

Annexure-VI**Form No. MGT-9
EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31.03.2020**

[Pursuant to section 92(3) of the Companies Act, 2013
and rule 12(1) of the Companies (Management and
Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	U65923KL2010PLC039179
ii) Registration Date	07th October 2010
iii) Name of the Company	Manappuram Home Finance Ltd
iv) Category / Sub-Category of the Company	Home Finance Company
v) Address of the registered office and contact details	IV/470A(Old)W638A(New), Manappuram House , P.O Valapad, Phone: 3050419/435
vi) Whether listed company	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	S.K.D.C.Consultants Limited,Category I Registrars and Share Transfer Agents ,Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore – 641 006,Phone: +91 422 6549995, 2539835-836 ,Email: info@skdc-consultants.com
II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
All the business activities contributing 10 % or more of the total turnover of the company shall be stated	As per Annexure I(A)
III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	As per Annexure 1(B)
IV.SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)	

i) Category-wise Share Holding	Entire shares are held by the holding Company - Manappuram Finance Limited
ii) Shareholding of Promoters	Nil
iii) Change in Promoters' Shareholding	As Per Annexure I(C)
iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	Nil
v) Shareholding of Directors and Key Managerial Personnel	Nil
V. INDEBTEDNESS	
Indebtedness of the Company including interest outstanding/accrued but not due for payment	Annexure 1(D)
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A. Remuneration to Managing Director, Whole-time Directors and/or Manager	As Per Annexure I (E)
B. Remuneration to other directors	As Per Annexure I (F)
C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	As Per Annexure I (G)
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	Nil

Annexure 1(A)

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Housing Loan & Non Housing Loan	65922	100%

Annexure 1(B)

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
3	Manappuram Finance Limited	L65910KL1992PLC006623	Holding	100%	

Annexure 1(c)

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			10,00,00,000	100%	10,00,00,000	100%
	Changes during the year		Nil	10,00,00,000	Nil	20,00,00,000	
	At the end of the year			20,00,00,000	100%	20,00,00,000	100%

Annexure 1(D)

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rupees in million)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
(i) Principal Amount	32,170.45	2,450.15	0	34,620.60
(ii) Interest due but not paid	0	0	0	0
(iii) Interest accrued but not due	15.61	0	0	15.61
Total(i+ii+iii)	32,186.06	2,450.15	0	34,635.21
Change in indebtedness during the year				
• Additions	20,377.00	17,250.00	0	37,627.00
• Reduction	12,462.51	16,800.15	0	29,262.66
Net change	7,914.49	449.85	0	8,364.34
Indebtedness at the end of the financial year				
(i) Principal Amount	40,084.94	2,900.00	0	42,984.94
(ii) Interest due but not paid	0	0	0	0
(iii) Interest accrued but not due	333.60	0	0	333.60
Total(i+ii+iii)	40,418.54	2,900.00	0	43,318.54

Annexure 1(E)**V.a. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Jeevandas Narayan	
	Gross salary	10000080/-	10000080/-

	a. Salary as per provisions contained in section 17(1) of the Income-tax Act,1961		
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961		
	c. Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
	Stock Option*		
	Sweat Equity		
	Commission		
	- as % of profit		
	- others, specify...		
	Others, please specify		
	Total (A)	10000080/-	10000080/-
	Ceiling as per the Act	In terms of the provisions of the companies Act, 2013, the remuneration to MD/WTD shall not exceed 5% of the net profit of the Company. However due to inadequacy of profits, remuneration paid to the MD has taken based on Part II schedule V	

**Manappuram Finance Limited, our Parent Company has granted 500000 no of shares under their ESOP scheme .*

Annexure 1 (F)

Remuneration to other directors

Sl. No	Particulars of Remuneration	Name of Directors			
		T Balakrishnan (Independent Director)	Pratima Ram (Independent Director)	Munish Dayal	Gautam Saigal
	Fee for attending board committee meetings	2,61,600	1,74,400	1,74,400	2,61,600
	Commission	NA	NA	NA	NA
	Others, please specify (Other meetings)	4,14,200	87,200	2,83,400	3,92,400
	Total	6,75,800	2,61,600	4,57,800	6,54,000
	Total Managerial Remuneration	20,49,200			
	Overall Ceiling as per the act		In terms of provisions of the Companies Act,2013, the remuneration payable to		

			directors other than executive directors shall not exceed 1% of the net profit of the Company. During the year No Remuneration was paid to the directors apart from sitting fees.
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Annexure 1 (G)

Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

Sl. No	Particulars of Remuneration	CEO	CFO	CS
	Gross salary	3702355	3824489	3076650
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961			
	c. Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
	Stock Option*			
	Sweat Equity			
	Commission			
	- as % of profit			
	- others, specify...			
	Others, please specify			
	Total	3702355	3824489	3076650

**Manappuram Finance Limited, our Parent Company has granted 300000, 76250 & 75000 no of shares respectively, under their ESOP scheme to the CFO & CS of the Company*