SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2021

1. Name of Listed Entity: Muthoot Finance Limited

2. Scrip Code/Name of Scrip/Class of Security: MUTHOOTFIN

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 31-Dec-2021

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

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly	No	
	paid up shares?		
2	Whether the Listed Entity has issued any	No	
	Convertible Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in	No	
	locked-in?		
5	Whether any shares held by promoters are	No	
	pledge or otherwise encumbered?		
6	Whether the Listed Entity has issued any	No	
	differential Voting Rights?		
7	Whether the Listed Entity has issued any	No	
	Warrants?		
8	Whether the listed entity has any significant	No	
	beneficial owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of (calculated as per SCRR, 1957) (VIII) As a % of	No	of	eld in e securit X)	ach ies Tota	No. of Shares Underlyin Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital)	Num oj Locke (XI	f ed in (I) As a	of plea plea oth	umber Shares dged or uerwise unbered XIII)	Number of equity shares held in dematerializ ed form (XIV)
							(A+B+C2)	Cla s s eg: X	<u>Voting</u> Cla s s eg:y	To t al	l as a % of (A+B + C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	% of tota l Sha r es held (b)	· (a)	% of total Share s held (b)	MV
A	Promoter & Promoter Group	12	294463872	0	0	294463872		294463 872	0	29446 3872		0	73.37	0	0	0	0	294463872
В	Public	226032	106880669	0	0	106880669		106880 669	0	10688 0669	26.63	0	26.63	0	0			106880527
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	226044	401344541	0	0	401344541		401344 541	0	40134 4541	100	0	100	0	0	0	0	401344399

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Vot	ing Rig	ghts held in	No. of	Shareholdin	Num	ber of	Nuı	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ich class (of secu	rities	Shares	g, as a %		ced in		iares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate	1	(1.	X)		Underlying Outstanding	assuming full		ires II)		dged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	(VII =	d as per SCRR,	1				convertible	conversion	(2)	11)		mbered	dematerializ
				share	(V)	(VI)	IV+V+V	1957					securities	of				XIII)	ed form
				s held			I)		No of	Voting R	Rights	Total	(including	convertible	No	As a	No	As a	(XIV)
				(IV)				As a % of (A+B+C2)				as a %	Warrants)	securities (%	(a)	% of	
								(VIII)				of Total	(X)	as a percentage	(a)	of	(a)	total	
								(1111)	Class X	Class Y	To	Voting		of diluted		tota		share	
									Λ	Y	t al	rights		share		1		s held	
											ui			capital)		Shar		<i>(b)</i>	
														$\frac{(XI) =}{(VII)+(X) as}$		es			
														% of		held			
														A+B+C2		<i>(b)</i>			
	r 1.		0	0	0	2	0			0	0	h			0	0	0		
1	Indian		0 12	0 29446387	0	0	0 294463872	U 70.07	0 2944638	0	0 29446	72.07	0	73.37	0	0	0	0	0 294463872
a	Individuals/Hindu undivided Family	1	12	29446387	U	U	2 944 038/2	73.37	4944638 72	U	29446 3872	73.37	۲	73.37	U	۲	U	U	29 44 038/2
	George Alexander	A DTD A	1	23630900	0	0	23630900	5.89	2363090	0	23630	F 00	0	5.89	0	0	0	0	23630900
			1	23630900	U	U	23630900	0.89	2363090	U		p.89	U	5.89	U	U	U	U	23630900
		8912D	-	42 (20000	0	0	42/20000	10.07	1262000	0	900	10.07	0	10.05	0	0	0	0	42/20000
		ABVPJ5	1	43630900	U	U	43630900	10.87	4363090	U		10.87	U	10.87	U	U	U	U	43630900
		358A		10 (00000	0	2	12 (2000	10.05	U 42 (2000		900	40.05		10.05	0	0	0	0	12 (20000
	George Thomas	ACKPG	1	43630900	O	U	43630900	10.87	4363090	U		10.87	U	10.87	0	U	0	U	43630900
		5848G		20005010	0	2	20005010		0		900				0	0	0	0	20005070
		ABCPT4	1	29985068	O	U	29985068	7.47	2998506	U	29985	7.47	U	7.47	0	U	0	U	29985068
		819K	-	29036548	0	0	29036548	7.00	8 2903654	0	068	7.00	0	7.00	0	0	0	0	29036548
	Sara George	ACKPG	1	29036548	U	U	29036548	7.23	2903654	U	29036	7.23	U	7.23	U	U	U	U	29036548
	A1 1 N	5846J	1	22200710	0	0	00000710		8 2228971	0	548 22289		0		0	0	0	0	22200710
		ACKPG 5847K	1	22289710	U	U	22289710	5.55	0	U	22289 710	5.55	U	5.55	U	U	U	U	22289710
		ACJPG7	1	22289710	0	0	22289710	5.55	0 2228971	0	22289		0	5.55	0	0	0	0	22289710
		ACJPG/ 312C	1	22289710	U	U	22289/10	5.55	22289/1	U	22289 710	p.55	U	5.55	U	U	U	U	22289710
			1	15050000	0	0	1 5050000	0.75	1505000	0	15050	0.75	0	0.75	0	0	0	0	15050000
		ADLPJ1 626P	1	15050000	U	U	15050000	3.75	1505000	U	000	3.75	U	3.75	U	U	U	U	15050000
		ABTPA	1	14935068	0	0	14935068	3.72	0 1493506	0	14935	2.72	0	3.72	0	0	0	0	14935068
		1310K		14933068	U	U	14933068	5.72	0	U	14935 068	0.72	U	5.72	U	U	U	U	14933008
-		ABVPJ5	1	14935068	0	0	14935068	3.72	o 1493506	n	14935	2 72	6	3.72	0	0	0	0	14935068
		359B	1	14933000	U	U	14900000	0.12	R	U	14933 068	0.72	U	5.72	U	U	U		14933000
		AHWP	1	17525000	0	0	17525000	4.37	1752500	n	17525	1 37	0	4.37	0	0	0	h	17525000
		A9856B		17 323000	· ·		17.525000	1.57	0		000	1.57		1.57	J		5	Ĭ	17.020000
		AFQPA	1	17525000	0	0	17525000	4.37	1752500	0	17525	4 37	0	4.37	0	0	0	0	17525000
	Alexander	9432B			-				0		000				ľ		ľ		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/ State																		
	Government(s)																		
С	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/ Banks																		
-	•	•	•	•			•	•		•		•	•	•	•	•			'

d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	12	29446387 2	0	0	294463872		2944638 72		29446 3872		0	73.37	0	0	0	0	294463872
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	29446387 2	0	0	294463872		2944638 72		29446 3872	73.37	0	73.37	0	0	0	0	294463872

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of shareh older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII	in e	ach class	s of sec X)	Total as a % of Total Voting rights	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage	Num C Lock sha (X No . (a)	ed in ares III) As a % of tota 1 Shar	Sh plea oth	nber of nares lged or erwise mbered As a % of total share s held (Not	Number of equity shares held in demateriali z ed form (XIV)
														of diluted		es held	oie)	appli C	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		28	28561239	0	0	28561239	7.12	2856123 9		28561 239	7.12	0	7.12	0	0			28561239
	Sbi Focused Equity Fund	AABTS6 407Q	1	12292340	0	0	12292340	3.06	1229234 0		12292 340	3.06	0	3.06	0	0			12292340
	Mirae Asset Large Cap Fund		1	4376004	0	0	4376004	1.09	4376004		43760 04	1.09	0	1.09	0	0			4376004
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		27	1794623	0	0	1794623	0.45	1794623		17946 23	0.45	0	0.45	0	0			1794623
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
е	Foreign Portfolio Investors		502	54846864	0	0	54846864	13.67	5484686 4		54846 864	13.67	0	13.67	0	0			54846864
		AAECB 4051F	1	4136460	0	0	4136460	1.03	4136460	0	41364 60	1.03	0	1.03	0	0			4136460
f	Financial Institutions/ Banks		2	751435	0	0	751435	0.19	751435	0	75143 5	0.19	0	0.19	0	0			751435
g	Insurance Companies		13	2938568	0	0	2938568	0.73	2938568	0	29385 68	0.73	0	0.73	0	0			2938568
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		572	88892729	0	0	88892729	22.15	8889272 9		88892 729	22.15	0	22.15	0	0			88892729
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		217982	15365812	0	0	15365812	3.83	1536581 2		15365 812	3.83	0	3.83	0	0			15365670

i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	217955	10475860	0	0	10475860	2.61	1047586 0	0	10475 860	2.61	0	2.61	0	0	10475718
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	4889952	0	0	4889952	1.22	4889952	0	48899 52	1.22	0	1.22	0	0	4889952
b	NBFCs registered with RBI	1	175	0	0	175	0	175	0	175	0	0	0	0	0	175
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	7477	2621953	0	0	2621953	0.65	2621953	0	26219 53	0.65	0	0.65	0	0	2621953
	Bodies Corporate	93	115152	0	0	115152	0.03	115152	0	11515 2	0.03	0	0.03	0	0	115152
	Bodies Corporate	853	1038442	0	0	1038442	0.26	1038442	0	10384 42	0.26	0	0.26	0	0	1038442
	Clearing Members	91	98838	0	0	98838	0.02	98838	0	98838	0.02	0	0.02	0	0	98838
	HUF	2318	259153	0	0	259153	0.06	259153	0	25915 3		0	0.06	0	0	259153
	IEPF	1	9391	0	0	9391	0	9391	0	9391	0	0	0	0	0	9391
	Non-Resident Indian (NRI)	1308	229685	0	0	229685	0.06	229685	0	22968 5		0	0.06	0	0	229685
	Non-Resident Indian (NRI)	2791	476404	0	0	476404	0.12	476404	0	47640 4	0.12	0	0.12	0	0	476404
	Trusts	22	394888	0	0	394888	0.1	394888	0	39488 8	0.1	0	0.1	0	0	394888
	Sub-Total (B)(3)	225460	17987940	0	0	17987940	4.48	1798794 0	0	17987 940	4.48	0	4.48	0	0	17987798
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	226032	10688066 9	0	0	106880669	26.63	1068806 69	0	10688 0669	26.63	0	26.63	0	0	106880527

 ${\it Table\ IV\ -}\ Statement\ showing\ shareholding\ pattern\ of\ the\ Non-Promoter-\ Non\ Public\ shareholder$

	Category & Name		No. of	No. of	Partly	Nos. of	Total no.	Sharehol				hts held in	No. of	Total		ber of		nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class c	of secui	rities	Shares	shareholdin	Lock	ed in		iares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %	sha		plea	lged or	shares held
	(I)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	(X	II)		erwise	in
				equity	held	Receipts	IV+V+V	SCRR,					convertible	full				mbered	dematerializ
				share	(V)	(VI)	<u>I)</u>	1957					securities	conversion			()	(III)	ed form
				s held				As a % of	No of	Voting R	ights	Total	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				as a %	Warrants)	convertible		%	(N	% of	(Not
								(VIII)				of	(X)	securities (of	o t	total	Applicable)
									Class	Class	To	Total		as a		tota	ар	share	
									X	Y	t	Voting rights		percentage		1	pli	s held	
											al	rights		of diluted		CI	,		
														<u>share</u>		Shar	ca	(Not	
														capital) (XI)		es	ble	appli	
	11 (22												o.	(AI)		held)	C	
1	Custodian/DR		0	0	0	0	0		0	0	U	Ü	0		0	0			0
	Holder																		
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non																		
	Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ exc	ercise of right of the SBO	in the reporting company, wh	ether direct or indirect*		Date of creation/ acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along	g with details such as number of shareholders, outstanding shares held in					
demat/unclaimed suspense acco	unt, voting rights which are frozen etc.					
No. of shareholders No of share held						

Table III- Unclaim Details

	Details of Shares which remain unclaimed may be given here along	with details such as number of shareholders, outstanding shares held in
	demat/unclaimed suspense accou	ant, voting rights which are frozen etc.
Γ	No. of shareholders	No of share held

Table III- Person in Concert

Details of the sha	reholders acting as persons in Co	ncert including their Shareholding	7
Name of shareholder	Name of PAC	No. of share	Holding %
George Jacob Muthoot	PROMOTER	43630900	10.87
George Thomas Muthoot	PROMOTER	43630900	10.87
Susan Thomas	PROMOTER GROUP	29985068	7.47
Sara George	PROMOTER GROUP	29036548	7.24
George Alexander Muthoot	PROMOTER	23630900	5.89
Alexander M George	PROMOTER GROUP	22289710	5.55
George M George	PROMOTER GROUP	22289710	5.55
George M Alexander	PROMOTER GROUP	17525000	4.37
Eapen Alexander	PROMOTER GROUP	17525000	4.37
George M Jacob	PROMOTER GROUP	15050000	3.75
Anna Alexander	PROMOTER GROUP	14935068	3.72
Elizabeth Jacob	PROMOTER GROUP	14935068	3.72

Name: Rajesh. A

Designation: Company Secretary & Compliance officer