

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]



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 |
|--------|---------------------|-------|
| | BSE | 1 |
| | 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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/08/2020

(b) Due date of AGM 30/09/2020

(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 | 90 |
| 2 | K | Financial and insurance Service | K3 | Life/Non-life Insurance and Reinsurance activities | 10 |

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 |
|---|--------------------|----------------|--------------------|-----------------|
| 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 |
|-----------------|------------------|----------------------|----------------------|---------------|
| Equity shares | | | | |

| | | | | |
|---|-------------|-------------|-------------|---|
| At the beginning of the year | 133,154,125 | 266,308,250 | 266,308,250 | |
| 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 | 133,154,125 | 266,308,250 | 266,308,250 | |
| 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 | 26,720 | 500000, 1000000 | 25,720,000,000 |
| 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 | | | 134,077,333,979 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 24,636,300,272 |
| Deposit | | | 3,050,804,977 |
| Total | | | 187,484,439,228 |

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 | 34,520,000,000 | 2,500,000,000 | 11,300,000,000 | 25,720,000,000 |
| 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

20,304,508,169

(ii) Net worth of the Company

21,500,685,194

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 | |
| | Total | 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 | 33,387,430 | 25.07 | 0 | |
| | (ii) Non-resident Indian (NRI) | 1,319,811 | 0.99 | 0 | |
| | (iii) Foreign national (other than NRI) | 430 | 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 | 613,873 | 0.46 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 862,383 | 0.65 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 14,801,380 | 11.12 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 41,797,571 | 31.39 | 0 | |
| 10. | Others Clearing members, Trusts, F | 440,882 | 0.33 | 0 | |
| | Total | 93,223,760 | 70.01 | 0 | 0 |

Total number of shareholders (other than promoters)

72,200

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

72,201

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) | 88,691 | 72,200 |
| Debenture holders | 80 | 114 |

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 | 2 | 2 | 1 | 2 | 0 | 0 |
| B. Non-Promoter | 0 | 3 | 1 | 3 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 1 | 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 | 2 | 5 | 2 | 5 | 0 | 0 |

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

9

(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) |
|-------------------|------------|--------------------|--------------------------------|--|
| NAGANATHAN GANES | 00423686 | Director | 0 | |
| VIJAYANAND YELURI | 00594503 | Director | 0 | |
| BHARATI RAO | 01892516 | Director | 0 | 26/08/2020 |
| SHREEKANT MOHANF | 08120906 | Whole-time directo | 0 | |
| DEBASHISH MUKHER. | 08193978 | Director | 0 | |
| SHANKARA NARAYAN | 07901414 | Director | 0 | 04/06/2020 |
| KOUSGI SREENIVASA | 08524205 | Managing Director | 0 | |
| VEENA GANESH KAM/ | AKRPK4488R | Company Secretar | 0 | |
| PRASHANTH JOISHY | ADCPJ9862A | CFO | 25 | |

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

6

| 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) |
|-------------------|----------|--|---|--|
| VIJAYANAND YELURI | 00594503 | Director | 17/07/2019 | Change in Designation |
| SHANKARA NARAYAN | 07901414 | Director | 17/07/2019 | Change in Designation |
| DEBASHISH MUKHER. | 08193978 | Director | 17/07/2019 | Change in Designation |
| NAGANATHAN GANES | 00423686 | Director | 17/07/2019 | Re-Appointment |
| KOUSGI SREENIVASA | 08524205 | Managing Director | 05/09/2019 | Appointment |
| SARADA HOTA KUMAR | 07491088 | Managing Director | 27/06/2019 | Cessation |

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 | 17/07/2019 | 85,714 | 964 | 30.12 |

B. BOARD MEETINGS

*Number of meetings held

7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 30/04/2019 | 7 | 7 | 100 |
| 2 | 22/05/2019 | 7 | 6 | 85.71 |
| 3 | 22/07/2019 | 6 | 4 | 66.67 |
| 4 | 05/09/2019 | 6 | 4 | 66.67 |
| 5 | 04/11/2019 | 7 | 6 | 85.71 |
| 6 | 11/12/2019 | 7 | 5 | 71.43 |
| 7 | 20/01/2020 | 7 | 7 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

20

| 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 | Corporate Soc | 29/04/2019 | 4 | 4 | 100 |
| 2 | Corporate Soc | 22/07/2019 | 3 | 3 | 100 |
| 3 | Corporate Soc | 05/09/2019 | 3 | 3 | 100 |
| 4 | Corporate Soc | 27/11/2019 | 4 | 4 | 100 |
| 5 | Risk Managem | 04/03/2020 | 5 | 5 | 100 |
| 6 | Nomination Re | 22/05/2019 | 4 | 4 | 100 |
| 7 | Nomination Re | 22/07/2019 | 4 | 3 | 75 |
| 8 | Nomination Re | 02/11/2019 | 4 | 4 | 100 |
| 9 | Nomination Re | 27/11/2019 | 4 | 3 | 75 |
| 10 | Nomination Re | 20/01/2020 | 4 | 4 | 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 | 26/08/2020 |
| | | | | | | | | (Y/N/NA) |
| 1 | NAGANATHA | 7 | 7 | 100 | 19 | 19 | 100 | Yes |
| 2 | VIJAYANAND | 7 | 7 | 100 | 14 | 14 | 100 | Yes |
| 3 | BHARATI RAO | 7 | 7 | 100 | 19 | 19 | 100 | Yes |
| 4 | SHREEKANT | 7 | 6 | 85.71 | 6 | 6 | 100 | Yes |
| 5 | DEBASHISH M | 7 | 5 | 71.43 | 6 | 4 | 66.67 | Yes |
| 6 | SHANKARA M | 7 | 3 | 42.86 | 5 | 4 | 80 | No |
| 7 | KOUSGI SRE | 3 | 3 | 100 | 3 | 3 | 100 | 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 | GIRISH KOUSGI | Managing Director | 5,722,219 | 0 | 0 | 0 | 5,722,219 |
| 2 | SHREEKANT MOH | Whole-time Director | 1,786,842.64 | 0 | 0 | 93,638 | 1,880,480.64 |
| 3 | SARADA KUMAR H | Managing Director | 471,019.35 | 0 | 0 | 718,941.46 | 1,189,960.81 |
| | Total | | 7,980,080.99 | 0 | 0 | 812,579.46 | 8,792,660.45 |

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 | PRASHANTH JOIS | Chief Financial Officer | 1,494,788 | 50,000 | 0 | 191,464 | 1,736,252 |
| 2 | VEENA G KAMATH | Company Secretary | 1,451,921 | 60,000 | 0 | 129,557 | 1,641,478 |
| 3 | SHAMILA M | General Manager | 1,765,892 | 60,000 | 0 | 192,705 | 2,018,597 |
| 4 | ATANU BAGCHI | Chief Financial Officer | 448,761 | 124,995 | 0 | 564,053 | 1,137,809 |
| | Total | | 5,161,362 | 294,995 | 0 | 1,077,779 | 6,534,136 |

Number of other directors whose remuneration details to be entered

5

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|-----------|--------------|
| 1 | NAGANATHAN GA | Director | 0 | 0 | 0 | 555,000 | 555,000 |
| 2 | VIJAYANAND YELL | Director | 0 | 0 | 0 | 495,000 | 495,000 |
| 3 | BHARATI RAO | Director | 0 | 0 | 0 | 585,000 | 585,000 |
| 4 | DEBASHISH MUKH | Director | 0 | 0 | 0 | 215,000 | 215,000 |
| 5 | SHANKARA NARA | Director | 0 | 0 | 0 | 150,000 | 150,000 |
| | Total | | 0 | 0 | 0 | 2,000,000 | 2,000,000 |

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

KOUSGI
SREENIVASA
MURTHY
GIRISH
Digitally signed by
KOUSGI SREENIVASA
MURTHY GIRISH
Date: 2023.10.21
15:43:53 +05'30'

DIN of the director

08524205

To be digitally signed by

VEENA
GANESH
KAMATH
Digitally signed by
VEENA GANESH
KAMATH
Date: 2023.10.21
19:44:32 +05'30'

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

ROC Clarification letter MGT 7.pdf
MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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PSRA/08/2020-21

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 31.03.2020 (2019-20). 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. There was no requirement of filing of forms and returns with Regional Director, Central Government, Tribunal, Court or 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 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 Registers maintained for the purpose and the same have been signed appropriately.

1



No. 06, "Avik Royale" 2nd Floor, 50ft Main Road, Next to Vijaya Bank,
Muneshwara Block, Girinagar, Bangalore - 560 026

E-mail ID : cspsra@gmail.com, inclinecorp@gmail.com, Contact : 080--26744488

5. The Company has closed the register of members during the following period: 11.07.2019 to 17.07.2019 (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 31.03.2020.
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 2019-20.
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 of the clauses of the Articles of Association of the Company during the FY 2019-20.

For PSRA & Associates

Place: Bangalore
Date: 15.10.2020
UDIN: A025547B000964531



Phaniraj H S
Partner
C.P.No: 9559



Can Fin Homes Ltd.

CIN: L85110KA1987PLC008699

REGISTERED OFFICE

No. 29/1, 1st Floor, Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi

BENGALURU - 560 004

Tel : 080-26564259 Fax: 080-26565746

e-mail: compsec@canfinhomes.com

website: www.canfinhomes.com

CFHRO 142 ROC CS 2020
16/10/2020

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 31/03/2020 - 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:

- Para IV (i):** Total paid up share capital, as on 31/03/2020, comprises of 13,31,54,125 number of equity Shares of Rs.2/- each aggregating to Rs. 266,308,250/-, which excludes 73,750 number of forfeited shares amounting to Rs.0.23 lakh.
- Para IV (iv):** Indebtedness: The non-convertible debentures include 2000 debentures of Rs.5 lakh each and 24720 debentures of Rs.10 lakh each.
- Para VIII B (i):** Details of directors and Key managerial personnel as on the closure of financial year: The definition of Key Managerial Personnel, in terms of Section 2(51) of the Companies Amended Act, 2017 has provided for appointment of such other Officer, not more than one level below the directors who is in whole-time employment, designated as Key Managerial Personnel by the Board and such other officer as may be prescribed.

In the light of the definition of Key Managerial Personnel in the Amended Act, the Board in its meeting held on 28/04/2018 had designated Smt. Shamila M, Dy. General Manager (presently General Manager) reporting to the Managing Director, as an additional Key Managerial Personnel of the Company. The options available for designation of KMPs in MGT-7 are CEO, CFO, CS, Managing Director, Whole-time Director and Manager. As she does not come under any of the designations available in MGT-7, her details are not shown under point VIII B (i) "Details of directors and Key managerial personnel as on the closure of financial year". Hence, this clarification. Further, we wish to inform that the said KMP holds 3250 equity shares of the Company of face value of Rs.2/- each.



4. **Para IX (C):** Additional information on Committee Meetings held during the Financial Year is attached as annexure.
5. **Para XIII:** Complete list of shareholders and debenture-holders as on 31/03/2020 will be submitted separately.

We request you Sir, to kindly 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 Limited.,


Veena G Kamath
AGM & Company Secretary

Encl: Annexure



Para IX C : COMMITTEE MEETINGSNumber of meetings held- **20 (Twenty)**

Details of Corporate Social Responsibility Committee meetings, Nomination Remuneration Committee meeting and Risk Management Committee meetings are filled in the e-form MGT-7. The details of remaining meetings are as follows:

| Sl. 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. | Stakeholders' Relationship Committee | 29/04/2019 | 4 | 4 | 100 |
| 12. | Stakeholders' Relationship Committee | 22/07/2019 | 3 | 3 | 100 |
| 13. | Stakeholders' Relationship Committee | 02/11/2019 | 4 | 4 | 100 |
| 14. | Stakeholders' Relationship Committee | 20/01/2020 | 4 | 4 | 100 |
| 15. | Audit Committee | 29/04/2019 | 4 | 4 | 100 |
| 16. | Audit Committee | 22/07/2019 | 4 | 4 | 100 |
| 17. | Audit Committee | 02/11/2019 | 4 | 4 | 100 |
| 18. | Audit Committee | 04/11/2019 | 4 | 3 | 75 |
| 19. | Audit Committee | 20/01/2020 | 4 | 4 | 100 |
| 20. | IT Strategy Committee | 02/11/2019 | 4 | 4 | 100 |

