

(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 : 31-Dec-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.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	13	297797872	297797872	75.00	75.00	0	0.00



	Group (A)= (A)(1)+(A)(2)							
(B) Public shareholding³								
(1) Institutions								
(a) Mutual Funds/UTI	31	14985801	14985801	3.77	3.77	N.A.	N.A.	
(b) Financial Institutions/Banks	2	24658	24658	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	57	51886846	51886846	13.07	13.07	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)	90	66897305	66897305	16.85	16.85	N.A.	N.A.	
(2) Non-institutions								
(a) Bodies Corporate	293	4115210	4115210	1.04	1.04	N.A.	N.A.	
(b) Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	38674	4154124	4149607	1.05	1.05	N.A.	N.A.	
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	23	702273	702273	0.18	0.18	N.A.	N.A.	
(c) Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.	
(d) Any Other (Total)	830	23397046	23397046	5.89	5.89	N.A.	N.A.	
(d1) Clearing Member	124	65795	65795	0.02	0.02	N.A.	N.A.	
(d2) Foreign Companies	3	14375331	14375331	3.62	3.62	N.A.	N.A.	



(d3)	Foreign Portfolio Investor(Corporat)	9	8749386	8749386	2.20	2.20	N.A.	N.A.
(d4)	NRI(Non Repeat)	161	32460	32460	0.01	0.01	N.A.	N.A.
(d5)	NRI(Repeat)	530	173938	173938	0.04	0.04	N.A.	N.A.
(d6)	Trusts	3	136	136	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	39820	32368653	32364136	8.15	8.15	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	39910	99265958	99261441	25.00	25.00	N.A.	N.A.
	TOTAL (A)+(B)	39923	397063830	397059313	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)	39923	397063830	397059313	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
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(I)	(II)	(III)	Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentag e (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-cla se (I)(a) (VIII)	Number of warrant s held (XI)	As a % total number of warrant s of the same class (X)	Number of convertibl e securities held (XI)	As a % total number of convertibl e securities of the same class (XII)	(including underlyin g shares assuming full conversion of warrants and convertibl e 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 ALEXANDE R 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	SUSAN THOMAS	ABCPT4819K	29985068	7.55	0	0.00	0.00	0	0.00	0	0.00	0.00



6	GEORGE M JACOB	ADLPJ1626P	15050000	3.79	0	0.00	0.00	0	0.00	0	0.00	0.00
7	ANNA ALEXANDER	ABTPA1310K	14935068	3.76	0	0.00	0.00	0	0.00	0	0.00	0.00
8	ELIZABETH JACOB	ABVPJ5359B	14935068	3.76	0	0.00	0.00	0	0.00	0	0.00	0.00
9	SARA GEORGE	ACKPG5846J	13519336	3.40	0	0.00	0.00	0	0.00	0	0.00	0.00
10	EAPEN ALEXANDER	AHWPA9856B	7525000	1.90	0	0.00	0.00	0	0.00	0	0.00	0.00
11	GEORGE ALEXANDER	AFQPA9432B	7525000	1.90	0	0.00	0.00	0	0.00	0	0.00	0.00
12	ALEXANDER M GEORGE	ACKPG5847K	6772500	1.71	0	0.00	0.00	0	0.00	0	0.00	0.00
13	GEORGE M GEORGE	ACJPG7312C	6772500	1.71	0	0.00	0.00	0	0	0	0	0
	TOTAL		29779787 2	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.,	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
					Number of	As a % total	Number of convertibl	% w.r.t total	



				Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	warrants held	number of warrants of the same class	convertible securities held	number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted
1	GOVERNMENT OF SINGAPORE		8746571	2.20	0	0.00	0	0.00	0
2	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE FRONTLINE EQUITY FUND		8598252	2.17	0	0.00	0	0.00	0
3	THE WELLCOME TRUST LIMITED		6965719	1.75	0	0.00	0	0.00	0
4	BARING INDIA PRIVATE EQUITY FUND III LIMITED		6404256	1.61	0	0.00	0	0.00	0
5	BARING		4927451	1.24	0	0.00	0	0.00	0



	INDIA PRIVATE EQUITY FUND III LISTED INVESTMENT S LIMITED					0		0	
	TOTAL		3564224 9	8.98	0	0.0 0	0	0.0 0	0

D)(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
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				Statement at para (I)(a) above}
1	Nil		0	0.00
	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	Class Y	Class Z		As a	As a percentage



(I)	(II)	(III)	(IV)	(V)	(VI)	percentage of (A+B) (VII)	of (A+B+C) (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