



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/54/2022-23

May 18,2022

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

S.No (of Note 6b)	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of Cost (see Note 7)	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, 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	Purpos e for which the funds will be utilise d by	
	Name	PAN	Name	PAN					Opening balance	Closing balance					
Total of Manappuram Home Finance Limited									3000000000	0					
1	Manappuram Finance Limited	AABC M6882E	AAHHS6626D		Director	Sitting fee	370000	370000							
2					Director	Sitting fee	390000	390000		15000					
					Director	Sitting fee	219100	219100							
					Director	Sitting fee	430000	430000							
					Director	Sitting fee	439100	439100							
					Director	Sitting fee	364100	364100		15000					
					Director	Sitting fee	175000	175000							
					Director	Sitting fee	47812500	47812500							
					MD & CEO	Remuneration	4935578	4935578							
					CFO	Remuneration	1826261.3	1826261.3							
					Relative of KMF	Remuneration	672701.4	672701.4		195964					
					Relative of KMF	Remuneration	77761	77761		13853					
					Entry owned by	Traveling expenses	902288.94	902288.94							
					promoter	CSR Paid	135179675	135179675							
					Promoter is the										
					managing trustee of										
					Foundation										
						gratuity transferred	751329	751329							
						Rent Waived	5743988	5743988		192450					
						Security Deposit	1150000	0		192450					
						Donation of Car	1150000	1150000		0					
						Rent paid	2578131	2578131							
						Other expenses	0	0		161872					
						Rent Received	1283220	1283220		373904.92					
						Reimbursement of Expenses Received	47217	47217							
						Security Deposit	0	0		40000					
						Education and Training Services provided	245756	245756							
						Advertisement expense	25000	25000		29500					

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