

Introductory sub-table (I)(a)

Name of the Company: MUTHOOT FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 533398; MUTHOOTFIN; EQ			
Quarter ended: 31st March, 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	37,17,12,768	For Muthoot Finance Limited	


Rajesh A.
 Company Secretary
 Mem. No. ACS 20678



Statement Showing Shareholding Pattern

		Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	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 Promoter							
I	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	6	4123989	4123989	1.11	1.11	0	0
(b)	Financial Institutions / Banks	3	35419	35419	0.01	0.01	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NA	NA
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NA	NA
(e)	Insurance Companies	0	0	0	0.00	0.00	NA	NA
(f)	Foreign Institutional Investors	69	33390775	33390775	8.98	8.98	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(i)	Any Other (specify)	0	0	0	0.00	0.00	NA	NA
(i-ii)		0	0	0	0.00	0.00	NA	NA
(i-ii)		0	0	0	0.00	0.00	NA	NA
	Sub-Total (B)(1)	78	37550183	37550183	10.10	10.10	NA	NA



B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	350	3547825	3547825	0.95	0.95	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	47286	4527787	4524719	1.22	1.22	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39	2210585	2210585	0.59	0.59	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any Other (Total)	946	26078516	26078516	7.02	7.02	NA	NA
(d-i)	Foreign Nationals, NRI's, Foreign Companies,	745	22724476	22724476	6.11	6.11	NA	NA
(d-ii)	Others including Trusts	201	3354040	3354040	0.04	0.04	NA	NA
	Sub-Total (B)(2)	48621	36364713	36361645	9.78	9.78	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	48699	73914896	73911828	19.88	19.88	NA	NA
	TOTAL (A)+(B)	48712	371712768	371709700	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
1	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA
2	Public	0	0	0	NA	0.00	NA	NA
	Sub-Total (C)	0	0	0	NA	0	NA	NA
	GRAND TOTAL (A)+(B)+(C)	48712	371712768	371709700	NA	100.00	0	0.00

For Muthoot Finance Limited

Rajesh A.
Company Secretary
Mem. No. ACS 20678



Sr.No	Notes
1	NIL
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(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 ACJPG7311B	4,73,85,132	12.75		0.00	0.00	0	0	0	0	0
2	GEORGE ALEXANDER MUTHOOT ABTPA8912D	4,44,64,400	11.96		0.00	0.00	0	0	0	0	0
3	GEORGE JACOB MUTHOOT ABVPJ5358A	4,44,64,400	11.96		0.00	0.00	0	0	0	0	0
4	GEORGE THOMAS MUTHOOT ACKPG5848G	4,44,64,400	11.96		0.00	0.00	0	0	0	0	0
5	SUSAN THOMAS ABCPT4819K	2,99,85,068	8.07		0.00	0.00	0	0	0	0	0
6	GEORGE M JACOB ADLPJ1626P	1,50,50,000	4.05		0.00	0.00	0	0	0	0	0
7	ANNA ALEXANDER ABTPA1310K	1,49,35,068	4.02		0.00	0.00	0	0	0	0	0
8	ELIZABETH JACOB ABVPJ5359B	1,49,35,068	4.02		0.00	0.00	0	0	0	0	0
9	SARA GEORGE ACKPG5846J	1,35,19,336	3.64		0.00	0.00	0	0	0	0	0
10	EAPPEN ALEXANDER AHWPA9856B	75,25,000	2.02		0.00	0.00	0	0	0	0	0
11	GEORGE ALEXANDER (Jr.) AFQPA9432B	75,25,000	2.02		0.00	0.00	0	0	0	0	0
12	ALEXANDER M GEORGE ACKPG5847K	67,72,500	1.82		0.00	0.00	0	0	0	0	0
13	GEORGE M GEORGE ACJPG7312C	67,72,500	1.82		0.00	0.00	0	0	0	0	0
	TOTAL	29,77,97,872	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	1,85,85,640	5.00
2	GEORGE JACOB MUTHOOT	1,85,85,638	5.00
3	GEORGE THOMAS MUTHOOT	1,85,85,638	5.00
4	M G GEORGE MUTHOOT	1,85,85,638	5.00
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7			
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9			
TOTAL		7,43,42,554	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)(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}
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	0.00

