

Make Life Easy

Ref: Sec/SE/54/2022-23 May 18,2022

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

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")

Please find enclosed herewith disclosure of related party transactions for the half-year ended March 31, 2022 pursuant to Regulation 23(9) of the Listing Regulations, in the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22,2021.

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

		S No	Total	(of Note	66)		1	T				T				Τ		T	T			T	T	T	T	T	
	Details of the party (listed entity /subsidiary) entering into the transaction	Name	Manappuram Home Finance	Manapputant route i marce Limited		Manappuram r mance Limited	•		*	*								*	*			3		*	•	t	
	d entity transaction	PAN			A A D C A A 6001	"			*			T	*			*		3				1	*				2
	Details of	Name			Mr. Abbinit Cam		Mr.P Manomoh	Mrs Sutapa Bar	Mr V R Ramacl	Mr Balasubrahi	Mr V P Nanda	Mr. Manoi Kur	Mr Suhas Nand AJQPN0369P	Mr Suhas Nan	Travels	Manappuram		*		* *	Manappuram Agro Farms Limited	1			*		Finance Industry Development Council
	Details of the counterparty	PAN			A AHPS6636D	Mr Harshan Kol AAHPK1955D	AALPM9856H	Mrs Sutapa Ban AGBPB6003B	ABMPR2273B	Mr Balasubrahn AACPB2753K	Mr. V.P. Nandaki ABGPN8092A	Mr. Manoi Kum AHPM31380	d AIQPN0369P	Mr Suhas Nand AlQPN0369P	ADOLMONT	AACTM5760H		Ŧ	•	1 1	AAGCM3512L	3	14		1	*	AACCF3883H
		Relationship of the counterparty with the listed entity or its subsidiary			Director	Director	Director	Director	Director	Director	CEO	CS	Relative of KM	Relative of NMP Kent Paid	promoter	Promoter is the managing	trustee of Manappuram Foundation	3	3	1 4	Entity owned by promoter	-	1		-		Directorship held by Promoter
		Type of related party transaction (see Note 5)		*	Sitting fee	Sitting fee	Sitting fee	Sitting fee	Sitting fee	Sitting fee	Remuneration	Remuneration	Relative of KMP Remuneration	Relative of NMP Kent Paid	0	CSR Paid		gratuity transferred	Rent Waived	Donation of Car		Other expenses	Rent Received	Reimbursement of Expenses Received	Security Deposit	Education and Training Services	Advertisement expense
	Value of the related party transaction as approved by the audit committee	the second se			370000	390000	219100 430000	439100	364100	47812500	4935578	1826261 3	672701 4	902288 94		135179675		751329	5743988	1150000	2578131	0	1283220	47217		es 245756	25000
	Value of transaction during the reporting period (see Note 6b)				370000	390000	219100 430000	439100	364100	47812500	4935578	1826261 3	672701 4	902288.94		135179675		751329	5743988	00000	2578131	0	1283220	47217	0	245756	25000
	In case monies are due to either party as a result of the transaction (see Note 1)	Opening balance	30000000										195964				•		057401	0		1638 72	373904 92		40000		29500
		Closing balance	0				. 00001		00001				0 0						192450	0			68061£		40000		0
corporate the listed only once	In case a indeb incurred give lo corpora	of indebt edness (loan/ issuan ce of debt/																									
deposits, entity/sul	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits,	Cost (see 7) 7)				+		-	+			-	+		-			-	-			-	-				
advance ssidiary he report	or s,	Te adv e con dej dej	ng	cre		-		-	+			-	+	_	-			+	+		-	-	-			-	
s or inves These det	Details of deposits, i	Nature (Ioan/ advanc <i>e'</i> inter- corpor ate deposi	Workt 91 ng	capital credit	-	+		+	+		-	+	+	_	+			+	+				+	-		-	
ails need	the loans) e	one year	ycar	-	+		+	-		-	+	+		-			+	+			+	+		+		
only in act one reason party immediate smaller or given by corporate depositing 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	Details of the loans, inter-corporate deposits, advances or investments	Sec d/ uns red	unsecu o								-	-				1		1				+	+		+		
n by osed	porate ents	Purpos e for which the funds will be utilise d by	d	lendin g and														T				T			T		

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

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* Manappuram Group Gratuity Trust	Convention Centre Private Ltd	- Adiux Medicity		" Manappuram Health Care		*		* Manappuram Construction	-						*	8			E		" Manappuram Home Finance Limited			•			*		* Manappuram Complech and Consultants Limited	India Association	Committee Of
		AAFCA7004C		AAECM6753F				AAHCM1123E													AAGCM7846R								AACCM8126C		
	Promoter	rship		Entity owned by promoter				Entity owned by promoter										•			Subsidiary								Subsidiary		Promoter
Gratuity paid		Staff Welfare Expenses paid	Education and Training Services provided	Entity owned by Staff Welfare Expenses paid promoter	Advance Paid	Education and Training Services 187836 provided	Maintenance and Repairs paid	Entity owned by Construction Expenses	Gratuity Transferred	Investment in Subsidiary company	Advance Rent Received	Principal Repayment on account of	Repayment of Corporate loan b	Corporate loan given to	Service Fee	Interest Income	Education and Training Services	Reimbursement of Expenses Received	Rent Received	Interest paid on account of Assignment Transaction	Other Expenses paid	Amounts payable (net) to related parties	Investment in Subsidiary company(balance outstanding)	Education and Training Services provided	Reimbursement of Expenses Received	Rent Received	Gratuity Transferred	Maintenance and Repairs paid	Technical Charges Paid		
0		0	s 633694	980460		187836	0	26601578	2646956		0	11 5773665 555	y 100000000	00000001	67163	698082	\$52610	909446 06	7522550.99	4913313.92	0	d 44574971 4		386760	154622	1000500	30323	161330	44844537.48		
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		- Nanappuram Finance Staff Welfare Trust	* Manappuram Chris India Limited	* Maben Nidhi Limited	- V P Nandakumar	* Sushama Nandakumar		1		" Manappuram Jeweliers	1	*	3	×	" Manappuram Asset Finance	8	*		8	2	* Manappuram Insurance Brokers Limited	•			-	Limited
			AADCM1593J	AABCM5733E	ABGPN8092A	AINPS7836B				AAFCM8171J					AAACL3960B						AADCM5522B					
			Entity owned by promoter	Entity owned by promoter	MD &CEO	Relative of KMP				Entity owned by promoter					Entity owned by promoter						Subsidiary					
			provided AMONIT PAID TO	Education and provided	Staff	Reimbursement Of Expenses To 167294 97 Staff	Security Deposit	Education and Training Services provided	Reimbursement of Expenses Received	Entity owned by Rent Received	Money Transfer - Principal amount paid	Receipt of Principal on account of Securitisation	Interest Income	Education and Training Services 1060380 provided	Entity owned by Commission on Money Transfer 82.38 promoter	Security Deposit	Investment in Subsidiary company	Education and Training Services provided	Reimbursement of Expenses Received	Rent Received	Gratuity Transferred	Investment in Subsidiary company	Education and Training Services provided	Received	Rent Received	Incentive Paid
-			13715100	265 1 / 1 / 220	01V 01	Fo 167294 97		es 545723	196059	3696602	20000	1 91395223	19 118695	1060380	37 82 38			\$ 963829	200180	1451554	49174		\$ 4000012		842900	0
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