

(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-Sep-2014

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	0		

(I)(a) Statement showing Shareholding Pattern



Sr. no. (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	13	297797872	297797872	75.00	75.00	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
	Sub-Total (A)(1)	13	297797872	297797872	75.00	75.00	0	0.00
(2)	Foreign							
(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	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	297797872	297797872	75.00	75.00	0	0.00



(B) Public shareholding³									
(1) Institutions									
(a)	Mutual Funds/UTI	25	13349016	13349016	3.36	3.36	N.A.	N.A.	
(b)	Financial Institutions/Banks	2	31410	31410	0.01	0.01	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	67	62474084	62474084	15.73	15.73	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.	
	Sub-Total (B)(1)	94	75854510	75854510	19.10	19.10	N.A.	N.A.	
(2) Non-institutions									
(a)	Bodies Corporate	318	3416535	3416535	0.86	0.86	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	40096	4350154	4342637	1.10	1.10	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	26	746455	746455	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)	967	14898304	14898304	3.75	3.75	N.A.	N.A.	
(d1)	Clearing Member	255	277863	277863	0.07	0.07	N.A.	N.A.	
(d2)	Foreign Companies	3	14409612	14409612	3.63	3.63	N.A.	N.A.	
(d3)	NRI (Non Repeat)	161	32450	32450	0.01	0.01	N.A.	N.A.	



(d4)	NRI(Repeat)	545	178243	178243	0.04	0.04	N.A.	N.A.
(d5)	Trust	3	136	136	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	41407	23411448	23403931	5.90	5.90	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	41501	99265958	99258441	25.00	25.00	N.A.	N.A.
	TOTAL (A)+(B)	41514	397063830	397056313	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.
	GRAND TOTAL (A)+(B)+(C)	41514	397063830	397056313	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and
			Number	as a % of grand total (A) + (B) +	Number	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) +	Number of warrants held (XI)	As a % total number of warrants of the	Number of convertible securities held (XI)	As a % total number of convertible securities of the same	
(I)	(II)	(III)	(IV)	(A) + (B) +	(VI)	(VII) = (VI) / (IV)*100	(A) + (B) +	(XI)		(XI)		



				(C) (V)			(C) of sub- clause (I)(a) (VIII)		same class (X)		class (XII)	convertible securities) as a % of diluted share capital (XIII)
1	M G GEORGE MUTHOOT	ACJPG7311B	47385132	11.93	0	0.00	0.00	0	0.00	0	0.00	0.00
2	GEORGE ALEXANDER MUTHOOT	ABTPA8912D	44464400	11.20	0	0.00	0.00	0	0.00	0	0.00	0.00
3	GEORGE JACOB MUTHOOT	ABVPJ5358A	44464400	11.20	0	0.00	0.00	0	0.00	0	0.00	0.00
4	GEORGE THOMAS MUTHOOT	ACKPG5848G	44464400	11.20	0	0.00	0.00	0	0.00	0	0.00	0.00
5	GEORGE M JACOB	ADLPJ1626P	15050000	3.79	0	0.00	0.00	0	0.00	0	0.00	0.00
6	ANNA ALEXANDER	ABTPA1310K	14935068	3.76	0	0.00	0.00	0	0.00	0	0.00	0.00
7	ELIZABETH JACOB	ABVPJ5359B	14935068	3.76	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SARA GEORGE	ACKPG5846J	13519336	3.40	0	0.00	0.00	0	0.00	0	0.00	0.00
9	EAPEN ALEXANDER	AHWPA9856B	7525000	1.90	0	0.00	0.00	0	0.00	0	0.00	0.00
10	GEORGE ALEXANDER	AFQPA9432B	7525000	1.90	0	0.00	0.00	0	0.00	0	0.00	0.00



11	ALEXANDER M GEORGE	ACKPG5847K	6772500	1.71	0	0.00	0.00	0	0.00	0	0.00	0.00
12	GEORGE M GEORGE	ACJPG7312C	6772500	1.71	0	0.00	0.00	0	0.00	0	0.00	0.00
13	SUSAN THOMAS	ABCPT4819K	29985068	7.55	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		297797872	75.00	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 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
					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	GOVERNMENT OF SINGAPORE		8829433	2.22	0	0.00	0	0.00	0



2	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE FRONTLINE EQUITY FUND	AAATB0102 C	8605147	2.17	0	0.0 0	0	0.0 0	0
3	THE WELLCOME TRUST LIMITED	AADCT4527 B	7000000	1.76	0	0.0 0	0	0.0 0	0
4	BARING INDIA PRIVATE EQUITY FUND III LIMITED		6404256	1.61	0	0.0 0	0	0.0 0	0
5	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENT S LIMITED		4927451	1.24	0	0.0 0	0	0.0 0	0
	TOTAL		3576628 7	9.01	0	0.0 0	0	0.0 0	0

I)(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 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
					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	
	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}
	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, SDRs, etc.)	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	0.00

(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)	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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(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
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(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
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(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



	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00

