

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: 31st December, 2012			
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	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


Rajesh A.
 Company Secretary
 Mem. No. ACS 20678



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	12	13305852	13305852	3.58	3.58	0	0
(b)	Financial Institutions / Banks	2	9400	9400	0.00	0.00	0	0
(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	52	25725083	25725083	6.92	6.92	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)	66	39040335	39040335	10.50	10.50	0	0



B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	372	4370198	4370198	1.18	1.18	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	49848	5071037	5067969	1.36	1.36	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	53	2488091	2488091	0.67	0.67	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (Total)	1070	22945235	22945235	6.17	6.17	0	0
(d-i)	Foreign Nationals, NRI's, Foreign Companies,	819	22780603	22780603	6.13	6.13	0	0
(d-ii)	Others including Trusts	251	164632	164632	0.04	0.04	0	0
	Sub-Total (B)(2)	51343	34874561	34871493	9.38	9.38	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	51409	73914896	73911828	19.88	19.88	0	0
	TOTAL (A)+(B)	51422	371712768	371709700	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
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)	51422	371712768	371709700	100	100.00	0	0.00



(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



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	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 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	
1	SBI MAGNUM SECTOR FUNDS UMBRELLA-EMERGING BUSINESSES FUND	9,074,007	2.44	0	0	0	0	0
2	MATRIX PARTNERS IINDIA INVESTMENTS, LLC	7,845,178	2.11	0	0	0	0	0
3	BARING INDIA PRIVATE EQUITY FUND III LIMITED	6,404,256	1.72	0	0	0	0	0
4	THE WELCOME TRUST LIMITED	6,000,000	1.61	0	0	0	0	0
5	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	5,107,362	1.37	0	0	0	0	0
6	IDFC PREMIER EQUITY FUND	3,990,000	1.07	0	0	0	0	0
7								
8								
9								
10								
TOTAL		38,420,803	10.34	0	0	0	0	0



(D)(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



(D)(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 (D)(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



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

