



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/308/20-21

14th September 2020

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
---	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Release of Pledge of Equity Shares

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the disclosure in the prescribed format, reporting the Release of Pledge on 50,00,000 number Equity Shares of Manappuram Finance Limited held by Sri. V.P. Nandakumar (Promoter of the Company) pledged with M/s Aditya Birla Finance Limited.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

**MANOJKUMAR V
R**

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, postalCode=680581, st=Kerala,
serialNumber=ec0b07b2d06a85987aa84d48d23761b
1c13f03d66989437cb6348bc1a592cc87,
cn=MANOJKUMAR V R
Date: 2020.09.14 18:48:45 +05'30'

Manojkumar V.R
Company Secretary

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

V.P. Nandakumar

"Padmasaroj"
Vazhappully House,
Kothakulam Beach Road,
Valapad – 680 567
Thrissur District.
Phone: 0487 3050444

14th September 2020

BSE Limied,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Release of Pledge of
Equity Shares.**

Please find the enclosed disclosure made under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, reporting the Release of Pledge of 50,00,000 Equity Shares of Manappuram Finance Limited held in my name with M/s. Aditya Birla Money Limited.

Kindly take it in your records.

Thanking you,

Yours Faithfully



V.P. Nandakumar

cc: Manappuram Finance Limited
IV/470A(Old), W/638A(New)
Manappuram House Valapad,
Thrissur - 680 567, Kerala

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)					Manappuram Finance Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited and National Stock Exchange of India Limited								
Date of reporting					14-09-2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mr. V.P. Nandakumar								
Details of the creation/Release of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(1)-(3)]}	
	Number of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
V.P. Nandakumar	243672171	28.83	72,88,000	0.86	Release	11.09.2020	Release of Shares from Pledge	Shares being released by the lender on re-payment of loan	50,00,000	0.59	Aditya Birla Finance Limited	22,88,000	0.27

Yours faithfully,

V.P. Nandakumar

Place: Valapad

Date: 14.09.2020



MANAPPURAM[®]

FINANCE LIMITED

Make Life Easy

Statement showing shareholding pattern of the Promoter and Promoter Group as on 11.09.2020					
Sl. No.	Category & Name of Shareholder	Total number of shares held	Total as a % of Total Voting rights	Shares Pledged of otherwise encumbered	
				No.	As a % of total Shares held
A	Shareholding of Promoter and Promoter Group				
I	Indian				
a	Individuals	296156139	35.041	2288000	0.773
1	NANDAKUMAR V P	243672171	28.831	2288000	0.939
2	SOORAJ NANDAN	3674	0.000	0	0
3	SUSHAMA NANDAKUMAR	48001078	5.679	0	0.000
4	SUHAS NANDAN	17051	0.002	0	0
5	JYOTHY PRASANAN	4462165	0.528	0	0
b	Central Government/ State Government(s)	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0
d	Any Others(Specify)	0	0	0	0
II	Foreign	0	0	0	0
	Total Shareholding of Promoter and Promoter Group	296156139	35.041	2288000	0.773

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



Reports-->Transaction statement pdf

Dpid: ClientId: ISIN:
 Description:
 From Date: To Date: ☐ Value of 31st Jan 2018

TRANSACTION STATEMENT

National Securities Depository Limited
 DP:GEOJIT FINANCIAL SERVICES LTD. [IN301637]
 34/659 - P, 1st Floor, Civil Line Road, Padivattom, Kochi - 682024
 Ph:+91 484-2901000, e-mail: customercare@geojit.com ,www.geojit.com

Client ID : 40021545 Status : Active
 Category : Non House Beneficiary Type-Sub Type : RESIDENT - ORDINARY
 Name : NANDAKUMAR V P
 Address : PADMA SAROJ
 VAZHAPPULLY HOUSE
 P O VALAPPAD
 THRISSUR KERALA
 Pincode : 680567
 Mobile No : 9387111140

Statement of Transactions/Holding for the period: 10-09-2020 To: 14-09-2020 (TH)

Date	Trn No.	Description	Credit	Debit	Balance
ISIN	INE522D01027	MANAPPURAM FINANCE LIMITED EQ NEW F.V. RS.2/-			
Beneficiary Balance				Opening Balance	5000000.000
11.09.2020	10000000006757	By Pledge Closure, ADITYA BIRLA MONEY LIMITED /11778422	353846.000		5353846.000
11.09.2020	10000000006019	By Pledge Closure, ADITYA BIRLA MONEY LIMITED /11778422	4300000.000		9653846.000
11.09.2020	10000000006045	By Pledge Closure, ADITYA BIRLA MONEY LIMITED /11778422	346154.000		10000000.000
				Closing Balance	10000000.000
				Value	1572500000.000
Pledged				Opening Balance	5000000.000
11.09.2020	10000000006757	To Pledge Request Closure, ADITYA BIRLA MONEY LIMITED /11778422		353846.000	4646154.000
11.09.2020	10000000006019	To Pledge Request Closure, ADITYA BIRLA MONEY LIMITED /11778422		4300000.000	346154.000
11.09.2020	10000000006045	To Pledge Request Closure, ADITYA BIRLA MONEY LIMITED /11778422		346154.000	0.000
				Closing Balance	0.000
				Value	0.000

No transaction were recorded for the following ISINs during the given period and the closing balance as on 14-09-2020 are as under:

ISIN	Company Name	Balance Type	Quantity	Value
INE516Q01013	ASIRVAD MICRO FINANCE LIMITED EQ	Beneficiary Balance	143391.000	1433910.00
INE037801011	MANAPPURAM JEWELLERS LIMITED EQ	Beneficiary Balance	74733500.000	747335000.00

GEOJIT FINANCIAL SERVICES LTD.

Total value : 2321268910.00

* +++ END OF STATEMENT +++

Important Notice

- * Any discrepancy in the statement should be brought to the notice of GEOJIT FINANCIAL SERVICES LTD. within one month from the date of the statement
- * You can now hold your mutual fund investments in this demat account. Contact your depository Participant or your Stock Broker for more information