50	10	H05568	GANGUBAI	H09837	D JAYACHANDRA REDDY
176	20/02/17	1	100	10	H00937	C MANI	H09837	D JAYACHANDRA REDDY
177	20/02/17	1	100	10	P00355	P RAJENDRAPRASAD	H09837	D JAYACHANDRA REDDY
178	20/02/17	1	100	10	T00137	T J RADHA KRISHNA	H09837	D JAYACHANDRA REDDY
179	20/02/17	1	100	10	U00320	UMA VENKATESWARAN	H09837	D JAYACHANDRA REDDY
180	20/02/17	1	100	10	U00320	UMA VENKATESWARAN	H09837	D JAYACHANDRA REDDY
181	20/02/17	1	100	10	P00450	P V BALAKRISHNAN	H09837	D JAYACHANDRA REDDY
182	20/02/17	1	100	10	P00450	P V BALAKRISHNAN	H09837	D JAYACHANDRA REDDY
183	20/02/17	1	100	10	V00839	VIJAYA V KUMAR	H09848	D JAYACHANDRA REDDY
184	20/02/17	1	100	10	C00370	CHAMPA KARTHIK	H09848	D JAYACHANDRA REDDY
185	20/02/17	1	100	10	N01387	NARESH K PATWARDHAN	H09848	D JAYACHANDRA REDDY
186	20/02/17	1	100	10	D00681	DEVIAH KANDRATHANDA	H09848	D JAYACHANDRA REDDY
187	20/02/17	1	100	10	D00681	DEVIAH KANDRATHANDA	H09848	D JAYACHANDRA REDDY
188	20/02/17	1	100	10	K02323	K VASANTHA	H09848	D JAYACHANDRA REDDY
189	20/02/17	1	100	10	R00865	RAMA PRASAD JAILOR R	H09848	D JAYACHANDRA REDDY
190	20/02/17	1	100	10	H02072	S K MEERA	H09855	GIRIRAJ HARAPANAHALL
191	20/02/17	1	100	10	G00922	G R SRINIVASA MURTHY	H09857	K S SURYA NARAYANA
192	20/02/17	1	100	10	U00231	UPENDRA NAYAK	H09855	UPENDRA NARAYAN NAYA
193	20/02/17	1	100	10	U00231	UPENDRA NAYAK	H09855	UPENDRA NARAYAN NAYA
194	20/02/17	1	100	10	K00285	K JAYALAXMI KAMATH	H09859	K GURUPRASAD KAMATH
195	20/02/17	1	50	10	X00285	X JAYALAXMI KAMATH	H09859	X GURUPRASAD KAMATH
196	28/02/17	1	100	10	G01497	GRACE JACOB	H09848	D JAYACHANDRA REDDY
197	28/02/17	1	100	10	K00641	K S MACHAIAH	H09848	D JAYACHANDRA REDDY
198	28/02/17	1	100	10	K02291	K M USHA	H09848	D JAYACHANDRA REDDY
199	28/02/17	1	15	10	J00786	JOLLY JOSE	H09860	LEELA JOSE
200	28/02/17	1	50	10	J00786	JOLLY JOSE	H09860	LEELA JOSE
201	28/02/17	1	60	10	L00498	LEELA JOSE	H09860	LEELA JOSE
202	28/02/17	1	100	10	L00498	LEELA JOSE	H09860	LEELA JOSE
203	28/02/17	1	100	10	L00498	LEELA JOSE	H09860	LEELA JOSE
204	28/02/17	1	100	10	B01444	B LAKSHMAIAH	H09861	B BHASKER
205	28/02/17	1	50	10	B01444	B LAKSHMAIAH	H09861	B BHASKER
206	28/02/17	1	100	10	H00206	H R ANJANEYA SETTY	H09862	H R ANJANEYA SETTY
207	28/02/17	1	100	10	H00206	H R ANJANEYA SETTY	H09862	H R ANJANEYA SETTY
208	28/02/17	1	100	10	H00206	H R ANJANEYA SETTY	H09862	H R ANJANEYA SETTY
209	28/02/17	1	100	10	H00206	H R ANJANEYA SETTY	H09862	H R ANJANEYA SETTY
210	28/02/17	1	100	10	M00925	MANGALORE SACHIDANAN	H09863	PRITHVI SACHIDANAND
211	28/02/17	1	100	10	K00677	K S SHEKHARAPPA	H09864	S S ARAVIND
212	28/02/17	1	100	10	X00677	K S SHEKHARAPPA	H09864	S S ARAVIND
213	28/02/17	1	100	10	M01283	MOHAN P ALYATTUKUDY	H09865	SUSAN RAJU
214	10/03/17	1	100	10	P01705	PUSHPA LATHA GOWRISE	H09867	B BHASKER
215	10/03/17	1	100	10	P01705	PUSHPA LATHA GOWRISE	H09867	B BHASKER
216	10/03/17	1	50	10	P01705	PUSHPA LATHA GOWRISE	H09867	B BHASKER
217	10/03/17	1	100	10	C00842	CHANDRA SIDDAVEERAPP	H09869	SIDDA VEERAPPA CHAND
218	10/03/17	1	100	10	B00399	B S GURUBASAVARAJ	H09848	D JAYACHANDRA REDDY
219	10/03/17	1	100	10	K00372	K MADHAVI KOOTENDAVI	H09848	D JAYACHANDRA REDDY
220	10/03/17	1	100	10	U00014	URMILA GUPTA	H09848	D JAYACHANDRA REDDY
221	10/03/17	1	100	10	U00014	URMILA GUPTA	H09848	D JAYACHANDRA REDDY
222	10/03/17	1	100	10	K02268	K S KRISHNAVENI	H09868	DESHKULKARNI SUBRAMA
223	10/03/17	1	100	10	V00212	V N CHITHRA KUMAR	H09866	VARSHINI V N
224	10/03/17	1	100	10	V00714	VENKATESWARULU SATTE	H09870	B RUKMINAMMA
225	20/03/17	1	100	10	B01239	BHEEMSHA KAWALE	H09873	PRATIBHA BHIMSHA KAW
226	20/03/17	1	100	10	B01239	BHEEMSHA KAWALE	H09873	PRATIBHA BHIMSHA KAW
227	20/03/17	1	100	10	B01239	BHEEMSHA KAWALE	H09873	PRATIBHA BHIMSHA KAW
228	20/03/17	1	100	10	B01239	BHEEMSHA KAWALE	H09873	PRATIBHA BHIMSHA KAW
229	20/03/17	1	100	10	K02860	KAMALAMMA	H09872	DESHKULKARNI SUBRAMA
230	20/03/17	1	100	10	R01575	R SUBRAMANIAM	H09871	SUSILA SUBRAMANIAM
231	20/03/17	1	100	10	M00299	M L N REDDY	H09874	SUVARNA H B
232	20/03/17	1	100	10	M00299	M L N REDDY	H09874	SUVARNA H B
233	20/03/17	1	100	10	M00299	M L N REDDY	H09874	SUVARNA H B
234	20/03/17	1	100	10	M00299	M L N REDDY	H09874	SUVARNA H B
235	20/03/17	1	100	10	S02686	SUVARNA H B	H09874	SUVARNA H B



236	20/03/17	1	100	10	S02686	SUVARNA H B	H09874	SUVARNA H B
237	20/03/17	1	100	10	S02686	SUVARNA H B	H09874	SUVARNA H B
238	20/03/17	1	100	10	S02686	SUVARNA H B	H09874	SUVARNA H B
239	20/03/17	1	100	10	U00199	UMA WAGLE	H09876	UMA VIJAY PRABHU
240	20/03/17	1	100	10	U00199	UMA WAGLE	H09876	UMA VIJAY PRABHU
241	20/03/17	1	50	10	U00199	UMA WAGLE	H09876	UMA VIJAY PRABHU
242	20/03/17	1	100	10	R00997	RAMARAO KULKARNI	H09848	D JAYACHANDRA REDDY
243	20/03/17	1	100	10	G00541	GIRIJA SRINIVASAN	H09875	PARTHASARATHY SRINIV
244	20/03/17	1	50	10	G00541	GIRIJA SRINIVASAN	H09875	PARTHASARATHY SRINIV
245	31/03/17	1	100	10	H09058	K KRITHIKA VISWANATH	H09848	D JAYACHANDRA REDDY
246	31/03/17	1	100	10	H09058	K KRITHIKA VISWANATH	H09848	D JAYACHANDRA REDDY
247	31/03/17	1	100	10	H09058	K KRITHIKA VISWANATH	H09848	D JAYACHANDRA REDDY
248	31/03/17	1	100	10	H09058	K KRITHIKA VISWANATH	H09848	D JAYACHANDRA REDDY
249	31/03/17	1	100	10	H09058	K KRITHIKA VISWANATH	H09848	D JAYACHANDRA REDDY
250	31/03/17	1	100	10	H09058	K KRITHIKA VISWANATH	H09848	D JAYACHANDRA REDDY



CFHRO 194 ROC CS 2017
24/08/2017

The Registrar of Companies, Karnataka
II Floor, E Wing, Kendriya Sadan
Koramangala, Bangalore - 560 034

Respected Sir,

Sub: Filing of e-form MGT-7 – Annual Return for FY ended 31/03/2017 – Clarifications
Ref: CIN No.L85110KA1987PLC008699

With reference to the subject we wish to submit that the Company has herewith filed the e-form MGT-7 (Annual Return) for submitting the detailed information as required under the said e-Form. While filling the said e-form it was noticed that there is no provision for submitting certain details/particulars. Hence, this letter is attached with necessary particulars/ clarifications.

Sir, in this regard, we wish to submit before your good offices the following facts:

- (1) **Para IV (i):** Total paid up share capital, as on 31/03/2017 comprises 2,66,20,242 number of equity shares, was Rs.26,62,02,420/- which excludes an amount of Rs.0.23 lakh relating to forfeited shares.
- (2) **Para IV (iv):** Indebtedness: The non-convertible debentures include 6000 debentures of Rs.5 lakh each and 34,020 debentures of Rs.10 lakh each. The same is an addition to the indebtedness amount mentioned in MGT-9.
- (3) **Para VI (a):** Share holding pattern: The total no. of promoters and promotes group is 2 on the basis of PAN.
- (4) **Para VI (c):** Details of (FIIs): There are 11 folios classified under FIIs category as on 31/03/2017, the details of which are being provided as 'Annexure-1'
- (5) **Para IX (C) (6):** Additional information on Committee Meetings held during the Financial Year is attached as an 'Annexure-2'.
- (6) **Para XIII:** Complete list of shareholders and debenture-holders as on 31/03/2017 will be submitted separately.

We request you Sir, to take the e-form MGT-7 with the attachments including MGT-8 on record.

Thanking you and with regards,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

Encl: Annexure



Annexure - 1

Sl. No	Name of the FII	Address	Number of Shares held	% of share held
1	Putnam Dynamic Asset Allocation Growth Fund	Citi bank N.A. Custody Services, FIFC-11th Flr, G Block, Plot C-54 And C-55, BKC, Bandra-East, Mumbai, 400051	4514	0.02
2	Blackrock Institutional Trust Company, National Association (Btc) A/C Emerging Markets Small Capitalization Equity Index Non-Lendable Fund B	HSBC Securities Services, 11th Flr, Bldg No.3, Nesco - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai, 400063	3589	0.01
3	Blackrock Institutional Trust Company, National Association (Btc) A/C Emerging Markets Small Capitalization Equity Index Non-Lendable Fund	HSBC Securities Services, 11th Flr, Bldg No.3, Nesco - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai, 400063	16543	0.06
4	Blackrock Institutional Trust Company, National Association (Btc) A/C Emerging Markets Small Capitalization Equity Index Fund	HSBC Securities Services, 11th Flr, Bldg No.3, Nesco - IT Park, NESCO Complex, W E Highway, Goregaon East, Mumbai, 400063	6292	0.02
5	Putnam Vt Global Asset Allocation Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, Post Box No. 1142, Fort, Mumbai, 400001	272	0
6	Putnam Dynamic Asset Allocation Balanced Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, Post Box No. 1142, Fort, Mumbai, 400001	3976	0.01
7	Putnam Vt International Growth Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, Post Box No. 1142, Fort, Mumbai, 400001	3521	0.01
8	Putnam International Growth Fund	Deutsche Bank AG, DB House, Hazarimal Somani Marg, Post Box No. 1142, Fort, Mumbai, 400001	25934	0.1
9	Putnam International Growth Equity Trust	Deutsche Bank AG, DB House, Hazarimal Somani Marg, Post Box No. 1142, Fort, Mumbai, 400001	18432	0.07
10	World Investment Opportunities Funds	Standard Chartered Bank, CRESCENZO, Securities Services, 3rd Floor, C-38/39 G-Block, BKC Bandra (East), Mumbai India, 400051	18815	0.07
11	The Boeing Company Employee Retirement Plans Master Trust	JP Morgan Chase Bank N.A., India Sub Custody, 6th Floor, Paradigm B Mindspace, Malad W, Mumbai, 400064	12504	0.05
Total			114392	0.42

Note: The Date of Incorporation and the Country of Incorporation are not available in the NSDI database (all are DEMAT holders)



Para IX (C) (6): COMMITTEE MEETINGSNumber of meetings held- **19 (Nineteen)**

Details of 1) Audit Committee, 2) Nomination and Remuneration Committee, 3) Management Committee filled in e-form MGT-7

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Stakeholders' Relationship Committee	28/04/2016	3	3	100
12.	Stakeholders' Relationship Committee	13/07/2016	2	2	100
13.	Stakeholders' Relationship Committee	17/10/2016	3	3	100
14.	Stakeholders' Relationship Committee	17/01/2017	3	3	100
15.	Corporate Social Responsibility Committee	28/04/2016	3	3	100
16.	Corporate Social Responsibility Committee	22/03/2017	3	3	100
17.	Risk Management Committee	14/07/2016	3	3	100
18.	Risk Management Committee	07/09/2016	3	3	100
19.	Risk Management Committee	22/03/2017	3	3	100

