

CAN FIN HOMES LIMITED

Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru – 560 004 Tel: 080-48536192; Fax: 26565746 e-mail: <u>compsec@canfinhomes.com</u> Web: <u>www.canfinhomes.com</u> CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 296/2023 October 26, 2023

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,	BSE Limited
Exchange Plaza, C-1, Block G,	Corporate Relationship Department
Bandra Kurla Complex,	25th Floor, P J Towers
Bandra (E)	Dalal Street, Fort,
Mumbai – 400 051	Mumbai – 400 001
NSE Scrip Code: CANFINHOME	BSE Scrip Code: 511196

Dear Sirs,

Sub: Submission of half yearly disclosure on Related Party Transactions-Revised Ref: CFHRO SE CS LODR 279/2023 date October 17, 2023

We wish to inform you that the related party transaction report was submitted by the Company to stock exchanges on 17/10/2023. However, by mistake the transaction with one of the related parties Canbank Computer Services Limited was mentioned as Rs. 3.35 Lakhs instead of Rs. 7.06 Lakhs. Hence we hereby submit the revised disclosure on Related Party Transactions for the half year ended September 30, 2023.

This submission is pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on records.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.

Nilesh Jain DGM & Company Secretary

Encl: As above.



DISCLOSURE OF RELATED PARTY TRANSACTIONS For the half year ended September 30, 2023

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SI. No.	Details of the part /subsidiary) ente transac	ring into the	Details of the counterparty				trans Value of the related party durin transaction as approved by year	Value of transaction during the half year ended on	either party a	ies are due to s a result of the action	In case any financial Indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Rs. In Lakhs Additional disclosure of related party transaction applicable only in case of related party transaction relates to loan, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		the audit committee		Opening balance as on 1st April 2023	Closing balance as on 30th September 2023	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	advance/ inter- corporate		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)	Term Loans & other credit facilities outstanding at the half year end	Transactions in the ordinary course of business Approved by AC and Board Rs. 227000 lakhs Transactions in the ordinary	1,52,405.41	1,52,458.88	1,52,405.41	NA	NA	NA	Term Loan /OD facility	8.10%/ 8.05%/ 8.40%	years/1	Secured	Onward Lending	l
2	Can Fin Homes Ltd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter) Sponsor Bank	Interest paid for the half year	course of business Approved by AC and Board Rs. 227000 lakhs	5,316.34			NA	NA	NA .	NA		<u>NA</u>	NA	NA	1
3	Can Fin Homes Ltd Can Fin Homes Ltd	AAACC7241A AAACC7241A	Canara Bank Canara Bank	AAACC6106G	(Promoter) Sponsor Bank (Promoter)	Interest earned for the half year Rent and maintenance expense paid for the half year	Upto Rs.2000 lakh Upto Rs.100 lakh	1,107.65 34.37	-	-	· · · · ·	NA NA			NA	NA . NA	NA NA	NA	1
5	Can Fin Homes Itd	AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter)		Transactions in the ordinary course of business, as per Investment Policy upto Rs. 100000 lakhs	30,438.31	30,436.95	30,438.31	NA	NA	NA	Fixed Deposits	6.75%/ 7.40%	1 year	NA	NA	I
	Can Fin Homes Ltd		Canara Bank	AAACC6106G	Sponsor Bank { Promoter)	Bank charges for the hslf year	Upto Rs. 200 lakh	26.66			NA	NA	NA	NA		NA	NA	NA	1
		AAACC7241A	Canara Bank	AAACC6106G	Sponsor Bank (Promoter) Sponsor Bank	Salary & other benefits of Whole Time Director and deputed staff	(upto Rs. 160 lakhs) Payment within arm's length	24.29	- -		NA	NA	NA		NA	NA	NA	NA	l
	Can Fin Homes Ltd Can Fin Homes Ltd		Canara Bank Canara Bank	AAACC6106G AAACC6106G	(Promoter) Sponsor Bank (Promoter)		Rs. 798.61 lakhs Transactions in the ordinary course of business Approved by AC and Board Rs. 2,27,000 lakhs	224.14	168.96	224.14		NA	NA	NA	NA	NA		NA	1
10	Can Fin Homes Ltd	AAACC7241A	Canbank Computer Services Ltd	AAACC5921F	Subsidiaries of Canara Bank	Registrar & Transfer Agency charges and Call Center Services	As per the RTA Agreement dt.16/07/2019 upto Rs. 100 lakhs	7.06		-	NA	NA	NA	NA	NA	NA	NA	NA	E
11	Can Fin Homes Ltd	AAACC7241A	Canara HSBC Life Insurance Company Limited	AADCC1881F	Joint Venture with Canara Bank	Commission earned for the half year	Upto Rs 2000 lakh	132.86			NA	NA	NA	NA	NA	NA	NA	NA	
12	Can Fin Homes Ltd	AAACC7241 <u>A</u>	Suresh S lyer	AADPI7133F	Managing Director & CED	Remuneration	Terms of Appointment, as approved by the Board upto Rs. 237 lakhs p.a	87.90			NA	NA	NA	NA	NA	NA	NA	NA	1
13	Can Fin Homes Ltd	AAACC7241A	Shamila Mangalore (tiil 27/05/2023)	AFAPS4025E	General Manager	Remuneration	Respective Appointment Letters, as per board approved HR Policy (ACB omnibus limit upto Rs. 100 lakhs p.a)	5.18			NA	NA	NA	NA	NA	NA	NA	NA ANH	R.0.
14	Can Fin Homes Ltd	AAACC7241A	Veena G Karnath {till 16/09/2023}	AKRPK4488R	Company Secretary	Remuneration	Respective Appointment Letters, as per board approved HR Policy (ACB omnibus limit upto Rs. 100 lakhs p.a)	11.75		-	NA	NA	NA	NA	NA	NA	NA	(*)	
	Can Fin Homes Ltd			AHAPA4918J	Chief Financial Officer (From 04/01/2023)	Remuneration	Terms of Appointment approved by ACB and Board upto Rs, 49.48 lakhs p.a	21.04			NA	NA	NA	NA	NA	NA	NA	NA A	ALU

DISCLOSURE OF RELATED PARTY TRANSACTIONS For the half year ended September 30, 2023

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														Additional disclosure of related party transaction applicable only					
											Ι.			in case of related party transaction relates to loan, inter-corporate					
	Details of the part	. Illes a susta .				, ,	1				any finar		deposits, advances or investments made or given by the listed						
			Det	ails of the counter			1		In case mon	indebtedru			entity/subsidiary. These details need to be disclosed only once,						
/31		/subsidiary) entering into the transaction		ans of the counter	parcy			Value of transaction	either party a trans	e make or give loans, inter- corporate deposits, advances or investments			during the reporting period when such transaction was						
	(ranjac				•				trans				undertaken.						
	SI.					Type of related party transaction		during the half year ended on	Į	nonaures of myestineuts									
No.									t				Details of the loans, inter-corporate deposits, advances or investments						
		l		<u> </u>		the audit committee	30th				·	1	Nature (loan/ interest Tenure Secured/ Purpose for which						
ł					Relationship of the counterparty with the listed entity or its			•	Opening balance as on	balance as on 30th	issuance of		Tenure	advance/ inter- corporate			unsecured		
				i								Cost							
	Name	PAN	Name															ultimate recipient	
				1														of funds (end-	
				1	subsidiary					2023	debt/ any							usage)	
											other etc.)								
																1	1		
i i					Company		Terms of Appointment												
					Secretary (From		approved by NRC and Board												
16	Can Fin Homes Ltd	AAACC7241A	Nilesh Jain	AFSPJ7489P	27/09/2023	Remuneration	upto Rs. 31.92 lakhs p.a	0.30			NA	NA	NA	NA	NA	NA	NA	NA	
			Amitabh				·····				<u> </u>				1		<u> </u>		
i i			Chatterjee (till		Whole Time		Respective Appointment					ł							
17	Can Fin Homes Ltd	AAACC7241A	1	AAIPC2760CI	Director	Remuperation	Letters.	0.95		-	NA	NA	NA	NA	NA	NA	NA	NA	
							Lengis.	0.55					<u> </u>			- ¹⁹	<u> </u>		
			Alay Kumar Singh		Whole Time		Respective Appointment									1			
18	Can Fin Homes Ltd	AAACC7241A	(from 19/06/2023)	ACFPS4727D	Director	Remuneration	Letters.	0.36											
			1	1			· · · · · ·	5.00		1		1	1		1	1		<u> </u>	
			Subodh	1									1						
1			Kumar, Ajay Kumar				ACB approval upto Rs. 300		l				1			ł			
19	Can Fin Homes Ltd	AAACC7241A	Singh,Vasudha	ABXPK4278Q/AC		Remuneration	lakhs	4.44	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
	Total							1,90,647.63	1,83,064.79	1,83,067.86	1				1.	1			

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