

**(I)(a) Statement showing Shareholding Pattern**

**Name of the Company : Muthoot Finance Limited**

**Scrip Code, Name of the scrip, class of security : 533398**

**As on Date : 30-Jun-2015**

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

**(I)(a) Statement showing Shareholding Pattern**



Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	13	297797872	297797872	74.82	74.82	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A)(1)</b>	13	297797872	297797872	74.82	74.82	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter</b>	13	297797872	297797872	74.82	74.82	0	0.00



	<b>Group (A)= (A)(1)+(A)(2)</b>							
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	38	20754503	20754503	5.21	5.21	N.A.	N.A.
(b)	Financial Institutions/Banks	2	9658	9658	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	76	44029521	44029521	11.06	11.06	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	116	64793682	64793682	16.28	16.28	N.A.	N.A.
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	305	6124247	6124247	1.54	1.54	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	39647	4721004	4720487	1.19	1.19	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	26	745888	745888	0.19	0.19	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	890	23817267	23817267	5.98	5.98	N.A.	N.A.
(d1)	Clearing Member	200	304654	304654	0.08	0.08	N.A.	N.A.
(d2)	Foreign Companies	2	8209913	8209913	2.06	2.06	N.A.	N.A.



(d3)	Foreign Nationals NRI (Repeat)	512	138241	138241	0.03	0.03	N.A.	N.A.
(d4)	Foreign Nationals NRI(Non Repeat)	157	30467	30467	0.01	0.01	N.A.	N.A.
(d5)	Foreign Portfolio Investor(Corporate)	18	15133858	15133858	3.80	3.80	N.A.	N.A.
(d6)	Trusts	1	134	134	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	40868	35408406	35407889	8.90	8.90	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	40984	100202088	100201571	25.18	25.18	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	40997	397999960	397999443	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	40997	397999960	397999443	N.A.	100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.	Name of the	PAN of the	Total Shares	Shares pledged or	Details of	Details of convertible	Total
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No (I)	shareholder (II)	Shareholder (III)	held		otherwise encumbered			warrants		securities		shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	M G GEORGE MUTHOOT	ACJPG7311B	47385132	11.91	0	0.00	0.00	0	0.00	0	0.00	0.00
2	GEORGE ALEXANDER MUTHOOT	ABTPA8912D	44464400	11.17	0	0.00	0.00	0	0.00	0	0.00	0.00
3	GEORGE JACOB MUTHOOT	ABVPJ5358A	44464400	11.17	0	0.00	0.00	0	0.00	0	0.00	0.00
4	GEORGE THOMAS MUTHOOT	ACKPG5848G	44464400	11.17	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SUSAN	ABCPT4819K	29985068	7.53	0	0.00	0.00	0	0.00	0	0.00	0.00



	THOMAS											
6	GEORGE M JACOB	ADLPJ1626P	15050000	3.78	0	0.00	0.00	0	0.00	0	0.00	0.00
7	ANNA ALEXANDER	ABTPA1310K	14935068	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
8	ELIZABETH JACOB	ABVPJ5359B	14935068	3.75	0	0.00	0.00	0	0.00	0	0.00	0.00
9	SARA GEORGE	ACKPG5846J	13519336	3.40	0	0.00	0.00	0	0.00	0	0.00	0.00
10	EAPEN ALEXANDER	AHWPA9856 B	7525000	1.89	0	0.00	0.00	0	0.00	0	0.00	0.00
11	GEORGE ALEXANDER	AFQPA9432B	7525000	1.89	0	0.00	0.00	0	0.00	0	0.00	0.00
12	ALEXANDER M GEORGE	ACKPG5847K	6772500	1.70	0	0.00	0.00	0	0.00	0	0.00	0.00
13	GEORGE M GEORGE	ACJPG7312C	6772500	1.70	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		29779787 2	74.82	0	0.00	0.00	0	0.00	0	0.00	0.00

**D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total	Details of warrants		Details of convertible securities		Total shares (including underlying)
					Number	As a %	Number of	% w.r.t	



				number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	of warrants held	total number of warrants of the same class	convertible securities held	total number of convertible securities of the same class	shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE FRONTLINE EQUITY FUND		9724877	2.44	0	0.00	0	0.00	0
2	GOVERNMENT OF SINGAPORE		8073048	2.03	0	0.00	0	0.00	0
3	GOLDMAN SACHS INDIA FUND LIMITED		5858142	1.47	0	0.00	0	0.00	0
4	BARING BINDIA PRIVATE EQUITY FUND III LIMITED		5167891	1.30	0	0.00	0	0.00	0
5	RELIANCE CAPITAL TRUSTEE		4935299	1.24	0	0.00	0	0.00	0



	COMPANY LIMITED A/C RELIANCE GROWTH FUND								
6	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED		4827150	1.21	0	0.00	0	0.00	0
7	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND		4096118	1.03	0	0.00	0	0.00	0
8	ACACIA RTNERS LP		4080000	1.03	0	0.00	0	0.00	0
	TOTAL		46762525	11.75	0	0.00	0	0.00	0

**D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	


  




				para (I)(a) above}					% of diluted
1	NIL		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs,	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
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	SDRs, etc.)		
	TOTAL	0	0.00

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00



	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against	0	0	0	0	0.00	0.00



	which Depository Receipts have been issued						
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00

  
