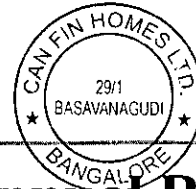


CERTIFIED COPY  
For Can Fin Homes Ltd.



*Veena G Kamath*  
Veena G Kamath  
Company Secretary

**FORM NO. MGT-7**

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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  
INDIA

(c) \*email-ID of the company

sathyaprakash@canfinhomes.c

(d) \*Telephone number with STD code

08026565736

(e) Website

(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

01/04/2014

(DD/MM/YYYY) To

31/03/2015

(DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held

Yes

No

(a) If yes, date of AGM

08/07/2015

(b) Due date of AGM

30/09/2015

(c) Whether any extension for AGM granted

Yes

No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	100

## 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	70,000,000	26,645,575	26,645,575	26,620,242
Total amount of equity shares (in rupees)	700,000,000	266,455,750	266,455,750	266,202,420

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	70,000,000	26,645,575	26,645,575	26,620,242
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	266,455,750	266,455,750	266,202,420

**(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
<b>Equity shares</b>				
At the beginning of the year	20,485,250	204,852,500	204,852,500	

<b>Increase during the year</b>	6,134,992	61,349,920	61,349,920	2,672,597,245
i. Public Issues	0	0	0	
ii. Rights issue	6,134,992	61,349,920	61,349,920	2,672,597,245
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	26,620,242	266,202,420	266,202,420	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	

ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
<b>At the end of the year</b>	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 Previous AGM	<input type="text"/>		
Date of Registration of Transfer	<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	<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	6,500	1000000	6,500,000,000
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			50,938,605,325
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,750,000,000
Deposit			2,220,568,129
<b>Total</b>	<b>6,500</b>		<b>69,409,173,454</b>

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	2,500,000,000	4,000,000,000	0	6,500,000,000
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
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

8,163,064,000

(ii) Net worth of the Company

7,714,872,685

**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	11,572,927	43.47	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	
	<b>Total</b>	11,572,927	43.47	0	0

**Total number of shareholders (promoters)**

2

**(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	7,431,276	27.92	0	



	(ii) Non-resident Indian (NRI)	229,075	0.86	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	40,765	0.15	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	22,200	0.08	0	
7.	Mutual funds	148,347	0.56	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,097,005	26.66	0	
10.	Others Clearing members, Trusts, F	78,647	0.3	0	
	<b>Total</b>	15,047,315	56.53	0	0

Total number of shareholders (other than promoters) 25,633

Total number of shareholders (Promoters+Public/Other than promoters) 25,635

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Emerging India Focus	SCB, CRESCENZO, Securities Servic	19/05/2008	MU	650	0
Premier Investment Fi	C/O KMB LTD, KOTAK INFINITI, MU	26/09/2002	MU	10,750	0.04
World Investment Op	SCB, CRESCENZO, Securities Servic	02/03/1999	LU	10,800	0.04

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	17,042	25,633
Debenture holders	21	68

**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
<b>A. Promoter</b>	1	1	1	2	0	0
<b>B. Non-Promoter</b>	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks and 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	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
C. Ilango	03498879	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
K N Prithviraj	00115317	Additional director	0	
P B Santhanakrishnan	03213653	Director	520	
T V Rao	05273533	Director	0	
S A Kadur	06426985	Director	0	
P. V. Bharathi	06519925	Additional director	0	
K.S.Sathyaprakash	ADOPS7803G	Company Secretar	0	

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

4

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)
S.R.Iyer	00580437	Director	27/06/2014	Cessation
K.R.Vijayendra	01279290	Director	30/03/2015	Cessation
K.N.Prithviraj	00115317	Additional director	04/06/2014	Appointment
P.V.Bharathi	06519925	Additional director	22/09/2014	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/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 who attended the meeting	% of total shareholding of attended members
Annual General Meeting	30/07/2014	17,888	424	59.65

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	26/04/2014	6	6	100
2	04/06/2014	7	7	100

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
3	24/07/2014	6	5	83.33
4	22/09/2014	7	7	100
5	12/11/2014	7	6	85.71
6	12/01/2015	7	6	85.71
7	20/01/2015	7	6	85.71
8	09/03/2015	7	4	57.14

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	25/04/2014	3	2	66.67
2	Audit Committee	23/07/2014	3	2	66.67
3	Audit Committee	11/11/2014	3	3	100
4	Audit Committee	19/01/2015	3	3	100
5	Nomination and Remuneration	17/09/2014	3	3	100
6	Corporate Social Responsibility	19/01/2015	3	3	100
7	Stakeholders'	26/04/2014	3	3	100
8	Stakeholders'	24/07/2014	3	3	100
9	Stakeholders'	11/11/2014	3	3	100
10	Stakeholders'	19/01/2015	3	2	66.67

### 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	08/07/2015
								(Y/N/NA)
1	C. Ilango	8	8	100	6	6	100	Yes
2	K N Prithviraj	7	7	100	1	1	100	Yes
3	P B Santhanal	8	8	100	6	6	100	Yes
4	T V Rao	8	7	87.5	11	9	81.82	Yes
5	S A Kadur	8	6	75	6	4	66.67	Yes
6	P. V. Bharathi	5	4	80	2	2	100	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	C. Ilango	Managing Director	1,389,817	0	0	677,217	2,067,034
2	K.K.Deb	Ex-Managing Director	0	0	0	76,000	76,000
	Total		1,389,817	0	0	753,217	0

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	K S Sathyaprakash	Company Secretary	1,021,545	0	0	0	1,021,545
2	Atanu Bagchi	CFO	1,221,763	0	0	0	1,221,763
	Total		2,243,308	0	0	0	2,243,308

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	S R Iyer	Independent Director	0	0	0	30,000	30,000
2	K N Prithviraj	Independent Director	0	0	0	150,000	150,000

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	K R Vijayendra	Independent Dir	0	0	0	180,000	180,000
4	P B Santhanakrishn	Independent Dir	0	0	0	200,000	200,000
5	T V Rao	Independent Dir	0	0	0	245,000	245,000
6	S A Kadur	Non- Executive	0	0	0	150,000	150,000
7	P V Bharathi	Non- Executive	0	0	0	100,000	100,000
	Total		0	0	0	1,055,000	0

**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

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 applicable provisions of the Act during the financial year.

**Declaration**

I am authorised by the Board of Directors of the company vide resolution no. **12,6C** 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**

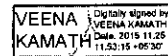
Director

 Digitally signed by ILANGO  
Date: 2015.11.25 11:52:22 +0530

DIN of the director

03498879

**To be digitally signed by**

 Digitally signed by VEENA KAMATH  
Date: 2015.11.25 11:52:15 +0530

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**

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

CAN-FINHOMES'LTD-MGT-8 DATED-2011-08-15.pdf ROC Clarification letter 20112015.pdf
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<b>Remove attachment</b>
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<b>Modify</b>
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<b>Check Form</b>
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<b>Prescrutiny</b>
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<b>Submit</b>
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**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**