



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/104/2021-22
24th June 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400051 Scrip Code: MANAPPURAM
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Dear Sir / Madam,

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

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half year ended March 31, 2021.

Request you to kindly take the same in your record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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 Transactions for the year ended 31st March, 2021

(All amounts are in millions of Indian Rupees, unless otherwise stated)

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 *
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*
Apax Partners India Private Limited*
Mukundapuram Educational Society
Orange Retail Finance India Private Limited*
JSW Industrial Gases Pvt Ltd*
Veritas Finance Private Limited*
NETAFIM Agricultural Financing Agency Pvt Ltd*
VISTAAR Financial services Pvt Ltd*
SNST Advisories Pvt Ltd*
Manappuram Group Gratuity Trust (Approved under IT Act)

Key Management Personnel

Mr. V P Nandakumar - Managing Director & CEO
Mr.Jagdish Capoor - Chairman
Mr. B.N Raveendra Babu - Non Executive Director
Mrs. Bindhu AL - Chief Financial Officer
Mr. Manoj Kumar VR - Company Secretary
Mr.P.Manomohanan-Director
Adv.V.R.Ramachandran-Director
Mr.Gautam Ravi Narayan - Director
Ms. Sutapa Banerjee-Director
Abhijit Sen-Director
Harshan Kollara-Director
Shailesh J Mehta-director
V R Rajiven (Cease to be a director from 19-10-2019)

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 V.L (Husband of Mrs. Bindu A L)*
Ms. Jyothy Prasannan (sister of Mr. V P Nandakumar)*

* No transactions with these related parties

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Consolidated Related Party Transactions for the year ended 31st March, 2021

(All amounts are in millions of Indian Rupees, unless otherwise stated)

Related Party transactions during the year:

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		Key Management Personnel		Relatives of Key Management Personnel	
	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020
Commission to Directors	-	-	106.00	53.12	0.20	0.10
Mr. V.P.Nandakumar	-	-	75.00	35.00	-	-
Mr. Raveendra Babu	-	-	6.00	3.85	-	-
Mr. Abhijit Sen	-	-	4.80	1.91	-	-
Mr. Harshan Kollara	-	-	2.80	0.35	-	-
Mr. Jagdish Capoor	-	-	4.00	3.83	-	-
Mr. P Manomohanan	-	-	2.80	2.55	-	-
Mr. Shailesh J. Mehta	-	-	5.00	0.32	-	-
Mrs. Sutapa Banerjee	-	-	2.80	2.13	-	-
Mr. V R Rajiven	-	-	-	1.06	-	-
Mr. V.R. Ramachandran	-	-	2.80	2.13	-	-
Ms. Jyothy Prasannan	-	-	-	-	0.20	0.10
Sitting Fee to Directors	-	-	7.02	5.18	0.41	0.37
Mrs. Sushama Nandakumar	-	-	-	-	0.13	0.13
Mr. Abhijit Sen	-	-	1.19	0.34	-	-
Mr. Harshan Kollara	-	-	0.53	0.04	-	-
Mr. Jagdish Capoor	-	-	0.70	0.87	-	-
Mr. P Manomohanan	-	-	1.24	0.93	-	-
Mr. Shailesh J. Mehta	-	-	0.55	0.04	-	-
Mrs. Sutapa Banerjee	-	-	0.81	0.92	-	-
Mr. V R Rajiven	-	-	-	0.36	-	-
Mr. V.R. Ramachandran	-	-	1.61	1.28	-	-
Mr. Raveendra Babu	-	-	0.40	0.40	-	-
Ms. Jyothy Prasannan	-	-	-	-	0.28	0.24
Remuneration to Directors	-	-	76.41	96.54	-	-
Mr. V.P.Nandakumar	-	-	75.00	84.38	-	-
Mr. Raveendra Babu	-	-	1.41	12.16	-	-
Remuneration to other KMPs	-	-	28.44	12.20	-	-
Ms. Bindu A.L	-	-	10.32	9.17	-	-
Mr. Manoj Kumar V R	-	-	3.11	3.03	-	-
Mr. Raveendra Babu	-	-	15.02	-	-	-
Remuneration paid to Relative of KMP	-	-	-	-	1.16	1.38
Mr. Suhas Nandan	-	-	-	-	1.16	1.38

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Consolidated Related Party Transactions for the year ended 31st March, 2021

(All amounts are in millions of Indian Rupees, unless otherwise stated)

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		Key Management Personnel		Relatives of Key Management Personnel	
	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020
Travelling Expense paid	1.59	39.58	-	-	-	-
Manappuram Travels	1.59	39.58	-	-	-	-
Donation Paid	31.55	12.10	-	-	-	-
Manappuram Foundation	31.55	12.10	-	-	-	-
CSR Paid	214.68	267.38	-	-	-	-
Manappuram Foundation	214.68	267.38	-	-	-	-
Payment to	261.76	206.62	-	-	-	-
Lions Coordination committee of India Association	0.08	10.18	-	-	-	-
Manappuram Group Gratuity Trust	261.68	196.44	-	-	-	-
Rent Paid	4.39	4.15	-	-	0.15	0.13
Mr. Suhas Nandan	-	-	-	-	0.15	0.13
Manappuram Agro Farms Limited	4.39	4.15	-	-	-	-
Reimbursement of Rent & Expenses	1.90	3.80	-	-	-	-
Manappuram Foundation	1.90	3.80	-	-	-	-
Rent Received	5.09	9.14	-	-	-	-
Manappuram Jewellers Limited	0.38	0.43	-	-	-	-
Manappuram Agro Farms Limited	0.09	0.08	-	-	-	-
Manappuram Foundation	4.62	8.63	-	-	-	-
Electricity Charge Received	0.56	0.85	-	-	-	-
Manappuram Jewellers Limited	0.42	0.61	-	-	-	-
Manappuram Foundation	0.07	0.16	-	-	-	-
Manappuram Agro Farms Limited	0.07	0.08	-	-	-	-
Other Income received	0.01	-	-	-	-	-
Manappuram Foundation	0.01	-	-	-	-	-
Subscription Fee paid	0.05	0.05	-	-	-	-
Finance Industry Development Council	0.05	0.05	-	-	-	-
Advertisement Expense	0.03	0.10	-	-	-	-
Finance Industry Development Council	0.03	0.10	-	-	-	-

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Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		Key Management Personnel		Relatives of Key Management Personnel	
	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020
Fee Received for Legal, Audit, Technical, IT, secretarial services	59.46	55.51	-	-	-	-
Manappuram Construction & Consultants Ltd	54.79	54.97	-	-	-	-
Mukundapuram Educational and Cultural Society	0.03	0.03	-	-	-	-
Manappuram Foundation	4.64	0.51	-	-	-	-
Rent & Other Expenses received	4.00	8.24	-	-	-	-
Manappuram Foundation	4.00	8.24	-	-	-	-
Other Expenses paid	2.51	-	-	-	-	-
Manappuram Agro Farms Limited	0.92	-	-	-	-	-
Manappuram Construction & Consultants Ltd	1.21	-	-	-	-	-
Manappuram Health Care Limited	0.37	-	-	-	-	-
Construction Expenses	37.73	7.39	-	-	-	-
Manappuram Construction & Consultants Ltd	37.73	7.39	-	-	-	-
Interest Income	3.39	2.66	-	-	-	-
Manappuram Asset Finance Limited	3.39	2.66	-	-	-	-
Investment in Pass through certificates (PTC's)	-	58.52	-	-	-	-
Manappuram Asset Finance Limited	-	58.52	-	-	-	-
Balance outstanding as at the year end:						
Security Deposit	0.99	0.42	-	-	-	-
Manappuram Foundation	0.79	0.19	-	-	-	-
Manappuram Jewellers Limited	0.16	0.19	-	-	-	-
Manappuram Agro Farms Limited	0.04	0.04	-	-	-	-
Investment in Pass through certificates (PTC's) Outstanding	14.38	38.23	-	-	-	-
Manappuram Asset Finance Limited	14.38	38.23	-	-	-	-

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(All amounts are in millions of Indian Rupees, unless otherwise stated)

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		Key Management Personnel		Relatives of Key Management Personnel	
	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020	As at 31 March 2021	As at 31 March 2020
Amounts receivable (net) from related parties	11.97	11.44	-	-	-	-
Mukundappuram Education and Cultural Society	0.00	0.01	-	-	-	-
Manappuram Foundation	1.82	-	-	-	-	-
Manappuram Construction & Consultants Ltd	10.00	11.28	-	-	-	-
Manappuram Jewellers Limited	-	0.12	-	-	-	-
Manappuram Agro Farms Limited	-	0.03	-	-	-	-
Manappuram Asset Finance Limited	0.15	-	-	-	-	-
Commission Payable	-	-	2.00	-	-	-
Mr. Abhijit Sen	-	-	1.00	-	-	-
Mr. T.M. Manoharan	-	-	1.00	-	-	-
Performance incentive payable	-	-	6.00	-	-	-
Mr. BN Raveendra Babu	-	-	6.00	-	-	-
Amounts payable (net) to related parties	8.01	4.00	81.00	24.91	-	-
Mr. V.P.Nandakumar	-	-	75.00	22.44	-	-
Mr. Raveendra Babu	-	-	6.00	2.47	-	-
Manappuram Construction & Consultants Ltd	6.79	3.54	-	-	-	-
Manappuram Travels	0.89	0.46	-	-	-	-
Manappuram Agro Farms Limited	0.33	-	-	-	-	-

Note:

- a) Related parties have been identified on the basis of the declaration received by the management and other records available.
 'b) The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.




Bindu A L
Chief Financial Officer