

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

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, BASAVAN  
AGUDI P.S. NA  
BANGALORE.  
Karnataka  
560004

(c) \*e-mail ID of the company

NI\*\*\*\*\*ES.COM

(d) \*Telephone number with STD code

08\*\*\*\*\*92

(e) Website

www.canfinhomes.com

(iii) Date of Incorporation

29/10/1987

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, 1st floor, J P Royale, 2nd Main, Sampige Road, Malleswaram, Bengaluru - 560 003.

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY). To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

07/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

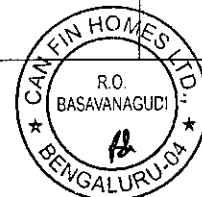
S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.97
2	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	0.03

## 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	350,000,000	133,227,875	133,227,875	133,154,125
Total amount of equity shares (in Rupees)	700,000,000	266,455,750	266,455,750	266,308,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	350,000,000	133,227,875	133,227,875	133,154,125
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	700,000,000	266,455,750	266,455,750	266,308,250

###### (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

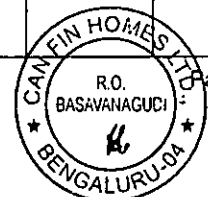
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

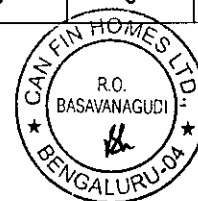
Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						



<b>At the beginning of the year</b>	1,466,230	131,687,895	133154125	266,308,250	266,308,250	
<b>Increase during the year</b>	0	211,220	211220	422,440	422,440	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	211,220	211220	422,440	422,440	
Dematerialization of Shares						
<b>Decrease during the year</b>	211,220	0	211220	422,440	422,440	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	211,220		211220	422,440	422,440	
Dematerialization of Shares						
<b>At the end of the year</b>	1,255,010	131,899,115	133154125	266,308,250	266,308,250	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0



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

ISIN of the equity shares of the company

INE477A01020

(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	19/07/2023
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

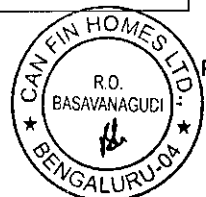


Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger 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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	229,860	500000, 1000000, and 1000000	54,710,000,000



Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			54,710,000,000

**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
<b>Non-convertible debentures</b>	49,960,000,000	10,000,000,000	5,250,000,000	54,710,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

35,230,551,588

**(ii) Net worth of the Company**

43,438,529,522

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		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	



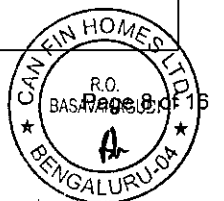
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	39,930,365	29.99	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	39,930,365	29.99	0	0

Total number of shareholders (promoters)

1

**(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	26,611,713	19.99	0	
	(ii) Non-resident Indian (NRI)	1,064,699	0.8	0	
	(iii) Foreign national (other than NRI)	3,000	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	3,475,527	2.61	0	
4.	Banks	1,854	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	33,239,501	24.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,409,470	21.34	0	
10.	Others          Alternate Investment Fund	417,996	0.31	0	
	<b>Total</b>	93,223,760	70.01	0	0

Total number of shareholders (other than promoters) 96,917

Total number of shareholders (Promoters+Public/  
Other than promoters) 96,918

**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	1	1
Members (other than promoters)	103,826	96,917
Debenture holders	144	98

**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
<b>A. Promoter</b>	1	1	1	2	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	2	6	2	7	0	0

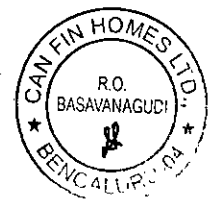
Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

**(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)
SATYANARAYANA RA	08607009	Director	0	
DEBASHISH MUKHER	08193978	Director	0	
SHUBHALAKSHMI AA	02599310	Director	0	
AJAI KUMAR	02446976	Director	0	
ARVIND NARAYAN YE	07402047	Director	0	
ANUP SANKAR BHAT	02719232	Director	0	
MURALI RAMASWAM	08659944	Director	0	
SURESH SRINIVASAN	10054487	Managing Director	100	
AJAY KUMAR SINGH	10194447	Whole-time directo	0	29/04/2024
NILESH JAIN	AFSPJ7489P	Company Secretar	0	
APURAV AGARWAL	AHAPA4918J	CFO	0	

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

10



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)
SATYANARAYANA	08607009	Additional director	26/04/2023	Appointment
SATYANARAYANA	08607009	Director	19/07/2023	Change in designation
AMITABH CHATTERJEE	09219651	Whole-time director	01/06/2023	Cessation
SATISH KUMAR KAKKAR	01952165	Director	06/06/2023	Cessation
AJAY KUMAR SINGH	10194447	Additional director	19/06/2023	Appointment
AJAY KUMAR SINGH	10194447	Whole-time director	19/07/2023	Change in designation
MURALI RAMASWAMI	08659944	Additional director	19/06/2023	Appointment
MURALI RAMASWAMI	08659944	Director	19/07/2023	Change in designation
VEENA GANESH KUMAR	AKRPK4488R	Company Secretary	16/09/2023	Cessation
NILESH JAIN	AFSPJ7489P	Company Secretary	27/09/2023	Appointment

## 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

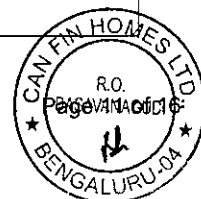
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/07/2023	89,522	54	30

### B. BOARD MEETINGS

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	9	9	100
2	20/05/2023	9	9	100
3	19/06/2023	8	8	100



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	19/07/2023	9	8	88.89
5	24/08/2023	9	8	88.89
6	31/08/2023	9	8	88.89
7	27/09/2023	9	9	100
8	17/10/2023	9	9	100
9	20/12/2023	9	8	88.89
10	22/12/2023	9	8	88.89
11	20/01/2024	9	8	88.89
12	19/03/2024	9	9	100

**C. COMMITTEE MEETINGS**

Number of meetings held

36

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	26/04/2023	5	5	100
2	Audit Committee	19/05/2023	5	5	100
3	Audit Committee	19/06/2023	5	5	100
4	Audit Committee	19/07/2023	5	4	80
5	Audit Committee	09/08/2023	5	4	80
6	Audit Committee	21/08/2023	5	5	100
7	Audit Committee	31/08/2023	5	5	100
8	Audit Committee	17/10/2023	5	5	100
9	Audit Committee	22/11/2023	5	4	80
10	Audit Committee	16/12/2023	5	5	100

**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	07/08/2024
								(Y/N/NA)
1	SATYANARA	12	9	75	3	3	100	Yes
2	DEBASHISH I	12	11	91.67	26	22	84.62	Yes
3	SHUBHALAKS	12	12	100	30	29	96.67	Yes
4	AJAI KUMAR	12	12	100	25	25	100	Yes
5	ARVIND NAR.	12	11	91.67	19	18	94.74	Yes
6	ANUP SANKA	12	12	100	21	21	100	Yes
7	MURALI RAM	9	9	100	11	11	100	Yes
8	SURESH SRII	12	12	100	14	14	100	Yes
9	AJAY KUMAR	10	9	90	12	9	75	Yes

**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

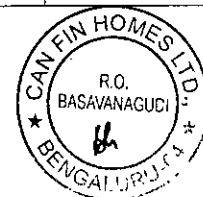
3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SURESH SRINIVAS	Managing Director	18,480,000	0	0	1,080,000	19,560,000
2	AMITABH CHATTE	Whole-time director	442,894	0	0	5,369	448,263
3	AJAY KUMAR SINGH	Whole-time director	2,182,917	0	0	77,267	2,260,184
	Total		21,105,811	0	0	1,162,636	22,268,447

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	APURAV AGARWAL	Chief Financial Officer	3,200,004	0	0	888,000	4,088,004
2	NILESH JAIN	Company Secretary	1,062,775	0	0	334,942	1,397,717
3	VEENA G KAMATH	Company Secretary	1,039,166	0	0	135,886	1,175,052



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	SHAMILA M	General Manager	415,320			102,886	518,206
	Total		5,717,265	0	0	1,461,714	7,178,979

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	SATISH KUMAR K	Director	0	0	0	125,000	125,000
2	SHUBHALAKSHMI	Director	0	0	0	1,220,000	1,220,000
3	AJAI KUMAR	Director	0	0	0	1,090,000	1,090,000
4	ANUP SANKAR BH	Director	0	0	0	1,000,000	1,000,000
5	ARVIND NARAYAN	Director	0	0	0	1,010,000	1,010,000
6	MURALI RAMASW	Director	0	0	0	715,000	715,000
	Total		0	0	0	5,160,000	5,160,000

#### 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

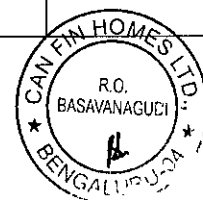
#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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**

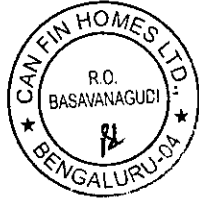
Director

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 MGT -8 SIGNED.pdf Details of Share Transfer.pdf ROC Clarification letter.pdf
---

Remove attachment

Modify

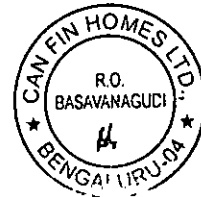
Check Form

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

**CERTIFIED COPY**  
**For CAN FIN HOMES LIMITED**  
*Nilesh Jain*  
**Nilesh Jain**  
**Company Secretary**

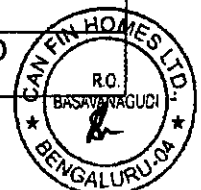


## Committee Meetings

Number of meetings held- 36 (Thirty-Six)

Details of 10 Audit Committee meetings are filled in the e-form MGT-7. The details of remaining Committee Meetings are as follows:

Sr. 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
11.	Audit Committee Meeting	20-12-2023	5	5	100
12.	Audit Committee Meeting	20-01-2024	5	5	100
13.	Audit Committee Meeting	13-03-2024	5	5	100
14.	Stakeholder Relationship Committee	26-04-2023	5	5	100
15.	Stakeholder Relationship Committee	21-08-2023	5	5	100
16.	Stakeholder Relationship Committee	15-12-2023	5	4	80
17.	Stakeholder Relationship Committee	13-03-2024	5	5	100
18.	Nomination, Remuneration & HR Committee	26-04-2023	4	4	100
19.	Nomination, Remuneration & HR Committee	19-05-2023	4	4	100
20.	Nomination, Remuneration & HR Committee	06-06-2023	3	3	100
21.	Nomination, Remuneration & HR Committee	19-06-2023	3	3	100
22.	Nomination, Remuneration & HR Committee	19-07-2023	4	3	75
23.	Nomination, Remuneration & HR Committee	14-09-2023	4	4	100
24.	Nomination, Remuneration & HR Committee	27-09-2023	4	4	100
25.	Nomination, Remuneration & HR Committee	22-11-2023	4	3	75
26.	Nomination, Remuneration & HR Committee	06-03-2024	4	4	100
27.	Corporate Social Responsibility Committee	24-08-2023	5	4	80
28.	Corporate Social Responsibility Committee	07-02-2024	5	5	100
29.	Corporate Social Responsibility Committee	19-03-2024	5	5	100
30.	Risk Management Committee	19-05-2023	8	8	100
31.	Risk Management Committee	21-08-2023	8	8	100
32.	Risk Management Committee	15-12-2023	8	7	87.5
33.	Risk Management Committee	06-03-2024	8	8	100
34.	IT Strategy Committee	15-09-2023	6	6	100
35.	IT Strategy Committee	14-12-2023	6	5	83.33
36.	IT Strategy Committee	27-02-2024	6	6	100



PSRA/12/2024-25

Form No. MGT-8

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

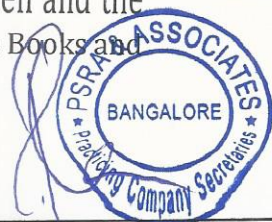
*Companies (Management and Administration) Rule, 2014]*

**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 31.03.2024 (2023-24). In our opinion and to the best of our 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 generally 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, except in some cases as mentioned in the clarification letter provided by the Company as an attachment to the said MGT 7 and for reasons mentioned therein. There was no requirement of filing of forms and returns with Regional Director, Central Government, Tribunal, Court or other authorities under the provisions of the Act.
  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 Annual Return, in respect of which meetings, proper notices were given and the proceedings and resolutions have been properly recorded in the Minute Books and





proceedings and resolutions have been properly recorded in the Minute Books and Registers maintained for the purpose and the same have been signed appropriately.

5. The Company fixed 30.06.2023 and 29.12.2023 as 'Record Date' for determining entitlement of the members for Final Dividend for the financial year ended 31.03.2023 and for interim dividend declared by the Company during the financial year under review.
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.
8. The Company has issued security certificates on 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.
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.
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 2023-24.
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 during the year under review.



PS 2



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 except sub-section (1) will not apply to the company.
18. The Company has not made any alterations of the clauses of the Memorandum. The company has made alteration to the clauses of the Articles of Association of the Company during the year.

For PSRA & Associates

  
**Phaniraj H S**

Partner

C.P.No: 9559

UDIN: A025547F001209169

PRC No: 3622/2023



Place: Bangalore

Date: 13.09.2024