

Introductory sub-table (I)(a)

Name of the Company: MUTHOOT FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 533398; EQ			
Quarter ended: 30th June, 2013			
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
Total	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
Total	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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		371,712,768	

For MUTHOOT FINANCE LIMITED


ANJANA VARGHESE
 Company Secretary
 Mem. No ACS 37

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		13	297797872	297797872	80.12	80.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	13	297797872	297797872	80.12	80.12	0	0.00



2	Foreign							
a	Individuals (Non-Residents 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	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0				
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	13	297797872	297797872	80.12	80.12	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	4	471497	471497	0.13	0.13	0	0
(b)	Financial Institutions / Banks	3	33971	33971	0.01	0.01	26123	76.8979
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	64	38835850	38835850	10.45	10.45	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-ii)		0	0	0	0.00	0.00	0	0
(i-ii)		0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	71	39341318	39341318	10.58	10.58	26123	0.0664



B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	417	3852205	3852205	1.04	1.04	814137	21.1343
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	49530	5278047	5271979	1.42	1.42	36620	0.6938
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	2483019	2483019	0.67	0.67	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (Total)	1088	22960307	22960307	6.18	6.18	4981	1.0693
(d-i)	Foreign Nationals, NRI's, Foreign Companies,	797	22494358	22494358	6.05	6.05	0	0
(d-ii)	Others including Trusts	291	465949	465949	0.13	0.13	0	1.0693
	Sub-Total (B)(2)	51074	34573578	34567510	9.30	9.30	855961	2.4758
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	51145	73914896	73908828	19.88	19.88	882084	1.1934
	TOTAL (A)+(B)	51158	371712768	371706700	100.00	100.00	882084	0.2373
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	51158	371712768	371706700	100	100.00	882084	0.24



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M G GEORGE MUTHOOT	47,385,132	12.75		0.00	0.00	0	0	0	0	0
2	GEORGE ALEXANDER MUTHOOT	44,464,400	11.96		0.00	0.00	0	0	0	0	0
3	GEORGE JACOB MUTHOOT	44,464,400	11.96		0.00	0.00	0	0	0	0	0
4	GEORGE THOMAS MUTHOOT	44,464,400	11.96		0.00	0.00	0	0	0	0	0
5	SUSAN THOMAS	29,985,068	8.07		0.00	0.00	0	0	0	0	0
6	GEORGE M JACOB	15,050,000	4.05		0.00	0.00	0	0	0	0	0
7	ANNA ALEXANDER	14,935,068	4.02		0.00	0.00	0	0	0	0	0
8	ELIZABETH JACOB	14,935,068	4.02		0.00	0.00	0	0	0	0	0
9	SARA GEORGE	13,519,336	3.64		0.00	0.00	0	0	0	0	0
10	EAPPEN ALEXANDER	7,525,000	2.02		0.00	0.00	0	0	0	0	0
11	GEORGE ALEXANDER	7,525,000	2.02		0.00	0.00	0	0	0	0	0
12	ALEXANDER M GEORGE	6,772,500	1.82		0.00	0.00	0	0	0	0	0
13	GEORGE M GEORGE	6,772,500	1.82		0.00	0.00	0	0	0	0	0
TOTAL		297,797,872	80.12	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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	
1	NIL		0.00	0	0	0	0	0
2			0.00	0	0	0	0	0
3			0.00	0	0	0	0	0
4			0.00	0	0	0	0	0
5			0.00	0	0	0	0	0
6			0.00	0	0	0	0	0
7			0.00	0	0	0	0	0
8			0.00	0	0	0	0	0
9			0.00	0	0	0	0	0
10			0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



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

Sr. No.	Name 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	GEORGE ALEXANDER MUTHOOT	18,585,640	5.00
2	GEORGE JACOB MUTHOOT	18,585,638	5.00
3	GEORGE THOMAS MUTHOOT	18,585,638	5.00
4	M G GEORGE MUTHOOT	18,585,638	5.00
5			
6			
7			
8			
9			
TOTAL		74,342,554	20.00



(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}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



