

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
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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 17/07/2019

(b) Due date of AGM 30/09/2019

(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	99.99
2	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	0.01

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	35,520	500000 and 1000000	34,501,504,502
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			97,082,317,060
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			34,606,084,860
Deposit			2,610,947,847
Total			168,800,854,269

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	48,982,741,273	0	14,481,236,771	34,501,504,502
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

17,313,455,745.24

(ii) Net worth of the Company

17,821,860,123.82

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	40,638,497	30.52	0	
	(ii) Non-resident Indian (NRI)	1,658,806	1.25	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	0	0	0	
5.	Financial institutions	1,023,579	0.77	0	
6.	Foreign institutional investors	2,000	0	0	
7.	Mutual funds	3,786,280	2.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	44,741,337	33.6	0	
10.	Others Clearing members, Trusts, F	1,373,261	1.03	0	
	Total	93,223,760	70.01	0	0

Total number of shareholders (other than promoters)

88,691

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

88,692

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

0

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	1	1
Members (other than promoters)	77,032	88,691
Debenture holders	162	80

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	2	2	0	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	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	6	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	Additional director	0	
BHARATI RAO	01892516	Director	0	
SARADA HOTA KUMAR	07491088	Managing Director	0	27/06/2019
SHANKARA SUBRAMANIAM	07901414	Additional director	0	
SHREEKANT MOHANAN	08120906	Whole-time director	0	
DEBASHISH MUKHERJEE	08193978	Additional director	0	
VEENA GANESH KAMATH	AKRPK4488R	Company Secretary	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ATANU BAGCHI	AEWPB5059G	CFO	0	31/05/2019

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

9

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)
SHREEKANT MOHANF	08120906	Whole-time director	28/04/2018	Appointment
K N PRITHVIRAJ	00115317	Director	18/07/2018	Cessation
THALLAPAKA VENKAT	05273533	Director	18/07/2018	Cessation
SRINIVAS ANANTHAC	06426985	Director	01/10/2018	Cessation
BHARATI RAO	01892516	Director	18/07/2018	Change in designation
YELURI VIJAYANAND	00594503	Additional director	29/08/2018	Appointment
SHANKARA NARAYAN	07901414	Additional director	06/10/2018	Appointment
P V BHARATHI	06519925	Director	01/02/2019	Cessation
DEBASHISH MUKHER,	08193978	Additional director	12/03/2019	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 MEET	18/07/2018	88,655	821	30.28

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2018	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	02/06/2018	8	8	100
3	30/07/2018	6	6	100
4	29/08/2018	7	6	85.71
5	06/10/2018	6	6	100
6	22/10/2018	7	7	100
7	13/11/2018	7	6	85.71
8	23/01/2019	7	7	100
9	12/03/2019	7	6	85.71
10	29/03/2019	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

33

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 Committ	27/04/2018	4	3	75
2	Audit Committ	30/07/2018	3	3	100
3	Audit Committ	22/10/2018	4	4	100
4	Audit Committ	22/01/2018	4	3	75
5	Audit Committ	11/03/2019	4	3	75
6	Corporate Soc	29/08/2018	4	4	100
7	Corporate Soc	17/09/2018	4	4	100
8	Corporate Soc	12/11/2018	4	3	75
9	Risk Managen	01/06/2018	5	5	100
10	Risk Managen	18/08/2018	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	17/07/2019
								(Y/N/NA)
1	NAGANATHA	10	10	100	28	28	100	Yes
2	VIJAYANAND	7	7	100	15	15	100	Yes
3	BHARATI RAO	10	9	90	28	26	92.86	Yes
4	SARADA HOTA	10	10	100	9	9	100	Not Applicable
5	SHANKARA S	5	5	100	3	2	66.67	Yes
6	SHREEKANT	10	9	90	10	10	100	Yes
7	DEBASHISH	2	1	50	1	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SARADA HOTA K	Managing Director	1,795,544	360,083	0	101,364	2,256,991
2	SHREEKANT MOH	Whole-time Dire	1,529,621	306,066	0	86,117	1,921,804
	Total		3,325,165	666,149	0	187,481	4,178,795

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atanu Bagchi	Chief Financial C	1,418,610	0	0	131,496	1,550,106
2	Veena G Kamath	Company Secre	1,370,907	0	0	114,061	1,484,968
3	Shamila M	General Manage	1,557,057	0	0	137,929	1,694,986
	Total		4,346,574	0	0	383,486	4,730,060

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K N PRITHVIRAJ	DIRECTOR	0	0	0	40,000	40,000
2	THALLAPAKA VEN	DIRECTOR	0	0	0	120,000	120,000
3	NAGANATHAN GA	DIRECTOR	0	0	0	590,000	590,000
4	BHARATI RAO	DIRECTOR	0	0	0	555,000	555,000
5	P V BHARATHI	DIRECTOR	0	0	0	265,000	265,000
6	VIJAYANAND YEL	DIRECTOR	0	0	0	395,000	395,000
7	SRINIVAS ANANTH	DIRECTOR	0	0	0	90,000	90,000
8	SHANKARA NARA	DIRECTOR	0	0	0	155,000	155,000
9	DEBASHISH MUKH	DIRECTOR	0	0	0	30,000	30,000
	Total		0	0	0	2,240,000	2,240,000

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. ... 12 dated 09/03/2015

(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

MOHANRAO, Digitally signed by
SHREEKANT
BHANDINAD
Date: 2015.03.09
15:27:12 +05'30'

DIN of the director

08120906

To be digitally signed by

VEENA, Digitally signed by
VEENA KAMATH
Date: 2015.03.09
15:29:04 +05'30'

Company Secretary

Company secretary in practice

Membership number

23788

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

List of Share transfer 2018-19.pdf
MGT 8 2019.pdf
1 ROC Clarification letter MGT 7.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

Ref: PSRA/25/2019-20

Form No. MGT-8

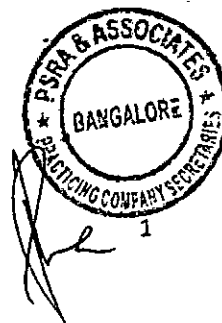
[Pursuant to section 92 (2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rule, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

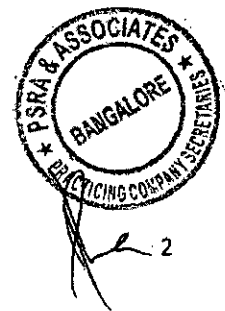
We have examined the registers, secretarial records and secretarial books and related papers of M/s Can Fin Homes Limited (the Company) having CIN: L85110KA1987PLC008699 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31.03.2019 (2018-19). 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 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, the 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. Further it is examined that the AGM minutes for the year ended 31.03.2018 held on 18.07.2018 is signed by the Chairperson authorized in the 191st Board meeting of the Company held on 02.06.2018.
5. The Company has closed the register of members during the following period: 15.06.2018 to 20.06.2018 (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 31.03.2019.
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 share 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.

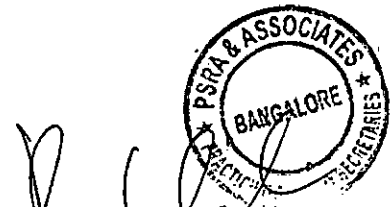


11. The Company has complied with Signing of audited financial statements as per the provisions of section 134 of the Act and Report of Directors is as per sub-section (3), (4) and (5) thereof.
12. There were changes in the Board Structure during the financial year and the details of the same are as provided in form MGT 7 for FY 2018-19.
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 2018-19.

For PSRA & Associates

Place: Bangalore

Date: 04.09.2019



Phaniraj H S

Partner

C.P.No: 9559

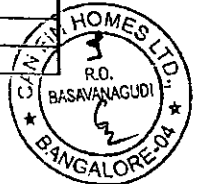
INE477A01012 - CANFIN HOMES LTD

DETAILS OF SHARES TRANSFER PROCESSED FOR THE PERIOD FROM 01/04/2018 to 31/03/2019

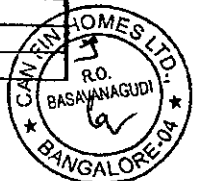
Date of closure of previous financial year

31-03-2018

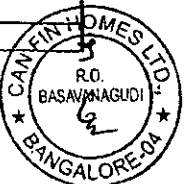
Sl.no	Date of Registration of Transfer of shares	Type of security: 1. Equity shares 2. Preference shares 3. Debentures	Number of shares/ debenture	Nominal Value (each in Rs.)	Ledger folio of transferor	Transferor's name	Ledger folio of transferee	Transferee's name
1	10-04-2018	1	250	2	000089J	JHANSI S KULKARNI	000166Z	SAINATH B KULKARNI
2	10-04-2018	1	500	2	000123D	KETAN B PAI	000167Z	KETAN P MALLYA
3	20-04-2018	1	500	2	000023Y	YOONUS KUNJU E	000126Z	D JAYACHANDRA REDDY
4	30-04-2018	1	500	2	000073J	JAYARAM SUBRAMANIAM	000168Z	SUKANYA JAYARAM
5	30-04-2018	1	2000	2	000277S	SARVA MANGALA	000169Z	K RAGHAVENDRA
6	30-04-2018	1	1000	2	000078G	G V KRISHNA PRASAD	000169Z	K RAGHAVENDRA
7	30-04-2018	1	500	2	000133S	SHOBHA	000170Z	SHOBHA BHAT
8	10-05-2018	1	1000	2	000091B	B R SRINIVASA MURTHY	000171Z	G S VIJAYA
9	10-05-2018	1	500	2	000238K	KAKA JABEEN ABDULLA	000172Z	KAKA MUBARAK JABEEN
10	21-05-2018	1	500	2	000047S	S L GEETHANJALI	000173Z	V S AMARNATH
11	21-05-2018	1	500	2	000066L	LEELA CHANDRASHEKAR	000174Z	RANGARAJAN LALITHA
12	21-05-2018	1	2250	2	000213K	K V SRINATH	000175Z	VANAJA SRINATH
13	21-05-2018	1	3000	2	000086V	K V SRINATH	000175Z	VANAJA SRINATH
14	21-05-2018	1	500	2	000316M	MEERA SHET	000176Z	SUDHAKAR SHET
15	31-05-2018	1	500	2	000009F	FLOENCE MATHIAS	000157Z	NAND KISHORE SANWAL
16	31-05-2018	1	500	2	000036A	A NARAYAN	000177Z	INDU NARAYAN
17	31-05-2018	1	665	2	000243A	ASHA MAKIL	000178Z	ASHA JACOB
18	31-05-2018	1	500	2	000074A	AARTI V ARONDEKAR	000179Z	AARTI CHAUDHARY
19	15-06-2018	1	500	2	000268P	K G PUTTERIAH	000180Z	SHANTILAL MUTHURATAN KUMAR
20	15-06-2018	1	250	2	000146B	BABULAL THAKKER	000181Z	HANSABEEN BABULAL THAKKER
21	15-06-2018	1	500	2	000636S	SURINDER KUMAR PURI	000182Z	KAMLA PURI
22	15-06-2018	1	2000	2	000018C	C KAMALANJINI	000183Z	RAJA GIRIDHAR
23	30-06-2018	1	500	2	000072P	P RAMESH HEGDE	000126Z	D JAYA CHANDRA REDDY
24	30-06-2018	1	750	2	000201K	K UNNI ABRAHAM	000184Z	VIMALA UNNI
25	30-06-2018	1	500	2	000123K	K R SUBBAKRISHNA	000185Z	S PADMA
26	30-06-2018	1	1500	2	000356K	KRISHNA MURTHY JOSYULA	000186Z	RADHA MULRTHY JOSYULA
27	10-07-2018	1	1000	2	000046G	G R KANTHARAJ	000187Z	K N SUMA REDDY
28	10-07-2018	1	500	2	000317R	RAVINDRA KUMAR BHADANI	000188Z	VISHAL BHADANI
29	10-07-2018	1	500	2	000173P	PRABHA DEVI BHADANI	000188Z	VISHAL BHADANI
30	10-07-2018	1	1000	2	000006S	B C KRISHNA MURTHY	000189Z	S BHAGIRATHI
31	10-07-2018	1	1000	2	000047B	B C KRISHNA MURTHY	000189Z	S BHAGIRATHI
32	10-07-2018	1	500	2	000081H	HINDURPUR BASAPPA	000190Z	MANJUNATH HIDUPUR
33	10-07-2018	1	250	2	000177G	GOWRI NARAYANAN	000191Z	N SEETHALAKSHMI



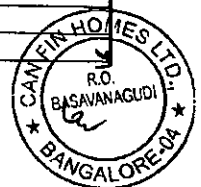
34	20-07-2018	1	750	2	000018K	K CHANDRA SHEKAR	000126Z	D JAYACHANDRA REDDY
35	20-07-2018	1	500	2	000179S	SADIQUR RAHMAN	000126Z	D JAYACHANDRA REDDY
36	31-07-2018	1	250	2	000163A	ANITA RANI SINGHAL	000192Z	NITIN KUAMR AGRAWAL
37	31-07-2018	1	500	2	000010V	V JAYADEVIAH	000193Z	V J VARAGA BASAVARAJ
38	31-07-2018	1	500	2	000312K	KHORSHEAD ADIGA	000194Z	SHYAM B ADIGA
39	31-07-2018	1	2500	2	000095D	DHRUV SHAILEE SAURABH	000195Z	SHAILEE PRASHEEL SOLANKI
40	10-08-2018	1	500	2	000117D	DIPANKAR SARKAR	000126Z	D JAYACHANDRA REDDY
41	10-08-2018	1	250	2	000122M	M RIYAZ AHMED	000126Z	D JAYACHANDRA REDDY
42	10-08-2018	1	250	2	000198P	PRAKASHTHMA	000126Z	D JAYACHANDRA REDDY
43	10-08-2018	1	500	2	000181B	BASAVARAJ RUDRAPPA ITTIGUDI	000126Z	D JAYACHANDRA REDDY
44	10-08-2018	1	500	2	000385M	MUSARATHUNNISA	000126Z	D JAYACHANDRA REDDY
45	10-08-2018	1	1250	2	000311M	LATA MADHUKAR KAMAT	000196Z	MEENAL SUJEET PANGARKAR
46	20-08-2018	1	1500	2	000041N	N NATARAJAN	000197Z	GEETHA BALASUBRAMANIAN
47	20-08-2018	1	750	2	000279K	KAPOOR CHAND JAIN	000198Z	ASHOK KUMAR JAIN
48	20-08-2018	1	1500	2	000138M	M S SHIVA KUMAR	000199Z	SHIVA KUMAR SRIKANTA SWAMY MYSORE
49	31-08-2018	1	1250	2	000222B	BHASKAR S SUNIL	000200Z	BHASKAR S SANIL
50	31-08-2018	1	250	2	000036H	H S DWARAKANTH	000201Z	H S YOGANANDA
51	31-08-2018	1	1000	2	000130G	GEETHA NATARAJAN	000202Z	GEETHA BALASUBRAMANIAM
52	31-08-2018	1	750	2	000199S	SAMPATH KUMAR	000203Z	T S KRISHNA
53	10-09-2018	1	250	2	000007F	FATHIMA SHARIN	000204Z	W SHANTHI NAFFESA
54	10-09-2018	1	3500	2	000075M	M MANICKHAM	000205Z	M RAJALINGAM
55	30-07-2018	1	500	2	000114J	JUDE PEREIRA	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
56	30-07-2018	1	1000	2	000198B	BHAGWAN JANARDAN KULKARNI	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
57	30-07-2018	1	500	2	000304R	RAVI YESHIAH	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
58	30-07-2018	1	1250	2	000342R	RINA CHETTURPUZHA	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
59	30-07-2018	1	500	2	000346R	RITA MATHUR	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
60	30-07-2018	1	500	2	000637S	SURIYA BEGUM	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
61	30-07-2018	1	500	2	000655S	SUZETTE PEREIRA	IEPF01	TRANSFER OF SHARES TO IEPF ACCOUNT AUTHORITY
62	20-09-2018	1	250	2	000065B	B N PRAKASH	000206Z	BATCHU JYOTHI
63	20-09-2018	1	500	2	000013M	M ANNAMALAI	000207Z	JAYA KUMAR S
64	20-09-2018	1	500	2	000058L	LAXMAN RAO SHANKPAL	000208Z	PUSHPALATA SHANKPAL
65	20-09-2018	1	500	2	000081V	VAJI SHIVJI VINCHI	000209Z	PRAKASH VALJI VINCHI
66	29-09-2018	1	500	2	000045N	N PALANIAPPAN BE	000210Z	N PALANIAPPAN
67	29-09-2018	1	1000	2	000072M	M M PATIL	000211Z	RITVIK SANJEEV PATIL
68	29-09-2018	1	500	2	000067G	G SATHYANARAYANA	000212Z	REVATHI S REDDY
69	29-09-2018	1	1000	2	000055K	K K VISWANATHAN	000213Z	V RADHAKRISHNAN
70	10-10-2018	1	1250	2	000156A	ANIL S MADAN	000214Z	ANIL S MADAN
71	10-10-2018	1	750	2	000075D	PRATAP SINGH MORPARIA	000215Z	DEEPAM R MORPARIA
72	20-10-2018	1	500	2	000247B	BOLAR SUDHAMANI	000216Z	KASHINATH POOJARI
73	02-11-2018	1	500	2	000258V	VISWANATHAN HARIHARAN	000217Z	VISALAKSHI VISHWANATHAN
74	02-11-2018	1	2000	2	000041L	LALITHA LAKSHMAN	000218Z	PUJA GANESH PARMAR
75	02-11-2018	1	1670	2	000377K	PUSMAL SURANA	000219Z	KUSHAL CHAND SURANA
76	02-11-2018	1	500	2	000057T	T V JOHN	000220Z	LAILA JOHN N
77	10-11-2018	1	500	2	000158A	ANIL SHAMAJI SHAH	000221Z	ANIL SHAMJI SHAH
78	10-11-2018	1	2500	2	000216S	SANGAMESHWAR S JAINAPUR	000222Z	KUMAR S JAINAPUR



79	10-11-2018	1	1000	2	000005A	BASAVAPPA	000223Z	SHANTHA BASAVAPPA
80	10-11-2018	1	500	2	000073N	N SHIVA PRAKASH	000224Z	DILIP SHIVA PRAKASH
81	10-11-2018	1	1250	2	000033U	USHA JANSARI	000225Z	USHA BIMAL AMIN
82	20-11-2018	1	500	2	000501S	SREESH M G	000226Z	SREESH M G
83	20-11-2018	1	500	2	000118V	VEENA SACHDEV	000227Z	JAMMU M KHATRI
84	20-11-2018	1	1300	2	000174S	SADANANDA GUJARAN	000126Z	D JAYACHANDRA REDDY
85	20-11-2018	1	500	2	000269P	PUTTIGE LAXMAN	000228Z	ANJALI LAXMAN PRABHU
86	30-11-2018	1	2250	2	000089T	THOMAS POTHEN	000229Z	ELIZABETH ABRAHAM
87	30-11-2018	1	1000	2	000593S	SUMEET CHADHA	000230Z	SAMEER SINGH
88	30-11-2018	1	2500	2	000592S	SUMEET CHADHA	000231Z	PARESH NATH SHARMA
89	30-11-2018	1	975	2	000014B	B G KUPENDRA SETTY	000232Z	K UPENDRA GOWRISH
90	30-11-2018	1	665	2	000103M	M PATTABI RAMAN	000233Z	M PATTABI RAMAN
91	30-11-2018	1	500	2	000002O	OM PRAKASH	000234Z	AJAY ARORA
92	30-11-2018	1	1000	2	000602S	SUNEETHA VUDAYAGIRI	000235Z	VUDAYAGIRI SRIDEVI
93	30-11-2018	1	5	2	000084P	P SAMPATH KUAMR	000236Z	PUTTARAJU SAMPATH KUMAR
94	30-11-2018	1	1000	2	000078L	LOUIS MATHEW	000237Z	LOUIS KURUDAMANNIL MATHEW
95	30-11-2018	1	500	2	000158G	GOKUL TILAK	000238Z	ROHIT G TILAK
96	30-11-2018	1	500	2	000142B	BABU RAO K N	000239Z	KOUSTUBA R
97	30-11-2018	1	650	2	000252M	MANJULA	000240Z	BHARATH KUMAR K
98	30-11-2018	1	1625	2	000138S	S SRINATH	000241Z	VIVEK SRINATH
99	30-11-2018	1	1625	2	00022N	N K MALATHI	000242Z	VINAY SRINATH
100	30-11-2018	1	500	2	000498S	SREEMATHY R K N	000243Z	MADHUSUDHAN
101	30-11-2018	1	500	2	000187V	SHIVANANDA ALAGEERANNA	000244Z	VIJAYA KUMARI
102	30-11-2018	1	500	2	000197R	RAJENDRA M VERNEKAR	000245Z	ROOPA R VERNEKAR
103	30-11-2018	1	100	2	000002N	N ANANDA KUMAR	000246Z	ANUPAMA ANAND
104	30-11-2018	1	500	2	000067B	B N RANGAPPA	000247Z	B R VENKATESH
105	30-11-2018	1	500	2	000079V	VAJEENDRA INDRIGI	000248Z	SANTOSH
106	30-11-2018	1	500	2	000150K	K S ANANTHA	000249Z	PRAVEEN K A
107	30-11-2018	1	500	2	000093K	K N SHEELA	000250Z	A RAMAKRISHNA
108	10-12-2018	1	500	2	000089K	K N LASHMI NAIK	000251Z	JYOTHI N
109	10-12-2018	1	500	2	000199V	VIJAYALASHMI R	000252Z	RUDRAPATNA KRISHNAMURTE RAVI SHANKAR
110	10-12-2018	1	1000	2	000261R	RAMESH JOSHI	000253Z	RAMESH MULTANCHAND JOSHI
111	10-12-2018	1	750	2	000193S	SAM RAJ D	000126Z	D JAYACHANDRA REDDY
112	10-12-2018	1	500	2	000228B	BHEEMA MURTHY D SUBBANNA	000126Z	D JAYACHANDRA REDDY
113	10-12-2018	1	500	2	000063H	HARI NAGESH NAIK	000254Z	HARI NAGESH NAIK
114	10-12-2018	1	500	2	000046K	K J GOVINDA RAJU	000255Z	B H SRINIVASA MURTHY
115	10-12-2018	1	1000	2	000064M	M K SHASHIDHARA	000256Z	VISHAL M S
116	10-12-2018	1	3000	2	000077B	B GOVINDA BALIGA	000257Z	B NARSIMHA BALIGA
117	10-12-2018	1	500	2	000008E	E V GEORGE	000258Z	TRESA GEORGE
118	20-12-2018	1	500	2	000032N	N M MURUGENDRIAH	000259Z	N M VEERENDRA
119	20-12-2018	1	1000	2	000007V	V G KRISHNAN IYER	000260Z	V G KRISHNAN
120	20-12-2018	1	500	2	000639S	SUROOR AHMED	000261Z	MUJEEB UNNISA
121	31-12-2018	1	335	2	000031P	P K SURI	000262Z	PALLAVI SURI
122	31-12-2018	1	3000	2	000088D	DHANASHRI ARUN KASHALKAR	000263Z	NAYANA PRAMOD NARGOLAKAR



123	31-12-2018	1	3000	2	000228A	ARUN NAGESH KASHALKAR	000263Z	NAYANA PRAMOD NARGOLAKAR
124	27-12-2018	1	429	2	000011U	ULLAL SURYANARAYANA NAYAK	000264Z	ULLAL CHANDRASHEKAR NAYAK
125	27-12-2018	1	429	2	000011U	ULLAL SURYANARAYANA NAYAK	000265Z	ULLAL NAGESH NAYAK
126	27-12-2018	1	428	2	000011U	ULLAL SURYANARAYANA NAYAK	000266Z	ULLAL SURESH NAYAK
127	27-12-2018	1	428	2	000011U	ULLAL SURYANARAYANA NAYAK	000267Z	ULLAL SADASHIVA NAYAK
128	27-12-2018	1	107	2	000011U	ULLAL SURYANARAYANA NAYAK	000268Z	ULLAL JAYA G NAYAK
129	27-12-2018	1	107	2	000011U	ULLAL SURYANARAYANA NAYAK	000269Z	ULLAL SANDEEP NAYAK
130	27-12-2018	1	107	2	000011U	ULLAL SURYANARAYANA NAYAK	000270Z	ULLAL SATISH NAYAK
131	27-12-2018	1	107	2	000011U	ULLAL SURYANARAYANA NAYAK	000271Z	ULLAL SEEMA NAYAK
132	27-12-2018	1	429	2	000011U	ULLAL SURYANARAYANA NAYAK	000272Z	S VIJAYA KAMATH
133	27-12-2018	1	429	2	000011U	ULLAL SURYANARAYANA NAYAK	000273Z	AMBA MANOHAR KAMATH
134	27-12-2018	1	375	2	000267M	MANOHARLAL SEHAJPAL	000274Z	RAM PAYARI
135	27-12-2018	1	375	2	000267M	MANOHARLAL SEHAJPAL	000275Z	JITENDER KUMAR SHARMA
136	27-12-2018	1	375	2	000267M	MANOHARLAL SEHAJPAL	000276Z	PARVEEN SHARDA
137	27-12-2018	1	375	2	000267M	MANOHARLAL SEHAJPAL	000277Z	ANITA AWASTHI
138	10-01-2019	1	500	2	000014C	C GOVINDA RAO	000278Z	I SESHU BABU
139	10-01-2019	1	650	2	000350M	MOHAN K H	000279Z	K H MOHAN
140	10-01-2019	1	500	2	000114G	GANGOJI RAO	000280Z	N SAKKUBAI
141	21-01-2019	1	650	2	000039T	T R RAJAN	000281Z	RAJAN T R
142	21-01-2019	1	750	2	000023V	V MEENAKSHI SUNDARAM	000282Z	VENKATESWARAN
143	31-01-2019	1	2250	2	000043G	G P L PRABHU	000283Z	SUREKHA P PRABHU
144	31-01-2019	1	500	2	000565S	SSUDHAKAR D DANDEKAR	000284Z	PADMINI PRAVIN DATAR
145	31-01-2019	1	1250	2	000085T	VALSA MATHEW	000285Z	THOMAS ALEX
146	11-02-2019	1	500	2	000184A	ANTU KUMAR AGARWAL	000286Z	KRISHAN MURARI AGARWAL
147	11-02-2019	1	500	2	000116G	GANPAT M VERNEKAR	000287Z	VANDANA GANPAT VERNEKAR
148	20-02-2019	1	500	2	000005M	M A RADHA KRISHNAN	000288Z	A LAKSHMI PATHY
149	20-02-2019	1	500	2	000162G	GOPAL KUMBALE	000289Z	INDIRA BHAT
150	20-02-2019	1	500	2	000110N	NAGARAJ RAO D N	000290Z	KAMALAXI N
151	20-02-2019	1	1000	2	000060M	M K HARIDASAN SUNDERAN	000291Z	THANKAM DAS T
152	20-02-2019	1	250	2	000224V	SANT PRASAD MATHUR	000292Z	VINEESH MATHUR
153	28-02-2019	1	1500	2	000007P	P R BHEEMA RAJA	000293Z	P B RAMARAJ RAJA
154	11-03-2019	1	1250	2	000089S	S PRABHULINGARADHYA	000294Z	V S AMARNATH
155	11-03-2019	1	750	2	000043N	N P SHAH	000295Z	DHARMENDRA
156	11-03-2019	1	1250	2	000044N	N P SHAH	000295Z	DHARMENDRA
157	11-03-2019	1	250	2	000287R	RASHMI NITTIN SHAH	000295Z	DHARMENDRA
158	11-03-2019	1	5	2	000321M	MERLYN SMITHA S	000296Z	SAMPATH KUMAR PUTTRAJU
159	11-03-2019	1	750	2	000201P	PPRALHADRAO MUJUMDAR	000297Z	PANKAJA MUJUMDAR
160	11-03-2019	1	2000	2	000028P	P K RAJENDRAN	000298Z	ANUJITHA SUJITH
161	20-03-2019	1	500	2	000161R	RADHESHAM JAKOTIA	000299Z	VENUGOPAL RAO BATCHU
162	20-03-2019	1	1000	2	000086S	S PARTHASARATHY	000300Z	RAJAGOPALAN K
163	20-03-2019	1	500	2	000139G	GIRI S S	000301Z	SHARATH S GIRI
164	30-03-2019	1	500	2	000292R	RATNA GHOSAL	000302Z	SISIR KUMAR GHOSAL
165	30-03-2019	1	500	2	000332S	SERAJ PASHA	000303Z	MAHENDRA KUMAR OSTWAL
166	30-03-2019	1	500	2	000365R	RUCHI MALANI	000304Z	BHARATI RATHI
167	30-03-2019	1	500	2	000366R	RUCHI MALANI	000304Z	BHARATI RATHI



168	30-03-2019	1	1000	2	000665S	SYED IMTIYAZ AHMED	000305Z	SYED MASOOD AHMED
169	30-03-2019	1	1000	2	000001Z	ZACKIRUUISA	000305Z	SYED MASOOD AHMED
170	30-03-2019	1	1000	2	000553S	NALINI RAO	000306Z	SUCHITRA R PAI
171	30-03-2019	1	1000	2	000552S	NALINI RAO	000306Z	SUCHITRA R PAI
172	30-03-2019	1	1000	2	000076M	M MANJULA	000307Z	M RAJARAM
173	30-03-2019	1	500	2	000205V	VIJENDRA RAO M N	000308Z	H S NAGARATHNA



CFHRO 146 ROC CS 2019
03/09/2019

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 31/03/2019 -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.

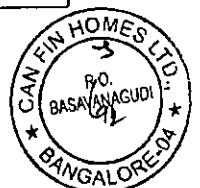
Sir, in this regard, we wish to submit before your good offices the following facts:

1. **Para IV (i):** Total paid up share capital, as on 31/03/2019, 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.
2. **Para IV (iv):** Indebtedness: The non-convertible debentures include 2000 debentures of Rs.5 lakh each and 33520 debentures of Rs.10 lakh each.

The figures under indebtedness varies for the previous year, since the Company has adopted Indian Accounting Standards (" Ind AS' notified under Section 133 of the Companies Act 2013 the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from April 1, 2018 and the effective date of such transition is April 1, 2017. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules Issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') and National Housing Bank ('NHB') (Collectively referred to as lithe Previous GAAP").

3. **Para VI (c):** Details of (FIIs): There is only one folio classified under FIIs category as on 31/03/2019, the details of it as under:

Sl. No.	Name of FII	Address	Number of shares held	% of share held
1	THE JAGUAR FUND N.V	C/o Standard Chartered Bank, Securities Services, 23-25 Mahatma Gandhi Road, Fort Mumbai- 400001	2000	0.001



4. **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.

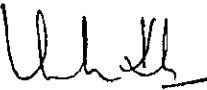
In the light of the definition of Key Managerial Personnel in the Amended Act, the Board in its meeting held on 28/04/2018 had designated Smt. Shamila M, Dy. General Manager (presently General Manager) reporting to the Managing Director, as an additional Key Managerial Personnel of the Company. The options 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.

5. **Para IX (C):** Additional information on Committee Meetings held during the Financial Year is attached as annexure.
6. **Para XIII:** Complete list of shareholders and debenture-holders as on 31/03/2019 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
Company Secretary

Encl: Annexure



Annexure

Para IX C (6): COMMITTEE MEETINGS

Number of meetings held- **33 (Thirty three)**

Details of Audit Committee meetings 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.	Risk Management Committee	22/01/2019	4	4	100
12.	Nomination, Remuneration & HR Committee	28/04/2018	4	4	100
13.	Nomination, Remuneration & HR Committee	02/06/2018	4	4	100
14.	Nomination, Remuneration & HR Committee	18/08/2018	3	3	100
15.	Nomination, Remuneration & HR Committee	17/09/2018	4	4	100
16.	Nomination, Remuneration & HR Committee	06/10/2018	4	4	100
17.	Nomination, Remuneration & HR Committee	13/11/2018	4	3	75
18.	Nomination, Remuneration & HR Committee	23/01/2019	4	4	100
19.	Nomination, Remuneration & HR Committee	09/02/2019	3	3	100
20.	Nomination, Remuneration & HR Committee	15/02/2019	3	3	100
21.	Nomination, Remuneration & HR Committee	29/03/2019	4	3	75
22.	Independent Directors' Meeting	11/03/2019	3	3	100
23.	Independent Directors' Meeting	15/03/2019	3	3	100
24.	Independent Directors' Meeting	16/03/2019	3	3	100
25.	Stakeholders' Relationship Committee	27/04/2018	4	4	100
26.	Stakeholders' Relationship Committee	30/07/2018	3	3	100
27.	Stakeholders' Relationship Committee	22/10/2018	4	4	100
28.	Stakeholders' Relationship Committee	22/01/2019	4	4	100
29.	Management Committee	04/04/2018	3	3	100
30.	Management Committee	28/05/2018	4	4	100
31.	IT Strategy Committee	21/10/2018	4	4	100
32.	IT Strategy Committee	07/01/2019	4	4	100
33.	IT Strategy Committee	11/03/2019	4	4	100

