

General information about company	
Scrip code	511196
Name of the entity	CAN FIN HOMES LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	Notes

													Listing Regulation s)	
1	Mr	KOKKARNE NATRAJAN PRITHVIRAJ	AAHPP7721Q	00115317	Non-Executive - Independent Director	Chairperson		04-06-2014		40	3	3	0	Textual Information(2)
2	Mr	SARADA KUMAR HOTA	AAEPH6872P	07491088	Executive Director	Not Applicable	CEO-MD	19-05-2016			1	1	0	
3	Mr	SRINIVAS ANANTHACHARYA KADUR	ACDPS8347P	06426985	Non-Executive - Non Independent Director	Not Applicable		07-06-2013			1	1	0	
4	Mr	THALLAPAKA VENKATESWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable		01-02-2014		44	7	8	2	Textual Information(3)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
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													Regulation s)	
5	Mrs	BHARATHI	AAKPB9557 B	0651992 5	Non- Executive - Non Independe nt Director	Not Applicable		22-09- 2014			2	2	0	
6	Mr	NAGANATH AN GANESAN	AACPG4295 M	0042368 6	Non- Executive - Independe nt Director	Not Applicable		07-09- 2016		37	1	2	1	Textual Information(4)

Text Block

Textual Information(1)	The director is appointed for a term of 3 years upto conclusion of AGM of 2017
Textual Information(2)	The director is appointed for a term of 3 years upto conclusion of AGM of 2017
Textual Information(3)	The director is appointed as an additional director for a term of 3 years upto conclusion of AGM of 2019, subject to appointment as Independent Director at the next General Meeting.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No
Text Block	
Textual Information(1)	There is no change in the composition of Committees since 31.12.2016. Hence, data not filled-in.

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	Date(s) of meeting (if any) in the current	Maximum gap between any two consecutive (in



	quarter	quarter	number of days)
1	18-10-2016		
2	21-11-2016		33
3	19-12-2016		27
4		17-01-2017	28
5		23-03-2017	64
Text Block			
Textual Information(1)		The meetings were held within the permissible time gap.	

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		17-10-2016		
2	Audit Committee	17-01-2017	Yes		18-10-2016	90	
3	Stakeholders Relationship Committee	17-01-2017	Yes		17-10-2016		
4	Corporate Social Responsibility Committee	22-03-2017	Yes				
5	Nomination and remuneration committee	22-03-2017	Yes				
6	Risk Management Committee	22-03-2017	Yes				
Text Block							
Textual Information(1)		Meetings were held within the permissible time gap.					



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 on 24-04-2017 and 25-04-2017 respectively.	
Textual Information(2)		All the related party transactions were well within the limits approved by the shareholders at the Annual General Meeting of the Company held on 20-07-2016.	

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 100 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



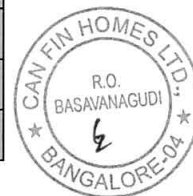
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)
Text Block		
Textual Information(1)		The quarterly Corporate Governance Report as on 31-12-2016 was placed before the Board at its meeting held on 17-01-2017 and the same was noted.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.canfinhomes.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.canfinhomes.com/
3	Composition of various committees of board of directors	Yes		http://www.canfinhomes.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.canfinhomes.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.canfinhomes.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.canfinhomes.com/
7	Policy on dealing with related party transactions	Yes		http://www.canfinhomes.com/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.canfinhomes.com/



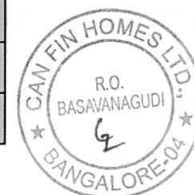
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.canfinhomes.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.canfinhomes.com/
12	Financial results	Yes		http://www.canfinhomes.com/
13	Shareholding pattern	Yes		http://www.canfinhomes.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of	26(3)	Yes	



	Board of Directors and Senior management personnel			
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details	
Name of signatory	VEENA G KAMATH
Designation of person	Company Secretary
Place	BENGALURU
Date	13-04-2017



CAN FIN HOMES LTD
Registered Office, Bengaluru.

Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.03.2017

Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	48.19	1.10		
		Group Entity				
2	Interest Subsidy	Group Entity				
3	Bank Charges ****	Parent Bank	25.78			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	33.57			
7	Sitting Fees to Directors	Parent Bank	3.40			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	13.31			
9	Brokerage	Parent Bank				
		Group Entity				
10	Electricity Charges	Parent Bank				
		Group Entity				
11	Maintenance Charges	Parent Bank	5.10			
		Group Entity				
12	Bank Balance / Loans including OD	Parent Bank			134.70	1,71,500.48
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			1654.00	
14	Interest on Fixed Deposits/Inv **	Parent Bank		115.51		
		Group Entity		5.91		
15	Dividend	Parent Bank				
16	Software / IT Services	Parent Bank				
		Group Entity				0.00
17	Printing & Stationery	Parent Bank	0.28			
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits	Parent Bank				160000.00
23	Int Paid on loans & OD *	Parent Bank	8895.33			
24	Commission on insurance	Parent Bank				
26	Premium Income	Parent Bank				
27	Other expenses	Parent Bank				
25	Deposits - Maximum during the period				1654.00	
26	Deposits - Outstanding as on 31/03/2017				1654.00	
28	Loans and Advances - Maximum during period (o/s)					171500.48
29	Loans and Advances - outstanding as on 31/03/2017					171500.48
30	Any others - Give details					

