

Corporate Governance Report
(Annexure XI to the Listing Agreement)

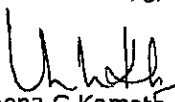
Name of the Company: **Can Fin Homes Ltd.**
Quarter ended on : **30/09/15**

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)	Dther provisions as to Board and Committees	49 (II D)	YES	--
(E)	Code of Conduct	49 (II E)	YES	Will be complied with 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 at the next Annual General Meeting. Refer Annexure for quarterly disclosure.

VIII	Disclosures	49 (VIII)		
(A)	Related Party Transactions	49(VIII A)	YES	Will be complied with in the next Annual Report.
(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	Will be complied with in the next Annual Report.
(F)	Proceeds from public issues, rights issues, preferential Issues etc.	49(VIII F)	N.A.	Not applicable for the quarter.
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.


Veena G Kamath
Company Secretary


K S Sathyaprakash
Dy. General Manager - BS & T

Place: Bangalore
Dated: 09/10/15



Can Fin Homes Ltd.
Registered Office, Bengaluru - 560004

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 30.09.2015

Sl. No.	Nature of Transaction	Related Party	Rs. In lakh			
			Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	17.84	0.48	--	--
		Group Entity	--	--	--	--
2	Interest Subsidy	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
3	Bank Charges ****	Parent Bank	9.07	--	--	--
		Group Entity	--	--	--	--
4	Collection Charges	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
5	Placements from Canara Bank(with CIBIL)	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
6	Salary & other Benefits	Parent Bank	15.30	--	--	--
		Group Entity	--	--	--	--
7	Sitting Fees to Directors	Parent Bank	1.40	--	--	--
		Group Entity	--	--	--	--
8	R&T Charges	Parent Bank	--	--	--	--
		Group Entity	4.50	--	--	--
9	Brokerage	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
10	Electricity Charges	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
11	Maintenance Charges	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
12	Bank Balance / Loans including OD	Parent Bank	--	--	1,945.66	1,83,092.80
		Group Entity	--	--	--	--
13	Fixed/KDR/SDS Deposit	Parent Bank	--	--	1,105.00	--
		Group Entity	--	--	--	--
14	Interest on Fixed Deposits/Inv **	Parent Bank	--	29.72	--	--
		Group Entity	--	--	--	--
15	Dividend	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
16	Software / IT Services	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
17	Printing & Stationery	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
18	Royalty	Parent Bank	--	0.07	--	--
		Group Entity	--	--	--	--
19	Mutual Fund Investments	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
20	Telephone Charges	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
21	Tier II Bonds	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
22	Refinance Limits	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
23	Int Paid on loans & OD *	Parent Bank	9,114.05	--	--	3,62,500.00
		Group Entity	--	--	--	--
24	Commission on insurance	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
26	Premium income	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
27	Other expenses	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
25	Deposits - Maximum during the period	Parent Bank	--	--	--	--
		Group Entity	--	--	--	--
26	Deposits - Outstanding as on date	Parent Bank	--	--	1,105.00	--
		Group Entity	--	--	--	--
28	Loans and Advances - Maximum during period (o/s)	Parent Bank	--	--	1,105.00	--
		Group Entity	--	--	--	--
29	Loans and Advances - outstanding as on date	Parent Bank	--	--	--	2,22,057.67
		Group Entity	--	--	--	--
30	Any others - Give details	Parent Bank	--	--	--	1,83,092.80
		Group Entity	--	--	--	--
			9,162.16	30.27	3,050.66	5,45,592.80

