



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/29/2024-25
30.04.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that, on April 29, 2024 the Company has received an Order under Section 73(9) & Rule 142(5) of Central Goods and Services Tax Act, 2017/ Maharashtra Goods and Services Tax Act, 2017, from the State of Maharashtra wherein a Penalty of Rs. 14.52 Lakhs has been imposed/ demanded.

The Company is of the firm view that the allegation raised in the Order is not tenable. Further, the Company is in the process of filing an Appeal. There is no impact on financial, operation or other activities of the Company due to the said Order.

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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Annexure-A

Sl.No	Particulars	Comments
1	Name of the authority	Office of The State Tax Officer, Vashi Turbhe 702, Thane, Maharashtra
2	Nature and Details of Action taken, initiated or order(s) passed	On April 29, 2024 the Company has received an Order under Section 73(9) & Rule 142(5) of Central Goods and Services Tax Act, 2017/ Maharashtra Goods and Services Tax Act, 2017, wherein a Tax Demand of Rs. 1.43 Crores along with an Interest of Rs. 1.56 Crores and a Penalty of Rs. 14.52 Lakhs has been imposed/ demanded.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 29, 2024.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	ITC disallowed as per section 16(2) and section 16(4), ISD ITC disallowed for violation of Rule 39(1)(a) and interest on late payment of supply.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is of the firm view that the allegation raised in the Order is not tenable. Further, the Company is in the process of filing an Appeal. There is no material impact on financial, no impact on operation or other activities of the Company due to the said Order

We request you to kindly take this on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

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