

Shareholding Pattern of Muthoot Finance Limited for the quarter ending December 31, 2015 as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 Name of Listed Entity: Muthoot Finance Limited			
2 Scrip Code/Name of Scrip/Class of Security: 533398			
3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a.	If under 31(1)(b) then indicate the report for Quarter ending		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
	1 Whether the Listed Entity has issued any partly paid up shares?		No
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		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

For MUTHOOT FINANCE LTD.

MAXIN JAMES
Company Secretary



Muthoot Finance Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	Shareholding, as a % assuming full conversion of convertible securities	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	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	297797872
(B)	Public	39890	100246124	0	0	100246124	25.1847	0	0	0	0.0000	0	0.0000	0	0.0000	402049	0.4010	100245582
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	Total	39903	398043996	0	0	398043996	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	402049	0.1010	398043454

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Muthoot Finance Limited
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
									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)	(XII)	(XIII)				
1	Indian																	
(a)	Individuals / Hindu Undivided Family		13	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	M G George Muthoot	ACJPG7311B	1	47385132	0	0	47385132	11.9045	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Alexander Muthoot	ABTPA8912D	1	44464400	0	0	44464400	11.1707	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Jacob Muthoot	ABVPJ5358A	1	44464400	0	0	44464400	11.1707	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Thomas Muthoot	ACKPG5848G	1	44464400	0	0	44464400	11.1707	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Susan Thomas	ABCPT4819K	1	29985068	0	0	29985068	7.5331	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George M Jacob	ADLPJ1626P	1	15050000	0	0	15050000	3.7810	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Anna Alexander	ABTPA1310K	1	14935068	0	0	14935068	3.7521	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Elizabeth Jacob	ABVPJ5359B	1	14935068	0	0	14935068	3.7521	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sara George	ACKPG5846J	1	13519336	0	0	13519336	3.3964	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Eapen Alexander	AHWPA9856B	1	7525000	0	0	7525000	1.8905	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George Alexander	AFQPA9432B	1	7525000	0	0	7525000	1.8905	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Alexander M George	ACKPG5847K	1	6772500	0	0	6772500	1.7014	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	George M George	ACJPG7312C	1	6772500	0	0	6772500	1.7014	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(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
(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
	Sub Total (A)(1)		13	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
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
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(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
	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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	297797872	0	0	297797872	74.8153	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000



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