



**Muthoot Finance Limited**

Corporate Office :  
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Kerala, India.

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www.muthootgroup.com

Ref: SEC/MFL/BSE/2014/808

06.01.2014

Scrip Code : **533398**

Department of Corporate Services

**BSE Limited**

P.J Tower, Dalal Street,

Mumbai 400 001

Dear Sir,

**Sub: Shareholding Pattern as on 31.12.2013: Muthoot Finance Limited**

We are herewith attaching the quarterly Shareholding Pattern of Muthoot Finance Limited as on 31.12.2013 as required under Clause 35 of the Listing Agreement executed with the exchange.

Kindly acknowledge the receipt.

Thanking You,

**For Muthoot Finance Limited**

A handwritten signature in blue ink, appearing to read 'Maxin James', written over a horizontal line.

**Maxin James**  
**Company Secretary**



**(D)(a) Statement showing Shareholding Pattern**

**Name of the Company : Muthoot Finance Limited**

**Scrip Code: 533398 Class of security : Equity**

**As on Date : 31-Dec-2013**

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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0	0	0

**For MUTHOOT FINANCE LIMITED**


**MAXIM JAMES**  
Company Secretary  
Memb. No. ACS 31328

**(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) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>								
<b>(1)</b>	<b>Indian</b>								
(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	
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>297797872</b>	<b>297797872</b>	<b>80.12</b>	<b>80.12</b>	<b>0</b>	<b>0.00</b>	
<b>(2)</b>	<b>Foreign</b>								
(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	
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
							<b>For MUTHOOT FINANCE LIMITED</b>		

  
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 Company Secretary  
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Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	297797872	297797872	80.12	80.12	0	0.00
<b>(B) Public shareholding<sup>3</sup></b>							
<b>(1) Institutions</b>							
(a) Mutual Funds/UTI	6	1124343	1124343	0.3025	0.3025	0	0.00
(b) Financial Institutions/Banks	3	65923	65923	0.0177	0.0177	23303	35.3488
(c) Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(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	43	34989725	34989725	9.4131	9.4131	0	0.00
(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i) Any Other (Total)	0	0	0	0.00	0.00	0	0
<b>Sub-Total (B)(1)</b>	<b>52</b>	<b>36179991</b>	<b>36179991</b>	<b>9.73</b>	<b>9.73</b>	<b>23303</b>	<b>0.0644</b>
<b>(2) Non-institutions</b>							
(a) Bodies Corporate	428	4771254	4771254	1.2836	1.2836	547711	11.4794
Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To Rs. 1 Lakh.	52990	6752863	6744396	1.8167	1.8167	38737	0.5736
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	56	2468668	2468668	0.6641	0.6641	0	0.000
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.000

  
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(d) Any Others															
Clearing Member	299	1085873	1085873	0.2921	0.2921	0.2921	254922	23.4762							
Market Maker	0	0	0	0	0	0	0	0.000							
Office Bearers	0	0	0	0	0	0	0	0.000							
Foreign Nationals															
NRI Indians (Repeat)	761	544967	544967	0.1466	0.1466	0.1466	163								
NRI Indians (Non Repeat)	194	50354	50354	0.0135	0.0135	0.0135	60								
Foreign Companies	4	22060790	22060790	5.9349	5.9349	5.9349		0.000							
Trusts	3	136	136	0.000	0.000	0.000		0.000							
<b>Sub-Total (B)(2)</b>	<b>54735</b>	<b>37734905</b>	<b>37726438</b>	<b>10.1516</b>	<b>10.1516</b>	<b>10.1516</b>	<b>841593</b>	<b>2.2303</b>							
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>54787</b>	<b>73914896</b>	<b>73906429</b>	<b>19.8849</b>	<b>19.8849</b>	<b>19.8849</b>	<b>864896</b>	<b>1.1701</b>							
<b>TOTAL (A)+(B)</b>	<b>54800</b>	<b>371712768</b>	<b>371704301</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>864896</b>	<b>0.2327</b>							
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0.000							
C1 Promoter and Promoter Group	0	0	0	0	0	0	0	0.000							
C2 Public	0	0	0	0	0	0	0	0.000							
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>54800</b>	<b>371712768</b>	<b>371704301</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>864896</b>	<b>0.23</b>							

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For 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 (II)	PAN of the Shareholder (III)	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 securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) + (V)	Number (VI)	as a percent (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	M G GEORGE MUTHOOT	ACJPG7311B	47385132	12.75	0	0.00	0.00	0	0	0	0	0
2	GEORGE ALEXANDE R MUTHOOT	ABTPA8912D	44464400	11.96	0	0.00	0.00	0	0	0	0	0
3	GEORGE JACOB MUTHOOT	ABVPJ5358A	44464400	11.96	0	0.00	0.00	0	0	0	0	0
4	GEORGE THOMAS	ACKPG5848G	44464400	11.96	0	0.00	0.00	0	0	0	0	0

For MUTHOOT FINANCE LIMITED  
  
M. N. JAMES  
Company Secretary  
Memb No. CS31328