Home Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add Delete																						
1	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Comptech and Consultants Limited	AACCM8126C	Fellow subsidiary	Purchase of goods or services	NA	583.90	Consolidated value under multiple approvals	583.90	0.00	-96.57										
2	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Comptech and Consultants Limited	AACCM8126C	Fellow subsidiary	Purchase of fixed assets	NA	12.43	Consolidated value under multiple approvals	12.43	-27.25	-39.68										
3	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Finance Limited	AABCM6882E	Parent Company	Any other transaction	NA	8.42	dependent on number of transaction	8.42	0.00	0.00										
4	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Finance Limited	AABCM6882E	Parent Company	Any other transaction	NA	49.31	dependent on number of transaction	49.31	0.00	0.00										
5	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Finance Limited	AABCM6882E	Parent Company	Any other transaction	NA	0.00	dependent on number of transaction	0.00	1.79	1.79										
6	Asirvad Micro Finance Limited	AAGCA5275J	Proficient Investment And Financial Consultancy Private Ltd	AACCP0505E	A private company in which a director a member or director	Any other transaction	NA	2.50	month (Exclusive of tax) with 5% increment	2.50	0.00	-0.88										
7	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Foundation	AACTM5760H	A trust in which a Director is a trustee	Any other transaction	NA	48.33	dependent on number of transactions	48.33	0.00	0.00										
8	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Foundation	AACTM5760H	A trust in which a Director is a trustee	Any other transaction	NA	1.56	dependent on number of transactions	1.56	0.00	1.56										
9	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Foundation	AACTM5760H	A trust in which a Director is a trustee	Any other transaction	NA	0.02	dependent on number of transactions	0.02	0.00	0.00										
10	Asirvad Micro Finance Limited	AAGCA5275J	Manappuram Health Care Limited	AAECM6753F	A public company in which a director is director	Any other transaction	NA	0.45	Approved	0.45	0.00	-0.01										
11	Asirvad Micro Finance Limited	AAGCA5275J	A Ramanathan	AEHPA1356C	Director	Any other transaction	NA	3.21	Sitting Fee - Approved	3.21	0.00	0.00										
12	Asirvad Micro Finance Limited	AAGCA5275J	A Ramanathan	AEHPA1356C	Director	Any other transaction	NA	10.00	Commission - Approved	10.00	0.00	-10.00										
13	Asirvad Micro Finance Limited	AAGCA5275J	Subrata Kumar Mitra	ACPPM8147D	Director	Any other transaction	NA	2.49	Sitting Fee - Approved	2.49	0.00	0.00										
14	Asirvad Micro Finance Limited	AAGCA5275J	Subrata Kumar Mitra	ACPPM8147D	Director	Any other transaction	NA	16.00	Commission - Approved	16.00	0.00	-16.00										
15	Asirvad Micro Finance Limited	AAGCA5275J	Pushya Sitaraman	AABPS6033J	Director	Any other transaction	NA	2.32	Sitting Fee - Approved	2.32	0.00	0.00										
16	Asirvad Micro Finance Limited	AAGCA5275J	Pushya Sitaraman	AABPS6033J	Director	Any other transaction	NA	13.00	Commission - Approved	13.00	0.00	-13.00										
17	Asirvad Micro Finance Limited	AAGCA5275J	Gautam Saigal	AJAPS2719M	Director	Any other transaction	NA	4.08	Sitting Fee - Approved	4.08	0.00	0.00										
18	Asirvad Micro Finance Limited	AAGCA5275J	Gautam Saigal	AJAPS2719M	Director	Any other transaction	NA	13.00	Commission - Approved	13.00	0.00	-13.00										
19	Asirvad Micro Finance Limited	AAGCA5275J	D R Dogra	ADZPD5926E	Director	Any other transaction	NA	15.00	Commission - Approved	15.00	0.00	-15.00										
20	Asirvad Micro Finance Limited	AAGCA5275J	D R Dogra	ADZPD5926E	Director	Any other transaction	NA	3.95	Sitting Fee - Approved	3.95	0.00	0.00										
21	Asirvad Micro Finance Limited	AAGCA5275J	T M Manoharan	ADRPM4387L	Director	Any other transaction	NA	10.00	Commission - Approved	10.00	0.00	-10.00										
22	Asirvad Micro Finance Limited	AAGCA5275J	T M Manoharan	ADRPM4387L	Director	Any other transaction	NA	2.49	Sitting Fee - Approved	2.49	0.00	0.00										
23	Asirvad Micro Finance Limited	AAGCA5275J	Abhijit Sen	AAHPS6626D	Director	Any other transaction	NA	10.00	Commission - Approved	10.00	0.00	-10.00										
24	Asirvad Micro Finance Limited	AAGCA5275J	Abhijit Sen	AAHPS6626D	Director	Any other transaction	NA	3.95	Sitting Fee - Approved	3.95	0.00	0.00										
25	Asirvad Micro Finance Limited	AAGCA5275J	T Balakrishnan	ACSPT2762Q	Director	Any other transaction	NA	13.00	Commission - Approved	13.00	0.00	-13.00										
26	Asirvad Micro Finance Limited	AAGCA5275J	T Balakrishnan	ACSPT2762Q	Director	Any other transaction	NA	3.70	Sitting Fee - Approved	3.70	0.00	0.00										
27	Asirvad Micro Finance Limited	AAGCA5275J	S V Raja Vaidyanathan	AAGPV6350C	Director	Any other transaction	NA	10.00	Commission - Approved	10.00	0.00	-10.00										
28	Asirvad Micro Finance Limited	AAGCA5275J	S V Raja Vaidyanathan	AAGPV6350C	Director	Any other transaction	NA	4.40	Sitting Fee - Approved	4.40	0.00	0.00										
29	Asirvad Micro Finance Limited	AAGCA5275J	S V Raja Vaidyanathan	AAGPV6350C	Managing director till June 30,2021	Remuneration	NA	100.00	Approved	100.00	0.00	0.00										
30	Asirvad Micro Finance Limited	AAGCA5275J	Harshan Kollara	AAHPK1955D	Director	Any other transaction	NA	10.00	Commission - Approved	10.00	0.00	-10.00										
31	Asirvad Micro Finance Limited	AAGCA5275J	Harshan Kollara	AAHPK1955D	Director	Any other transaction	NA	2.86	Sitting Fee - Approved	2.86	0.00	0.00										
32	Asirvad Micro Finance Limited	AAGCA5275J	Raveendra Babu BN	ABMPR2273B	Managing Director	Remuneration	NA	62.10	Approved	62.10	0.00	0.00										
33	Asirvad Micro Finance Limited	AAGCA5275J	Raveendra Babu BN	ABMPR2273B	Managing Director	Any other transaction	NA	60.00	Commission - Approved	60.00	0.00	-60.00										
34	Asirvad Micro Finance Limited	AAGCA5275J	Yogesh Ratnakar Udhoji	AAJPU4216D	Chief Financial Officer	Remuneration	NA	36.19	Approved	36.19	0.00	0.00										
35	Asirvad Micro Finance Limited	AAGCA5275J	Aparna Menon	AZOPM6957D	Company Secretary	Remuneration	NA	7.43	Approved	7.43	0.00	0.00										
Total value of transaction during the reporting period										1126.085539												