



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/SAST/83/21-22  
08<sup>th</sup> June 2021

<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>5<sup>th</sup> Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

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

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the disclosure made by the Promoter of the Company Sri. V.P. Nandakumar in the prescribed format by SEBI for reporting the Release of Pledge created on 3,00,000 number Equity Shares of Manappuram Finance Limited held by him, which was pledged with M/s Bajaj Finance Limited.

Further, this is to inform that the Shares of the Company which were pledged by the Promoter Sri. V.P. Nandakumar is completely released.

Requesting you to kindly take the same in your records.

Thanking you.

Yours Faithfully,

**For Manappuram Finance Limited**

**Manoj Kumar 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

08<sup>th</sup> June 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Madam,

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

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 3,00,000 Equity Shares of Manappuram Finance Limited held in my name with M/s Bajaj Finance Limited.

Further, this is to inform that the Shares of the Company, Manappuram Finance Ltd, which I have pledged is completely released.

Kindly take it in your records.

Thanking you,

Yours Faithfully

  
V.P. Nandakumar

cc: Manoj Kumar V R  
Company Secretary  
Manappuram Finance Limited  
IV/470A(Old), W/638A(New)  
Manappuram House Valapad,  
Thrissur - 680 567, Kerala

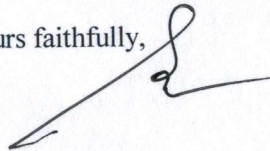
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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	08-06-2021
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 release 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	28.79	3,00,000	0.04	Release	02-06-2021 & 08-06-2021	Release of Shares from Pledge	Shares being released by the lender on repayment of loan	3,00,000	0.04	Bajaj Finance Limited	0	0.00

Yours faithfully,

  
V.P. Nandakumar

Place: Valapad

Date: 08.06.2021



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

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## Statement showing shareholding pattern of the Promoter and Promoter Group as on 08<sup>th</sup> June 2021

Sl. No.	Category & Name of Promoter and Promoter Group	Total number of shares held	Total as a % of Total Voting rights	Shares Pledged of otherwise encumbered	
				No.	As a % of total Shares held
<b>I</b>	<b>INDIAN</b>				
<b>a</b>	<b>Individuals</b>	<b>296156139</b>	<b>35.00</b>	<b>0</b>	<b>0.000</b>
1	Nandakumar V P	243672171	28.79	0	0
2	Sooraj Nandan	3674	0.000	0	0
3	Sushama Nandakumar	48001078	5.679	0	0
4	Suhas Nandan	17051	0.002	0	0
5	Jyothy Prasannan	4462165	0.528	0	0
6	Sumitha Nandan Jayasankar	0	0	0	0
7	Shelly Ekalavian	0	0	0	0
<b>b</b>	<b>Central Government/ State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>c</b>	<b>Financial Institutions/ Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d</b>	<b>Any Others (Specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>II</b>	<b>FOREIGN</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>296156139</b>	<b>35.00</b>	<b>0</b>	<b>0</b>

India's First Listed and Highest Credit Rated Gold Loan Company



**AXIS SECURITIES LIMITED**  
**DP Of Central Depository Services (I) Ltd.**  
UNIT NO 2, PHOENIX MARKET CITY,15, L B S MARG,KAMANI JUNCTION, KURLA,  
MUMBAI,MAHARASHTRA-400070  
Phone-022 42671500 Fax-022 -42671519  
Email-anand.shaha@axissecurities.in,dp@axissecurities.in

Date: 08-Jun-2021

### SUB: PLEDGE MASTER REPORT

<b>Pledgor DP ID</b>	: 12049200	<b>Pledgor Client ID</b>	: 06304776
Name Of Pledgor BO	: V P NANDAKUMAR		
Joint Holder 1	:		
Joint Holder 2	:		
Pledgor DP Int.Ref.No	: 10111/1		
<b>Pledgee DP ID</b>	: 12088600	<b>Pledgee Client ID</b>	: 00000061
Name Of Pledgee BO	: BAJAJ FINANCE		
Joint Holder 1	:		
Joint Holder 2	:		
Pledgee DP Ref. No	:		

### PLEDGE DETAILS

Pledge Seq. No.	: 19047301	Pledge Status	: Closed	Pledge Value	: 350000000.000
ISIN	: INE522D01027	ISIN Description	: MANAPPURAM FIN- RE 2		
Pledge Quantity	: 2288000.000	Total Unpledge Acc.Qty.:	2288000.000	Total confiscationAcc.Qty:	0.000
Initiated/Verified	: Verified	Parent PSN	: 0	Agreement Number	: 100116
Pledge Setup Initiated Dt.:	04092020:205954			Pledge Setup Verified Dt.:	04092020:205954
Pledge Accpt.Initiated Dt.:	04092020:205954			Pledge Accpt.Verified Dt.:	04092020:205954
Pledge Reversal Dt	:	Pledge Close Dt.	: 08062021:102059	Pledge Expiry Dt.	: 04092022
Pledge for	: FREE				
Lockin ID	:	Lockin Exp.Date	:	Lockin Reason	:

### UNPLEDGE DETAILS

1. Cntr No.	: 1	Initiated by : Pledgee	Status : Accepted	Initiated/Verified : Verified
Unpledge quantity	: 588000.000	Unpledge Remarks	: 0	
2. Setup initiation dt.	: 21122020:172215	Set-up Veri. Date	:	
Acc/Rej/CancInitiated Dt:	21122020:172215	Acc/Rej/Canc verify Dt :	21122020:172215	Reversal Date :

### UNPLEDGE DETAILS

1. Cntr No.	: 2	Initiated by : Pledgee	Status : Accepted	Initiated/Verified : Verified
Unpledge quantity	: 1400000.000	Unpledge Remarks	: 0	
2. Setup initiation dt.	: 05032021:134416	Set-up Veri. Date	:	
Acc/Rej/CancInitiated Dt:	05032021:134416	Acc/Rej/Canc verify Dt :	05032021:134416	Reversal Date :

### UNPLEDGE DETAILS

1. Cntr No. : 3 Initiated by : Pledgee Status : Accepted Initiated/Verified : Verified  
Unpledge quantity : 293902.000 Unpledge Remarks : 0

2. Setup initiation dt. : 02062021:185024 Set-up Veri. Date :  
Acc/Rej/CanInitiated Dt: 02062021:185024 Acc/Rej/Can verify Dt : 02062021:185024 Reversal Date :

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### UNPLEDGE DETAILS

1. Cntr No. : 4 Initiated by : Pledgee Status : Accepted Initiated/Verified : Verified  
Unpledge quantity : 6098.000 Unpledge Remarks : 0

2. Setup initiation dt. : 08062021:102059 Set-up Veri. Date :  
Acc/Rej/CanInitiated Dt: 08062021:102059 Acc/Rej/Can verify Dt : 08062021:102059 Reversal Date :

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~~ End of Statement ~~

For AXIS SECURITIES LIMITED

Authorised Signatory