



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/83/2022-23

June 18, 2022

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Madam/Sir

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In furtherance to our letters dated May 18, 2022, please find enclosed herewith updated disclosure of related party transactions for the half-year ended March 31, 2022 pursuant to Regulation 23(9) of the Listing Regulations with certain additional information.

We request you to please take the same on your record.

Thanking You.

**For Manappuram Finance Limited**

**Manoj Kumar V R**  
**Company Secretary**  
**Ph-+91 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

Format for disclosure of related party transactions every six months (see Note 4)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, 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							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit /	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the
Total (of Note 6b)	Manappuram Home Finance Limited							300000000	0				Working capital credit	9.1	one year	unsecured	onward lending and
1	Manappuram Finance Limited	AABCM6882E	Mr. Abhijit Sen	Director	Sitting fee	370000	370000										
2	"	"	Mr. Harshan Kollara	Director	Sitting fee	390000	390000										
"	"	"	Mr. P. Manomohanan	Director	Sitting fee	219100	219100	15000									
"	"	"	Mr. Shailesh J. Mehta	Director	Sitting fee	430000	430000										
"	"	"	Mrs. Sutapa Banerjee	Director	Sitting fee	439100	439100										
"	"	"	Mr. V. R. Ramachandran	Director	Sitting fee	364100	364100	15000									
"	"	"	Mr. Balasubrahmanian	Director	Sitting fee	175000	175000										
"	"	"	Mr. Abhijit Sen	Director	Commission			4400000									
"	"	"	Mr. Harshan Kollara	Director	Commission			3800000									
"	"	"	Mr. P. Manomohanan	Director	Commission			2800000									
"	"	"	Mr. Shailesh J. Mehta	Director	Commission			6500000									
"	"	"	Mrs. Sutapa Banerjee	Director	Commission			3500000									
"	"	"	Mr. Balasubrahmanian	Director	Commission			2100000									
"	"	"	Mr. V. R. Ramachandran	Director	Commission			3500000									
"	"	"	Mr. Jagdish Capoor	Director	Commission			1400000									
"	"	"	Mr. V. P. Nandakumar	MD & CEO	Remuneration	47812500	47812500										
"	"	"	Mr. V. P. Nandakumar	MD & CEO	Commission			8000000									
"	"	"	Ms. Bindu A.L.	CFO	Remuneration	4935578	4935578										
"	"	"	Ms. Bindu A.L.	CFO	Incentive			2000000									
"	"	"	Mr. Manoj Kumar V R	CS	Remuneration	1826261.3	1826261.3										
"	"	"	Mr. Suhas Nandan	Relative of KMP	Remuneration	672701.4	672701.4	195964	0								
"	"	"	Mr. Suhas Nandan	Relative of KMP	Rent Paid	77761	77761	12853	13496								
"	"	"	Manappuram Travels	Entity owned by promoter	Travelling expenses	902288.94	902288.94										
"	"	"	Manappuram Foundation	Promoter is the managing trustee of Manappuram Foundation	CSR Paid	135179675	135179675										
"	"	"	"	"	gratuity transferred	751329	751329										
"	"	"	"	"	Rent Waived	5743988	5743988										



"	"	"	"	Security Deposit		0	192450	192450											
"	"	"	"	Donation of Car	1150000	1150000	0	0											
"	"	Manappuram Agro Farms Limited	Entity owned by promoter	Rent paid	2578131	2578131	373904.92	319089											
"	"	"	"	Other expenses	0	0	1638.72												
"	"	"	"	Rent Received	1283220	1283220													
"	"	"	"	Reimbursement of Expenses Received	47217	47217													
"	"	"	"	Security Deposit		0	40000	40000											
"	"	"	"	Education and Training Services provided	245756	245756													
"	"	Finance Industry Development Council	Directorship held by Promoter	Advertisement expense	25000	25000	29500	0											
"	"	Lions Co-Ordination Committee Of India Association	Directorship held by Promoter	Advertisement expense	100000	100000	0	0											
"	"	Manappuram Comptech and Consultants Limited	Subsidiary	Technical Charges Paid	44844537.48	44844537.48													
"	"	"	"	Maintenance and Repairs paid	161330	161330													
"	"	"	"	Gratuity Transferred	30323	30323													
"	"	"	"	Rent Received	1000500	1000500													
"	"	"	"	Reimbursement of Expenses Received	154622	154622													
"	"	"	"	Education and Training Services provided	386760	386760													
"	"	"	"	Investment in Subsidiary company(balance outstanding)			59499620	59499620											
"	"	"	"	Amounts payable (net) to related parties	44574971.4	44574971.4	31725539.39	44574971.4											
"	"	Manappuram Home Finance Limited	Subsidiary	Other Expenses paid	0	0													
"	"	"	"	Interest paid on account of Assignment Transaction	4913313.92	4913313.92													
"	"	"	"	Rent Received	7522550.99	7522550.99													
"	"	"	"	Reimbursement of Expenses Received	909446.06	909446.06													
"	"	"	"	Education and Training Services provided	552610	552610													
"	"	"	"	Interest Income	698082	698082													
"	"	"	"	Service Fee	67163	67163													
"	"	"	"	Corporate loan given to	100000000	100000000													
"	"	"	"	Repayment of Corporate loan by	100000000	100000000													
"	"	"	"	Principal Repayment on account of	5773665.555	5773665.555	1320390	3473520.076											
"	"	"	"	Advance Rent Received	0	0	968242.086	0											
"	"	"	"	Investment in Subsidiary company			2072901335	2072901335											
"	"	"	"	Gratuity Transferred	2646956	2646956													
"	"	Manappuram Construction and Consultants Limited	Entity owned by promoter	Construction Expenses	26601578	26601578	12171756.23	3902816.89											
"	"	"	"	Maintenance and Repairs paid	0	0													
"	"	"	"	Education and Training Services provided	187836	187836													
"	"	"	"	Advance Paid			7120916	0											



"	"	"	Manappuram Health Care Ltd	Entity owned by promoter	Staff Welfare Expenses paid	980460	980460												
"	"	"			Education and Training Services provided	633694	633694												
"	"	"	Adlux Medicity And Convention Centre Private Ltd	Directorship held by Promoter	Staff Welfare Expenses paid	0	0	4000	0										
"	"	"	Manappuram Group Gratuity Trust		Gratuity paid	0	0												
"	"	"	Asirvad Micro Finance Limited	Subsidiary	Gratuity Transferred	8511400	8511400												
"	"	"			Incentive Paid	0	0	179445	179445										
"	"	"			Rent Received	842900	842900												
"	"	"			Reimbursement of Expenses Received	15131	15131												
"	"	"			Education and Training Services provided	4565612	4565612												
"	"	"			Investment in Subsidiary company			6860175396	6860175396										
"	"	"	Manappuram Insurance Brokers Limited	Subsidiary	Gratuity Transferred	49174	49174												
"	"	"			Rent Received	1451554	1451554												
"	"	"			Reimbursement of Expenses Received	255186	255186												
"	"	"			Education and Training Services provided	963829	963829												
"	"	"			Investment in Subsidiary company			26104541.88	26104541.88										
"	"	"			Security Deposit		0	1034622	1034622										
"	"	"	Manappuram Asset Finance Limited	Entity owned by promoter	Commission on Money Transfer	82.38	82.38	101.9											
"	"	"			Education and Training Services provided	1060380	1060380												
"	"	"			Interest Income	569811.61	569811.61												
"	"	"			Receipt of Principal on account of Securitisation	1,05,95,223	1,05,95,223	10632639.88	0										
"	"	"			Money Transfer - Principal amount paid	20000	20000												
"	"	"	Manappuram Jewellers Limited	Entity owned by promoter	Rent Received	3696602	3696602												
"	"	"			Reimbursement of Expenses Received	196059	196059												
"	"	"			Education and Training Services provided	545723	545723												
"	"	"			Security Deposit		0	159600	159600										
"	"	"	V P Nandakumar	MD &CEO	Reimbursement Of Expenses of Spouse	167294.97	167294.97												
"	"	"	V P Nandakumar	MD &CEO	Reimbursement Of Expenses To Staff	9128	9128												
"	"	"	Maben Nidhi Limited	Entity owned by promoter	Education and Training Services provided	1717826	1717826												
"	"	"	Manappuram Chits India Limited	Entity owned by promoter	Education and Training Services provided	724995	724995												
"	"	"	Manappuram Finance Staff Welfare Trust		AMOUNT PAID TO	13715100	13715100	0	2236350										