

(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-Mar-2015

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 (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	13	297797872	297797872	74.83	74.83	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	74.83	74.83	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	74.83	74.83	0	0.00



	Group (A) = (A)(1)+(A)(2)								
(B)	Public shareholding ³								
(1)	Institutions								
(a)	Mutual Funds/UTI	39	20289217	20289217	5.10	5.10	N.A.	N.A.	N.A.
(b)	Financial Institutions/Banks	2	5741	5741	0.00	0.00	N.A.	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	57	43961755	43961755	11.05	11.05	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
	Sub-Total (B)(1)	98	64256713	64256713	16.15	16.15	N.A.	N.A.	N.A.
(2)	Non-institutions								
(a)	Bodies Corporate	328	7370189	7370189	1.85	1.85	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	40157	4840370	4839853	1.22	1.22	N.A.	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	31	955489	955489	0.24	0.24	N.A.	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	N.A.
(d)	Any Other (Total)	850	22745786	22745786	5.72	5.72	N.A.	N.A.	N.A.
(d1)	Clearing Member	159	158453	158453	0.04	0.04	N.A.	N.A.	N.A.
(d2)	Foreign Companies	3	8494337	8494337	2.13	2.13	N.A.	N.A.	N.A.



(d3)	Foreign Portfolio Investor	13	13911137	13911137	13911137	3.50	3.50	N.A.	N.A.
(d4)	Non Resident Indian (Repeat)	516	150694	150694	150694	0.04	0.04	N.A.	N.A.
(d5)	Non Resident Indians(Non Repeat)	158	31031	31031	31031	0.01	0.01	N.A.	N.A.
(d6)	Trusts	1	134	134	134	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	41366	35911834	35911834	35911317	9.02	9.02	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	41464	100168547	100168547	100168030	25.17	25.17	N.A.	N.A.
	TOTAL (A)+(B)	41477	397966419	397965902	397965902	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	41477	397966419	397965902	397965902	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.

(D)(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
--------	-------------------------	------------------------	-------------------	--	---------------------	-----------------------------------	--------------



(I)	(II)	(III)	Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100 (VIII)	as a % of grand total (A) + (B) + (C) of sub- class (IX)	Number of warrant s held (X)	As a % total number of warrant s of the same class (XI)	Number of convertible securities held (XII)	As a % total number of convertible securities of the same class (XIII)	(including underlyin g shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIV)
1	M G GEORGE MUTHOOT	ACJPG7311B	47385132	11.91	0	0.00	0.00	0	0.00	0	0.00	0.00
2	GEORGE ALEXANDE R MUTHOOT	ABTPA8912D	44464400	11.17	0	0.00	0.00	0	0.00	0	0.00	0.00
3	GEORGE JACOB MUTHOOT	ABVPJ5358A	44464400	11.17	0	0.00	0.00	0	0.00	0	0.00	0.00
4	GEORGE THOMAS MUTHOOT	ACKPG5848G	44464400	11.17	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SUSAN THOMAS	ABCPT4819K	29985068	7.53	0	0.00	0.00	0	0.00	0	0.00	0.00



6	GEORGE M JACOB	ADLPJ1626P	15050000	3.78	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
7	ANNA ALEXANDE R	ABTPA1310K	14935068	3.75	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
8	ELIZABETH JACOB	ABVPJ5359B	14935068	3.75	0	0.00	0.00	0	0.00	0	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	0.00	0	0.00	0.00
10	EAPEN ALEXANDE R	AHWPA9856 B	7525000	1.89	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
11	GEORGE ALEXANDE R	AFQPA9432B	7525000	1.89	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
12	ALEXANDE R M GEORGE	ACKPG5847K	6772500	1.70	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
13	GEORGE M GEORGE	ACJPG7312C	6772500	1.70	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL		29779787	74.83	0	0.00	0.00	0	0.00	0	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	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
					Number	As a %	Number	% w.r.t	



				{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	of warrant s held	total number of warrants of the same class	of convertible securities held	total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE FRONTLINE EQUITY FUND	AAATB010 2C	871388 2	2.19	0	0.0 0	0	0.0 0	0
	GOVERNMENT OF SINGAPORE		807304 8	2.03	0	0.0 0	0	0.0 0	0
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	AAAAI0038 F	646738 4	1.63	0	0.0 0	0	0.0 0	0
	BARING INDIA		516789 1	1.30	0	0.0 0	0	0.0 0	0



	PRIVATE EQUITY FUND III LIMITED																	
	GOLDMAN SACHS INDIA FUND LIMITED	5097059	1.28	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	4827150	1.21	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	RELANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	4705545	1.18	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	AAA-TR009 0B																	
	ACACIA PARTNERS LP	4080000	1.03	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	TOTAL	47131959	11.84	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0



I(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	
			0	0.00	0	0.00	0	0.00	0.00
	TOTAL								

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 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,	Number of outstanding DRs	Number of shares underlying DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand



SDRs, etc.)	outstanding DRs	Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
TOTAL	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) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group ²							
(I)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0	0.00	0.00



(e)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0	0	0	0	0.00	0.00
(2)	Foreign										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	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	0	0	0	0.00	0.00
(B)	Public shareholding										
(1)	Institutions										
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0.00	0.00
(2)	Non-institutions										
(a)	Bodies Corporate	0	0	0	0	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	0	0	0	0.00	0.00



	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh													0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	TOTAL (A)+(B)	0	0	0	0	0	0	0	0	0	0	0	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0	0	0	0	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0	0	0	0	0	0.00

