

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 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	

Table I - Summary Statement holding of specified securities

Category (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)	Shareholding as a % of total no. of (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			As a % of (A+B+C2)				No of Voting			Total as a % of (A+B + C)	Warrants (X)	As a % of (A+B+C2)	No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	(XIV)	
			Class eg: X	Class eg: Y	Total	Class eg: X	Class eg: Y	Total										
									As a % of (A+B+C2)									
A	Promoter & Promoter Group	12	294463872	0	0	294463872	73.37	294463872	0	294463872	73.37	0	73.37	0	0	0	0	294463872
B	Public	226032	106880669	0	0	106880669	26.63	106880669	0	106880669	26.63	0	26.63	0	0			106880527
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	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	100	401344541	0	401344541	100	0	100	0	0	0	0	401344399

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	294463872	0	0	294463872	73.37	294463872	0	294463872	73.37	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
a	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	294463872	0	0	294463872	73.37	294463872	0	294463872	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)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	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	28561239	0	28561239	7.12	0	0				28561239	
	Sbi Focused Equity Fund	AABTS61407Q	1	12292340	0	0	12292340	3.06	12292340	0	12292340	3.06	0	0				12292340	
	Mirae Asset Large Cap Fund	AACTM10203B	1	4376004	0	0	4376004	1.09	4376004	0	4376004	1.09	0	0				4376004	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0				0	
c	Alternate Investment Funds		27	1794623	0	0	1794623	0.45	1794623	0	1794623	0.45	0	0				1794623	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0				0	
e	Foreign Portfolio Investors		502	54846864	0	0	54846864	13.67	54846864	0	54846864	13.67	0	0				54846864	
	Baron Emerging Markets Fund	AAECB4051F	1	4136460	0	0	4136460	1.03	4136460	0	4136460	1.03	0	0				4136460	
f	Financial Institutions/ Banks		2	751435	0	0	751435	0.19	751435	0	751435	0.19	0	0				751435	
g	Insurance Companies		13	2938568	0	0	2938568	0.73	2938568	0	2938568	0.73	0	0				2938568	
h	Provident Funds/ Pension Funds		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	
	Sub-Total (B)(1)		572	88892729	0	0	88892729	22.15	88892729	0	88892729	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	
	Sub-Total (B)(2)		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	
a	Individuals -		217982	15365812	0	0	15365812	3.83	15365812	0	15365812	3.83	0	0				15365670	

i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	217955	10475860	0	0	10475860	2.61	10475860	0	10475860	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	4889952	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	2621953	0.65	0	0.65	0	0	2621953
	Bodies Corporate	93	115152	0	0	115152	0.03	115152	0	115152	0.03	0	0.03	0	0	115152
	Bodies Corporate	853	1038442	0	0	1038442	0.26	1038442	0	1038442	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	259153	0.06	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	229685	0.06	0	0.06	0	0	229685
	Non-Resident Indian (NRI)	2791	476404	0	0	476404	0.12	476404	0	476404	0.12	0	0.12	0	0	476404
	Trusts	22	394888	0	0	394888	0.1	394888	0	394888	0.1	0	0.1	0	0	394888
	Sub-Total (B)(3)	225460	17987940	0	0	17987940	4.48	17987940	0	17987940	4.48	0	4.48	0	0	17987798
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	226032	106880669	0	0	106880669	26.63	106880669	0	106880669	26.63	0	26.63	0	0	106880527

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form (XIV) (Not Applicable)										
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)									
								Class X	Class Y	Total																	
								1	Custodian/DR Holder	0									0	0	0	0	0	0	0	0	0
								2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0			0	0	0	0		0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0											

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

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

Table II- 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 account, 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 account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
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