

**Shareholding Pattern of Muthoot Finance Limited for the quarter ending December 31, 2015 as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1 Name of Listed Entity: Muthoot Finance Limited			
2 Scrip Code/Name of Scrip/Class of Security: 533398			
3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a.	If under 31(1)(b) then indicate the report for Quarter ending		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
	1 Whether the Listed Entity has issued any partly paid up shares?		No
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		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

**For MUTHOOT FINANCE LTD.**

**MAXIN JAMES**  
Company Secretary



**Muthoot Finance Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number 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	Shareholding, as a % assuming full conversion of convertible securities	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	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	297797872
(B)	Public	39890	100246124	0	0	100246124	25.1847	0	0	0	0.0000	0	0.0000	0	0.0000	402049	0.4010	100245582
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	<b>Total</b>	<b>39903</b>	<b>398043996</b>	<b>0</b>	<b>0</b>	<b>398043996</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>402049</b>	<b>0.1010</b>	<b>398043454</b>

For MUTHOOT FINANCE LTD.

MAXIN JAMES  
Company Secretary



**Muthoot Finance Limited**
**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	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	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									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)	(XII)	(XIII)				
1	Indian																	
(a)	Individuals / Hindu Undivided Family		13	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	M G George Muthoot	ACJPG7311B	1	47385132	0	0	47385132	11.9045	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Alexander Muthoot	ABTPA8912D	1	44464400	0	0	44464400	11.1707	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Jacob Muthoot	ABVPJ5358A	1	44464400	0	0	44464400	11.1707	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Thomas Muthoot	ACKPG5848G	1	44464400	0	0	44464400	11.1707	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Susan Thomas	ABCPT4819K	1	29985068	0	0	29985068	7.5331	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George M Jacob	ADLPJ1626P	1	15050000	0	0	15050000	3.7810	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Anna Alexander	ABTPA1310K	1	14935068	0	0	14935068	3.7521	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Elizabeth Jacob	ABVPJ5359B	1	14935068	0	0	14935068	3.7521	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sara George	ACKPG5846J	1	13519336	0	0	13519336	3.3964	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Eapen Alexander	AHWPA9856B	1	7525000	0	0	7525000	1.8905	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Alexander	AFQPA9432B	1	7525000	0	0	7525000	1.8905	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Alexander M George	ACKPG5847K	1	6772500	0	0	6772500	1.7014	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George M George	ACJPG7312C	1	6772500	0	0	6772500	1.7014	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(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
(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
	Sub Total (A)(1)		13	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
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
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(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
	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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000



For MUTHOOT FINANCE LTD.

 MAXIN JAMES  
Company Secretary

**Muthoot Finance Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	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	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)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		37	26869242	0	0	26869242	6.7503	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	26869242
	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Frontline Equity Fund	AAATB0102C		5107801	0	0	5107801	1.2832	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5107801
	Reliance Capital Trustee Company Limited A/C Reliance Growth Fund	AAATR0090B		4233202	0	0	4233202	1.0635	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4233202
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		48	26200673	0	0	26200673	6.5824	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	26200673
	Goldman Sachs India Fund Limited	AADCG0260C		6166482	0	0	6166482	1.5492	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6166482
	Acacia Partners, Lp	AALFA7272K		4080000	0	0	4080000	1.0250	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4080000
(f)	Financial Institutions / Banks		1	15279	0	0	15279	0.0038	0	0	0	0.0000	0	0.0000	0	0.0000	15279	100.0000	15279
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		71	29568707	0	0	29568707	7.4285	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	29568707
	Foreign Institutional Investors		71	29568707	0	0	29568707	7.4285	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	29568707
	Baring India Private Equity Fund Iii Listed Investments Limited	AADCB4636P		4748740	0	0	4748740	1.1930	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4748740
	Sub Total (B)(1)		157	82653901	0	0	82653901	20.7650	0	0	0	0.0000	0	0.0000	0	0.0000	15279	0.0185	82653901
	Central Government/ State Government(s)/ President of India																		
<b>2</b>	<b>Non-Institutions</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>3</b>	<b>Individuals</b>																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		37419	4658306	0	0	4658306	1.1703	0	0	0	0.0000	0	0.0000	0	0.0000	62069	1.3324	4657764
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	555317	0	0	555317	0.1395	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	555317
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
(e)	Any Other (Specify)		2302	1*378600	0	0	12378600	3.1099	0	0	0	0.0000	0	0.0000	0	0.0000	324701	0.0000	12378600



*[Handwritten signature]*

Trusts		2	4300	0	0	4300	0.0011	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4300
Hindu Undivided Family		1209	195481	0	0	195481	0.0491	0	0	0	0.0000	0	0.0000	0	0.0000	670	0.3427	195481
Foreign Companies		2	8209913	0	0	8209913	2.0626	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8209913
Baring India Private Equity Fund III Limited	AADC84638D		5167891	0	0	5167891	1.2983	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5167891
Non Resident Indians (Non Repat)		150	33574	0	0	33574	0.0084	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	33574
Non Resident Indians (Repat)		488	205821	0	0	205821	0.0517	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	205821
Clearing Member		157	300348	0	0	300348	0.0755	0	0	0	0.0000	0	0.0000	0	0.0000	29634	9.8666	300348
Bodies Corporate		294	3429163	0	0	3429163	0.8615	0	0	0	0.0000	0	0.0000	0	0.0000	294397	8.5851	3429163
Sub Total (B)(3)		39733	17592223	0	0	17592223	4.4197	0	0	0	0.0000	0	0.0000	0	0.0000	386770	2.1985	17591681
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		39890	100246124	0	0	100246124	25.1847	0	0	0	0.0000	0	0.0000	0	0.0000	402049	0.4011	100245582

For MUTHOOT FINANCE LTD.

MAXIN JAMES  
Company Secretary



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

Category	Category & Name of shareholders	PAN	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 securities	Shareholding, as a % assuming full conversion of convertible securities	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)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	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	0	0.0000	0

For MUTHOOT FINANCE LTD.

MAXIN JAMES  
Company Secretary

