

SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 31, 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 Filed under: 31b
4. Share Holding Pattern as on : 31-March-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 | 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 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 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 | 12 | 294463872 | 0 | 0 | 294463872 | 73.3965 | 294463872 | 0 | 294463872 | 73.3965 | 0 | 73.3965 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| (B) | Public | 160777 | 106731984 | 0 | 0 | 106731984 | 26.6035 | 106731984 | 0 | 106731984 | 26.6035 | 0 | 26.6035 | 0 | 0.0000 | NA | NA | 106731842 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | 0.0000 | | 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 | 160789 | 401195856 | 0 | 0 | 401195856 | 100.0000 | 401195856 | 0 | 401195856 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 401195714 |

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

| | Category & Name of the shareholders | PAN | 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) | (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) | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 12 | 294463872 | 0 | 0 | 294463872 | 73.3965 | 294463872 | 0 | 294463872 | 73.3965 | 0 | 73.3965 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |
| | Sara George | | 1 | 60070968 | 0 | 0 | 60070968 | 14.973 | 60070968 | 0 | 60070968 | 14.973 | 0 | 14.973 | 0 | 0.0000 | 0 | 0.0000 | 60070968 |
| | George Alexander Muthoot | | 1 | 43630900 | 0 | 0 | 43630900 | 10.8752 | 43630900 | 0 | 43630900 | 10.8752 | 0 | 10.8752 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | George Jacob Muthoot | | 1 | 43630900 | 0 | 0 | 43630900 | 10.8752 | 43630900 | 0 | 43630900 | 10.8752 | 0 | 10.8752 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | George Thomas Muthoot | | 1 | 43630900 | 0 | 0 | 43630900 | 10.8752 | 43630900 | 0 | 43630900 | 10.8752 | 0 | 10.8752 | 0 | 0.0000 | 0 | 0.0000 | 43630900 |
| | Susan Thomas | | 1 | 29985068 | 0 | 0 | 29985068 | 7.4739 | 29985068 | 0 | 29985068 | 7.4739 | 0 | 7.4739 | 0 | 0.0000 | 0 | 0.0000 | 29985068 |
| | George M Jacob | | 1 | 15050000 | 0 | 0 | 15050000 | 3.7513 | 15050000 | 0 | 15050000 | 3.7513 | 0 | 3.7513 | 0 | 0.0000 | 0 | 0.0000 | 15050000 |
| | Anna Alexander | | 1 | 14935068 | 0 | 0 | 14935068 | 3.7226 | 14935068 | 0 | 14935068 | 3.7226 | 0 | 3.7226 | 0 | 0.0000 | 0 | 0.0000 | 14935068 |
| | Elizabeth Jacob | | 1 | 14935068 | 0 | 0 | 14935068 | 3.7226 | 14935068 | 0 | 14935068 | 3.7226 | 0 | 3.7226 | 0 | 0.0000 | 0 | 0.0000 | 14935068 |
| | Eapen Alexander | | 1 | 7525000 | 0 | 0 | 7525000 | 1.8756 | 7525000 | 0 | 7525000 | 1.8756 | 0 | 1.8756 | 0 | 0.0000 | 0 | 0.0000 | 7525000 |
| | George M Alexander | | 1 | 7525000 | 0 | 0 | 7525000 | 1.8756 | 7525000 | 0 | 7525000 | 1.8756 | 0 | 1.8756 | 0 | 0.0000 | 0 | 0.0000 | 7525000 |
| | Alexander M George | | 1 | 6772500 | 0 | 0 | 6772500 | 1.6881 | 6772500 | 0 | 6772500 | 1.6881 | 0 | 1.6881 | 0 | 0.0000 | 0 | 0.0000 | 6772500 |
| | George M George | | 1 | 6772500 | 0 | 0 | 6772500 | 1.6881 | 6772500 | 0 | 6772500 | 1.6881 | 0 | 1.6881 | 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) | | 12 | 294463872 | 0 | 0 | 294463872 | 73.3965 | 294463872 | 0 | 294463872 | 73.3965 | 0 | 73.3965 | 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) | | 12 | 294463872 | 0 | 0 | 294463872 | 73.3965 | 294463872 | 0 | 294463872 | 73.3965 | 0 | 73.3965 | 0 | 0.0000 | 0 | 0.0000 | 294463872 |

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Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders | PAN | 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) | (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) | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 26 | 23442190 | 0 | 0 | 23442190 | 5.8431 | 23442190 | 0 | 23442190 | 5.8431 | 0 | 5.8431 | 0 | 0.0000 | NA | NA | 23442190 |
| | Sbi Focused Equity Fund | | 1 | 6985613 | 0 | 0 | 6985613 | 1.7412 | 6985613 | 0 | 6985613 | 1.7412 | 0 | 1.7412 | 0 | 0.0000 | NA | NA | 6985613 |
| | Mirae Asset Large Cap Fund | | 1 | 4917315 | 0 | 0 | 4917315 | 1.2257 | 4917315 | 0 | 4917315 | 1.2257 | 0 | 1.2257 | 0 | 0.0000 | NA | NA | 4917315 |
| (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 | | 20 | 1680034 | 0 | 0 | 1680034 | 0.4188 | 1680034 | 0 | 1680034 | 0.4188 | 0 | 0.4188 | 0 | 0.0000 | NA | NA | 1680034 |
| (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 | | 495 | 64153535 | 0 | 0 | 64153535 | 15.9906 | 64153535 | 0 | 64153535 | 15.9906 | 0 | 15.9906 | 0 | 0.0000 | NA | NA | 64153535 |
| (f) | Financial Institutions / Banks | | 2 | 24906 | 0 | 0 | 24906 | 0.0062 | 24906 | 0 | 24906 | 0.0062 | 0 | 0.0062 | 0 | 0.0000 | NA | NA | 24906 |
| (g) | Insurance Companies | | 10 | 1313212 | 0 | 0 | 1313212 | 0.3273 | 1313212 | 0 | 1313212 | 0.3273 | 0 | 0.3273 | 0 | 0.0000 | NA | NA | 1313212 |
| (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) | | 553 | 90613877 | 0 | 0 | 90613877 | 22.5859 | 90613877 | 0 | 90613877 | 22.5859 | 0 | 22.5859 | 0 | 0.0000 | NA | NA | 90613877 |
| 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. | | 154037 | 9311532 | 0 | 0 | 9311532 | 2.3209 | 9311532 | 0 | 9311532 | 2.3209 | 0 | 2.3209 | 0 | 0.0000 | NA | NA | 9311390 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 26 | 4444858 | 0 | 0 | 4444858 | 1.1079 | 4444858 | 0 | 4444858 | 1.1079 | 0 | 1.1079 | 0 | 0.0000 | NA | NA | 4444858 |
| (b) | NBFCs registered with RBI | | 4 | 775 | 0 | 0 | 775 | 0.0002 | 775 | 0 | 775 | 0.0002 | 0 | 0.0002 | 0 | 0.0000 | NA | NA | 775 |
| | 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 |
| (c) | Any Other (Specify) | | 6157 | 2360942 | 0 | 0 | 2360942 | 0.5885 | 2360942 | 0 | 2360942 | 0.5885 | 0 | 0.5885 | 0 | 0.0000 | NA | NA | 2360942 |
| | IEPF | | 1 | 7495 | 0 | 0 | 7495 | 0.0019 | 7495 | 0 | 7495 | 0.0019 | 0 | 0.0019 | 0 | 0.0000 | NA | NA | 7495 |
| | Trusts | | 19 | 87984 | 0 | 0 | 87984 | 0.0219 | 87984 | 0 | 87984 | 0.0219 | 0 | 0.0219 | 0 | 0.0000 | NA | NA | 87984 |
| | Hindu Undivided Family | | 1914 | 233680 | 0 | 0 | 233680 | 0.0582 | 233680 | 0 | 233680 | 0.0582 | 0 | 0.0582 | 0 | 0.0000 | NA | NA | 233680 |
| | Non Resident Indians (Non Repat) | | 1008 | 234336 | 0 | 0 | 234336 | 0.0584 | 234336 | 0 | 234336 | 0.0584 | 0 | 0.0584 | 0 | 0.0000 | NA | NA | 234336 |
| | Non Resident Indians (Repat) | | 2319 | 433677 | 0 | 0 | 433677 | 0.1081 | 433677 | 0 | 433677 | 0.1081 | 0 | 0.1081 | 0 | 0.0000 | NA | NA | 433677 |
| | Clearing Member | | 127 | 340651 | 0 | 0 | 340651 | 0.0849 | 340651 | 0 | 340651 | 0.0849 | 0 | 0.0849 | 0 | 0.0000 | NA | NA | 340651 |
| | Bodies Corporate | | 769 | 1023119 | 0 | 0 | 1023119 | 0.2550 | 1023119 | 0 | 1023119 | 0.2550 | 0 | 0.2550 | 0 | 0.0000 | NA | NA | 1023119 |
| | Sub Total (B)(3) | | 160224 | 16118107 | 0 | 0 | 16118107 | 4.0175 | 16118107 | 0 | 16118107 | 4.0175 | 0 | 4.0175 | 0 | 0.0000 | NA | NA | 16117965 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 160777 | 106731984 | 0 | 0 | 106731984 | 26.6035 | 106731984 | 0 | 106731984 | 26.6035 | 0 | 26.6035 | 0 | 0.0000 | NA | NA | 106731842 |

