

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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
560004

(c) *e-mail ID of the company

veena.kamath@canfinhomes.com

(d) *Telephone number with STD code

08041261144

(e) Website

www.canfinhomes.com

(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 date

01/04/2018

(DD/MM/YYYY) To date

31/03/2019

(DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held

Yes

No

(a) If yes, date of AGM

(b) Due date of AGM

17/07/2019

(c) Whether any extension for AGM granted

Yes

No

(f) Specify the reasons for not holding the same

Scheduled Date of AGM is 17/07/2019 and due date is 30/09/2019. This is a provisional form.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	99.99
2	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance activities	0.01

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	350,000,000	133,227,875	133,227,875	133,154,125
Total amount of equity shares (in Rupees)	700,000,000	266,455,750	266,455,750	266,308,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	133,227,875	133,227,875	133,154,125
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	700,000,000	266,455,750	266,455,750	266,308,250

(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
Equity shares				
At the beginning of the year	133,154,125	266,308,250	266,308,250	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	133,154,125	266,308,250	266,308,250	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	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 the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	35,520	500000 and 1000000	34,501,504,502
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			95,254,977,718
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			34,576,938,274
Deposit			2,610,947,847
Total			166,944,368,341

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	48,982,741,273	0	14,481,236,771	34,501,504,502
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
Total					

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

(i) Turnover

17,313,455,745.24

(ii) Net worth of the Company

17,821,860,077.82

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	39,930,365	29.99	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	
	Total	39,930,365	29.99	0	0

Total number of shareholders (promoters)

1

(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	40,638,497	30.52	0	
	(ii) Non-resident Indian (NRI)	1,658,806	1.25	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	0	0	0	
5.	Financial institutions	1,023,579	0.77	0	
6.	Foreign institutional investors	2,000	0	0	
7.	Mutual funds	3,786,280	2.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	44,741,337	33.6	0	
10.	Others Clearing members, Trusts, F +	1,373,261	1.03	0	
	Total	93,223,760	70.01	0	0

Total number of shareholders (other than promoters)

88,691

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

88,692

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	77,032	88,691
Debenture holders	162	80

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
A. Promoter	1	2	2	2	0	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	6	2	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAGANATHAN GANES	00423686	Director	0	
VIJAYANAND YELURI	00594503	Additional director	0	
BHARATI RAO	01892516	Director	0	
SARADA HOTA KUMAR	07491088	Managing Director	0	
SHANKARA SUBRAMANIAM	07901414	Additional director	0	
SHREEKANT MOHANP	08120906	Whole-time director	0	
DEBASHISH MUKHERJEE	08193978	Additional director	0	
VEENA GANESH KAMATH	AKRPK4488R	Company Secretary	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ATANU BAGCHI	AEWPB5059G	CFO	0	
SHAMILA MANGALORI	AFAPS4025E		0	

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

9

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)
SHREEKANT MOHANF	08120906	Whole-time director	28/04/2018	Appointment
K N PRITHVIRAJ	00115317	Director	18/07/2018	Cessation
THALLAPAKA VENKAT	05273533	Director	18/07/2018	Cessation
SRINIVAS ANANTHAC	06426985	Director	01/10/2018	Cessation
BHARATI RAO	01892516	Director	18/07/2018	Change in designation
YELURI VIJAYANAND	00594503	Additional director	29/08/2018	Appointment
SHANKARA NARAYAN	07901414	Additional director	06/10/2018	Appointment
P V BHARATHI	06519925	Director	01/02/2019	Cessation
DEBASHISH MUKHERJEE	08193978	Additional director	12/03/2019	Appointment

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

A. MEMBERS/CLASS /REQUISITIONED/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 attended	% of total shareholding
ANNUAL GENERAL MEETING	18/07/2018	88,655	821	30.28

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2018	8	7	87.5
2	02/06/2018	8	8	100
3	30/07/2018	6	6	100
4	29/08/2018	7	6	85.71
5	06/10/2018	6	6	100
6	22/10/2018	7	7	100
7	13/11/2018	7	6	85.71
8	23/01/2019	7	7	100
9	12/03/2019	7	6	85.71
10	29/03/2019	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/04/2018	4	3	75
2	Audit Committee	30/07/2018	3	3	100
3	Audit Committee	22/10/2018	4	4	100
4	Audit Committee	22/01/2018	4	4	100
5	Audit Committee	11/03/2019	4	3	75
6	Corporate Social Responsibility	29/08/2018	4	4	100
7	Corporate Social Responsibility	17/09/2018	4	4	100
8	Corporate Social Responsibility	12/11/2018	4	3	75
9	Risk Management	01/06/2018	5	5	100
10	Risk Management	18/08/2018	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	NAGANATHA	10	10	100	28	28	100	
2	VIJAYANAND	7	7	100	15	15	100	
3	BHARATI RAO	10	9	90	28	26	92.86	
4	SARADA HOTA	10	10	100	9	9	100	
5	SHANKARAS	5	5	100	3	2	66.67	
6	SHREEKANT	10	9	90	10	10	100	
7	DEBASHISH	2	1	50	1	0	0	

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	SARADA HOTA KUMAR	Managing Director	1,795,544	360,083	0	101,364	2,256,991
2	SHREEKANT MOHANDAS	Whole-time Director	1,529,621	306,066	0	86,117	1,921,804
	Total		3,325,165	666,149	0	187,481	4,178,795

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Atanu Bagchi	Chief Financial Officer	1,418,610	0	0	131,496	1,550,106
2	Veena G Kamath	Company Secretary	1,370,907	0	0	114,061	1,484,968
3	Shamila M	General Manager	1,557,057	0	0	137,929	1,694,986
	Total		4,346,574	0	0	383,486	4,730,060

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K N PRITHVIRAJ	DIRECTOR	0	0	0	40,000	40,000
2	THALLAPAKA VEN +	DIRECTOR	0	0	0	120,000	120,000
3	NAGANATHAN GA +	DIRECTOR	0	0	0	590,000	590,000
4	BHARATI RAO	DIRECTOR	0	0	0	555,000	555,000
5	P V BHARATHI	DIRECTOR	0	0	0	265,000	265,000
6	VIJAYANAND YEL +	DIRECTOR	0	0	0	395,000	395,000
7	SRINIVAS ANANT +	DIRECTOR	0	0	0	90,000	90,000
8	SHANKARA NARA +	DIRECTOR	0	0	0	155,000	155,000
9	DEBASHISH MUK +	DIRECTOR	0	0	0	30,000	30,000
	Total		0	0	0	2,240,000	2,240,000

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)

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K N PRITHVIRAJ	DIRECTOR	0	0	0	40,000	40,000
2	THALLAPAKA VEN	DIRECTOR	0	0	0	120,000	120,000
3	NAGANATHAN GA	DIRECTOR	0	0	0	590,000	590,000
4	BHARATI RAO	DIRECTOR	0	0	0	555,000	555,000
5	P V BHARATHI	DIRECTOR	0	0	0	265,000	265,000
6	VIJAYANAND YEL	DIRECTOR	0	0	0	395,000	395,000
7	SRINIVAS ANANTH	DIRECTOR	0	0	0	90,000	90,000
8	SHANKARA NARA	DIRECTOR	0	0	0	155,000	155,000
9	DEBASHISH MUKH	DIRECTOR	0	0	0	30,000	30,000
	Total		0	0	0	2,240,000	2,240,000

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)

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

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Can Fin Homes Ltd.
CIN: L85110KA1987PLC008699
REGISTERED OFFICE
No. 29/1, 1st Floor, Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
BENGALURU - 560 004
Tel : 080-26564259 Fax: 080-26565746
e-mail: compsec@canfinhomes.com
website: www.canfinhomes.com

CFHRO 86 ROC CS 2019
30/05/2019

Draft

The Registrar of Companies, Karnataka
II Floor, E Wing,
Kendriya Sadan
Koramangala
Bangalore - 560 034

Respected Sir,

Sub: Filing of e-form MGT-7 – Annual Return for FY ended 31/03/2019 –Clarifications
Ref: CIN No.L85110KA1987PLC008699

With reference to the subject we wish to submit that the Company has herewith filed the e-form MGT-7 (Annual Return) for submitting the detailed information as required under the said e-Form. While filling the said e-form it was noticed that there is no provision for submitting certain details/particulars. Hence, this letter is attached with necessary particulars/ clarifications.

Sir, in this regard, we wish to submit before your good offices the following facts:

- Para IV (i):** Total paid up share capital, as on 31/03/2019, comprises of 13,31,54,125 number of equity Shares of Rs.2/- each aggregating to Rs. 266,308,250/-, which excludes 73,750 number of forfeited shares amounting to Rs.0.23 lakh.
- Para IV (iv):** Indebtedness: The non-convertible debentures include 2000 debentures of Rs.5 lakh each and 33520 debentures of Rs.10 lakh each.

The figures under indebtedness varies for the previous year, since the Company has adopted Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from April 1, 2018 and the effective date of such transition is April 1, 2017. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules Issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') and National Housing Bank ('NHB') (Collectively referred to as lithe Previous GAAP").

- Para VI (c):** Details of (FIIs): There is only one folio classified under FIIs category as on 31/03/2019, the details of it as under:

Sl. No.	Name of FII	Address	Number of shares held	% of share held
1	THE JAGUAR FUND N.V	C/o Standard Chartered Bank, Securities Services, 23-25 Mahatma Gandhi Road, Fort Mumbai- 400001	2000	0.001

4. **Para VIII B (i):** Details of directors and Key managerial personnel as on the closure of financial year: The definition of Key Managerial Personnel, in terms of Section 2(51) of the Companies Amended Act, 2017 has provided for appointment of such other Officer, not more than one level below the directors who is in whole-time employment, designated as Key Managerial Personnel by the Board and such other officer as may be prescribed.

In the light of the definition of Key Managerial Personnel in the Amended Act, the Board in its meeting held on 28/04/2018 had designated Smt. Shamila M, Dy. General Manager (presently General Manager) reporting to the Managing Director, as an additional Key Managerial Personnel of the Company. The options available for designation of KMPs in MGT-7 are CEO, CFO, CS, Managing Director, Whole-time Director and Manager. As she does not come under any of the designations available in MGT-7, the designation is left blank. Hence, this clarification.

5. **Para IX (C):** Additional information on Committee Meetings held during the Financial Year is attached as annexure.
6. **Para XIII:** Complete list of shareholders and debenture-holders as on 31/03/2019 will be submitted separately.

We request you Sir, to take the e-form MGT-7 with the attachments including MGT-8 on record.

Thanking you and with regards,

Yours faithfully,
For Can Fin Homes Limited.,

Veena G Kamath
Company Secretary

Encl: Annexure

Para IX C (6): COMMITTEE MEETINGSNumber of meetings held- **33 (Thirty three)**

Details of Audit Committee meetings and Risk Management Committee meetings are filled in the e-form MGT-7. The details of remaining meetings are as follows:

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Risk Management Committee	22/01/2019	4	4	100
12.	Nomination, Remuneration & HR Committee	28/04/2018	4	4	100
13.	Nomination, Remuneration & HR Committee	02/06/2018	4	4	100
14.	Nomination, Remuneration & HR Committee	18/08/2018	3	3	100
15.	Nomination, Remuneration & HR Committee	17/09/2018	4	4	100
16.	Nomination, Remuneration & HR Committee	06/10/2018	4	4	100
17.	Nomination, Remuneration & HR Committee	13/11/2018	4	4	100
18.	Nomination, Remuneration & HR Committee	23/01/2019	4	4	100
19.	Nomination, Remuneration & HR Committee	09/02/2019	3	3	100
20.	Nomination, Remuneration & HR Committee	15/02/2019	3	3	100
21.	Nomination, Remuneration & HR Committee	29/03/2019	4	3	75
22.	Independent Directors' Meeting	11/03/2019	3	3	100
23.	Independent Directors' Meeting	15/03/2019	3	3	100
24.	Independent Directors' Meeting	16/03/2019	3	3	100
25.	Stakeholders' Relationship Committee	27/04/2018	4	4	100
26.	Stakeholders' Relationship Committee	30/07/2018	3	3	100
27.	Stakeholders' Relationship Committee	22/10/2018	4	4	100
28.	Stakeholders' Relationship Committee	22/01/2019	4	4	100
29.	Management Committee	04/04/2018	3	3	100
30.	Management Committee	28/05/2018	3	3	100
31.	IT Strategy Committee	21/10/2018	4	4	100
32.	IT Strategy Committee	07/01/2019	4	4	100
33.	IT Strategy Committee	11/03/2019	4	4	100