

SHAREHOLDING PATTERN FOR THE QUARTER ENDED JUNE 30, 2020

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 Filed under: 31b
4. Share Holding Pattern as on: 30-Jun-2020
5. 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 | - |

Muthoot Finance Limited

Table 1 - Summary Statement holding of specified securities

| Category | Category of shareholder | 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 Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | 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 | 294463872 | 0 | 0 | 294463872 | 73.4256 | 294463872 | 0 | 294463872 | 73.4256 | 0 | 73.4256 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| (B) | Public | 80893 | 106573454 | 0 | 0 | 106573454 | 26.5744 | 106573454 | 0 | 106573454 | 26.5744 | 0 | 26.5744 | 0 | 0.0000 | NA | NA | 106573312 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0.0000 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 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 | NA | NA | 0 |
| | Total | 80906 | 401037326 | 0 | 0 | 401037326 | 100.0000 | 401037326 | 0 | 401037326 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 401037184 |

Muthoot Finance Limited

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

| | Category & Name of the shareholders | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | 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) | (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) |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 13 | 294463872 | 0 | 0 | 294463872 | 73.4256 | 294463872 | 0 | 294463872 | 73.4256 | 0 | 73.4256 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| | M G George Muthoot | 1 | 46551632 | 0 | 0 | 46551632 | 11.6078 | 46551632 | 0 | 46551632 | 11.6078 | 0 | 11.6078 | 0 | 0.0000 | 0 | 0.0000 | 46551632 |
| | George Alexander Muthoot | 1 | 43630900 | 0 | 0 | 43630900 | 10.8795 | 43630900 | 0 | 43630900 | 10.8795 | 0 | 10.8795 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | George Jacob Muthoot | 1 | 43630900 | 0 | 0 | 43630900 | 10.8795 | 43630900 | 0 | 43630900 | 10.8795 | 0 | 10.8795 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | George Thomas Muthoot | 1 | 43630900 | 0 | 0 | 43630900 | 10.8795 | 43630900 | 0 | 43630900 | 10.8795 | 0 | 10.8795 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | Susan Thomas | 1 | 29985068 | 0 | 0 | 29985068 | 7.4769 | 29985068 | 0 | 29985068 | 7.4769 | 0 | 7.4769 | 0 | 0.0000 | 0 | 0.0000 | 29985068 |
| | George M Jacob | 1 | 15050000 | 0 | 0 | 15050000 | 3.7528 | 15050000 | 0 | 15050000 | 3.7528 | 0 | 3.7528 | 0 | 0.0000 | 0 | 0.0000 | 15050000 |
| | Anna Alexander | 1 | 14935068 | 0 | 0 | 14935068 | 3.7241 | 14935068 | 0 | 14935068 | 3.7241 | 0 | 3.7241 | 0 | 0.0000 | 0 | 0.0000 | 14935068 |
| | Elizabeth Jacob | 1 | 14935068 | 0 | 0 | 14935068 | 3.7241 | 14935068 | 0 | 14935068 | 3.7241 | 0 | 3.7241 | 0 | 0.0000 | 0 | 0.0000 | 14935068 |
| | Sara George | 1 | 13519336 | 0 | 0 | 13519336 | 3.3711 | 13519336 | 0 | 13519336 | 3.3711 | 0 | 3.3711 | 0 | 0.0000 | 0 | 0.0000 | 13519336 |
| | Eapen Alexander | 1 | 7525000 | 0 | 0 | 7525000 | 1.8764 | 7525000 | 0 | 7525000 | 1.8764 | 0 | 1.8764 | 0 | 0.0000 | 0 | 0.0000 | 7525000 |
| | George M Alexander | 1 | 7525000 | 0 | 0 | 7525000 | 1.8764 | 7525000 | 0 | 7525000 | 1.8764 | 0 | 1.8764 | 0 | 0.0000 | 0 | 0.0000 | 7525000 |
| | Alexander M George | 1 | 6772500 | 0 | 0 | 6772500 | 1.6887 | 6772500 | 0 | 6772500 | 1.6887 | 0 | 1.6887 | 0 | 0.0000 | 0 | 0.0000 | 6772500 |
| | George M George | 1 | 6772500 | 0 | 0 | 6772500 | 1.6887 | 6772500 | 0 | 6772500 | 1.6887 | 0 | 1.6887 | 0 | 0.0000 | 0 | 0.0000 | 6772500 |
| (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 | 0 |
| (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 | 0 |
| (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 | 0 |
| | Sub Total (A)(1) | 13 | 294463872 | 0 | 0 | 294463872 | 73.4256 | 294463872 | 0 | 294463872 | 73.4256 | 0 | 73.4256 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| 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 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (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 | 0 |
| (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 | 0 |
| | 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 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | 13 | 294463872 | 0 | 0 | 294463872 | 73.4256 | 294463872 | 0 | 294463872 | 73.4256 | 0 | 73.4256 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |

Muthoot Finance Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | 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 | | | | | | | | |
| 1 | (I) | (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) |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | 27 | 24351884 | 0 | 0 | 24351884 | 6.0722 | 24351884 | 0 | 24351884 | 6.0722 | 0 | 6.0722 | 0 | 0.0000 | NA | NA | 24351884 |
| | Sbi Focused Equity Fund | 1 | 4502285 | 0 | 0 | 4502285 | 1.1227 | 4502285 | 0 | 4502285 | 1.1227 | 0 | 1.1227 | 0 | 0.0000 | NA | NA | 4502285 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) | Alternate Investment Funds | 25 | 2904764 | 0 | 0 | 2904764 | 0.7243 | 2904764 | 0 | 2904764 | 0.7243 | 0 | 0.7243 | 0 | 0.0000 | NA | NA | 2904764 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | 269 | 58387126 | 0 | 0 | 58387126 | 14.5590 | 58387126 | 0 | 58387126 | 14.5590 | 0 | 14.5590 | 0 | 0.0000 | NA | NA | 58387126 |
| | Bnp Paribas Arbitrage - Odi | 1 | 5373414 | 0 | 0 | 5373414 | 1.3399 | 5373414 | 0 | 5373414 | 1.3399 | 0 | 1.3399 | 0 | 0.0000 | NA | NA | 5373414 |
| (f) | Financial Institutions / Banks | 2 | 120077 | 0 | 0 | 120077 | 0.0299 | 120077 | 0 | 120077 | 0.0299 | 0 | 0.0299 | 0 | 0.0000 | NA | NA | 120077 |
| (g) | Insurance Companies | 10 | 2049878 | 0 | 0 | 2049878 | 0.5111 | 2049878 | 0 | 2049878 | 0.5111 | 0 | 0.5111 | 0 | 0.0000 | NA | NA | 2049878 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (i) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Sub Total (B)(1) | 333 | 87813729 | 0 | 0 | 87813729 | 21.8966 | 87813729 | 0 | 87813729 | 21.8966 | 0 | 21.8966 | 0 | 0.0000 | NA | NA | 87813729 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | 0 | 0 | | | | | | | | | | 0 | | NA | NA | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 75998 | 9318119 | 0 | 0 | 9318119 | 2.3235 | 9318119 | 0 | 9318119 | 2.3235 | 0 | 2.3235 | 0 | 0.0000 | NA | NA | 9317977 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 32 | 5497345 | 0 | 0 | 5497345 | 1.3708 | 5497345 | 0 | 5497345 | 1.3708 | 0 | 1.3708 | 0 | 0.0000 | NA | NA | 5497345 |
| (b) | NBFCs registered with RBI | 3 | 576 | 0 | 0 | 576 | 0.0001 | 576 | 0 | 576 | 0.0001 | 0 | 0.0001 | 0 | 0.0000 | NA | NA | 576 |
| | Trust Employee | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) | Any Other (Specify) | 4527 | 3943685 | 0 | 0 | 3943685 | 0.9834 | 3943685 | 0 | 3943685 | 0.9834 | 0 | 0.9834 | 0 | 0.0000 | NA | NA | 3943685 |
| | IEPF | 1 | 5186 | 0 | 0 | 5186 | 0.0013 | 5186 | 0 | 5186 | 0.0013 | 0 | 0.0013 | 0 | 0.0000 | NA | NA | 5186 |
| | Trusts | 20 | 92184 | 0 | 0 | 92184 | 0.0230 | 92184 | 0 | 92184 | 0.0230 | 0 | 0.0230 | 0 | 0.0000 | NA | NA | 92184 |
| | Foreign Nationals | 1 | 490 | 0 | 0 | 490 | 0.0001 | 490 | 0 | 490 | 0.0001 | 0 | 0.0001 | 0 | 0.0000 | NA | NA | 490 |
| | Hindu Undivided Family | 1356 | 247880 | 0 | 0 | 247880 | 0.0618 | 247880 | 0 | 247880 | 0.0618 | 0 | 0.0618 | 0 | 0.0000 | NA | NA | 247880 |
| | Non Resident Indians (Non Repat) | 770 | 349514 | 0 | 0 | 349514 | 0.0872 | 349514 | 0 | 349514 | 0.0872 | 0 | 0.0872 | 0 | 0.0000 | NA | NA | 349514 |
| | Non Resident Indians (Repat) | 1355 | 405236 | 0 | 0 | 405236 | 0.1010 | 405236 | 0 | 405236 | 0.1010 | 0 | 0.1010 | 0 | 0.0000 | NA | NA | 405236 |
| | Clearing Member | 228 | 1073155 | 0 | 0 | 1073155 | 0.2676 | 1073155 | 0 | 1073155 | 0.2676 | 0 | 0.2676 | 0 | 0.0000 | NA | NA | 1073155 |
| | Bodies Corporate | 796 | 1770040 | 0 | 0 | 1770040 | 0.4414 | 1770040 | 0 | 1770040 | 0.4414 | 0 | 0.4414 | 0 | 0.0000 | NA | NA | 1770040 |
| | Sub Total (B)(3) | 80560 | 18759725 | 0 | 0 | 18759725 | 4.6778 | 18759725 | 0 | 18759725 | 4.6778 | 0 | 4.6778 | 0 | 0.0000 | NA | NA | 18759583 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 80893 | 106573454 | 0 | 0 | 106573454 | 26.5744 | 106573454 | 0 | 106573454 | 26.5744 | 0 | 26.5744 | 0 | 0.0000 | NA | NA | 106573312 |

