

General information about company	
Scrip code	511196
NSE Symbol	CANFINHOME
MSEI Symbol	NOTLISTED
ISIN	INE477A01020
Name of the entity	CAN FIN HOMES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs	BHARATI RAO	ABEPR3693M	01892516	Non-Executive - Independent Director	Chairperson	15-10-1948	No	05-09-2017		27	3	3	3	0
Mr	DEBASHISH MUKHERJEE	ADFPM7035H	08193978	Non-Executive - Non Independent Director	Not Applicable	09-05-1965	No	12-03-2019			2	0	1	0
Mr	NAGANATHAN GANESAN	AACPG4295M	00423686	Non-Executive - Independent Director	Not Applicable	05-06-1962	No	07-09-2016	17-07-2019	39	1	1	2	1
Mr	SHREEKANT M BHANDIWAD	ABAPB3828Q	08120906	Executive Director	Not Applicable	01-07-1969	NA	28-04-2018			1	0	0	
Mr	YELURI VIJAYANAND	AAHPV2404J	00594503	Non-Executive - Independent Director	Not Applicable	17-08-1947	No	29-08-2018		16	1	1	2	1
Mr	SHANKARA NARAYANAN SUBRAMANIAN	AGIPS9053P	07901414	Non-Executive - Non Independent Director	Not Applicable	06-05-1960	No	06-10-2018			1	0	1	0
Mr	KOUSGI SREENIVASA MURTHY GIRISH	ACNPG1840R	08524205	Executive Director	Not Applicable	14-09-1970	NA	05-09-2019			1	0	1	0



Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	The date of appointment mentioned are the dates of appointment of Directors in the Committees.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
3	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Member	29-08-2018		
4	07901414	SHANKARA NARAYANAN SUBRAMANIAN	Non-Executive - Non Independent Director	Member	06-10-2018		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019		
4	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00594503	YELURI VIJAYANAND	Non-Executive - Independent Director	Chairperson	29-08-2018		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Chairperson	12-03-2019		
2	01892516	BHARATI RAO	Non-Executive - Independent Director	Member	24-10-2017		
3	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018		
4	99999999	SHAMILA M	Member	Member	24-05-2017		
5	99999999	H R NARENDRA	Member	Member	05-09-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01892516	BHARATI RAO	Non-Executive - Independent Director	Chairperson	24-10-2017		
2	00423686	NAGANATHAN GANESAN	Non-Executive - Independent Director	Member	07-09-2016		
3	08120906	SHREEKANT M BHANDIWAD	Executive Director	Member	28-04-2018		
4	08524205	KOUSGI SREENIVASA MURTHY GIRISH	Executive Director	Member	05-09-2019		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08524205	KOUSGI SREENIVASA MURTHY GIRISH	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	01892516	BHARATI RAO	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07901414	SHANKARA NARAYANAN SUBRAMANIAN	MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
4	08120906	SHREEKANT M BHANDIWAD	MANAGEMENT COMMITTEE	Executive Director	Member	
5	00423686	NAGANATHAN GANESAN	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	08120906	SHREEKANT M BHANDIWAD	IT STRATEGY COMMITTEE	Executive Director	Member	
7	08524205	KOUSGI SREENIVASA MURTHY GIRISH	IT STRATEGY COMMITTEE	Executive Director	Member	Textual Information(1)
8	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	
9	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(2)
10	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	

Other Committee Text Block	
Textual Information(1)	Shri Kousgi Sreenivasa Murthy Girish, MD & CEO, has been appointed in the IT Strategy Committee as member w.e.f 11/12/2019.
Textual Information(2)	Shri B M Sudhakar, Dy. General Manager has been appointed in the IT Strategy Committee as member w.e.f 11/12/2019.



Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-07-2019				Yes	4	3
2	05-09-2019		44		Yes	6	3
3		04-11-2019	59		Yes	6	3
4		11-12-2019	36		Yes	5	3

Text Block

Textual Information(1)	Meetings were held within the permissible time gap.
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	22-07-2019				Yes	4	3
2	Audit Committee	02-11-2019	102			Yes	4	3
3	Audit Committee	04-11-2019				Yes	3	3
4	Nomination and remuneration committee	22-07-2019				Yes	3	3
5	Nomination and remuneration committee	02-11-2019				Yes	4	3
6	Nomination and remuneration committee	27-11-2019	24			Yes	3	3



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	22-07-2019				Yes	3	3
8	Stakeholders Relationship Committee	02-11-2019	102			Yes	4	3
9	Corporate Social Responsibility Committee	05-09-2019				Yes	3	2
10	Corporate Social Responsibility Committee	27-11-2019	82			Yes	4	2
11	Other Committee	02-11-2019		IT STRATEGY COMMITTEE		Yes	2	1

Text Block

Textual Information(1)	Meetings were held within the permissible time gap.
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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	The related party transactions given in the attachment are provisional subject to review by Audit Committee and the meeting of the Board of Directors scheduled to be held during January 2020.
Textual Information(2)	The aggregate related party transactions were well within the overall limits approved by the shareholders at the 32nd Annual General Meeting.



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer



Text Block	
Textual Information(1)	The quarterly report as on 30/09/2019 was placed before the Board at its meeting held on 04/11/2019 and the same was noted.

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-01-2020



Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.12.2019

Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	53.96			
		Group Entity				
2	Interest Subsidy	Group Entity				
3	Bank Charges ****	Parent Bank	40.53			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	24.83			
7	Sitting Fees to Directors	Parent Bank	2.55			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	8.90			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	0.00			
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank				262309.90
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1810.79	
14	Interest on Fixed Deposits/Inv **	Parent Bank		139.55		
		Group Entity				
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank				
		Group Entity	NIL	NIL	NIL	NIL
17	Printing & Stationery	Parent Bank	0.00			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				350000.00
23	Int Paid on loans & OD *	Parent Bank	15930.52			
24	Commission on insurance	Parent Bank	159.40			
26	Premium Income	Parent Bank				
27	Other expenses	Parent Bank				
25	Deposits - Maximum during the period				1810.79	
26	Deposits - Outstanding as on 31/12/19				1810.79	
28	Loans and Advances - Maximum during period (o/s)					262309.90
29	Loans and Advances - outstanding as on 31/12/19					262309.90
30	Any others - Give details		0.00			

