SHAREHOLDING PATTERN FOR THE QUARTER ENDED SEPTEMBER 30, 2021

- 1. Name of Listed Entity: Muthoot Finance Limited
- 2. Scrip Code/Name of Scrip/Class of Security: NSE Symbol: MUTHOOTFIN, BSE Scrip Code: 533398.
- 3. Share Holding Pattern as on: 30-September-2021
- 4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	Remarks
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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up 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 shares (calculated as per SCRR, 1957) (VIII)		eer of Votin each class (of secur	ities	No. of Share s Outstand converti securitie (includi	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke shar	ed in res	plec othe encur	nber of hares dged or erwise nbered XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		Voting ights Class eg: y	To t al	Total as a % of (A+B+ C)	Warra (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group		294463872	0	0	294463872	73.37	2944638 72	0	29446 3872	73.37	0	73.37	0	0	0	0	294463872
В	Public	202116	106857694	0	0	106857694	26.63	1068576 94	0	10685 7694	26.63	0	26.63	0	0			106857552
С	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			0
			401321566	0	0	401321566		4013215 66	0	40132 1566	100	0	100	0	0	0	0	401321424

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

	Category & Name	PAN	No.	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Shareholdin	Numi	ber of	Nun	nber of	Number of
	of the	(II)	shar	fully	paid-up	shares	nos.	ding %		ch class o	of secu		Shares	g , as a %		ed in		hares	equity
	Shareholders	_	old	paid	equity	underlying	shares	calculate		(I	X)		Underlying	assuming		ares		lged or	shares held
	<i>(I)</i>		(III)	up	shares	Depository	held	d as per					Outstanding	full	()	(II)		erwise	in
				equity	held	Receipts	(VII = IV+V+VI)	SCRR,					convertible	conversion				mbered	dematerializ
				share s held	(V)	(VI)	10+0+01)	1957	No of	Voting Rig	ahte	Total as	securities (including	of convertible	No.	Asa	No.	XIII) As a	ed form (XIV)
				(IV)				As a % of	140 01	voung Ri	jiits	a % of	Warrants)	securities ((a)	% of	(a)	% of	(217)
				(1.1)				(A+B+C2)				Total	(X)	as a	(α)	total	(α)	total	
								(VIII)	Class	Class	Tot	Voting	()	percentage		Shar		share	
								, ,	X	Y	al	rights		of diluted		es		s held	
									_ ^	•	u.			share		held		(b)	
														capital)		(b)			
														(XI) =					
														(VII)+(X) as a % of					
														A+B+C2					
	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Individuals/Hindu		12	294463872	0	0	294463872	73.37	29446387	0	294463	73.37	0	73.37	0	0	0	0	294463872
	undivided Family	A DED 4 0012D	1	22.620000	0	0	22620000	5.00	2	0	872	7.00	0	5.00	0	0	0	0	22.520000
	George Alexander Muthoot	ABTPA8912D	1	23630900	0	U	23630900	5.89	23630900	U	236309 00	5.89	U	5.89	U	U	U	U	23630900
		ABVPJ5358A	1	43630900	0	0	43630900	10.87	43630900	0	436309 00	10.87	0	10.87	0	0	0	0	43630900
	George Thomas	ACKPG5848G	1	43630900	0	0	43630900	10.87	43630900	0	436309	10.87	0	10.87	0	0	0	0	43630900
	Muthoot										00								
	Susan Thomas	ABCPT4819K	1	29985068	0	0	29985068	7.47	29985068	0	299850 68	7.47	0	7.47	0	0	0	0	29985068
	Sara George	ACKPG5846J	1	29036548	0	0	29036548	7.24	29036548	0	290365	7.24	0	7.24	0	0	0	0	29036548
	Alexander M George	ACKPG5847K	1	22289710	0	0	22289710	5.55	22289710	n	48 222897	5 55	0	5.55	0	0	0	n	22289710
	Alexander W George	ACKFU304/K	1	22209/10	U	O	22209/10	5.55	22209/10	U	10	5.55		5.55	O	O	U	U	22289710
	George M George	ACJPG7312C	1	22289710	0	0	22289710	5.55	22289710	0	222897 10	5.55	0	5.55	0	0	0	0	22289710
	George M Jacob	ADLPJ1626P	1	15050000	0	0	15050000	3.75	15050000	0	150500 00	3.75	0	3.75	0	0	0	0	15050000
	Anna Alexander	ABTPA1310K	1	14935068	0	0	14935068	3.72	14935068	0	149350 68	3.72	0	3.72	0	0	0	0	14935068
	Elizabeth Jacob	ABVPJ5359B	1	14935068	0	0	14935068	3.72	14935068	0	149350	3.72	0	3.72	0	0	0	0	14935068
	Eapen Alexander	AHWPA9856B	1	17525000	0	0	17525000	4.37	17525000	0	175250	4.37	0	4.37	0	0	0	0	17525000
	•										00								
	George M Alexander	AFQPA9432B	1	17525000	0	0	17525000	4.37	17525000	0	175250 00	4.37	0	4.37	0	0	0	0	17525000
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Banks																		
	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	29446387 2	0	294463 872	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
1	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals/ Foreign Individuals)																		
)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Investor																	
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	12	294463872	0	0	294463872	73.37	29446387	0	294463	73.37	0	73.37	0	0	0	0	294463872
	Promoter and Promoter							2		872								
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of	•	each class	ting Right s of securi (IX) This		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible	Lock sho (X No.	ber of ced in ares (II)	Si pleo oth encu	nber of hares dged or erwise umbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights		securities (as a percentage of diluted share capital) (XI)	(a)	% of total Shar es held (b)	(No t ap pli ca ble) (a)	% of total share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		28	28630907	0	0	28630907	7.13	28630907	0	286309 07		0	7.13	0	0			28630907
	Sbi Focused Equity Fund	AABTS64 07Q	1	11998088	0	0	11998088	2.99	11998088	0	119980 88	2.99	0	2.99	0	0			11998088
	Mirae Asset Large Cap Fund	AACTM0 203B	1	4427623	0	0	4427623	1.1	4427623	0	442762 3	1.1	0	1.1	0	0			4427623
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		23	1664753	0	0	1664753	0.41	1664753	0	166475 3	0.41	0	0.41	0	0			1664753
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		478	56815072	0	0	56815072	14.16	56815072	0	568150 72	14.16	0	14.16	0	0			56815072
	Baron Emerging Markets Fund	AAECB40 51F	1	4180817	0	0	4180817	1.04	4180817	0	418081 7	1.04	0	1.04	0	0			4180817
f	Financial Institutions/ Banks		2	870064	0	0	870064	0.22	870064	0	870064	0.22	0	0.22	0	0			870064
g	Insurance Companies		12	2015438	0	0	2015438	0.5	2015438	0	201543 8	0.5	0	0.5	0	0			2015438
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)		543	89996234	0	0	89996234	22.42	89996234	0	899962 34	22.42	0	22.42	0	0			89996234
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 -		194782	14480458	0	0	14480458	3.6	14480458	0	144804 58	3.6	0	3.6	0	0			14480316
i	Individual shareholders holding nominal share		194755	10086235	0	0	10086235	2.51	10086235	0	100862 35	2.51	0	2.51	0	0			10086093

	capital up to Rs. 2 lakhs.															
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	4394223	0	0	4394223	1.09	4394223	0	439422 3	1.09	0	1.09	0	0	4394223
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)	6790	2380827	0	0	2380827	0.59	2380827	0	238082 7	0.59	0	0.59	0	0	2380827
	Bodies Corporate	80	111196	0	0	111196	0.03	111196	0	111196	0.03	0	0.03	0	0	111196
	Bodies Corporate	783	992408	0	0	992408	0.25	992408	0	992408	0.25	0	0.25	0	0	992408
	Clearing Members	104	247665	0	0	247665	0.06	247665	0	247665	0.06	0	0.06	0	0	247665
	HUF	2078	249097	0	0	249097	0.06	249097	0	249097	0.06	0	0.06	0	0	249097
	IEPF	1	8206	0	0	8206	0	8206	0	8206	0	0	0	0	0	8206
	Non-Resident Indian (NRI)	1165	227497	0	0	227497	0.06	227497	0	227497	0.06	0	0.06	0	0	227497
	Non-Resident Indian (NRI)	2558	437373	0	0	437373	0.11	437373	0	437373	0.11	0	0.11	0	0	437373
	Trusts	21	107385	0	0	107385	0.03	107385	0	107385	0.03	0	0.03	0	0	107385
	Sub-Total (B)(3)	201573	16861460	0	0	16861460	4.2	16861460	0	168614 60	4.2	0	4.2	0	0	16861318
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	202116	106857694	0	0	106857694	26.63	10685769 4	0	106857 694	26.63	0	26.63	0	0	106857552

<u>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</u>

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	·		Shares	shareholdin	Lock	ed in	Sł	nares	equity			
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %	sha	res	plea	ged or	shares held
	(I)		(III)	ир	shares	Depository	<u>(VII = </u>	d as per					Outstanding	assuming	(X	II)	oth	erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full			encu	mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ар	share	l
									Х	Υ	al	rights		percentage		es	pli	s held	i
														of diluted		held	ca	(Not	l
														share			ble	applic	i
														capital))	able)	l
	G . II /DD XX 11			0	0	0	0		0	0		0	0	(XI)	0	0			
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0		0	0			0
2	Employee Benefit Trust		0	0	0	0	0	Ü	U	U	U	Ü	Ü	U	0	0			0
	(under SEBI (Share																		i
	based Employee																		i
	Benefit) Regulations, 2014)																		i
-	Total Non-Promoter-		0	0	0	0	0		0	0	0	0	0		0	0			<u> </u>
			U	U	U	U	U		U	U	U	U	U		U	U			ľ
	Non Public																		l
	Shareholding (C)=																		l
	(C)(1)+(C)(2)										l								

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/ ex	xercise of right of the Si	BO in the reporting company	, whether direct or in	ndirect*	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 give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed so	uspense 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 give	en here along with details such as number of shareholders,								
outstanding shares held in demat/unclaimed so	uspense 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 Date of Submission to BSE & NSE: October 08, 2021