Form No. MGT-7

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

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) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — Original

(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 (as on filing date)	10.3997	10.3997
Longitude details (as on filing date)	76.116	76.116

(b) *Permanent Account Number (PAN) of the company — AABCM6882E

(c) *e-mail ID of the company — *****retary@manappuram.com

(d) *Telephone number with STD code — 04873050408

(e) Website — https://www.manappuram.com/

iv *Date of Incorporation (DD/MM/YYYY) — 15/07/1992

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

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

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

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

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

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 Ma	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held No

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

(c) Due date of AGM (DD/MM/YYYY) 30/09/2026

(d) Whether any extension for AGM granted 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

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	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	

14		#N/A		#N/A	
15		#N/A		#N/A	

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

i *No. of Companies for which information is to be given | 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U64990KL2010PLC039179		MANAPPURAM HOME FINANCE LIMITED	Subsidiary	100
2	U65923TN2007PLC064550		ASIRVAD MICRO FINANCE LIMITED	Subsidiary	98.56
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	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1480000000	939336102	939336102	939336102
Total amount of equity shares (in rupees)	2960000000.00	1878672204.00	1878672204.00	1878672204.00

Number of classes | 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	1480000000	939336102	939336102	939336102
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2960000000.00	1878672204.00	1878672204.00	1878672204.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	400000	0	0	0
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	0	0	0

Total amount of preference shares (in rupees)	40000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
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			
(i) Equity shares						
At the beginning of the year	2616888	843817841	846434729.00	1692869458	1692869458	
Increase during the year	0.00	93657375.00	93657375.00	187314750.00	187314750.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	92901373	92901373.00	185802746	185802746	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	756002	756002.00	1512004	1512004	0
Dematerialisation of Shares						
Decrease during the year	756002.00	0.00	756002.00	1512004.00	1512004.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	756002	0	756002.00	1512004	1512004	0
Dematerialisation of Shares						
At the end of the year	1860886.00	937475216.00	939336102.00	1878672204.00	1878672204.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	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

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)

No

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 Debenture	204779	1000	204779000.00
Non convertible Debenture	257500	100000	25750000000.00
Non convertible Debenture	1475	1000000	1475000000.00
Total	463754.00	1101000.00	27429779000.00

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 Debenture	615767000.00	0	410988000	204779000.00
Non convertible Debenture	21750000000	10000000000	6000000000	25750000000.00
Non convertible Debenture	9175000000.00	0	7700000000	1475000000.00
Total	31540767000.00	10000000000.00	14110988000.00	27429779000.00

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(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	31540767000.00	10000000000.00	14110988000.00	27429779000.00
Total	31540767000.00	10000000000.00	14110988000.00	27429779000.00

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

Total	0.00		0.00		0.00

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

i *Turnover: 764272000

ii * Net worth of the Company: 157684270000

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	31.77		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	92901373	9.89		0.00
10	Others		0.00		0.00
	Total	391302387.00	41.66	0.00	0.00

Total number of shareholders (promoters): 6

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	153200263	16.31		0.00
	(ii) Non-resident Indian (NRI)	11376837	1.21		0.00
	(iii) Foreign national (other than NRI)	100	0.00		0.00
2	Government				
	(i) Central Government	1974	0.00		0.00
	(ii) State Government	0	0.00		0.00
	(iii) Government companies	0	0.00		0.00

3	Insurance companies		7931020	0.84		0.00
4	Banks		1519559	0.16		0.00
5	Financial institutions		0	0.00		0.00
6	Foreign institutional investors		218201660	23.23		0.00
7	Mutual funds		103076296	10.97		0.00
8	Venture capital		0	0.00		0.00
9	Body corporate(not mentioned above)		32641906	3.47		0.00
10	Others	Others	20084100	2.14		0.00
	Total		548033715.00	58.33	0.00	0.00

Total number of shareholders (other than promoters) 554103

Total number of shareholders (Promoters + Public/Other than promoters) 554109.00

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

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	**Address**	**Date of Incorporation(DD/MM/YYYY)**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SU		India	26219	0.0028
WORLD EQUITY LOWER CARBON ESG	CITIBANK N.A. CUSTODY SERVICES FII			7194	0.0008
OXBOW INDIA FUND	STANDARD CHARTERED BANK SECUR			269731	0.0287
EMERGING MARKETS SMALL CAPITAL	JP Morgan Chase Bank N.A, INDIA SU		India	2122897	0.226
FIREFIGHTERS' PENSION INVESTMENT	CITIBANK N.A. CUSTODY SERVICES FII			56188	0.006
PENSION RESERVES INVESTMENT TRU	DEUTSCHE BANK AG, DB HOUSE HAZ		India	686700	0.0731
BRIDGE UCITS FUNDS ICAV - HOSKING	STANDARD CHARTERED BANK SECUR			76826	0.0082
STATE STREET EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLO		India	28364	0.003
AMERICAN CENTURY ETF TRUST-AVA	DEUTSCHE BANK AG, DB HOUSE HAZ		India	54375	0.0058
ASHOKA WHITEOAK EMERGING MAR	HSBC SECURITIES SERVICES 11TH FLR			31000	0.0033
AMERICAN CENTURY ETF TRUST - AV	DEUTSCHE BANK AG, DB HOUSE HAZ			41506	0.0044
THE REGENTS OF THE UNIVERSITY OF	DEUTSCHE BANK AG, DB HOUSE HAZ		India	600931	0.064
DOVETAIL GLOBAL FUND PCC - SHREI	BNP PARIBAS HOUSE 1 NORTH AVEN		India	20546	0.0022
NORTHERN TRUST COLLECTIVE EMER	CITIBANK N.A. CUSTODY SERVICES FII		India	321029	0.0342
COLLEGE RETIREMENT EQUITIES FUN	DEUTSCHE BANK AG DB HOUSE, HAZ		India	413176	0.044
PUBLIC EMPLOYEES RETIREMENT SYS	HSBC SECURITIES SERVICES 11TH FLO		India	190594	0.0203
LEGAL & GENERAL EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES FII			132581	0.0141
THE NOMURA TRUST AND BANKING	CITIBANK N.A. CUSTODY SERVICES FII			2357220	0.2509
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FII		India	951674	0.1013
VANGUARD TOTAL INTERNATIONAL S	JP Morgan Chase Bank N.A, INDIA SU		India	8037631	0.8557
DOORDARSHI INDIA FUND LP .	NUVAMA CUSTODIAL SERVICES LIMIT		India	17747	0.0019
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECUR			47173	0.005
AMERICAN CENTURY ETF TRUST-AVA	DEUTSCHE BANK AG, DB HOUSE, HAZ		India	2578098	0.2745
GOVERNMENT PENSION FUND GLOB	CITIBANK N.A. CUSTODY SERVICES FII		India	21004625	2.2361
BW SOUTH ASIA, LTD	STANDARD CHARTERED BANK Securit		India	1670000	0.1778

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	7	10
Members(Other than Promoters)	644651	554104
Debenture Holders	3254	1420

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
A Promoter	2	0	2	0	26.17	0
B Non-Promoter	0	8	0	7	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	8	0	7	0	0
C Nominee Directors representing	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	0
Total	2	8	2	7	26.17	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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/YYY)
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	
HARSHAN KOLLARA SANKARAKUTTY	01519810	Director	0	
VILAKKITHALA RAMAN MANOJKUMAR	AIHPM3138Q	Company Secretary	0	

BINDU ARIMBULLY LONAPPAN	AHLPB8810D	CFO	70775	
DEEPAK REDDY	AGCPR2068R	CEO	0	
BUVANESH THARASHANKAR	AAAPT4209Q	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)
SHAILESH JAYANTILAL MEHTA	01633893	Director	27/08/2025	Cessation
DEEPAK REDDY	AGCPR2068R	CEO	08/08/2025	Appointment
BUVANESH THARASHANKAR	AAAPT4209Q	CFO	26/12/2025	Appointment
VILAKKITHALA RAMAN MANOJKUMAR	AIHPM3138Q	Company Secretary	31/03/2026	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	14/08/2025	599033	744	
Extraordinary General Meeting	16/04/2025	647053	89	
Extraordinary General Meeting	22/01/2026	571486	60	

B BOARD MEETINGS

*Number of meetings held 9

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	09/05/2025	10	9	90.00
2	11/07/2025	10	10	100.00
3	08/08/2025	10	10	100.00
4	11/10/2025	9	7	77.78
5	30/10/2025	9	9	100.00
6	29/11/2025	9	8	88.89
7	26/12/2025	9	8	88.89
8	29/01/2026	9	9	100.00
9	30/03/2026	9	9	100.00

C COMMITTEE MEETINGS

Number of meetings held 64

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	22/04/2025	6	6	100.00
2	Audit Committee	08/05/2025	6	6	100.00
3	Audit Committee	31/05/2025	6	6	100.00
4	Audit Committee	11/07/2025	6	6	100.00
5	Audit Committee	07/08/2025	6	6	100.00
6	Audit Committee	21/08/2025	6	6	100.00
7	Audit Committee	11/10/2025	5	4	80.00
8	Audit Committee	29/10/2025	5	5	100.00
9	Audit Committee	29/11/2025	5	5	100.00
10	Audit Committee	26/12/2025	5	5	100.00
11	Audit Committee	27/01/2026	5	5	100.00
12	Audit Committee	28/01/2026	5	5	100.00
13	Audit Committee	30/03/2026	5	5	100.00
14	Nomination Compensation and Corp	09/05/2025	4	3	75.00
15	Nomination Compensation and Corp	11/07/2025	4	4	100.00
16	Nomination Compensation and Corp	08/08/2025	4	4	100.00
17	Nomination Compensation and Corp	03/09/2025	3	3	100.00
18	Nomination Compensation and Corp	30/10/2025	3	3	100.00
19	Nomination Compensation and Corp	29/01/2026	3	3	100.00
20	Nomination Compensation and Corp	19/02/2026	3	3	100.00
21	Nomination Compensation and Corp	30/03/2026	3	3	100.00
22	Stakeholders Relationship and Securi	08/05/2025	5	4	80.00
23	Stakeholders Relationship and Securi	07/08/2025	5	5	100.00
24	Stakeholders Relationship and Securi	22/10/2025	5	5	100.00
25	Stakeholders Relationship and Securi	17/01/2026	5	5	100.00
26	Risk Management Committee	07/05/2025	6	5	83.33
27	Risk Management Committee	07/08/2025	6	6	100.00
28	Risk Management Committee	29/10/2025	5	5	100.00
29	Risk Management Committee	28/01/2026	5	5	100.00
30	Financial Resource and	09/05/2025	4	4	100.00
31	Financial Resource and Management	07/06/2025	4	4	100.00
32	Financial Resource and Management	27/06/2025	4	4	100.00
33	Financial Resource and Management	06/08/2025	4	4	100.00
34	Financial Resource and Management	18/09/2025	4	3	75.00
35	Financial Resource and Management	27/10/2025	4	4	100.00
36	Financial Resource and Management	05/12/2025	4	4	100.00
37	Financial Resource and Management	15/12/2025	4	4	100.00
38	Financial Resource and Management	19/12/2025	4	4	100.00
39	Financial Resource and Management	27/12/2025	4	4	100.00
40	Financial Resource and Management	30/12/2025	4	4	100.00
41	Financial Resource and Management	27/01/2026	4	4	100.00
42	Financial Resource and Management	20/02/2026	4	4	100.00
43	Financial Resource and Management	02/03/2026	4	4	100.00
44	Financial Resource and Management	12/03/2026	4	4	100.00
45	Financial Resource and Management	24/03/2026	4	4	100.00
46	Financial Resource and Management	27/03/2026	4	4	100.00
47	IT Strategy Committee	21/04/2025	3	3	100.00
48	IT Strategy Committee	05/08/2025	3	3	100.00
49	IT Strategy Committee	15/10/2025	3	3	100.00
50	IT Strategy Committee	12/01/2026	3	3	100.00
51	Committee of Directors – Preferentia	27/03/2026	7	7	100.00

52	Committee of Independent Directors	27/03/2025	7	7	100.00
53	Customer Service and Protection Con	22/10/2025	3	2	66.67
54	Customer Service and Protection Con	16/01/2026	3	3	100.00
55	Meeting of Independent Directors	17/03/2026	7	7	100.00
56	Corporate Social Responsibility Comm	10/07/2025	5	4	80.00
57	Corporate Social Responsibility Comm	22/10/2025	5	5	100.00
58	Corporate Social Responsibility Comm	17/01/2026	5	5	100.00
59	Corporate Social Responsibility Comm	30/03/2026	5	5	100.00
60	Willful Defaulter Review Committee	06/06/2025	3	3	100.00
61					0.00
62					0.00
63					0.00
64					0.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on
		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	SUMITHA NANDAN	9	8	88.89	36	33	91.67	Yes
2	VAZHAPPULLY PADMANABHAN NANDAKUMAR	9	9	100.00	30	28	93.33	Yes
3	EDODIYIL KUNHIRAMAN BHARAT BHUSHAN	9	7	77.78	28	28	100.00	No
4	SANKARAN NAIR RAJAGOPAL	9	7	77.78	19	17	89.47	No
5	THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	9	9	100.00	25	24	96.00	Yes
6	VELIATH SEEMANTHINI	9	9	100.00	32	32	100.00	Yes
7	PRATIMA RAM	9	9	100.00	27	27	100.00	No
8	ABHIJIT SEN	9	9	100.00	28	28	100.00	Yes
9	HARSHAN KOLLARA SANKARAKUTTY	9	9	100.00	34	32	94.12	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

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 PADMAN.	Managing director	121500000	100000000	0	0	221500000.00
2	SUMITHA NANDAN	Whole-time director	27000000	7500000	0	0	34500000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00

9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		148500000.00	107500000.00	0.00	0.00	256000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BUVANESH THARASHAN	CFO	6090000	3550000	0	0	9640000.00
2	BINDU ARIMBULLY LON/	CFO	16770000	2420000	0	0	19190000.00
3	VILAKKITHALA RAMAN N	Company Secretary	4800000	0	0	0	4800000.00
4	DEEPAK REDDY	CEO	17410000	133200000	0	0	150610000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		45070000.00	139170000.00	0.00	0.00	184240000.00

C *Number of other directors whose remuneration details to be entered 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	EDODIYIL KUNHIRAMAN	Director	0	3800000	0	900000	4700000.00
2	SANKARAN NAIR RAJAG(	Director	0	3800000	0	1100000	4900000.00
3	THARAVANAT CHANDRA	Director	0	3800000	0	1300000	5100000.00
4	VELIATH SEEMANTHINI	Director	0	3800000	0	1300000	5100000.00
5	PRATIMA RAM	Director	0	3800000	0	1100000	4900000.00
6	ABHIJIT SEN	Director	0	5100000	0	1300000	6400000.00
7	HARSHAN KOLLARA SAN	Director	0	3800000	0	1500000	5300000.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	27900000.00	0.00	8500000.00	36400000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS — Yes

Number Of Penalties/Punishment imposed on company/directors/officers — 1

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	RESERVE BANK OF INDIA	13-03-2026	RBI Scale Based Regulation (Para 99 -	The Reserve Bank of India imposed a	Nil

B *DETAILS OF COMPOUNDING OF OFFENCES — No

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder — 554109

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) 31/03/2026

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 timeprescribed 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 DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

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

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

(b) Name of the Designated Person

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 there under 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** DSC BOX

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

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

***To be digitally signed by** DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number