

Make Life Easy

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

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

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

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)

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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* ISW 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

A triat A

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		4	106.00	53.12	0.20	0.10
Mr. V.P.Nandakumar	2 - 1023		75.00	35.00	(
Mr. Raveendra Babu	100 m	- 1	6.00	3.85		
Mr.Abhijit Sen		-	4.80	1.91	Sect -	
Mr.Harshan Kollara			2.80	0.35		1.12
Mr.Jagdish Capoor	100 A	1.1	4.00	3.83	1. 1.	h in .
Mr.P Manomohanan		1 2	2.80	2.55	•	-
Mr.Shailesh J. Mehta	2.4-		5.00	0.32		1.1
Mrs.Sutapa Banerjee	120 -		2.80	2.13	1	1. 2 -
Mr.V R Rajiven		*. B		1.06		
Mr.V.R. Ramachandran			2.80	2.13		
Ms. Jyothy Prasannan				-	0.20	0.10
Sitting Fee to Directors	1	-	7.02	5.18	0.41	0.37
Mrs. Sushama Nandakumar	1.1.4		1.1.1.1 - 10		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	-	
			0.55	0.04		-
Mr.Shailesh J. Mehta			0.81	0.92	- 10	
Mrs.Sutapa Banerjee	1.0.1.1.1.1		- Allerand	0.36		-
Mr.V R Rajiven			1.61	1.28	12.2 4 . 11	
Mr.V.R. Ramachandran			0.40	0.40		
Mr. Raveendra Babu Ms. Jyothy Prasannan	-	-		1.2	0.28	0.24
Remuneration to Directors		-	76.41			-
Mr. V.P.Nandakumar	-		75.00	84.38		
Mr. Raveendra Babu		1	1.41	12.16		
Remuneration to other KMPs		4	28.44	the second se		-
Ms. Bindu A.L	-		10.32	A DESCRIPTION OF A DESC	the second se	
Mr. Manoj Kumar V R			3.11		1. 1. 1. 1.	
Mr. Raveendra Babu		10	15.02			
Remuneration paid to Relative of KMP	1.	1000			1.16	1.38
Mr. Suhas Nandan					1.16	
MIT. Sunas ivanuali	1				1	
			L SPR		1.1	an Stor 7

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

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		Key Management Personnel		eees, unless otherwise stated) 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
Fravelling Expense paid	1.59	39.58		1 1 1 1 2	1	-
Manappuram Travels	1.59	39.58	了。题			× 1
Donation Paid	31.55	12.10	1.2 1.	1 an 14	Section 2	
Manappuram Foundation	31.55	12.10	1. Sec. 1.	U SE F	- da	
Manappuram roundation			a shallong	· · · · · · · · · · · · · · · · · · ·	1	
CSR Paid	214.68	267.38	Sec. St.	a ferra	· · · ·	1
Manappuram Foundation	214.68	267.38	12015	1.5.10	1	
anapparan i sara					100	1.1.1
Payment to	261.76	206.62	1.1.1	1.1		-
Lions Coordination committee of India				1.	1. 1. 1. 1. 1.	
Association	0.08	10.18	-	1-11-2 - 2	-	
Manappuram Group Gratuity Trust	261.68	196.44	4	1	1.1.1	-
a best			Sec.	12-5-6	0.15	0.13
Rent Paid	4.39	4.15		100	0.15	0.1
Mr. Suhas Nandan	-		S. Sor	5	0.15	0.1.
Manappuram Agro Farms Limited	4.39	4.15			11.1	
D is Lower and of Dont & Evnonces	1.90	3.80	1		10.10.1	-
Reimbursement of Rent & Expenses	1.90	3.80	1 13	1.1.1.1	1	-
Manappuram Foundation	1.70	0.00		1.	- 7. Mar.	1.1
Rent Received	5.09	9.14	- 1	18.50 L		
Manappuram Jewellers Limited	0.38	0.43		- 200 C	1. 1. 1. 1.	-
Manappuram Agro Farms Limited	0.09	0.08	- 8 ⁽¹¹⁾	and the second	A PARTY A	-
Manappuram Foundation	4.62	8.63			A PARA	
Manappurum roundation		-		1	A Territor	
Electricity Charge Received	0.56	0.85	-	1.1.1	1. S. C. C.	-
Manappuram Jewellers Limited	0.42	0.61	1 1	1. 1. 1.		-
Manappuram Foundation	0.07	0.16	LVISE -		a state the	10
Manappuram Agro Farms Limited	0.07	0.08	1000			
Other Income received	0.01	-		1		
Manappuram Foundation	0.01		15.6.7			-
	0.05	0.05			a Sater .	1.
Subscription Fee paid	0.05		and the second sec			
Finance Industry Development Council	0.05	0.05	1.2.2.			
Advertisement Expense	0.03	0.10	1.12.972	1018424		-
Finance Industry Development Council	0.03	-	and the second se			-
rmance mutsury bevelopment council					1. 大学学生学生	
			1.2.2.2.2.2.	A TANK		E.
	Con Section		1.5.7			1.2.21
			Cores In	1 1 1 2 2	H H Y THY	1

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Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		e in millions of Indian Rup 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,	a. A. Mat			C. States	1. 1. 1. 1. 1.	10
Audit, Technical, IT, secreterial services	59.46	55.51		1	10 m	- 1 -
Construction & Consultants	39.40	55.51			St. H.	21 81
Manappuram Construction & Consultants Ltd	54.79	54.97	P	5. 6	ten de	it gue
Mukundapuram Educational and Cultural	0.117.5			132.3	1. 新闻 1.	
Society	0.03	0.03				1.2.4
Manappuram Foundation	4.64	0.51	-	12	1. · ·	·
Manappurantioundation	1	1			- 61 - 1	1.199
Rent & Other Expenses received	4.00	8.24		10 C + 1	1. 15 . 17	1
Manappuram Foundation	4.00	8.24			1	S
	1995 (Mar 1997)			States?	14 M 11	
Other Expenses paid	2.51		1	1	3 2 2 2 7	
Manappuram Agro Farms Limited	0.92	-	14.00	1. 1. 1. 1. 2.	1.4.	-
Manappuram Construction & Consultants				121012	ALC: NO	1-1-1-1
Ltd	1.21	-	-	54	W.	
Manappuram Health Care Limited	0.37	100		1	A REAL S	
		2.4	1. P			A State
Construction Expenses	37.73	7.39		15.4	1 (B) - 1	1
Manappuram Construction & Consultants	The second			1 . 34		1 20
Ltd	37.73	7.39	1.1	5.0	144 - 14 - 14 - 14 - 14 - 14 - 14 - 14	
	NIC 1		1.			1 print
Interest Income	3.39	2.66	and the second	14.54	Section in	A The
Manappuram Asset Finance Limited	3.39	2.66			1221012	. Service
	Neitze.		C al si	1	1. 1. 1. 1.	
Invesment in Pass through certificates	1. 外的社会	58.52			the state of the second	1.1.1.
(PTC's)	Children and a	58.52	1.5		La Brannie e	With the
Manappuram Asset Finance Limited		50.52		149		ale Site
Balance outstanding as at the year end:	Section Section		The second			
Security Deposit	0.99	0.42	010 -	-11		1. 200
Manappuram Foundation	0.79	and the second sec	1775- 1 C	10	1000	Station .
Manappuram Jewellers Limited	0.16		1. 清洁 -	- 19	and the second	
Manappuram Agro Farms Limited	0.04		100	1	1	
Invesment in Pass through certificates	A MARK	1	1.1	1 1 8		
(PTC's) Outstanding	14.38	38.23	14		-	
Manappuram Asset Finance Limited	14.38		1	1-1 E -1		Sec. 1
				P. Contraction		
and the second second		1		in the		A THE
			10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		A STATE OF THE OWNER OF	9. 1.

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Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives		re in millions of Indian Rup 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
	Contraction of the second				A THE R	
Amounts receivable (net) from related	Service of					
parties	11.97	11.44	1.1 100		10,000	1.1
Mukundappuram Education and Cultural	0.00	0.01	the second	1.1		1. 1.
Society	0.00	0.01		1 and	1.0.2	1.1
Manappuram Foundation	1.82		1. A.			
Manappuram Construction & Consultants	10.00	11.20	12 -2 10 1	3-1-1-1		
Ltd	10.00	11.28 0.12		-#		1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1
Manappuram Jewellers Limited		0.12			10.2	
Manappuram Agro Farms Limited	0.15	0.03			- ELCON	1.1
Manappuram Asset Finance Limited	0.15			-	E.	14.20
Commission Payable		1	2.00		200	1000
Mr. Abhijit Sen		- 41	1.00	1.1.1	105	
Mr. T.M. Manoharan	. 5	-	1.00	-		
Performance incentive payable		2.1	6.00		1	-
Mr. BN Raveendra Babu	-	20 Caling	6.00			-
a second bla (mat) to polated				13774.7	12.33	1 And the second
Amounts payable (net) to related	8.01	4.00	81.00	24.91		
parties Mr. V.P.Nandakumar	0.01	4.00	75.00	22.44		-
Mr. V.P.Nandakumar Mr. Raveendra Babu			6.00	2.47	1	
Mr. Raveendra Babu Manappuram Construction & Consultants			1.1.26		24	
Ltd	6.79	3.54			-	1
Manappuram Travels	0.89	0.46	1.4	1.	-	
Manappuram Agro Farms Limited	0.33		A Margaret 19		-	-

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

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.

Seunny

Bindu A L Chief Financial Officer