



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/58/ 2023-24
May 08,2023

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 – 400 051 Scrip Code: MANAPPURAM
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Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: :SEC/SE/44/2023-24 dated May 05,2023

Dear Sir/Madam,

We hereby submit the additional details pursuant to SEBI circular dated September 09, 2015.

The matter is not related to the affairs of the Company and the said regulatory Action is only against the promoter of the Company Mr.V P Nandakumar. Also, the outcome of the matter was not expected to have any impact as the allegations made in the case have been settled by the concerned regulator and the details of the same were already in public domain.

1	brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of Dispute/litigation;	Brief details of litigation as received from the promoter attached as Annexure-1
2	expected financial implications, if any, due to compensation, penalty etc.	Company not expecting any financial implication due to the Order of enforcement.

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



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3	Quantum of claims, if any	NA. Since the action is not against the Company, no claim pertains to the Company.
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Request you to kindly take the same on your record

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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V.P. Nandakumar

PADMASAROJ
Vazhappully House
Kothakulam Beach Road
Valapad – 680 567
Thrissur District
Phone: 0487 3050444

May 8, 2023

To,
The Compliance Officer,
Manappuram Finance Limited
W - 4/ 638 A Manappuram House, Valapad, Thrissur,
KL 680567

Dear Sirs and Madam,

Sub: MANAPPURAM - Clarification sought by NSE & BSE w.r.t announcement dated May 05, 2023.

I hereby submit the chronology of events in relation to the recent developments of Enforcement Action.

Sr No	Date of Event	Particulars of the Event
1	17-06-2021	A petition was filed by one Mr. P.K Sagar, before Hon'ble High Court of Kerala WP(C). No.12387/2021 seeking the issue of a writ of mandamus directing to initiate enquiry under the prevention of Money Laundering Act,2022 by the Directorate of Enforcement.
2	11-05-2022	A Compliant was registered by one Mr. P.K Sagar before judicial First Class Magistrate's Court, Kodungallur. (C.M.P No.4374/2022)

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3	24-05-2022	The Court forwarded the matter to Valapad Police Station, Thrissur, Kerala, and the FIR N0.376/2022 was registered
4	05-07-2022	<p>The Complaint (C.M.P No.4374/2022) and the FIR No.376/2022), were challenged before Hon'ble High Court of Kerala by filing Criminal Miscellaneous case No.4436/2022.</p> <p>While admitting the case, the Hon'ble Court directed that no coercive action shall be taken against the petitioner, on the basis of the Complaint & the FIR.</p>
5	25-11-2022	During the pendency of the writ petition, the Directorate of Enforcement has registered an ECIR No.ECIR/36/KCZ/2022 dated 06.09.2022, on the basis of FIR No.376/2022 dated 25.04.2022 and that investigation has been initiated. Subsequently the additional Statement filed with High court by the enforcement on 25.11.2022.
6	01-12-2022	<p>While the matters stood thus the office of enforcement served summons to me ,to my wife, son, daughter and other employees to appear for investigation. Under the provisions of the PML Act.</p> <p>In response to the summons issued all the parties except one of my son, who is residing abroad, appeared before the investigating officer on various dates and submitted all the documents sought for, by fully co-operating with the investigating officer in the enquiry.</p>
7	06-01-2023	The RBI inspection conducted in Manappuram finance Limited, during the period 10-10-2022 to 04-11-2022 recorded the fact that the unpaid deposit at the time of inspection of



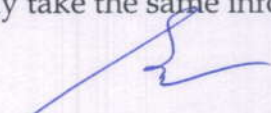
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		only Rs.9.56 lakhs as on 31-03-2022 and Rs.9.29 lakhs as on 30-09-2022 and the same were held in the Escrow account.
8	04-02.-2023	<p>In the meantime, pending proceeding before the JFCM Kodungallur, the investigation officer has filed refer report dated 19.01.2023, to the effect that the complaint filed is a 'false' one and no offence was alleged by complainant was made out.</p> <p>On the basis of the said refer report, the JFCM-1 kodungallur court, closed the proceedings on 04.02.2023. Moreover the writ petition filed by me Wp No. 4436/2022 was pending and the interim order was extended for further six months.</p>
9	14-02-2023	Hon'ble Court disposed of the writ petition No.12387/2021 reserving the rights of the parties to pursue their remedies in accordance with law.
10	03-05-2023	While this matters stood as above, the enforcement directorate was made search on my premises on 03-05-2023. The details of the proceedings of search are already submitted with the exchanges.
11	04-05-2023	I was served with an order purportedly under Section 17(1A) of the PML Act freezing the accounts maintained with various banks and the shares held in certain listed companies including Manappuram Finance Limited.

Kindly take the same information on record.


V P Nandakumar