

## **SHAREHOLDING PATTERN FOR THE QUARTER ENDED SEPTEMBER 30, 2020**

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: 30-Sep-2020
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: -

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	<b>Remarks</b>
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	-

## Muthoot Finance Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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)	(XIII)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)				(XIV)		
(A)	Promoter & Promoter Group	13	294463872	0	0	294463872	73.4009	294463872	0	294463872	73.4009	0	0.0000	0	0.0000	0	0.0000	294463872
(B)	Public	143582	106708344	0	0	106708344	26.5991	106708344	0	106708344	26.5991	0	0.0000	NA	NA	NA	NA	106708202
(C)	Non Promoter - Non Public											0	0.0000	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
	<b>Total</b>	<b>143595</b>	<b>401172216</b>	<b>0</b>	<b>0</b>	<b>401172216</b>	<b>100.0000</b>	<b>401172216</b>	<b>0</b>	<b>401172216</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>401172074</b>

## Muthoot Finance Limited

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

	Category & Name of the shareholders	No. 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)	(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>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	13	294463872	0	0	294463872	73.4009	294463872	0	294463872	73.4009	0	73.4009	0	0.0000	0	0.0000	294463872
	M G George Muthoot	1	46551632	0	0	46551632	11.6039	46551632	0	46551632	11.6039	0	11.6039	0	0.0000	0	0.0000	46551632
	George Alexander Muthoot	1	43630900	0	0	43630900	10.8759	43630900	0	43630900	10.8759	0	10.8759	0	0.0000	0	0.0000	43630900
	George Jacob Muthoot	1	43630900	0	0	43630900	10.8759	43630900	0	43630900	10.8759	0	10.8759	0	0.0000	0	0.0000	43630900
	George Thomas Muthoot	1	43630900	0	0	43630900	10.8759	43630900	0	43630900	10.8759	0	10.8759	0	0.0000	0	0.0000	43630900
	Susan Thomas	1	29985068	0	0	29985068	7.4744	29985068	0	29985068	7.4744	0	7.4744	0	0.0000	0	0.0000	29985068
	George M Jacob	1	15050000	0	0	15050000	3.7515	15050000	0	15050000	3.7515	0	3.7515	0	0.0000	0	0.0000	15050000
	Anna Alexander	1	14935068	0	0	14935068	3.7229	14935068	0	14935068	3.7229	0	3.7229	0	0.0000	0	0.0000	14935068
	Elizabeth Jacob	1	14935068	0	0	14935068	3.7229	14935068	0	14935068	3.7229	0	3.7229	0	0.0000	0	0.0000	14935068
	Sara George	1	13519336	0	0	13519336	3.3700	13519336	0	13519336	3.3700	0	3.3700	0	0.0000	0	0.0000	13519336
	Eapen Alexander	1	7525000	0	0	7525000	1.8758	7525000	0	7525000	1.8758	0	1.8758	0	0.0000	0	0.0000	7525000
	George M Alexander	1	7525000	0	0	7525000	1.8758	7525000	0	7525000	1.8758	0	1.8758	0	0.0000	0	0.0000	7525000
	Alexander M George	1	6772500	0	0	6772500	1.6882	6772500	0	6772500	1.6882	0	1.6882	0	0.0000	0	0.0000	6772500
	George M George	1	6772500	0	0	6772500	1.6882	6772500	0	6772500	1.6882	0	1.6882	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)	13	294463872	0	0	294463872	73.4009	294463872	0	294463872	73.4009	0	73.4009	0	0.0000	0	0.0000	294463872
<b>2</b>	<b>Foreign</b>																	
(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)	13	294463872	0	0	294463872	73.4009	294463872	0	294463872	73.4009	0	73.4009	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	No. 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)	(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	29	26187601	0	0	26187601	6.5278	26187601	0	26187601	6.5278	0	6.5278	0	0.0000	NA	NA	26187601
	Sbi Focused Equity Fund	1	4688864	0	0	4688864	1.1688	4688864	0	4688864	1.1688	0	1.1688	0	0.0000	NA	NA	4688864
(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	25	2225160	0	0	2225160	0.5547	2225160	0	2225160	0.5547	0	0.5547	0	0.0000	NA	NA	2225160
(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	289	55846307	0	0	55846307	13.9208	55846307	0	55846307	13.9208	0	13.9208	0	0.0000	NA	NA	55846307
	Bnp Paribas Arbitrage - Odi	1	6497635	0	0	6497635	1.6197	6497635	0	6497635	1.6197	0	1.6197	0	0.0000	NA	NA	6497635
(f)	Financial Institutions / Banks	1	49	0	0	49	0.0000	49	0	49	0.0000	0	0.0000	0	0.0000	NA	NA	49
(g)	Insurance Companies	11	2498230	0	0	2498230	0.6227	2498230	0	2498230	0.6227	0	0.6227	0	0.0000	NA	NA	2498230
(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)	355	86757347	0	0	86757347	21.6260	86757347	0	86757347	21.6260	0	21.6260	0	0.0000	NA	NA	86757347
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	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
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	136753	11424688	0	0	11424688	2.8478	11424688	0	11424688	2.8478	0	2.8478	0	0.0000	NA	NA	11424546
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	5173441	0	0	5173441	1.2896	5173441	0	5173441	1.2896	0	1.2896	0	0.0000	NA	NA	5173441
(b)	NBFCs registered with RBI	4	11326	0	0	11326	0.0028	11326	0	11326	0.0028	0	0.0028	0	0.0000	NA	NA	11326
	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
(e)	Any Other (Specify)	6441	3341542	0	0	3341542	0.8329	3341542	0	3341542	0.8329	0	0.8329	0	0.0000	NA	NA	3341542
	IEPF	1	5186	0	0	5186	0.0013	5186	0	5186	0.0013	0	0.0013	0	0.0000	NA	NA	5186
	Trusts	20	91890	0	0	91890	0.0229	91890	0	91890	0.0229	0	0.0229	0	0.0000	NA	NA	91890
	Foreign Nationals	1	100	0	0	100	0.0000	100	0	100	0.0000	0	0.0000	0	0.0000	NA	NA	100
	Hindu Undivided Family	1967	299864	0	0	299864	0.0747	299864	0	299864	0.0747	0	0.0747	0	0.0000	NA	NA	299864
	Non Resident Indians (Non Repat)	1014	272168	0	0	272168	0.0678	272168	0	272168	0.0678	0	0.0678	0	0.0000	NA	NA	272168
	Non Resident Indians (Repat)	2201	446138	0	0	446138	0.1112	446138	0	446138	0.1112	0	0.1112	0	0.0000	NA	NA	446138
	Clearing Member	268	826821	0	0	826821	0.2061	826821	0	826821	0.2061	0	0.2061	0	0.0000	NA	NA	826821
	Bodies Corporate	969	1399375	0	0	1399375	0.3488	1399375	0	1399375	0.3488	0	0.3488	0	0.0000	NA	NA	1399375
	Sub Total (B)(3)	143227	19950997	0	0	19950997	4.9732	19950997	0	19950997	4.9732	0	4.9732	0	0.0000	NA	NA	19950855
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	143582	106708344	0	0	106708344	26.5991	106708344	0	106708344	26.5991	0	26.5991	0	0.0000	NA	NA	106708202

**Muthoot Finance Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	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)	(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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</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>NA</b>	<b>NA</b>	<b>0</b>

Name : Rajesh A



Designation : Company Secretary &amp; Compliance Officer

Date of submission with BSE &amp; NSE : October 12, 2020