

SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 31, 2021

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 : 31-March-2021
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	-

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 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	12	294463872	0	0	294463872	73.3965	294463872	0	294463872	73.3965	0	73.3965	0	0.0000	0	0.0000	294463872
(B)	Public	160777	106731984	0	0	106731984	26.6035	106731984	0	106731984	26.6035	0	26.6035	0	0.0000	NA	NA	106731842
(C)	Non Promoter - Non Public				0				0			0	0.0000		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	160789	401195856	0	0	401195856	100.0000	401195856	0	401195856	100.0000	0	100.0000	0	0.0000	0	0.0000	401195714

Muthoot Finance Limited

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

	Category & Name of the shareholders	PAN	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)	(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	Indian																		
(a)	Individuals / Hindu Undivided Family		12	294463872	0	0	294463872	73.3965	294463872	0	294463872	73.3965	0	73.3965	0	0.0000	0	0.0000	294463872
	Sara George		1	60070968	0	0	60070968	14.973	60070968	0	60070968	14.973	0	14.973	0	0.0000	0	0.0000	60070968
	George Alexander Muthoot		1	43630900	0	0	43630900	10.8752	43630900	0	43630900	10.8752	0	10.8752	0	0.0000	0	0.0000	43630900
	George Jacob Muthoot		1	43630900	0	0	43630900	10.8752	43630900	0	43630900	10.8752	0	10.8752	0	0.0000	0	0.0000	43630900
	George Thomas Muthoot		1	43630900	0	0	43630900	10.8752	43630900	0	43630900	10.8752	0	10.8752	0	0.0000	0	0.0000	43630900
	Susan Thomas		1	29985068	0	0	29985068	7.4739	29985068	0	29985068	7.4739	0	7.4739	0	0.0000	0	0.0000	29985068
	George M Jacob		1	15050000	0	0	15050000	3.7513	15050000	0	15050000	3.7513	0	3.7513	0	0.0000	0	0.0000	15050000
	Anna Alexander		1	14935068	0	0	14935068	3.7226	14935068	0	14935068	3.7226	0	3.7226	0	0.0000	0	0.0000	14935068
	Elizabeth Jacob		1	14935068	0	0	14935068	3.7226	14935068	0	14935068	3.7226	0	3.7226	0	0.0000	0	0.0000	14935068
	Eapen Alexander		1	7525000	0	0	7525000	1.8756	7525000	0	7525000	1.8756	0	1.8756	0	0.0000	0	0.0000	7525000
	George M Alexander		1	7525000	0	0	7525000	1.8756	7525000	0	7525000	1.8756	0	1.8756	0	0.0000	0	0.0000	7525000
	Alexander M George		1	6772500	0	0	6772500	1.6881	6772500	0	6772500	1.6881	0	1.6881	0	0.0000	0	0.0000	6772500
	George M George		1	6772500	0	0	6772500	1.6881	6772500	0	6772500	1.6881	0	1.6881	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)		12	294463872	0	0	294463872	73.3965	294463872	0	294463872	73.3965	0	73.3965	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)		12	294463872	0	0	294463872	73.3965	294463872	0	294463872	73.3965	0	73.3965	0	0.0000	0	0.0000	294463872

Muthoot Finance Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	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)	(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	Institutions																		
(a)	Mutual Fund		26	23442190	0	0	23442190	5.8431	23442190	0	23442190	5.8431	0	5.8431	0	0.0000	NA	NA	23442190
	Sbi Focused Equity Fund		1	6985613	0	0	6985613	1.7412	6985613	0	6985613	1.7412	0	1.7412	0	0.0000	NA	NA	6985613
	Mirae Asset Large Cap Fund		1	4917315	0	0	4917315	1.2257	4917315	0	4917315	1.2257	0	1.2257	0	0.0000	NA	NA	4917315
(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		20	1680034	0	0	1680034	0.4188	1680034	0	1680034	0.4188	0	0.4188	0	0.0000	NA	NA	1680034
(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		495	64153535	0	0	64153535	15.9906	64153535	0	64153535	15.9906	0	15.9906	0	0.0000	NA	NA	64153535
(f)	Financial Institutions / Banks		2	24906	0	0	24906	0.0062	24906	0	24906	0.0062	0	0.0062	0	0.0000	NA	NA	24906
(g)	Insurance Companies		10	1313212	0	0	1313212	0.3273	1313212	0	1313212	0.3273	0	0.3273	0	0.0000	NA	NA	1313212
(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)		553	90613877	0	0	90613877	22.5859	90613877	0	90613877	22.5859	0	22.5859	0	0.0000	NA	NA	90613877
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.		154037	9311532	0	0	9311532	2.3209	9311532	0	9311532	2.3209	0	2.3209	0	0.0000	NA	NA	9311390
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	4444858	0	0	4444858	1.1079	4444858	0	4444858	1.1079	0	1.1079	0	0.0000	NA	NA	4444858
(b)	NBFCs registered with RBI		4	775	0	0	775	0.0002	775	0	775	0.0002	0	0.0002	0	0.0000	NA	NA	775
	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
(c)	Any Other (Specify)		6157	2360942	0	0	2360942	0.5885	2360942	0	2360942	0.5885	0	0.5885	0	0.0000	NA	NA	2360942
	IEPF		1	7495	0	0	7495	0.0019	7495	0	7495	0.0019	0	0.0019	0	0.0000	NA	NA	7495
	Trusts		19	87984	0	0	87984	0.0219	87984	0	87984	0.0219	0	0.0219	0	0.0000	NA	NA	87984
	Hindu Undivided Family		1914	233680	0	0	233680	0.0582	233680	0	233680	0.0582	0	0.0582	0	0.0000	NA	NA	233680
	Non Resident Indians (Non Repat)		1008	234336	0	0	234336	0.0584	234336	0	234336	0.0584	0	0.0584	0	0.0000	NA	NA	234336
	Non Resident Indians (Repat)		2319	433677	0	0	433677	0.1081	433677	0	433677	0.1081	0	0.1081	0	0.0000	NA	NA	433677
	Clearing Member		127	340651	0	0	340651	0.0849	340651	0	340651	0.0849	0	0.0849	0	0.0000	NA	NA	340651
	Bodies Corporate		769	1023119	0	0	1023119	0.2550	1023119	0	1023119	0.2550	0	0.2550	0	0.0000	NA	NA	1023119
	Sub Total (B)(3)		160224	16118107	0	0	16118107	4.0175	16118107	0	16118107	4.0175	0	4.0175	0	0.0000	NA	NA	16117965
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		160777	106731984	0	0	106731984	26.6035	106731984	0	106731984	26.6035	0	26.6035	0	0.0000	NA	NA	106731842

Muthoot Finance Limited

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

	Category & Name of the shareholders	PAN	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)	(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	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 : April 21, 2021