

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 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 : 31-Dec-2020
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 | - |

Muthoot Finance Limited

Table I - 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 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) |
| (A) | Promoter & Promoter Group | 13 | 294463872 | 0 | 0 | 294463872 | 73.3978 | 294463872 | 0 | 294463872 | 73.3978 | 0 | 73.3978 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| (B) | Public | 158150 | 106725249 | 0 | 0 | 106725249 | 26.6022 | 106725249 | 0 | 106725249 | 26.6022 | 0 | 26.6022 | 0 | 0.0000 | NA | NA | 106724852 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 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 | 158163 | 401189121 | 0 | 0 | 401189121 | 100.0000 | 401189121 | 0 | 401189121 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 401188724 |

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

| | 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 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 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 13 | 294463872 | 0 | 0 | 294463872 | 73.3978 | 294463872 | 0 | 294463872 | 73.3978 | 0 | 73.3978 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| | M G George Muthoot | 1 | 46551632 | 0 | 0 | 46551632 | 11.6034 | 46551632 | 0 | 46551632 | 11.6034 | 0 | 11.6034 | 0 | 0.0000 | 0 | 0.0000 | 46551632 |
| | George Alexander Muthoot | 1 | 43630900 | 0 | 0 | 43630900 | 10.8754 | 43630900 | 0 | 43630900 | 10.8754 | 0 | 10.8754 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | George Jacob Muthoot | 1 | 43630900 | 0 | 0 | 43630900 | 10.8754 | 43630900 | 0 | 43630900 | 10.8754 | 0 | 10.8754 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | George Thomas Muthoot | 1 | 43630900 | 0 | 0 | 43630900 | 10.8754 | 43630900 | 0 | 43630900 | 10.8754 | 0 | 10.8754 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | Susan Thomas | 1 | 29985068 | 0 | 0 | 29985068 | 7.4740 | 29985068 | 0 | 29985068 | 7.4740 | 0 | 7.4740 | 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 | 3.7227 | 14935068 | 0 | 14935068 | 3.7227 | 0 | 3.7227 | 0 | 0.0000 | 0 | 0.0000 | 14935068 |
| | Elizabeth Jacob | 1 | 14935068 | 0 | 0 | 14935068 | 3.7227 | 14935068 | 0 | 14935068 | 3.7227 | 0 | 3.7227 | 0 | 0.0000 | 0 | 0.0000 | 14935068 |
| | Sara George | 1 | 13519336 | 0 | 0 | 13519336 | 3.3698 | 13519336 | 0 | 13519336 | 3.3698 | 0 | 3.3698 | 0 | 0.0000 | 0 | 0.0000 | 13519336 |
| | Eapen Alexander | 1 | 7525000 | 0 | 0 | 7525000 | 1.8757 | 7525000 | 0 | 7525000 | 1.8757 | 0 | 1.8757 | 0 | 0.0000 | 0 | 0.0000 | 7525000 |
| | George M Alexander | 1 | 7525000 | 0 | 0 | 7525000 | 1.8757 | 7525000 | 0 | 7525000 | 1.8757 | 0 | 1.8757 | 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) | 13 | 294463872 | 0 | 0 | 294463872 | 73.3978 | 294463872 | 0 | 294463872 | 73.3978 | 0 | 73.3978 | 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) | 13 | 294463872 | 0 | 0 | 294463872 | 73.3978 | 294463872 | 0 | 294463872 | 73.3978 | 0 | 73.3978 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |

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Table III - Statement showing shareholding pattern of the 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 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | 27 | 24780862 | 0 | 0 | 24780862 | 6.1769 | 24780862 | 0 | 24780862 | 6.1769 | 0 | 6.1769 | 0 | 0.0000 | NA | NA | 24780862 |
| | Sbi Focused Equity Fund | 1 | 5705030 | 0 | 0 | 5705030 | 1.4220 | 5705030 | 0 | 5705030 | 1.4220 | 0 | 1.4220 | 0 | 0.0000 | NA | NA | 5705030 |
| (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 | 22 | 1770311 | 0 | 0 | 1770311 | 0.4413 | 1770311 | 0 | 1770311 | 0.4413 | 0 | 0.4413 | 0 | 0.0000 | NA | NA | 1770311 |
| (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 | 468 | 60605294 | 0 | 0 | 60605294 | 15.1064 | 60605294 | 0 | 60605294 | 15.1064 | 0 | 15.1064 | 0 | 0.0000 | NA | NA | 60605294 |
| | Bnp Paribas Arbitrage - Odi | 1 | 4201632 | 0 | 0 | 4201632 | 1.0473 | 4201632 | 0 | 4201632 | 1.0473 | 0 | 1.0473 | 0 | 0.0000 | NA | NA | 4201632 |
| (f) | Financial Institutions / Banks | 2 | 52329 | 0 | 0 | 52329 | 0.0130 | 52329 | 0 | 52329 | 0.0130 | 0 | 0.0130 | 0 | 0.0000 | NA | NA | 52329 |
| (g) | Insurance Companies | 10 | 1457982 | 0 | 0 | 1457982 | 0.3634 | 1457982 | 0 | 1457982 | 0.3634 | 0 | 0.3634 | 0 | 0.0000 | NA | NA | 1457982 |
| (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) | 529 | 88666778 | 0 | 0 | 88666778 | 22.1010 | 88666778 | 0 | 88666778 | 22.1010 | 0 | 22.1010 | 0 | 0.0000 | NA | NA | 88666778 |
| 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. | 151071 | 10564984 | 0 | 0 | 10564984 | 2.6334 | 10564984 | 0 | 10564984 | 2.6334 | 0 | 2.6334 | 0 | 0.0000 | NA | NA | 10564587 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 4815509 | 0 | 0 | 4815509 | 1.2003 | 4815509 | 0 | 4815509 | 1.2003 | 0 | 1.2003 | 0 | 0.0000 | NA | NA | 4815509 |
| (b) | NBFCs registered with RBI | 3 | 1575 | 0 | 0 | 1575 | 0.0004 | 1575 | 0 | 1575 | 0.0004 | 0 | 0.0004 | 0 | 0.0000 | NA | NA | 1575 |
| | 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) | 6520 | 2676403 | 0 | 0 | 2676403 | 0.6671 | 2676403 | 0 | 2676403 | 0.6671 | 0 | 0.6671 | 0 | 0.0000 | NA | NA | 2676403 |
| | IEPF | 1 | 7240 | 0 | 0 | 7240 | 0.0018 | 7240 | 0 | 7240 | 0.0018 | 0 | 0.0018 | 0 | 0.0000 | NA | NA | 7240 |
| | Trusts | 21 | 89903 | 0 | 0 | 89903 | 0.0224 | 89903 | 0 | 89903 | 0.0224 | 0 | 0.0224 | 0 | 0.0000 | NA | NA | 89903 |
| | 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 | 2032 | 270448 | 0 | 0 | 270448 | 0.0674 | 270448 | 0 | 270448 | 0.0674 | 0 | 0.0674 | 0 | 0.0000 | NA | NA | 270448 |
| | Non Resident Indians (Non Repat) | 1018 | 255482 | 0 | 0 | 255482 | 0.0637 | 255482 | 0 | 255482 | 0.0637 | 0 | 0.0637 | 0 | 0.0000 | NA | NA | 255482 |
| | Non Resident Indians (Repat) | 2370 | 484698 | 0 | 0 | 484698 | 0.1208 | 484698 | 0 | 484698 | 0.1208 | 0 | 0.1208 | 0 | 0.0000 | NA | NA | 484698 |
| | Clearing Member | 192 | 279730 | 0 | 0 | 279730 | 0.0697 | 279730 | 0 | 279730 | 0.0697 | 0 | 0.0697 | 0 | 0.0000 | NA | NA | 279730 |
| | Bodies Corporate | 885 | 1288802 | 0 | 0 | 1288802 | 0.3212 | 1288802 | 0 | 1288802 | 0.3212 | 0 | 0.3212 | 0 | 0.0000 | NA | NA | 1288802 |
| | Sub Total (B)(3) | 157621 | 18058471 | 0 | 0 | 18058471 | 4.5012 | 18058471 | 0 | 18058471 | 4.5012 | 0 | 4.5012 | 0 | 0.0000 | NA | NA | 18058074 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 158150 | 106725249 | 0 | 0 | 106725249 | 26.6022 | 106725249 | 0 | 106725249 | 26.6022 | 0 | 26.6022 | 0 | 0.0000 | NA | NA | 106724852 |

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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 |
| | 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 : January 19, 2021