

(D)(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-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		

(D)(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 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	13	297797872	297797872	80.12	80.12	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	80.12	80.12	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 Group (A)= (A)(1)+(A)(2)	13	297797872	297797872	80.12	80.12	0	0.00



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(B) Public shareholding³								
(1) Institutions								
(a)	Mutual Funds/UTI	13	3923273	3923273	1.06	1.06	N.A.	N.A.
(b)	Financial Institutions/Banks	3	25490	25490	0.01	0.01	16892	66.2691
(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	50	38317834	38317834	10.31	10.31	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	1	1000	1000	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)	67	42267597	42267597	11.37	11.37	16892	0.0400
(2) Non-institutions								
(a)	Bodies Corporate	336	3371256	3371256	0.91	0.91	526664	15.6222
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	48442	5568084	5559567	1.50	1.50	41025	0.7368
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	39	1998560	1998560	0.54	0.54	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	1122	20709399	20709399	5.57	5.57	N.A.	N.A.
(d1)	Clearing Member	233	342457	342457	0.09	0.09	304	0.0888
(d2)	Foreign Companies	4	20060790	20060790	5.40	5.40	N.A.	N.A.
(d3)	Foreign Nationals Non Resident Indians (Non Repeat)	186	41723	41723	0.01	0.01	N.A.	N.A.



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(d4)	Foreign Nationals Non Resident Indians (Repeat)	696	264293	264293	0.07	0.07	N.A.	N.A.
(d5)	Trusts	3	136	136	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	49939	31647299	31638782	8.51	8.51	567993	1.7948
	Total Public Shareholding (B)= (B)(1)+(B)(2)	50006	73914896	73906379	19.88	19.88	584885	0.7913
	TOTAL (A)+(B)	50019	371712768	371704251	100.00	100.00	584885	0.1573
(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)	50019	371712768	371704251	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 (including underlying shares assuming full conversion of warrants and convertible
			Number	as a % of grand total (A) + (B) +	Number	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) +	Number of warrants held (XI)	As a % total number of warrants of the same class	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(A) + (B) +	(VI)	(VII) = (VI) / (IV) * 100	(A) + (B) +	(XI)	of the same class	(XI)	of the same class	




				(C) (V)			(C) of sub- clause (I)(a) (VIII)		(X)		(XII)	securities) as a % of diluted share capital (XIII)
1	M G GEORGE MUTHOOT	ACJPG7311B	47385132	12.75	0	0.00	0.00	0	0.00	0	0.00	0.00
2	GEORGE ALEXANDER MUTHOOT	ABTPA8912D	44464400	11.96	0	0.00	0.00	0	0.00	0	0.00	0.00
3	GEORGE JACOB MUTHOOT	ABVPJ5358A	44464400	11.96	0	0.00	0.00	0	0.00	0	0.00	0.00
4	GEORGE THOMAS MUTHOOT	ACKPG5848G	44464400	11.96	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SUSAN THOMAS	ABCPT4819K	29985068	8.07	0	0.00	0.00	0	0.00	0	0.00	0.00
6	GEORGE M JACOB	ADLPJ1626P	15050000	4.05	0	0.00	0.00	0	0.00	0	0.00	0.00
7	ANNA ALEXANDER	ABTPA1310K	14935068	4.02	0	0.00	0.00	0	0.00	0	0.00	0.00
8	ELIZABETH JACOB	ABVPJ5359B	14935068	4.02	0	0.00	0.00	0	0.00	0	0.00	0.00
9	SARA GEORGE	ACKPG5846J	13519336	3.64	0	0.00	0.00	0	0.00	0	0.00	0.00
10	EAPEN ALEXANDER	AHWPA9856B	7525000	2.02	0	0.00	0.00	0	0.00	0	0.00	0.00
11	GEORGE ALEXANDER	AFQPA9432B	7525000	2.02	0	0.00	0.00	0	0.00	0	0.00	0.00



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12	ALEXANDER M GEORGE	ACKPG5847K	6772500	1.82	0	0.00	0.00	0	0.00	0	0.00	0.00
13	GEORGE M GEORGE	ACJPG7312C	6772500	1.82	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		297797872	80.12	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., 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	
1	THE WELCOME TRUST LIMITED	AADCT4527B	7500000	2.02	0	0.00	0	0.00	0
2	BARING INDIA PRIVATE EQUITY FUND III LIMITED		6404256	1.72	0	0.00	0	0.00	0
3	MATRIX PARTNERS INDIA INVESTMENTS LLC		5651178	1.52	0	0.00	0	0.00	0



4	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED		5056858	1.36	0	0.00	0	0.00	0
5	ALLARD GROWTH FUND		4709528	1.27	0	0.00	0	0.00	0
6	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A S.V		3905306	1.05	0	0.00	0	0.00	0
	TOTAL		33227126	8.94	0	0.00	0	0.00	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 Statement at para (I)(a) above}	Promoter/Promoter Group/Public



Muthoot

1	GEORGE ALEXANDER MUTHOOT		18585640	5.00	Promoter
2	GEORGE JACOB MUTHOOT		18585638	5.00	Promoter
3	GEORGE THOMAS MUTHOOT		18585638	5.00	Promoter
4	M G GEORGE MUTHOOT		18585638	5.00	Promoter
	TOTAL		74342554	20.00	

(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.



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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 (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)				(VI)		
(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



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(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



M. J. James