

SHAREHOLDING PATTERN FOR THE QUARTER ENDED JUNE 30, 2020

1. Name of Listed Entity: **Muthoot Finance Limited**
2. Scrip Code/Name of Scrip/Class of Security: NSE Symbol: MUTHOOTFIN, BSE Scrip Code: 533398
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 30-Jun-2020
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: -

S. No.	Particulars	Yes/No	Remarks
1	Whether the Listed Entity has issued any partly paid up shares?	No	-
2	Whether the Listed Entity has issued any Convertible Securities?	No	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	-
4	Whether the Listed Entity has any shares in locked-in?	No	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	-
6	Whether the Listed Entity has issued any differential Voting Rights?	No	-
7	Whether the Listed Entity has issued any Warrants ?	No	-
8	Whether the listed entity has any significant beneficial owner?	No	-

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Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	13	294463872	0	0	294463872	73.4256	294463872	0	294463872	73.4256	0	73.4256	0	0.0000	0	0.0000	294463872
(B)	Public	80893	106573454	0	0	106573454	26.5744	106573454	0	106573454	26.5744	0	26.5744	0	0.0000	NA	NA	106573312
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	80906	401037326	0	0	401037326	100.0000	401037326	0	401037326	100.0000	0	100.0000	0	0.0000	0	0.0000	401037184

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family	13	294463872	0	0	294463872	73.4256	294463872	0	294463872	73.4256	0	73.4256	0	0.0000	0	0.0000	294463872
	M G George Muthoot	1	46551632	0	0	46551632	11.6078	46551632	0	46551632	11.6078	0	11.6078	0	0.0000	0	0.0000	46551632
	George Alexander Muthoot	1	43630900	0	0	43630900	10.8795	43630900	0	43630900	10.8795	0	10.8795	0	0.0000	0	0.0000	43630900
	George Jacob Muthoot	1	43630900	0	0	43630900	10.8795	43630900	0	43630900	10.8795	0	10.8795	0	0.0000	0	0.0000	43630900
	George Thomas Muthoot	1	43630900	0	0	43630900	10.8795	43630900	0	43630900	10.8795	0	10.8795	0	0.0000	0	0.0000	43630900
	Susan Thomas	1	29985068	0	0	29985068	7.4769	29985068	0	29985068	7.4769	0	7.4769	0	0.0000	0	0.0000	29985068
	George M Jacob	1	15050000	0	0	15050000	3.7528	15050000	0	15050000	3.7528	0	3.7528	0	0.0000	0	0.0000	15050000
	Anna Alexander	1	14935068	0	0	14935068	3.7241	14935068	0	14935068	3.7241	0	3.7241	0	0.0000	0	0.0000	14935068
	Elizabeth Jacob	1	14935068	0	0	14935068	3.7241	14935068	0	14935068	3.7241	0	3.7241	0	0.0000	0	0.0000	14935068
	Sara George	1	13519336	0	0	13519336	3.3711	13519336	0	13519336	3.3711	0	3.3711	0	0.0000	0	0.0000	13519336
	Eapen Alexander	1	7525000	0	0	7525000	1.8764	7525000	0	7525000	1.8764	0	1.8764	0	0.0000	0	0.0000	7525000
	George M Alexander	1	7525000	0	0	7525000	1.8764	7525000	0	7525000	1.8764	0	1.8764	0	0.0000	0	0.0000	7525000
	Alexander M George	1	6772500	0	0	6772500	1.6887	6772500	0	6772500	1.6887	0	1.6887	0	0.0000	0	0.0000	6772500
	George M George	1	6772500	0	0	6772500	1.6887	6772500	0	6772500	1.6887	0	1.6887	0	0.0000	0	0.0000	6772500
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)	13	294463872	0	0	294463872	73.4256	294463872	0	294463872	73.4256	0	73.4256	0	0.0000	0	0.0000	294463872
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	13	294463872	0	0	294463872	73.4256	294463872	0	294463872	73.4256	0	73.4256	0	0.0000	0	0.0000	294463872

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
1	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund	27	24351884	0	0	24351884	6.0722	24351884	0	24351884	6.0722	0	6.0722	0	0.0000	NA	NA	24351884
	Sbi Focused Equity Fund	1	4502285	0	0	4502285	1.1227	4502285	0	4502285	1.1227	0	1.1227	0	0.0000	NA	NA	4502285
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	25	2904764	0	0	2904764	0.7243	2904764	0	2904764	0.7243	0	0.7243	0	0.0000	NA	NA	2904764
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor	269	58387126	0	0	58387126	14.5590	58387126	0	58387126	14.5590	0	14.5590	0	0.0000	NA	NA	58387126
	Bnp Paribas Arbitrage - Odi	1	5373414	0	0	5373414	1.3399	5373414	0	5373414	1.3399	0	1.3399	0	0.0000	NA	NA	5373414
(f)	Financial Institutions / Banks	2	120077	0	0	120077	0.0299	120077	0	120077	0.0299	0	0.0299	0	0.0000	NA	NA	120077
(g)	Insurance Companies	10	2049878	0	0	2049878	0.5111	2049878	0	2049878	0.5111	0	0.5111	0	0.0000	NA	NA	2049878
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	333	87813729	0	0	87813729	21.8966	87813729	0	87813729	21.8966	0	21.8966	0	0.0000	NA	NA	87813729
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	75998	9318119	0	0	9318119	2.3235	9318119	0	9318119	2.3235	0	2.3235	0	0.0000	NA	NA	9317977
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	5497345	0	0	5497345	1.3708	5497345	0	5497345	1.3708	0	1.3708	0	0.0000	NA	NA	5497345
(b)	NBFCs registered with RBI	3	576	0	0	576	0.0001	576	0	576	0.0001	0	0.0001	0	0.0000	NA	NA	576
	Trust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	4527	3943685	0	0	3943685	0.9834	3943685	0	3943685	0.9834	0	0.9834	0	0.0000	NA	NA	3943685
	IEPF	1	5186	0	0	5186	0.0013	5186	0	5186	0.0013	0	0.0013	0	0.0000	NA	NA	5186
	Trusts	20	92184	0	0	92184	0.0230	92184	0	92184	0.0230	0	0.0230	0	0.0000	NA	NA	92184
	Foreign Nationals	1	490	0	0	490	0.0001	490	0	490	0.0001	0	0.0001	0	0.0000	NA	NA	490
	Hindu Undivided Family	1356	247880	0	0	247880	0.0618	247880	0	247880	0.0618	0	0.0618	0	0.0000	NA	NA	247880
	Non Resident Indians (Non Repat)	770	349514	0	0	349514	0.0872	349514	0	349514	0.0872	0	0.0872	0	0.0000	NA	NA	349514
	Non Resident Indians (Repat)	1355	405236	0	0	405236	0.1010	405236	0	405236	0.1010	0	0.1010	0	0.0000	NA	NA	405236
	Clearing Member	228	1073155	0	0	1073155	0.2676	1073155	0	1073155	0.2676	0	0.2676	0	0.0000	NA	NA	1073155
	Bodies Corporate	796	1770040	0	0	1770040	0.4414	1770040	0	1770040	0.4414	0	0.4414	0	0.0000	NA	NA	1770040
	Sub Total (B)(3)	80560	18759725	0	0	18759725	4.6778	18759725	0	18759725	4.6778	0	4.6778	0	0.0000	NA	NA	18759583
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	80893	106573454	0	0	106573454	26.5744	106573454	0	106573454	26.5744	0	26.5744	0	0.0000	NA	NA	106573312

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Name : Rajesh A



Designation : Company Secretary & Compliance Officer

Date of submission with BSE & NSE : July 20, 2020