MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/ 235 /19-20
14.06.2019

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

Dear Sir/Madam

Sub: Disclosures of related party transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results, in compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you.
Yours Faithfully,

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.06.14 16:58:15 +05'30'

Manoj Kumar V R
Company Secretary

Manappuram Finance Limited
Notes to Consolidated Financial Statements for the year ended 31 March 2019
(All amounts are in millions of Indian Rupees, unless otherwise stated)

Note 48: Related Party Disclosures

Relationship	Name of the party
Associates / Enterprises owned or significantly influenced by key management personnel or their relatives.	Manappuram Jewellers Limited Manappuram Agro Farms Limited Manappuram Foundation Manappuram Health Care Limited Manappuram Construction and Properties Limited Manappuram Chit Funds Company Private Limited MABEN Nidhi Limited Manappuram Asset Finance Limited Manappuram Chits (Karnataka) Private Limited Manappuram Chits India Limited Adlux Medicity and Convention Centre Private Limited* MAFIN Enterprise * Manappuram travels Manappuram Chits
Key Management Personnel	Mr. V P Nandakumar - Managing Director & CEO Mr. B.N Raveendra Babu - Executive Director Mr. Kapil Krishan - Former Chief Financial Officer Mr.Ramesh Periasamy - Former Company Secretary Mrs. Bindhu AL - Chief Financial Officer Mr. Manoj Kumar VR - Company Secretary
Relatives of Key Management Personnel	Mrs. Sushama Nandakumar (wife of Mr. V P Nandakumar) Mr. Sooraj Nandan (son of Mr. V P Nandakumar) Mrs Sumitha Jayshankar(daughter of Mr. V P Nandakumar) Mr. Suhas Nandan (son of Mr. V P Nandakumar) Ms. Biji Babu (daughter of Mr. B.N Raveendra Babu) Mrs. Shelly Ekalavyan (sister of Mr. V P Nandakumar) Mrs. Rajalakshmi Raveendra Babu (wife of Mr. B.N Raveendra Babu)

* No transactions with these related parties

MANAPPURAM FINANCE LTD VALAPAD

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Related Party transactions during the year:

Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives			Key Management Personnel			Relatives of Key Management Personnel		
	As at 31 March 2019	As at 31 March 2018	As at 1 April 2017	As at 31 March 2019	As at 31 March 2018	As at 1 April 2017	As at 31 March 2019	As at 31 March 2018	As at 1 April 2017
Debentures and Subordinate Bond redeemed during the year	-	-	-	-	-	-	-	**0.80**	**0.80**
Mrs. Rajalakshmi Raveendra Babu	-	-	-	-	-	-	-	0.80	0.40
Ms. Biji Babu	-	-	-	-	-	-	-	-	0.40
Mrs. Shelly Ekalavyan	-	-	-	-	-	-	0.67	-	-
Interest expense	-	-	-	-	-	-	**0.23**	**0.15**	**0.51**
Mrs. Rajalakshmi Raveendra Babu	-	-	-	-	-	-	-	-	0.29
Ms. Biji Babu	-	-	-	-	-	-	-	-	0.09
Mrs. Shelly Ekalavyan	-	-	-	-	-	-	0.23	0.15	0.13
Commission to Directors	-	-	-	**51.00**	**42.50**	**30.00**	-	-	-
Mr. V.P.Nandakumar	-	-	-	45.00	37.50	25.00	-	-	-
Mr. Raveendra Babu	-	-	-	6.00	5.00	5.00	-	-	-
Remuneration to Directors	-	-	-	**85.33**	**64.69**	**67.03**	-	-	-
Mr. V.P.Nandakumar	-	-	-	73.70	53.77	56.71	-	-	-
Mr. Raveendra Babu	-	-	-	11.63	10.92	10.32	-	-	-
Remuneration to other KMPs	-	-	-	**7.21**	**12.68**	**10.69**	-	-	-
Mr. Kapil Krishan	-	-	-	2.19	9.72	8.09	-	-	-
Ms. Bindu A.L	-	-	-	1.63	-	-	-	-	-
Mr. Ramesh Periasamy	-	-	-	2.62	2.96	2.60	-	-	-
Mr. Manoj Kumar V R	-	-	-	0.77	-	-	-	-	-
Remuneration paid to Relative of KMP	-	-	-	-	-	-	**5.26**	**13.85**	**12.23**
Mr. Sooraj Nandan	-	-	-	-	-	-	0.81	5.28	4.06
Mrs. Sumita Jayshankar	-	-	-	-	-	-	3.06	7.32	6.95
Mr. Suhas Nandan	-	-	-	-	-	-	1.39	1.25	1.22
Reimbursement of Travelling expense	-	-	-	**0.63**	**1.98**	-	-	-	-
Mr. V.P.Nandakumar	-	-	-	0.44	1.83	-	-	-	-
Mr. Raveendra Babu	-	-	-	0.19	0.15	-	-	-	-
Donation made	-	-	-	-	-	-	-	-	-
Manappuram Foundation	158.57	101.10	104.80	-	-	-	-	-	-
Rent Paid	**3.46**	**1.24**	**0.75**	-	**0.36**	**0.33**	**0.16**	**0.34**	**0.39**
Mr. V.P.Nandakumar	-	-	-	-	0.36	0.33	-	-	-
Mr. Suhas Nandan	-	-	-	-	-	-	0.16	0.14	0.20
Mrs Sumitha Jayshankar	-	-	-	-	-	-	-	0.12	0.12
Mr. Sooraj Nandan	-	-	-	-	-	-	-	0.08	0.07
Manappuram Agro Farms Limited	3.46	1.24	0.75	-	-	-	-	-	-
Reimbursement of Rent & Expenses	**5.70**	**1.90**	**0.35**	-	-	-	-	-	-
Manappuram Foundation	5.70	1.90	0.35	-	-	-	-	-	-
Other Income	-	**0.10**	**0.13**	-	-	-	-	-	-
Manappuram Foundation	-	0.10	0.13	-	-	-	-	-	-
Rent Received	**5.28**	**1.30**	**1.20**	-	-	-	-	-	-
Manappuram Jewellers Limited	0.47	0.48	0.50	-	-	-	-	-	-
Manappuram Agro Farms Limited	0.08	0.14	0.19	-	-	-	-	-	-
Manappuram Foundation	4.73	0.68	0.51	-	-	-	-	-	-

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Particulars	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives			Key Management Personnel			Relatives of Key Management Personnel		
	As at 31 March 2019	As at 31 March 2018	As at 1 April 2017	As at 31 March 2019	As at 31 March 2018	As at 1 April 2017	As at 31 March 2019	As at 31 March 2018	As at 1 April 2017
Electricity Charge Received	**0.91**	**0.85**	**1.07**	-	-	-	-	-	-
Manappuram Jewellers Limited	0.76	0.73	0.95	-	-	-	-	-	-
Manappuram Foundation	0.07	0.12	0.12	-	-	-	-	-	-
Manappuram Agro Farms Limited	0.07	-	-	-	-	-	-	-	-
Rent, Electricity, telephone and printing charges Received	**7.99**	**2.66**	**0.16**	-	-	-	-	-	-
Manappuram Foundation	7.99	2.66	0.16	-	-	-	-	-	-
Consultation Charge Paid	-	-	**0.87**	-	-	-	-	-	-
Manappuram Construction and Properties	-	-	0.87	-	-	-	-	-	-
Construction Expenses	**8.83**	-	-	-	-	-	-	-	-
Manappuram Construction and Properties	8.83	-	-	-	-	-	-	-	-
Security Deposit	**18.59**	-	-	-	-	-	-	-	-
Manappuram Foundation	0.19	-	-	-	-	-	-	-	-
Manappuram Jewellers Limited	6.00	-	-	-	-	-	-	-	-
Manappuram Agro Farms Limited	0.10	-	-	-	-	-	-	-	-
Manappuram Health Care Limited	2.20	-	-	-	-	-	-	-	-
Manappuram Chit Funds Company Private Limited	0.15	-	-	-	-	-	-	-	-
MABEN Nidhi Limited	6.00	-	-	-	-	-	-	-	-
Manappuram Asset Finance Limited	2.50	-	-	-	-	-	-	-	-
Manappuram Chits India Limited	0.15	-	-	-	-	-	-	-	-
Manappuram travels	0.10	-	-	-	-	-	-	-	-
Manappuram Chits	1.20	-	-	-	-	-	-	-	-
Sundry Receivables	**1.25**	-	-	-	-	-	-	-	-
Manappuram Health Care Limited	0.17	-	-	-	-	-	-	-	-
Manappuram Chits (Karnataka) Private Limited	1.08	-	-	-	-	-	-	-	-
Amounts payable (net) to related parties	-	-	-	**32.88**	**27.84**	**20.23**	-	**1.18**	**2.65**
Mr. V.P.Nandakumar	-	-	-	29.01	24.56	17.18	-	-	-
Mr. Raveendra Babu	-	-	-	3.87	3.28	3.05	-	-	-
Mrs. Rajalakshmi Raveendra Babu	-	-	-	-	-	-	-	-	1.60
Mrs. Shelly Ekalavyan	-	-	-	-	-	-	-	1.18	1.05

Note:

a) Related parties have been identified on the basis of the declaration received by the management and other records available.

b) The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the company as a whole.



Akhilesh Gopinath
14/6/19