


Introductory sub-table (I)(a)

Name of the Company: MUTHOOT FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: MUTHOOT FIN, EQ			
Quarter ended: 30TH JUNE 2011			
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 - D	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 - E	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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		371712768	100

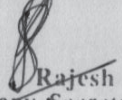
For Muthoot Finance Limited


 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	4	180778332	0	48.63	48.63	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)	9	117019540	0	31.48	31.48	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	0	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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		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	0	80.12	80.12	0	0.00

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(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	22	5734765	5734765	1.54	1.54	0	0.00
(b)	Financial Institutions / Banks	3	45943	45943	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	33	26156375	26156375	7.04	7.04	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	58	31937083	31937083	8.59	8.59	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	599	5510141	5350035	1.48	1.48	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	97127	10105078	10104911	2.72	2.72	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	51	3182593	3182593	0.86	0.86	0	0.00
(c)	Any Other (specify)							
(c-i)	Foreign Nationals, NRI's, Foreign Companies, Trusts	1234	22811609	5520153	6.14	6.14	0	0.00
(c-ii)	Others	224	368392	368392	0.10	0.10	0	0.00
	Sub-Total (B)(2)	99235	41977813	24526084	11.29	11.29	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	99293	73914896	56463167	19.88	19.88	0	0.00
	TOTAL (A)+(B)	99306	371712768	56463167	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	99306	371712768	56463167	100.00	100.00	0	0.00

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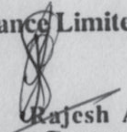
Sr.No	Notes
1	NIL
2	
3	
4	
5	
6	
7	
8	
9	



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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	M G GEORGE MUTHOOT	47385132	12.75	0	0.00	0.00
2	GEORGE THOMAS MUTHOOT	44464400	11.96	0	0.00	0.00
3	GEORGE JACOB MUTHOOT	44464400	11.96	0	0.00	0.00
4	GEORGE ALEXANDER MUTHOOT	44464400	11.96	0	0.00	0.00
5	SUSAN THOMAS	29985068	8.07	0	0.00	0.00
6	GEORGE M JACOB	15050000	4.05	0	0.00	0.00
7	ELIZABETH JACOB	14935068	4.02	0	0.00	0.00
8	ANNA ALEXANDER	14935068	4.02	0	0.00	0.00
9	SARA GEORGE	13519336	3.64	0	0.00	0.00
10	GEORGE M ALEXANDER	7525000	2.02	0	0.00	0.00
11	EAPPEN ALEXANDER	7525000	2.02	0	0.00	0.00
12	GEORGE M GEORGE	6772500	1.82	0	0.00	0.00
13	ALEXANDER M GEORGE	6772500	1.82	0	0.00	0.00
TOTAL		297797872	80.12	0	0.00	0.00

For Muthoot Finance Limited



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(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	ALEXANDER M GEORGE	6772500	1.82
2	ANNA ALEXANDER	14935068	4.02
3	BARING INDIA PRIVATE EQUITY FUND III LTD	6404256	1.72
4	EAPPEN ALEXANDER	7525000	2.02
5	ELIZABETH JACOB	14935068	4.02
6	GEORGE ALEXANDER MUTHOOT	44464400	11.96
7	GEORGE JACOB MUTHOOT	44464400	11.96
8	GEORGE M ALEXANDER	7525000	2.02
9	GEORGE M GEORGE	6772500	1.82
10	GEORGE M JACOB	15050000	4.05
11	GEORGE THOMAS MUTHOOT	44464400	11.96
12	KOTAK INDIA PRIVATE EQUITY FUND	3042022	0.82
13	KOTAK INVESTMENT ADVISORS LIMITED	160106	0.04
14	M G GEORGE MUTHOOT	47385132	12.75
15	MATRIX PARTNERS INDIA INVESTMENTS, LLC	7845178	2.11
16	SARA GEORGE	13519336	3.64
17	SUSAN THOMAS	29985068	8.07
18	THE WELLCOME TRUST LIMITED	4963334	1.34
TOTAL		320212768	86.15

For Muthoot Finance Limited


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Mem. No. ACS 20678



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



(III) (a) Statement showing voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

"NOT APPLICABLE"

Category code	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	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter						
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)						
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Others(Specify)						
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						



(B) Public shareholding							
1 Institutions							
(a) Mutual Funds/ UTI							
(b) Financial Institutions / Banks							
(c) Central Government/ State Government(s)							
(d) Venture Capital Funds							
(e) Insurance Companies							
(f) Foreign Institutional Investors							
(g) Foreign Venture Capital Investors							
(h) Any Other (specify)							
Sub-Total (B)(1)							
B 2 Non-institutions							
(a) Bodies Corporate							
(b) Individuals							
Individuals -							
i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c) Any Other (specify)							
Sub-Total (B)(2)							
(B) Total Public Shareholding (B)= (B)(1)+(B)(2)							
TOTAL (A)+(B)							
(C) Shares held by Custodians and against which Depository Receipts have been issued							
GRAND TOTAL (A)+(B)+(C)		0	0	0	0	0	0.00

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