



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 420/2020-21

November 30,2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
--	---

Dear Sir/Madam,

Sub: Disclosure of related party transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Related Party Transactions on consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended September 30,2020.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, postalCode=680581, st=KERALA,
serialNumber=ec0b07b2d06a855987a8444823761b1c13803
d66989437cb6348bc1a592cc87, cn=MANOJKUMAR V R
Date: 2020.11.30 12:42:24 +05'30'

Manoj Kumar V R
Company Secretary
Ph. 9946239999

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Manappuram Finance Limited

Regd. & Corp.Office: IV/470A (Old) W/638 (New), Manappuram House, Valapad, Thrissur - 680567

Consolidated Related Party transaction during the half year 2020-2021

Associates / Enterprises owned or significantly influenced by key management personnel or their relatives.

Manappuram Jewellers Limited
Manappuram Agro Farms Limited
Manappuram Foundation
Manappuram Health Care Limited *
Manappuram Construction and Consultants Limited
Manappuram Chit Funds Company Private Limited *
MABEN Nidhi Limited*
Manappuram Asset Finance Limited
Manappuram Chits (Karnataka) Private Limited *
Manappuram Chits India Limited *
Adlux Medicity and Convention Centre Private Limited*
MAFIN Enterprise *
Manappuram travels
Manappuram Chits *
Orange Retail Finance Pvt Ltd*
DTA Advisory Pvt Ltd*
DTB Advisory Pvt Ltd*
DT3 Advisory Pvt Ltd*
Lions Coordination committee of India association
Finance Industry Development Council
LICHFL Trustee Company Pvt Ltd*
FINTECH Products and Solutions (India)Pvt Ltd*

FINSEC AA Solutions Pvt Ltd*
Orange Retail Finance India Private Limited
JSW Industrial Gases Pvt Ltd*
Natafim Agricultural Financing Agency Private Limited*
Veritas Finance Private Limited*
Booker India Private Limited*
Booker Satnam Wholesale Private Limited*
VISTAAR Financial services Pvt Ltd*
Asirvad Development Foundation
Proficient investment and financial consultancy pvt ltd
Stallion Systems And Solutions Private Limited
Mentorguru Professional Services Private Limited
Progno Financial Planning Systems Private Limited
Mukundapuram Educational and Cultural Society
Macare Dental Care Pvt Ltd
Propyl Packaging Limited
Majo Ventures Private Limited
SNST Advisories Private Limited
Ridhvi Constructions and Interiors Private Limited
AIBOT Technologies Private Limited

Key Management Personnel

Mr. V P Nandakumar - Managing Director & CEO
Mr.Jagdish Capoor - Chairman
Mrs. Bindhu AL - Chief Financial Officer
Mr. Manoj Kumar VR - Company Secretary
Mr.P.Manomohan-Director
Adv.V.R.Ramachandran-Director
Mr.Gautam Ravi Narayan - Director
Ms. Sutapa Banerjee-Director
Mr. Abhijit Sen-Director
Mr. Harshan Kollara-Director
Mr. Shailesh J Mehta-director
Mr. S V Raja Vaidyanathan- MD-Asirvad
Mr. B.N Raveendra Babu - JMD-Asirvad

Mr. Yogesh Ratnakar Udhoji (CFO-Asirvad)
Mr. Anup Kumar Gupta(CS-Asirvad)
Mr. Deepkumar K.R (MD & CEO-MACOM)
Mr Bhavin Venugopal(CFO-MACOM)
Mr Nithin Mohan(Company Secretary-MACOM)
Mr. Jeevandas Narayan(MD-Home Finance)
Mr. Vipul Patel (CFO-Home Finance)
Mrs. Sreedivya (Company Secretary-Home Finance)
Mr. K m Rajesh (CEO-MAIBRO)
Mr. Shanto Paul (CFO-MAIBRO)
Mrs. Anjurose Paulson (CS-MAIBRO)

Relatives of Key Management Personnel

Mrs. Sushama Nandakumar (wife of Mr. V P Nandakumar)*
Mr. Sooraj Nandan (son of Mr. V P Nandakumar)*
Mrs Sumitha Jayshankar(daughter of Mr. V P Nandakumar)*
Mr. Suhas Nandan (son of Mr. V P Nandakumar)
Ms. Biji Babu (daughter of Mr. B.N Raveendra Babu)*
Mrs. Shelly Ekalavyan (sister of Mr. V P Nandakumar)*
Mrs. Rajalakshmi Raveendra Babu (wife of Mr. B.N Raveendra Babu)*
Mr.Benny (Husband of Mrs. Bindu A L)*
Mrs. Siji M G (Wife of Mr. Manoj Kumar)*

* No transactions with these related parties

Manappuram Finance Limited

Regd. & Corp. Office: IV/470A (Old) W/638 (New), Manappuram House, Valapad, Thrissur - 680567

Consolidated Related Party transaction during the half year 2020-2021

Related Party transactions during the year:

Particulars	Associates / Enterprises owned or significantly influenced by Key Management		Key Management Personnel		Relatives of Key Management Personnel	
	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
Commission to Directors	-	-	36.56	60.79	-	-
Mr. V.P.Nandakumar	-	-	24.31	35.00	-	-
Mr. Raveendra Babu	-	-	2.67	3.85	-	-
Mr. A Ramanathan	-	-	-	1.18	-	-
Mr. D.R. Dogra	-	-	-	1.18	-	-
Mr. Gautam Saigal	-	-	-	1.18	-	-
Ms. Pushya Sitaraman	-	-	-	0.19	-	-
Mr. T. Balakrishnan	-	-	-	1.18	-	-
Mr. T.M. Manoharan	-	-	-	1.18	-	-
Mr. V.R. Rajiven	-	-	-	2.24	-	-
Mr. Abhijit Sen	-	-	1.33	1.91	-	-
Mr. Harshan Kollara	-	-	0.25	0.35	-	-
Mr. Jagdish Capoor	-	-	2.66	3.83	-	-
Mr. P Manomohanan	-	-	1.77	2.55	-	-
Mr. Shailesh J. Mehta	-	-	0.22	0.32	-	-
Mrs. Sutapa Banerjee	-	-	1.48	2.13	-	-
Mr. V.R. Ramachandran	-	-	1.48	2.13	-	-
Mr. M N Gunavardhan	-	-	0.10	0.10	-	-
Mr. P. K. Vijayakumar	-	-	0.10	0.10	-	-
Ms. Jyothy Prasanna	-	-	0.10	0.10	-	-
Mr. Subrahmanyam Kollimorla	-	-	0.10	0.10	-	-
Mrs. Amala Samtha	-	-	-	-	-	-
Remuneration to Directors	-	-	58.59	135.15	-	-
Mr. V.P.Nandakumar	-	-	34.77	84.38	-	-
Mr. Raveendra Babu	-	-	5.01	12.16	-	-
Mr. Jeevandas Narayan	-	-	3.50	10.01	-	-
Mr. S V Raja Vaidyanathan	-	-	15.31	28.61	-	-
Remuneration to other KMPs	-	-	17.48	43.13	-	-
Ms. Bindu A.L	-	-	3.82	9.17	-	-
Mr. Manoj Kumar V R	-	-	1.43	3.03	-	-
Mr. Subhash Samant	-	-	-	3.70	-	-
Mrs. Sreedivya	-	-	1.55	3.07	-	-
Mr. Vipul Patel	-	-	1.90	3.82	-	-
Mr. Deepkumar K.R	-	-	2.74	5.72	-	-
Mr. Bhavin Venugopal	-	-	0.85	1.55	-	-
Mr. Nithin Mohan	-	-	0.57	1.00	-	-
Mr. Yogesh Ratnakar Udhoji	-	-	3.06	3.30	-	-
Mr. Mayank Shyam Thatte	-	-	-	4.26	-	-
Mr. Anup Kumar Gupta	-	-	0.65	1.39	-	-
Mr. K M Rajesh	-	-	0.90	1.77	-	-
Mr. Sai Kamalakar	-	-	-	1.34	-	-
Remuneration paid to Relative of KMP	-	-	-	-	0.49	1.38
Mr. Suhas Nandan	-	-	-	-	0.49	1.38

Bondelth

Manappuram Finance Limited

Regd. & Corp. Office: IV/470A (Old) W/638 (New), Manappuram House, Valapad, Thrissur - 680567

Consolidated Related Party transaction during the half year 2020-2021

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their		Key Management Personnel		Relatives of Key Management Personnel	
	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
	Sitting Fee Paid	-	-	6.89	9.28	-
Mrs. Sushama Nandakumar	-	-	0.05	0.13	-	-
Mr. S.R Nair	-	-	0.09	0.24	-	-
CA A. K Mohanan	-	-	0.09	0.22	-	-
Dr. Sarin P	-	-	0.09	0.22	-	-
Mr. A Ramanathan	-	-	0.25	0.57	-	-
Mr. Abhijit Sen	-	-	0.58	0.34	-	-
Mr. D.R. Dogra	-	-	0.18	0.35	-	-
Mr. Gautam Saigal	-	-	0.63	0.37	-	-
Ms. Pushya Sitaraman	-	-	0.18	0.20	-	-
Mr. Subrata Kumar Atindra Mitra	-	-	0.16	0.03	-	-
Mr. T. Balakrishnan	-	-	0.61	0.36	-	-
Mr. T.M. Manoharan	-	-	0.13	0.23	-	-
Mr. V.R. Rajiven	-	-	-	0.36	-	-
Mr. B. N. Raveendra Babu	-	-	0.16	0.40	-	-
Mr. M. N. Gunavardhan	-	-	0.20	0.48	-	-
Mr. V. R. Ramachandran	-	-	0.89	1.28	-	-
Mr. P. K. Vijayakumar	-	-	0.16	0.24	-	-
Mr. Kollimarla Subrahmanyam	-	-	0.12	0.24	-	-
Ms. Jyothy Prasannan	-	-	0.12	0.24	-	-
Mr. Harshan Kollara	-	-	0.22	0.04	-	-
Mr. Jagdish Capoor	-	-	0.47	0.87	-	-
Mr. P Manomohanan	-	-	0.84	0.93	-	-
Mr. Shailesh J. Mehta	-	-	0.22	0.04	-	-
Mrs. Sutapa Banerjee	-	-	0.47	0.92	-	-
Donation Paid	10.50	13.60	-	-	-	-
Manappuram Foundation	10.50	12.10	-	-	-	-
Asirvad Development Foundation	-	1.50	-	-	-	-
CSR Paid	84.17	267.38	-	-	-	-
Manappuram Foundation	84.17	267.38	-	-	-	-
Payment to	0.30	10.18	-	-	-	-
Lions Coordination committee of India Association	-	10.18	-	-	-	-
Manappuram Health Care Ltd	0.30	-	-	-	-	-
Rent Paid	2.39	4.65	-	-	0.07	0.13
Mr. Suhas Nandan	-	-	-	-	0.07	0.13
Manappuram Agro Farms Limited	2.18	4.15	-	-	-	-
Proficient Investment And Financial Consultancy Pvt Ltd	0.21	0.50	-	-	-	-
Reimbursement of Rent & Expenses	1.90	3.80	-	-	-	-
Manappuram Foundation	1.90	3.80	-	-	-	-
Interest Income	2.01	2.66	-	-	-	-
Manappuram Asset Finance Limited	2.01	2.66	-	-	-	-

B. Prithvi

Manappuram Finance Limited

Regd. & Corp. Office: IV/470A (Old) W/638 (New), Manappuram House, Valapad, Thrissur - 680567

Consolidated Related Party transaction during the half year 2020-2021

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their		Key Management Personnel		Relatives of Key Management Personnel	
	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
	Rent Received	4.85	9.14	-	-	-
Manappuram Jewellers Limited	0.19	0.43	-	-	-	-
Manappuram Agro Farms Limited	0.04	0.08	-	-	-	-
Manappuram Foundation	4.62	8.63	-	-	-	-
Electricity Charge Received	0.29	0.85	-	-	-	-
Manappuram Jewellers Limited	0.18	0.61	-	-	-	-
Manappuram Foundation	0.07	0.16	-	-	-	-
Manappuram Agro Farms Limited	0.03	0.08	-	-	-	-
Other Expenses received	4.23	8.24	-	-	-	-
Manappuram Foundation	4.00	8.24	-	-	-	-
Manappuram Agro Farms Limited	0.23	-	-	-	-	-
Subscription Fee paid	0.06	0.05	-	-	-	-
Finance Industry Development Council	0.06	0.05	-	-	-	-
Advertisement expense	-	0.10	-	-	-	-
Finance Industry Development Council	-	0.10	-	-	-	-
Fee Received for Legal, Audit, Technical, IT, secreterial services	25.30	55.51	-	-	-	-
Manappuram Construction & Consultants Ltd	25.30	54.97	-	-	-	-
Manappuram Foundation	-	0.51	-	-	-	-
Mukundapuram Educational and Cultural Society	-	0.03	-	-	-	-
Construction Expenses	14.74	7.39	-	-	-	-
Manappuram Construction & Consultants Ltd	14.74	7.39	-	-	-	-
Travelling Expenses	1.89	39.58	-	-	-	-
Manappuram Travels	1.89	39.58	-	-	-	-
Post Employment Benefit Plan	-	0.91	-	-	-	-
Contribution to LIC Manappuram Gratuity Trust	-	0.91	-	-	-	-
Balance outstanding as at the year end:						
Security Deposit	0.36	0.42	-	-	-	-
Manappuram Foundation	0.19	0.19	-	-	-	-
Manappuram Jewellers Limited	0.13	0.19	-	-	-	-
Manappuram Agro Farms Limited	0.04	0.04	-	-	-	-

Perridh

Manappuram Finance Limited

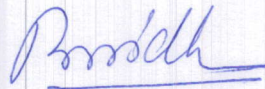
Regd. & Corp. Office: IV/470A (Old) W/638 (New), Manappuram House, Valapad, Thrissur - 680567

Consolidated Related Party transaction during the half year 2020-2021

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their		Key Management Personnel		Relatives of Key Management Personnel	
	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
	Sundry Receivables	-	4.47	-	-	-
Manappuram Construction & Consultants Ltd	-	4.46	-	-	-	-
Mukundappuram Education and Cultural Society	-	0.01	-	-	-	-
Invesment in Pass through certificates (PTC's) Outstanding	26.60	38.23	-	-	-	-
Manappuram Asset Finance Limited	26.60	38.23	-	-	-	-
Amounts receivable (net) from related parties	0.52	6.97	-	-	-	-
Manappuram Construction and Properties Limited	-	6.82	-	-	-	-
Manappuram Jewellers Limited	0.24	0.12	-	-	-	-
Manappuram Agro Farms Limited	0.01	0.03	-	-	-	-
Manappuram Asset Finance Limited	0.26	-	-	-	-	-
Rent Payable	0.56	0.04	-	-	-	-
Proficient Investment And Financial Consultancy Pvt Ltd	0.19	0.04	-	-	-	-
Manappuram Agro Farms Limited	0.36	-	-	-	-	-
Amounts payable (net) to related parties	-	4.00	-	25.37	-	-
Manappuram Construction and Properties Limited	-	3.54	-	-	-	-
Manappuram Travels	-	0.46	-	-	-	-
Mr. V.P.Nandakumar	-	-	-	22.44	-	-
Mr. Raveendra Babu	-	-	-	2.47	-	-
Mr. K M Rajesh	-	-	-	0.06	-	-
Mr. M. N. Gunavardhan	-	-	-	0.10	-	-
Mr. P. K. Vijayakumar	-	-	-	0.10	-	-
Mr. Kollimarla Subrahmanyam	-	-	-	0.10	-	-
Ms. Jyothy Prasannan	-	-	-	0.10	-	-

Note:

- Related parties have been identified on the basis of the declaration received by the management and other records available.
- The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as



Bindu A.L
Chief Financial Officer

