

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L65910KL1992PLC006623

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MANAPPURAM FINANCE LIMITED	MANAPPURAM FINANCE LIMITED
Registered office address	W - 4/ 638 A, Manappuram House, Valapad, Chavakkad, Thrissur, Kerala, India, 680567	W - 4/ 638 A, Manappuram House, Valapad, Chavakkad, Thrissur, Kerala, India, 680567
Latitude details	10.3997	10.3997
Longitude details	76.116	76.116

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

1000180140.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*2E

(c) \*e-mail ID of the company

\*\*\*\*\*retary@manappuram.com

(d) \*Telephone number with STD code

04\*\*\*\*\*08

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

15/07/1992

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

14/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65923KL2010PLC039179		MANAPPURAM HOME FINANCE LIMITED	Subsidiary	100
2	U65923TN2007PLC064550		ASIRVAD MICRO FINANCE LIMITED	Subsidiary	97.6
3	U66010KL2002PLC015699		MANAPPURAM INSURANCE BROKERS LIMITED	Subsidiary	100
4	U72200KL2000PLC013966		MANAPPURAM COMPTech AND CONSULTANTS LIMITED	Subsidiary	99.81

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1480000000.00	846434729.00	846434729.00	846434729.00
Total amount of equity shares (in rupees)	2960000000.00	1692869458.00	1692869458.00	1692869458.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	1480000000	846434729	846434729	846434729
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	2960000000.00	1692869458.00	1692869458	1692869458

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	400000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	40000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE				

Number of preference shares	400000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	40000000.00	0.00	0	0

**(c) Unclassified share capital**

<b>Particulars</b>	<b>Authorised Capital</b>
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2891793	843542936	846434729.00	1692869458	1692869458	
<b>Increase during the year</b>	0.00	274905.00	274905.00	549810.00	549810.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation of Shares	0	274905	274905.00	549810	549810	
<b>Decrease during the year</b>	274905.00	0.00	274905.00	549810.00	549810.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	274905	0	274905.00	549810	549810	
<b>At the end of the year</b>	2616888.00	843817841.00	846434729.00	1692869458.00	1692869458.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE522D01027

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

57

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
non-convertible debentures	615767	1000	615767000.00
non-convertible debentures	217500	100000	21750000000.00
non-convertible debentures	9175	1000000	9175000000.00
<b>Total</b>	842442.00	1101000.00	31540767000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
non-convertible debentures	615767000	0	0	615767000.00
non-convertible debentures	25600000000	4500000000	8350000000	21750000000.00
non-convertible debentures	9175000000	0	0	9175000000.00
<b>Total</b>	35390767000.00	4500000000.00	8350000000.00	31540767000.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	35390767000.00	4500000000.00	8350000000.00	31540767000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>35390767000.00</b>	<b>4500000000.00</b>	<b>8350000000.00</b>	<b>31540767000.00</b>

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

69063670821.52

ii \* Net worth of the Company

117928384824.87

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	298401014	35.25	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	298401014.00	35.25	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	177814691	21.01	0	0.00
	(ii) Non-resident Indian (NRI)	11782776	1.39	0	0.00

	(iii) Foreign national (other than NRI)	100	0.00	0	0.00
2	Government				
	(i) Central Government	1566	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	5369797	0.63	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	6342144	0.75	0	0.00
6	Foreign institutional investors	240575590	28.42	0	0.00
7	Mutual funds	55987202	6.61	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	44991754	5.32	0	0.00
10	Others	5168095	0.61		
	Others				
	<b>Total</b>	548033715.00	64.74	0.00	0

Total number of shareholders (other than promoters)

644651

Total number of shareholders (Promoters + Public/Other than promoters)

644656.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	138250
2	Individual - Male	325879
3	Individual - Transgender	1
4	Other than individuals	180526
	<b>Total</b>	644656.00

## C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2025	India	51893302	6.13
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	18254587	2.15
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	7669462	0.9
COHESION MK BEST IDEAS SUB-TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2025	India	7357522	0.86
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	7145851	0.84
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2025	India	6825882	0.8
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	5455313	0.64

ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	5195384	0.61
FIDELITY INVESTMENT TRUST FIDELITY EMERGING MARKETS DISCOVERY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	4848793	0.57
AUSTRALIANSUPER	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	4394400	0.51
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	3988146	0.47
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/01/2025	India	3590895	0.42
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	3408590	0.4
THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELITY EMERGING MARKETS VALUE ADVANCE EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	3405451	0.4
ARGA EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	3383298	0.39

MASSACHUSETTS INSTITUTE OF TECHNOLOGY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	3235851	0.38
ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/01/2025	India	2878499	0.34
VALUEQUEST INDIA MOAT FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2025	India	2789583	0.32
DSP INDIA FUND- INDIA LONG / SHORT STRATEGY FUND WITH CASH MANAGEMENT OPTION	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2025	India	2680678	0.31
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVKA2- FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2025	India	2573695	0.3
LSV EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	2571500	0.3
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	2450090	0.28
NATIONAL PENSION SERVICE MANAGED BY PANAGORA ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2025	India	2426392	0.28

ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2025	India	2400060	0.28
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2025	India	2320125	0.27

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	437483	644651
Debenture holders	3223	3254

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	0	2	0	29	0
<b>B Non-Promoter</b>	0	11	0	8	0.00	0.06
i Non-Independent	0	2	0	0	0	0
ii Independent	0	9	0	8	0	0.06
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	
<b>Total</b>	2	11	2	8	29.00	0.06

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUMITHA NANDAN	03625120	Whole-time director	0	
VAZHAPPULLY PADMANABHAN NANDAKUMAR	00044512	Managing Director	245904221	
EDODIYIL KUNHIRAMAN BHARAT BHUSHAN	01124966	Director	0	
SANKARAN NAIR RAJAGOPAL	10087762	Director	0	
THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	06453310	Director	0	
VELIATH SEEMANTHINI	07850522	Director	0	
PRATIMA RAM	03518633	Director	0	
ABHIJIT SEN	00002593	Director	0	
SHAILESH JAYANTILAL MEHTA	01633893	Director	500000	27/08/2025
HARSHAN KOLLARA SANKARAKUTTY	01519810	Director	0	
VILAKKITHALA RAMAN MANOJKUMAR	AIHPM3138Q	Company Secretary	0	
BINDU ARIMBULLY LONAPPAN	AHLPB8810D	CFO	77775	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MANOMOHANAN PANDAT	00042836	Director	31/07/2024	Cessation
VALIPARAMBIL RAMAKRISHNAN RAMACHANDRAN	00046848	Director	31/07/2024	Cessation
SEKARIPURAM RAMANATH BALASUBRAMANIAN	03200547	Director	09/05/2024	Cessation

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/08/2024	482716	612	74
Postal Ballot	03/04/2024	426624	1931	69
Postal Ballot	13/05/2024	432113	1719	70

##### B BOARD MEETINGS

\*Number of meetings held

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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2024	13	12	92.31
2	24/05/2024	12	12	100

3	01/08/2024	10	10	100
4	13/08/2024	10	10	100
5	25/09/2024	10	9	90
6	22/10/2024	10	9	90
7	05/11/2024	10	10	100
8	14/12/2024	10	8	80
9	10/01/2025	10	10	100
10	13/02/2025	10	8	80
11	20/03/2025	10	9	90
12	29/03/2025	10	9	90

### C COMMITTEE MEETINGS

Number of meetings held

49

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2024	6	6	100
2	Audit Committee	24/05/2024	7	7	100
3	Audit Committee	12/08/2024	6	6	100
4	Audit Committee	25/09/2024	6	6	100
5	Audit Committee	04/11/2024	6	6	100
6	Audit Committee	12/02/2025	6	5	83.33
7	Audit Committee	19/03/2025	6	6	100
8	Audit Committee	29/03/2025	6	5	83.33
9	Nomination Compensation and Corporate Governance Committee	09/05/2024	3	2	66.67

10	Nomination Compensation and Corporate Governance Committee	13/08/2024	4	4	100
11	Nomination Compensation and Corporate Governance Committee	05/11/2024	4	4	100
12	Nomination Compensation and Corporate Governance Committee	23/12/2024	4	4	100
13	Nomination Compensation and Corporate Governance Committee	13/02/2025	4	3	75
14	Stakeholders Relationship and Securities Transfer Committee	09/05/2024	5	5	100
15	Stakeholders Relationship and Securities Transfer Committee	13/08/2024	4	4	100
16	Stakeholders Relationship and Securities Transfer Committee	05/11/2024	5	5	100
17	Stakeholders Relationship and Securities Transfer Committee	17/01/2025	5	5	100
18	Risk Management Committee	08/05/2024	6	6	100
19	Risk Management Committee	12/08/2024	6	6	100
20	Risk Management Committee	04/11/2024	6	4	66.67
21	Risk Management Committee	10/01/2025	6	6	100
22	Risk Management Committee	12/02/2025	6	5	83.33
23	Corporate Social Responsibility Committee	23/05/2024	6	6	100
24	Corporate Social Responsibility Committee	19/07/2024	6	5	83.33

25	Corporate Social Responsibility Committee	23/10/2024	5	5	100
26	Corporate Social Responsibility Committee	17/01/2025	5	5	100
27	Corporate Social Responsibility Committee	19/03/2025	5	5	100
28	Financial Resource and Management Committee	19/04/2024	5	4	80
29	Financial Resource and Management Committee	08/05/2024	5	5	100
30	Financial Resource and Management Committee	14/05/2024	6	5	83.33
31	Financial Resource and Management Committee	21/06/2024	6	5	83.33
32	Financial Resource and Management Committee	27/06/2024	6	5	83.33
33	Financial Resource and Management Committee	08/08/2024	4	4	100
34	Financial Resource and Management Committee	19/08/2024	4	4	100
35	Financial Resource and Management Committee	25/09/2024	4	3	75
36	Financial Resource and Management Committee	18/11/2024	4	4	100
37	Financial Resource and Management Committee	29/01/2025	4	3	75
38	Financial Resource and Management Committee	01/03/2025	4	4	100
39	Financial Resource and Management Committee	26/03/2025	4	4	100
40	IT Strategy Committee	26/06/2024	3	3	100
41	IT Strategy Committee	05/08/2024	3	3	100
42	IT Strategy Committee	18/10/2024	3	3	100

43	IT Strategy Committee	16/01/2025	3	3	100
44	Committee of Independent Directors	20/03/2025	8	8	100
45	Asset Liability Management Committee	28/06/2024	4	4	100
46	Asset Liability Management Committee	31/08/2024	4	3	75
47	Asset Liability Management Committee	29/10/2024	4	4	100
48	Asset Liability Management Committee	28/01/2025	4	4	100
49	Committee of Executive under RBI - Master Direction on Fraud Risk Management	10/02/2025	7	7	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  14/08/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VAZHAPPULLY PADMANABHAN NANDAKUMAR	12	12	100	30	25	83	Yes
2	SUMITHA NANDAN	12	10	83	25	23	92	Yes
3	ABHIJIT SEN	12	12	100	23	23	100	Yes
4	SHAILESH JAYANTILAL MEHTA	12	12	100	23	22	95	Yes
5	SANKARAN NAIR RAJAGOPAL	12	12	100	12	12	100	No
6	PRATIMA RAM	12	12	100	18	18	100	No
7	HARSHAN KOLLARA SANKARAKUTTY	12	12	100	19	19	100	Yes
8	VELIATH SEEMANTHINI	12	8	66	21	18	85	Yes

9	EDODIYIL KUNHIRAMAN BHARAT BHUSHAN	12	10	83	19	18	94	No
10	THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	12	11	91	10	10	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VAZHAPPULLY PADMANABHAN NANDAKUMAR	Managing Director	121500000	100000000	0	0	221500000.00
2	SUMITHA NANDAN	Whole-time director	16875000	7500000	0	0	24375000.00
	<b>Total</b>		138375000.0 0	107500000.0 0	0.00	0.00	245875000.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BINDU ARIMBULLY LONAPPAN	CFO	15582963	2420000	0	0	18002963.00
2	VILAKKITHALA RAMAN MANOJKUMAR	Company Secretary	4240683	0	0	0	4240683.00
	<b>Total</b>		19823646.00	2420000.00	0.00	0.00	22243646.00

C \*Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHIJIT SEN	Director	0	7900000	0	1025000	8925000.00
2	SHAILESH JAYANTILAL MEHTA	Director	0	19000000	0	1135000	20135000.00
3	HARSHAN KOLLARA SANKARAKUTTY	Director	0	4900000	0	1090000	5990000.00
4	PRATIMA RAM	Director	0	3600000	0	950000	4550000.00

5	VELIATH SEEMANTHINI	Director	0	3600000	0	720000	4320000.00
6	SANKARAN NAIR RAJAGOPAL	Director	0	3600000	0	760000	4360000.00
7	EDODIYIL KUNHIRAMAN BHARAT BHUSHAN	Director	0	3600000	0	670000	4270000.00
8	THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	Director	0	3600000	0	815000	4415000.00
	<b>Total</b>		0.00	49800000.00	0.00	7165000.00	56965000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS  Nil

4

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Manappuram Finance Limited	BSE	21/10/2024	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	Non-submission of the Annual Report within the period prescribed under this regulation.	
Manappuram Finance Limited	NSE	21/10/2024	Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	Non-submission of the Annual Report within the period prescribed under this regulation.	

Manappuram Finance Limited	RBI	20/12/2024	Order under clause (b) of sub-section (1) of Section 58G read with clause (aa) of sub-section (5) of Section 58B of the Reserve Bank of India Act, 1934	The Company had contravened directions contained in Section 10 and 62 (a) of the Reserve Bank of India (Know Your Customer (KYC) Directions, 2016 (issued vide circular DBR.AML.BC.No.81/14.01.001/2015-16 dated February 25, 2016, and updated as on January 09, 2020) in some cases.
Manappuram Finance Limited	RBI	26/07/2024	Non-compliance with certain provisions of the RBIs Master Direction on Know Your Customer dated February 25, 2016 (as updated from time to time).	Non-compliance with certain provisions of the RBIs Master Direction on Know Your Customer dated February 25, 2016 (as updated from time to time).

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

647910

**XIV Attachments**

(a) List of share holders, debenture holders

Manappuram\_Details of Shareholder or Debenture holder\_31032025\_4.xlsm  
Manappuram\_Details of Shareholder or Debenture holder\_31032025\_7.xlsm  
Manappuram\_Details of Shareholder or Debenture holder\_31032025\_1.xlsm  
Manappuram\_Details of Shareholder or Debenture holder\_31032025\_3.xlsm  
Manappuram\_Details of Shareholder or Debenture holder\_31032025\_5.xlsm  
Manappuram\_Details of Shareholder or Debenture holder\_31032025\_6.xlsm  
Details of Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification.pdf  
Details of FII.pdf  
Manappuram\_MGT08.pdf

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **MANAPPURAM FINANCE LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central

- Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

C V Madhusudhanan

Date (DD/MM/YYYY)

11/10/2025

Place

Coimbatore

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

4\*0\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

5502

\*(b) Name of the Designated Person

VILAKKITHALA RAMAN  
MANOJKUMAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*5\*2\*

**\*To be digitally signed by**

- Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

- Associate       Fellow

**Membership number**

5\*0\*

**Certificate of practice number**

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB8090646

eForm filing date (DD/MM/YYYY)

11/10/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**