



Registered Office
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Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

Corporate Governance Report
(Annexure XI to the Listing Agreement)

Name of the Company: **Can Fin Homes Ltd.**

Quarter ended on : **31/03/15**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II	Board of Directors- 49(II)			
(A)	Composition of Board	49 (II A)	YES	--
(B)	Independent Directors	49 (II B)	YES	Will be complied with in the next Annual Report.
(C)	Non-Executive Directors' and compensation	49 (II C)	N.A.	Not applicable since Non-executive directors are not paid any remuneration other than sitting fee.
(D)	Other provisions as to Board and Committees	49 (II D)	YES	--
(E)	Code of Conduct	49 (II E)	YES	Declaration by CEO in the Annual Report is noted for compliance in the next Annual Report.
(F)	Whistle Blower Policy	49 (II F)	YES	--
III	Audit Committee-49 (III)			
(A)	Qualified & Independent Audit Committee	49 (III A)	YES	--
(B)	Meeting of Audit Committee	49 (III B)	YES	--
(C)	Powers of Audit Committee	49 (III C)	YES	--
(D)	Role of Audit Committee	49 (III D)	YES	--
(E)	Review of Information by Audit Committee	49 (III E)	YES	--
IV	Nomination and Remuneration Committee			
		49 (IV)	YES	--
V	Subsidiary Companies			
		49 (V)	N.A.	--
VI	Risk Management			
		49 (VI)	YES	--

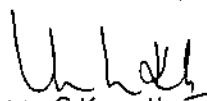


VII	Related Party Transactions	49 (VII)	YES	Will be complied with as and when applicable. Clause 49(VII E) will be complied with at the next Annual General Meeting of the Company, if applicable.
VIII	Disclosures	49 (VIII)		
(A)	Related Party Transactions	49(VIII A)	YES	Policy on Related Party Transactions will be provided in the next Annual Report. Refer Annexure for quarterly disclosure.
(B)	Disclosure of accounting treatment – Treatment different from the prescribed Accounting standards	49(VIII B)	N.A.	--
(C)	Remuneration of Directors	49(VIII C)	YES	Directors are paid only the sitting fee for attending the meetings of the Board /Committees.
(D)	Management	49 (VIII D)	YES	Will be complied with in the next Annual Report.
(E)	Shareholders	49(VIII E)	YES	Cl 49(VIII E)(1)&(2) will be complied with in the next Annual Report.
(F)	Proceeds from public issues, rights issues, preferential Issues etc.	49(VIII F)	YES	Will be Complied with at the time of review of the financial results by the Audit Committee for the IV quarter and financial year ended 31/03/2015, since the allotment was completed on 09/03/2015.
IX	CEO/CFO Certification	49 (IX)	N.A.	Will be complied with in the next Annual Report.
X	Report on Corporate Governance	49 (X)	N.A.	Will be complied with in the next Annual Report.
XI	Compliance – Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (IX)	N.A.	Will be complied with in the next Annual Report.

N.A. = Not Applicable for the quarter.

For Can Fin Homes Ltd

Place: Bangalore
Dated: 13/04/15


Veena G Kamath
Company Secretary


K S Sathyaprakash
Dy. General Manager – BS & T



CANFIN HOMES LTD.
REGISTERED OFFICE
BENGALURU

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank for the quarter ended 31.03.2015

Rs in thousands

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	895	24	-	-
		Group Entity	-	-	-	-
2	Interest Subsidy	Parent Bank	-	-	-	-
		Group Entity	-	-	-	-
3	Bank Charges ****	Parent Bank	186	-	-	-
4	Collection Charges		-	-	-	-
5	Placements from Canara Bank(with CIBIL)	Parent Bank	-	-	-	-
		Group Entity	-	-	-	-
6	Salary & other Benefits	Parent Bank	536	-	-	-
7	Sitting Fees to Directors	Parent Bank	100	-	-	-
8	R&T Charges	Parent Bank	-	-	-	-
		Group Entity	623	-	-	-
9	Brokerage	Parent Bank	-	-	-	-
		Group Entity	-	-	-	-
10	Electricity Charges	Parent Bank	-	-	-	-
		Group Entity	-	-	-	-
11	Maintenance Charges	Parent Bank	389	-	-	-
		Group Entity	-	-	-	-
12	Bank Balance / Loans including OD	Parent Bank	-	-	12	22205788
		Group Entity	-	-	-	-
13	Fixed/KDR/SDS Deposit	Parent Bank	-	-	46000	-
14	Interest on Fixed Deposits/Inv **	Parent Bank	-	1130	-	-
		Group Entity	-	-	-	-
15	Dividend	Parent Bank	-	-	-	-
16	Software / IT Services	Parent Bank	-	-	-	-
		Group Entity	-	-	-	-
17	Printing & Stationery	Parent Bank	18	-	-	-
18	Royalty		-	-	-	-
19	Mutual Fund Investments	Group Entity	-	-	-	-
20	Telephone Charges	Parent Bank	-	-	-	-
21	Tier II Bonds	Parent Bank	-	-	-	-
22	Refinance Limits	Parent Bank	-	-	-	40250000
23	Int Paid on loans & OD *	Parent Bank	545815	-	-	-
24	Commission on insurance	Parent Bank	-	-	-	-
26	Premium Income	Parent Bank	-	-	-	-
27	Other expenses	Parent Bank	-	-	-	-
25	Deposits - Maximum during the period	Parent Bank	-	-	59650	-
26	Deposits - Outstanding as on date	Parent Bank	-	-	46000	-
28	Loans and Advances - Maximum during period (o/s)	Parent Bank	-	-	-	24193344
29	Loans and Advances - outstanding as on date	Parent Bank	-	-	-	22205788
30	Any others - Give details	Parent Bank	-	-	-	-
		TOTAL	548562	1154	151662	108854920
The amounts shown above are provisional and subject to review by Statutory Auditors						

