

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes											
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director or is disqualified?	Current status	Whether special resolution passed?	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed
1	Mr	DEBASHISH MUKHERJEE	ADFPM 7035H	08193978	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-05-1965	No	Active	NA	12-03-2019			48.19	2	0	3	0
2	Mr	SATISH KUMAR KALRA	ABDPK 9845P	01952165	Non-Executive Independent Director	Not Applicable		25-08-1957	No	Active	NA	15-06-2020	26-08-2020		33.16	4	4	4	1
3	Mr	SHUBHALAKS HMI AAMOD PANSE	AFEPP0 393L	02599310	Non-Executive - Independent Director	Not Applicable		28-01-1954	No	Active	NA	15-06-2020	26-08-2020		33.16	3	3	3	1
4	Mr	AMITABH CHATTERJEE	AAJPC2 760Q	09219651	Executive Director	Not Applicable		19-06-1971	No	Active	NA	15-07-2021			20.16	1	0	1	0



Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed?	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed
5	Mr	AJAI KUMAR	AILPK2079C	02446976	Non-Executive - Independent Director	Not Applicable		26-06-1953	No	Active	NA	31-07-2021	08-09-2021		20	2	2	5	3
6	Mr	ARVIND NARAYAN YENNEMADI	AAAPY1008Q	07402047	Non-Executive - Independent Director	Not Applicable		16-07-1953	No	Active	NA	04-08-2022	07-09-2022		7.27	1	1	1	1
7	Mr	ANUP SANKAR BHATTACHARYA	AGJPB1633K	02719232	Non-Executive - Independent Director	Not Applicable		03-01-1952	No	Active	NA	04-08-2022	07-09-2022		7.27	1	1	3	0
8	Mr	SURESH SRINIVASAN IYER	AADPI7133F	10054487	Executive Director	Not Applicable	CEO -MD	05-03-1975	No	Active	NA	18-03-2023			0.13	1	0	1	0

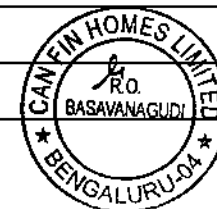
Text Block

Textual Information(1)	Shri Suresh Srinivasan Iyer (DIN 10054487) has been appointed as the Managing Director and Chief Executive Officer (CEO) of the Company with effect from 18 March, 2023.
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

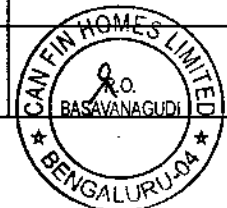
Textual Information(1)	The date of appointment mentioned are the dates of appointment of Directors in the Committee.
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Audit Committee Details

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	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Chairperson	13-09-2022		
2	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		
3	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	26-09-2020		
4	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	26-09-2020		
5	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		

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	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	08193978	DEBASHISH MUKHERJEE	Non-Executive - Non Independent Director	Member	12-03-2019		



3	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	28-10-2020		
4	02446976	AJAI KUMAR	Non-Executive - Independent Director	Member	21-10-2021		

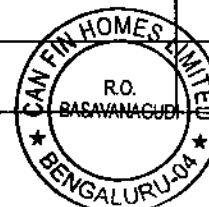
Stakeholders Relationship Committee

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	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		
3	09219651	AMITABH CHATTERJEE	Executive Director	Member	14-09-2022		
4	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
5	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		Textual Information(1)

Textual Information(1)	Shri Suresh Srinivasan Iyer (DIN 10054487) the Managing Director and Chief Executive Officer (CEO) of the Company has been appointed as a member of the Stakeholders Relationship Committee with effect from 18 March, 2023.
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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	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
3	02599310	SHUBHALAKSHMI AAMOD PANSE	Non-Executive - Independent Director	Member	28-10-2020		



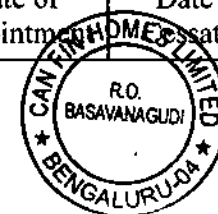
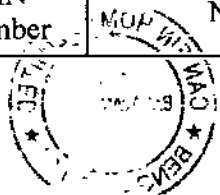
4	02719232	ANUP SANKAR BHATTACHARYA	Non-Executive - Independent Director	Member	14-09-2022		
5	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		Textual Information(1)
6	99999999	SHAMILA M	General Manager	Member	24-05-2017		Textual Information(2)
7	99999999	UTHAYA KUMAR A	DGM & Chief Risk Officer	Member	04-08-2022		Textual Information(3)
8	99999999	R MADHU KUMAR	AGM & Chief Compliance Officer	Member	01-03-2023		Textual Information(4)
9	99999999	AJAY KUMAR SHETTAR	DGM & Chief Compliance Officer	Member	15-07-2021	28-02-2023	Textual Information(5)

Text Block

Textual Information(1)	Shri Suresh Srinivasan Iyer (DIN 10054487) the Managing Director and Chief Executive Officer (CEO) of the Company has been appointed as a member of the Risk Management Committee with effect from 18 March, 2023.
Textual Information(2)	Smt Shamila M, General Manager of the Company, is a member in the Risk Management Committee.
Textual Information(3)	Shri Uthaya Kumar A, DGM and Chief Risk Officer of the Company, is a member in the Risk Management Committee.
Textual Information(4)	Shri R Madhu Kumar, AGM and Chief Compliance Officer of the Company has been appointed as a member in the Risk Management Committee on 18/03/2023.
Textual Information(5)	Shri Ajay Kumar Shettar, DGM and Chief Compliance Officer of the Company, attained superannuation on 28/02/2023.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Resignation		Remarks



1	07402047	ARVIND NARAYAN YENNEMADI	Non-Executive - Independent Director	Member	14-09-2022		
2	09219651	AMITABH CHATTERJEE	Executive Director	Member	15-07-2021		
3	01952165	SATISH KUMAR KALRA	Non-Executive - Independent Director	Member	21-10-2021		
4	10054487	SURESH SRINIVASAN IYER	Executive Director	Member	18-03-2023		Textual Information(1)

Sr Text Block

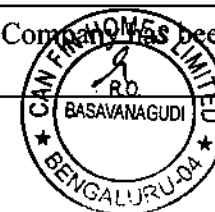
Textual Information(1)	Shri Suresh Srinivasan Iyer (DIN 10054487) the Managing Director and Chief Executive Officer (CEO) of the Company has been appointed as a member of the CSR Committee with effect from 18 March, 2023.
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02446976	AJAI KUMAR	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07402047	ARVIND NARAYAN YENNEMADI	IT STRATEGY COMMITTEE	Non-Executive - Independent Director	Member	
3	09219651	AMITABH CHATTERJEE	IT STRATEGY COMMITTEE	Executive Director	Member	
4	10054487	SURESH SRINIVASAN IYER	IT STRATEGY COMMITTEE	Executive Director	Member	Textual Information(1)
5	99999999	SHAMILA M	IT STRATEGY COMMITTEE	Member	Member	Textual Information(2)
6	99999999	B M SUDHAKAR	IT STRATEGY COMMITTEE	Member	Member	Textual Information(3)
7	99999999	SIKHIN TANU SHAW	IT STRATEGY COMMITTEE	Member	Member	Textual Information(4)

Other Committee Text Block

Textual Information(1)	Shri Suresh Srinivasan Iyer (DIN 10054487) the Managing Director and Chief Executive Officer (CEO) of the Company has been appointed as a member of the IT Strategy Committee with effect from 18 March, 2023.
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Textual Information(2)	Smt Shamila M, General Manager of the Company, is a member in the IT Strategy Committee.
Textual Information(3)	Shri B M Sudhakar Dy. General manager of the Company, is a member in the IT Strategy Committee.
Textual Information(4)	Shri Sikhin Tanu Shaw DGM and Chief information Officer of the Company, is a member in the IT Strategy Committee.

Annexure 1

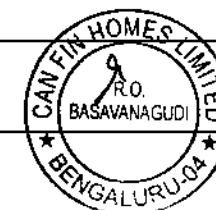
III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	17-10-2022				Yes	8	8	5
2	28-11-2022		41		Yes	8	8	5
3		03-01-2023	35		Yes	7	7	5
4		19-01-2023	15		Yes	7	7	5
5		18-03-2023	57		Yes	7	7	5
Textual Information(1)		Meetings were held within the permissible time gap.						

Annexure 1

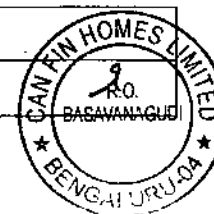
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory		Textual Information(1)
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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)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-10-2022		Yes	5	5	4	0
2	Audit Committee	28-11-2022	41	Yes	5	5	4	
3	Audit Committee	21-12-2022	22	Yes	5	5	4	
4	Audit Committee	19-01-2023	28	Yes	5	5	4	
5	Audit Committee	18-03-2023	57	Yes	5	5	4	0
6	Nomination and remuneration committee	07-11-2022		Yes	4	4	3	0
7	Nomination and remuneration committee	03-01-2023	56	Yes	4	4	3	0
8	Nomination and remuneration committee	18-03-2023	73	Yes	4	4	3	0
9	Stakeholders Relationship Committee	28-11-2022		Yes	4	4	3	0
10	Stakeholders Relationship Committee	10-03-2023	101	Yes	4	4	3	0
11	Risk Management Committee	28-11-2022	60	Yes	4	4	2	2
12	Risk Management Committee	18-03-2023	109	Yes	4	4	2	3
13	Corporate Social Responsibility Committee	21-12-2022		Yes	4	4	2	0
14	Corporate Social Responsibility Committee	03-02-2023	43	Yes	3	3	2	0

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 in the ensuing meeting of Audit Committee and the Board of Directors.
Textual Information(2)	The aggregate related party transactions were well within the overall limit of Rs.6000 Crore approved by the shareholders at the 32nd Annual General Meeting of the Company held on 17/07/2019. The shareholders, at the 35th Annual General Meeting held on 07/09/2022 have approved the related party transactions under Section 188 of the Companies Act 2013 and Regulation 23 of SEBI LODR for the aggregate transaction amounts which may exceed the materiality threshold prescribed.



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(LODR) 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 1000 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)

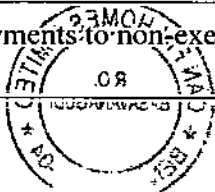
The quarterly report on Corporate Governance for the quarter ended 31/12/2022 was placed before the Board at its meeting held on 19/01/2023 and the same was noted.

ANNEXURE II

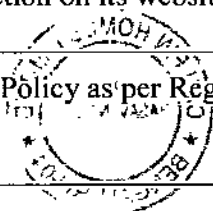
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
Details of business	Yes		https://www.canfinhomes.com/home.aspx#
Terms and conditions of appointment of independent directors	Yes		https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf
Composition of various committees of board of directors	Yes		https://www.canfinhomes.com/pdf/Composition_of_Committees_of_the_Board-20_03_2023.pdf
Code of conduct of board of directors and senior management personnel	Yes		https://www.canfinhomes.com/pdf/Code%20Of%20Conduct%20for%20Directors%20for%20FY%202022-2023.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.canfinhomes.com/pdf/Whistle%20Blower%20Policy%20FY%202022-2023.pdf
Criteria of making payments to non-executive directors	Yes		https://www.canfinhomes.com/pdf/Terms-of-Appointment-of-Independent-Directors-120419.pdf



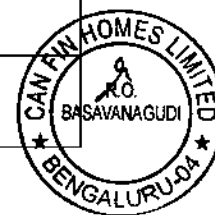
Policy on dealing with related party transactions	Yes		https://www.canfinhomes.com/pdf/Related%20Party%20Transactions%20Policy%202022-2023.pdf
Policy for determining 'material' subsidiaries	NA		
Details of familiarization programmes imparted to independent directors	Yes		https://www.canfinhomes.com/pdf/CFHL-Familiarisation-Programme-FY-2022-23.pdf
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.canfinhomes.com/investor-contact.aspx
email address for grievance redressal and other relevant details	Yes		https://www.canfinhomes.com/investor-contact.aspx
Financial results	Yes		https://www.canfinhomes.com/financial-information.aspx
Shareholding pattern	Yes		https://www.canfinhomes.com/shareholding-pattern.aspx
Details of agreements entered into with the media companies and/or their associates	NA		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.canfinhomes.com/analyst-meet.aspx
New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		https://www.canfinhomes.com/newspaper-publication.aspx
Credit rating or revision in credit rating obtained	Yes		https://www.canfinhomes.com/credit-ratings.aspx
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.canfinhomes.com/policies-codes.aspx
Materiality Policy as per Regulation 30	Yes		https://www.canfinhomes.com/pdf/Policy%20on%20Disclosure%20of%20material%20events%20or%20information%20for%20FY%202022-2023.pdf



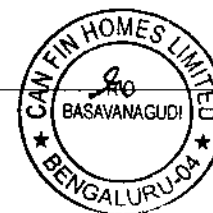
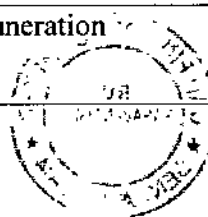
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.canfinhomes.com/pdf/DIVIDEND%20DISTRIBUTION%20POLICY%202022-23.pdf
It is certified that these contents on the website of the listed entity are correct	Yes		https://www.canfinhomes.com/home.aspx
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block	
Textual Information(1)	The Company has complied with the requirements under Regulation 46 of the SEBI LODR Regulations.

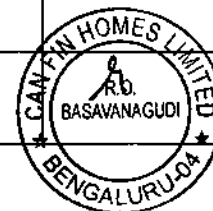
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	



5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	



19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	



33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided	Textual Information(1)		

Text Block	
Textual Information(1)	The annual disclosures, declarations and certification received from the Directors and Key Managerial Personnel for the year ended 31/03/2023 are being placed before the ensuing meeting of the Board of Directors. The CEO CFO certificate under Sl.No.10, Disclosure of related party transactions as per Sl.No.28 and Annual Secretrial compliance report as per Sl.No.31 will be complied with within the prescribed timelines.



ANNEXURE II		
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer

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	

ANNEXURE II		
1	Name of signatory	Veena G Kamath
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)
Text Block	
Textual Information(1)	The Company has not provided any Loans/ gurantees/ comfort letters/ securities etc. for Promoter/ Promoter Group or any other entity controlled by them., Directors and KMPs during six months ended March 31, 2023 which are in the economic interest of the company.

Signatory Details	
Name of signatory	Veena G Kamath
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-04-2023



Details of Transactions with Canara Bank and other subsidiaries of Canara Bank as at 31.03.2023- Provisional

Rs in Lakhs

(Provisional subject to audit)

Sl No	Nature of Transaction	Related Party	Expenses/ Payments	Income/ Receipts	Assets	Liabilities
1	Rent	Parent Bank	58.06			
		Group Entity				
2	Interest Subsidy					
		Group Entity				
3	Bank Charges	Parent Bank	59.42			
4	Collection Charges					
5	Placements from Canara Bank(with CIBIL)	Parent Bank				
		Group Entity				
6	Salary & other Benefits	Parent Bank	141.394			
7	Sitting Fees to Directors	Parent Bank	9.85			
8	R&T Charges-CCSL	Parent Bank				
		Group Entity	40.33			
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				170.27
		Group Entity				
13	Fixed/KDR/SDS Deposit	Parent Bank			30436.95	
14	Interest on Fixed Deposits/Inv **	Parent Bank		1653.34		
		Group Entity				
15	Dividend	Parent Bank	1197.91			
		Group Entity	67.66			
16	Software / IT Services	Parent Bank				
		Group Entity				
17	Printing & Stationery	Parent Bank				
18	Royalty					
19	Mutual Fund Investments	Group Entity				
20	Telephone Charges	Parent Bank				
21	Tier II Bonds	Parent Bank				
22	Refinance Limits **	Parent Bank				
23	Int Paid on loans & OD *	Parent Bank	7076.23			
24	Commission on insurance	Group Entity		357.18		
25	Premium Income	Parent Bank				
26	Other expenses@	Parent Bank				
27	Deposits - Maximum during the period				30436.95	
28	Deposits - Outstanding as on 31/03/2023				32125.19	
29	Loans and Advances - Maximum during period (o/s)				152458.88	
30	Loans and Advances - outstanding as on 31/03/2023				152458.88	
31	Borrowings by way of SRNCD					
32	Interest on SRNCD		39.45			
33	Any others - Give details	Group Entity				

