



MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 05/2021-2022

07th April 2021

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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1), 30 (2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ('the regulations')

Apropos the captioned subject, we have received disclosure under Regulation 30(1), 30 (2) & 31(4) of the regulations as on 31.03.2021, from Mr. V P Nandakumar, promoter of the Company in the prescribed format,

Enclosing herewith the copy of the disclosure.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary
Ph-9946239999
Email-cs@manappuram.com

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

05th April 2021

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (East), Mumbai – 400051
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Dear Sir,

Sub: Annual Disclosures under Regulation 30(1) and 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find the enclosed disclosures under Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2021.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Manappuram Finance Ltd
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters 1. Mr. V.P Nandakumar 2. Mrs. Sushama Nandakumar Promoter Group 1. Mrs. Shelly Ekalavian 2. Mrs. Jyothi Prasannan 3. Mr. Sooraj Nandan 4. Dr. Sumitha Nandan Jayasankar 5. Mr. Suhas Nandan



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
1. Mr. V.P. Nandakumar	243672171	28.791	28.791
2. Mrs. Sushama Nandakumar	48001078	5.671	5.671
3. Mrs. Shelly Ekalavian	0	0	0
4. Mrs. Jyothi Prasannan	4462165	0.527	0.527
5. Mr. Sooraj Nandan	3674	0	0
6. Dr. Sumitha Nandan Jayasankar	0	0	0
7. Mr. Suhas Nandan	17051	0.002	0.002
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	29,61,56,139	34.991	34.991

V.P. Nandakumar

“Padmasaroj”

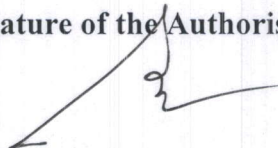
Vazhappully House,
Kothakulam Beach Road,
Valapad – 680 567
Thrissur District.
Phone: 0487 3050444

Part-B

Name of the Target Company: Manappuram Finance Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Promoters 1. V.P Nandakumar 2. Mrs. Sushama Nandakumar	Yes Yes	
Promoter Group 1. Mrs. Shelly Ekalavian 2. Mrs. Jyothi Prasannan 3. Mr. Sooraj Nandan 4. Dr. Sumitha Nandan Jayasankar 5. Mr. Suhas Nandan	Yes Yes Yes Yes Yes	

Signature of the Authorised Signatory


V.P. Nandakumar

Place: Valapad
Date: 05.04.2021

V.P. Nandakumar

“Padmasaroj”

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

Disclosure under Regulation 31(4)

I, V P Nandakumar along with Persons Acting in Concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

Signature of the Authorised Signatory



V.P. Nandakumar

Place: Valapad

Date: 05.04.2021

cc:

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

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