

Annexur-1
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.19
[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	No
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) Share holding 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)**V. INDEBTEDNESS**

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

(Rs. In Crores)

Particulars	Secured Loans excluding deposits Rs.in Cr	Unsecured Loans	Deposits	Total Indebtedness Rs.in Cr
Indebtedness at the beginning of the financial year				
i) Principal Amount	287.39			287.39
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	0.15			-0.15
Total (i+ii+iii)	287.54	-	-	287.54
Change in Indebtedness during the financial year				
* Addition	133.96	0.00	0.00	133.96
* Reduction	76.82	0.00	0.00	76.82
Net Change	57.14	-	-	57.14
Indebtedness at the end of the financial year				
i) Principal Amount	346.20			346.20
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	0.16			0.16
Total (i+ii+iii)	346.36	-	-	346.36

Annexure 1(E)

V.a. Remuneration to Managing Director, Whole-time Directors and/or Manager

Name	Designation	Particulars of Remuneration	Amount
Mr.Jeevandas Narayan	Managing Director	Salary & allowances	Rs.10000080/-
		Performance Bonus	Nil

Annexure 1 (F)

VI. REMUNERATION OF DIRECTORS

B Remuneration to other Directors					
SN.	Particulars of Remuneration	Name of Directors			Total Amount(Rs/Lac)
q	Independent Directors	Mr.T. Balakrishnan			
	Fee for attending board and committee meetings	580000			580000
	Commission	--	-		-
	Others, please specify				-
	Total (1)				580000
2	Other Non-Executive Directors	Sumitha Jayasankar	Gautam Saigal	Munish Dayal	--
	Fee for attending board committee meetings	80000	520000	480000	1080000
	Commission				Nil
	Others, please specify				Nil
	Total (2)				1080000
	Total (B)=(1+2)				16,60,000/-
	Total Managerial Remuneration				10000080/-

Annexure-1(G)**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
	Designation	CEO	Company Secretary	CFO	
1	Gross salary	1,19,99,794	21,14,232	34,86,272	1,76,00,298
	(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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total	1,19,99,794	21,14,232	34,86,272	1,76,00,298