Introductory sub-table (I)(a)

Name of the Company: MUTHOOT	FINANCE LIMITED			
Scrip Code, Name of the scrip, clas	s of security: 533398; EQ			
Quarter ended: 30th September, 20	13			
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	1		ol	_
Held by public			0	0
Total				
lotai			0	0
Outstanding convertible securities:	No. of outstanding securities	outstanding convertible securities	the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group				_
Held by public	0			0
Total	0			
Total)	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		_
Held by public	0			0
7-4-1				Ť
Total	0	0		0
otal paid-up capital of the company, assuming full conversion of warrants and				_
convertible securities	371,712,768			



		State		Shareholding	rattern				
			Table	e (I)(a)					
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialized form	percenta	cholding as a ge of total 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	
(I)	(II)	(III)	(IV)	(V) .	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10	
(A)	Shareholding of Promoter and								
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	900		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)		0	0	0	0.00	0.00	0	0.00	
(e-ii)		0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(1)	13	297797872	297797872	80.12	80.12	0	0.00	



2	Foreign					T		Т —
a	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	0	0	0.00	0.00		
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
С	Institutions	0	0	0	0.00		0	0.00
d	Qualified Foreign Investor	0	0	0		0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0		0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
		- 4		0				
	Sub Total(A)(2)	0	0	0	0.00	0.00		
		-	- 0	- 0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	13	297797872	207707072	20.12			
		13	29/19/8/2	297797872	80.12	80.12	0	0.00
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	2	186639	186639	0.05		NA	NA
(b)	Financial Institutions Banks				0.05	0.05	0	0
(c)	Central Government/ State Government(s)	3	35836	35836	0.01	0.01	26668	74.4168
(0)	Central Government(s)							
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	41	35568022	35568022	9.57	9.57	0	0
(h)	Ouglified Forcion Investors	0	0	0	0.00	0.00	0	0
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i) (i-ii)	Any Other (specify)	0	0	0	0.00	0.00	0	0
		0	0	0	0.00	0.00	0	0
(i-ii)		0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	46	35790497	35790497	9.63	9.63	26668	0.0745



B 2	Non-institutions						N14	
(a)	Bodies Corporate	438	5187312	5187312	1.40	1.40	NA	NA
(b)	Individuals	130	3107312	310/312	1.40	1.40	620064	11.9535
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	52835	6528629	6520562	1.76	1.76	31477	0.4821
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	71	3111046	3111046	0.84	0.84	0	0.4821
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (Total)	1117	23297412	23297412	6.27	6.27	3628	
(d-i)	Foreign Nationals, NRI's, Foreign Companies,	916	22994448	22994448	6.19	6.19	0	1.1281
(d-ii)	Others including Trusts	201	302964	302964	0.08	0.08	0	1.1281
						0.00	 	1.1201
	Sub-Total (B)(2)	54461	38124399	38116332	10.26	10.26	655169	1.7185
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	54507	73914896	73906829	19.88	19.88	681837	0.9225
	TOTAL (A)+(B)	54520	371712768	371704701	100.00	100.00	681837	
				0.1.01.01	100.00	100.00	081837	0.1834
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA			
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0
			-	- 0	U	0	0	0
	GRAND TOTAL (A)+(B)+(C)	54520	371712768	371704701	100	100.00	681837	0.18



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

	Name of the shareholder Details of Shares held		Encumbered shares (*)			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted	
No.		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	total	of converti ble	total number of	share capital
0	(II)	(III)	(IV)	(V)	0.m. 0.0					class	
1	M G GEORGE MUTHOOT ACJPG7311B	47,385,132	12.75	(4)	(VI)=(V)/(III)*100	(VII)	(VIII)	(DX)	(20)	(XI)	(XII)
3 (GEORGE ALEXANDER MUTHOOT ABTPA8912D	44,464,400	11.96		0.00	0.00	0	0	0	0	0
3 (GEORGE JACOB MUTHOOT ABVPJ5358A	44,464,400	11.96	_	0.00	0.00	0	0	0	0	0
5 5	GEORGE THOMAS MUTHOOT ACKPG5848G	44,464,400	11.96	_	0.00	0.00	0	0	0	0	0
5 6	SUSAN THOMAS ABCPT4819K	29,985,068	8.07		0.00	0.00	0	0	0	0	0
7 /	GEORGE M JACOB ADLPJ1626P	15,050,000	4.05		0.00	0.00	0	0	0	0	0
8 E	ANNA ALEXANDER ABTPA1310K	14,935,068	4.02	_	0.00	0.00	0	0	0	0	0
9 8	LIZABETH JACOB ABVPJ5359B	14,935,068	4.02		0.00	0.00	0	0	0	0	0
0 1	ARA GEORGE ACKPG5846J	13,519,336	3.64		0.00	0.00	0	0	0	0	0
1 0	APPEN ALEXANDER AHWPA9856B	7,525,000	2.02		0.00	0.00	0	0	0	0	0
2 1	EORGE ALEXANDER AFQPA9432B	7,525,000	2.02		0.00	0.00	- "	0	0	0	0
3 G	LEXANDER M GEORGE ACKPG5847K	6,772,500	1.82		0.00	0.00	0	0	0	0	0
7	EORGE M GEORGE ACJPG7312C	6,772,500	1.82		0.00	0.00	0	0	0	0	0
TA				_	0.00	0.00	- 0	0	0	0	0
11/4	L .	297,797,872	80.12	0	0.00	0.00					

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of warrants			f convertible curities	Total shares (including underlying shares assuming full conversion of
			(I)(a) above}	of	warrant number of warrants held of	le securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
2 7	MATRIX PARTNERS INDIA INVESTMENTS, LLC	7,651,178	2.06					
- '	THE WELCOME TRUST LIMITED	7,500,000	2.02	0	0	0	0	
1 1	BARING INDIA PRIVATE EQUITY FUND III LIMITED	6,404,256	1.72	0	0	0	0	
5 1	ALLARD GROWTH FUND	5,220,810	1.40	0	0	0	0	
1	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	5,056,858	1.36		0	0	0	
6 N	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.S.V	4,427,561	1.19	0	0	0	0	
7		1,127,501	1.19	- 0	- 0	0	0	
8								
9				_				
0								
TAL								



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated}			of warrants	1	f convertible urities	Total shares (including underlying shares assuming full conversion of	
			in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held		warrants and convertible securities) as a % of diluted share capital	
1	NIL		0.00				class		
2			0.00	0	0	0	0	0	
3			0.00	0	0	0	0	0	
4			0.00	0	0	0	0	0	
5			0.00	0	0	0	0	0	
6			0.00	0	0	0	0	0	
7				0	0	0	0	0	
8			0.00	0	0	0	0	0	
9			0.00	0	0	0	0	0	
10				0	0	0	0	0	
			0.00	0	0	0	0	0	
OTAL									



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name 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	GEORGE ALEXANDER MUTHOOT	18,585,640	
2	GEORGE JACOB MUTHOOT	18,585,638	5.00
3	GEORGE THOMAS MUTHOOT	18,585,638	5.00
	M G GEORGE MUTHOOT		5.00
5		18,585,638	5.00
6			
7			
8			
9			
OTAL		74,342,554	20.00



(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.)	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}
1	NIL			
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
-				0.00
TOTAL				
CITE			0	0.00

