

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on August 31, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.88

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASIA ASSET FINANCE PLC		Subsidiary	72.92
2	MUTHOOT HOMEFIN (INDIA) L +	U65922KL2011PLC029231	Subsidiary	100
3	MUTHOOT INSURANCE BROKE +	U67200KL2002PTC015200	Subsidiary	100
4	BELSTAR MICROFINANCE LIMIT +	U06599TN1988PTC081652	Subsidiary	70.01
5	MUTHOOT MONEY LIMITED	U65910KL1994PLC008454	Subsidiary	100
6	MUTHOOT TRUSTEE PRIVATE L +	U67100MH2019PTC320254	Subsidiary	100
7	MUTHOOT ASSET MANAGEME +	U65990MH2019PTC319547	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	450,000,000	401,195,856	401,195,856	401,195,856
Total amount of equity shares (in Rupees)	4,500,000,000	4,011,958,560	4,011,958,560	4,011,958,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	450,000,000	401,195,856	401,195,856	401,195,856
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,500,000,000	4,011,958,560	4,011,958,560	4,011,958,560

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	500,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	142	401,037,184	401037326	4,010,373,2	4,010,373,	
Increase during the year	0	158,530	158530	1,585,300	1,585,300	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	158,530	158530	1,585,300	1,585,300	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	142	401,195,714	401195856	4,011,958,5	4,011,958,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE414G01012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/09/2020"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	86,596,786	1000 & 1000000	140,397,931,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			140,397,931,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	102,990,089,000	59,384,862,000	21,977,020,000	140,397,931,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

105,743,584,823

(ii) Net worth of the Company

152,388,931,415

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	130,892,700	32.63	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	130,892,700	32.63	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	177,561,242	44.26	0	
	(ii) Non-resident Indian (NRI)	668,013	0.17	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,313,212	0.33	0	
4.	Banks	24,906	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,253	0	0	
7.	Mutual funds	23,442,190	5.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,023,119	0.26	0	
10.	Others FPI+Alternate Investment F	66,263,221	16.52	0	
	Total	270,303,156	67.39	0	0

Total number of shareholders (other than promoters)

160,786

**Total number of shareholders (Promoters+Public/
Other than promoters)**

160,789

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Russell Investments Tr	Fund Managed By Russell Investm			7,253	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	3
Members (other than promoters)	67,535	160,786
Debenture holders	105,081	106,465

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	3	0	32.63	0
B. Non-Promoter	1	6	1	6	1.69	0
(i) Non-Independent	1	0	1	0	1.69	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	6	4	6	34.32	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
George Alexander Muth	00016787	Managing Director	43,630,900	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
George Thomas Muthoot	00018281	Whole-time director	43,630,900	
George Jacob Muthoot	00018235	Whole-time director	43,630,900	
Alexander George	00938073	Whole-time director	6,772,500	
Jacob Benjamin Koshy	07901232	Director	0	
Jose Mathew	00023232	Director	0	
Ravindra Pisharody	01875848	Director	0	
Vadakkakara Antony George	01493737	Director	0	
Pratip Chaudhuri	00915201	Director	0	
Usha Sunny	07215012	Additional director	0	
Oommen K Mammen	ALIPM8548A	CFO	95,415	
Rajesh Achutha Warriar	AJPPA8277P	Company Secretary	297	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
M G George Muthoot	00018201	Whole-time director	05/03/2021	Death
Pamela Anna Mathew	00742735	Director	30/09/2020	Cessation
Usha Sunny	07215012	Additional director	30/11/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2020	149,855	73	55.19

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2020	11	10	90.91
2	18/07/2020	11	10	90.91
3	19/08/2020	11	11	100
4	05/09/2020	11	11	100
5	03/11/2020	10	10	100
6	30/11/2020	10	9	90
7	09/02/2021	11	10	90.91
8	19/02/2021	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

25

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee	16/06/2020	4	4	100
2	Audit committee	18/08/2020	4	4	100
3	Audit committee	05/09/2020	4	4	100
4	Audit committee	02/11/2020	3	3	100
5	Audit committee	30/11/2020	3	3	100
6	Audit committee	08/02/2021	3	3	100
7	Nomination & I	16/06/2020	3	3	100
8	Nomination & I	18/07/2020	3	3	100
9	Nomination & I	18/08/2020	3	3	100
10	Nomination & I	05/09/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	George Alexan	8	8	100	14	14	100	
2	George Thom	8	8	100	4	4	100	
3	George Jacob	8	8	100	0	0	0	
4	Alexander Ge	8	8	100	0	0	0	
5	Jacob Benjam	8	7	87.5	15	15	100	
6	Jose Mathew	8	8	100	21	21	100	
7	Ravindra Pish	8	7	87.5	2	2	100	
8	Vadakkakara	8	8	100	12	12	100	
9	Pratip Chaudh	8	6	75	0	0	0	
10	Usha Sunny	2	2	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M.G George Mutho	Whole-time Dire	179,070,000	0	0	0	179,070,000
2	George Alexander M	Managing Direct	179,070,000	0	0	0	179,070,000
3	George Jacob Muth	Whole-time Dire	179,070,000	0	0	0	179,070,000
4	George Thomas Mu	Whole-time Dire	179,070,000	0	0	0	179,070,000
5	Alexander George	Whole-time Dire	15,410,000	62,500,000	0	0	77,910,000
	Total		731,690,000	62,500,000	0	0	794,190,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Oommen K Mamme	C.F.O	17,359,834	0	0	0	17,359,834

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Rajesh Achutha Wa	Company Secre	3,725,859	0	0	0	3,725,859
	Total		21,085,693	0	0	0	21,085,693

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pamela Anna Math	Independent Dir	0	600,000	0	460,000	1,060,000
2	Jose Mathew	Independent Dir	0	1,200,000	0	1,020,000	2,220,000
3	Jacob Benjamin Ko	Independent Dir	0	1,200,000	0	750,000	1,950,000
4	Ravindra Pisharody	Independent Dir	0	1,200,000	0	490,000	1,690,000
5	Vadakkakara Anton	Independent Dir	0	1,200,000	0	840,000	2,040,000
6	Pratip Chaudhuri	Independent Dir	0	1,200,000	0	390,000	1,590,000
7	Usha Sunny	Independent Dir	0	400,000	0	130,000	530,000
	Total		0	7,000,000	0	4,080,000	11,080,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Muthoot Finance L	Reserve Bank of Ir	19/11/2020	RBI Act 1934, Secti	Failure to comply v	Complied

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

C V MADHUSUDHANAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

4408

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

--

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Clarification to Form MGT-7

A. Indebtedness including debentures (outstanding at the end of Financial Year) in Form MGT-7

Due to multiple types of debentures of the Company and limitations in Form MGT-7, we are attaching a separate sheet for Point No. IV (iv), regarding the Indebtedness including debentures (outstanding at the end of Financial Year).

Classification of debentures as on 31.03.2021:

<u>Particulars</u>	<u>Number of Units</u>	<u>Nominal value per unit</u>	<u>Total Value</u>
Non-Convertible debentures	86596786	(Refer Note below)	140,397,931,000.00
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			281,503,023,201.00
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			49,859,779,379.00
Deposit			-
<u>Total</u>			471,760,733,580.00

<u>Note</u>			
<u>Particulars</u>	<u>Number of Units</u>	<u>Nominal value per unit</u>	<u>Total Value</u>
Non-Convertible debentures:			
- of Rs.1,000	86542931	1,000.00	86,542,931,000.00
- of Rs.10,00,000	53855	1,000,000.00	53,855,000,000.00
			140,397,931,000.00

IV (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

TRANSFER OF DEBENTURES FOR FY 2020-21							
Date of Transfer	Type of Transfer	Number of Debentures Transferred	Face value of debentures (in Rs.)	L/F of Transfer or	Transferor's Name	L/F of Transferee	Transferee's Name
29.06.2020	Debentures (BD)	2500	1000	CQ 26	Joseph T.J.	CQ 26/1	Philomina Joseph
25.08.2020	Debentures (MB)	44	1000	CB 1252	Mariam Abraham	CB 1252/1	Thomas Abraham
25.08.2020	Debentures (MB)	21	1000	BZ 974	Priya Sabu	BZ 974/1	Mariam Kurian
		2565					

B. COMMITTEE MEETINGS HELD [NOTE]

Due to limited number of rows available in Form MGT- 7, we are attaching a separate sheet to show the details of the remaining Committee Meetings held.

S.No	Type of Meeting	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
				Number of members attended	% of Attendance
11.	Nomination and Remuneration Committee	29/09/2020	3	3	100
12.	Nomination and Remuneration Committee	30/11/2020	3	3	100
13.	Nomination and Remuneration Committee	22/12/2020	3	3	100
14.	Stakeholders Relationship Committee	16/06/2020	3	3	100
15.	Stakeholders Relationship Committee	18/08/2020	3	3	100
16.	Stakeholders Relationship Committee	02/11/2020	3	3	100
17.	Stakeholders Relationship Committee	08/02/2021	3	3	100
18.	Risk Management Committee	16/06/2020	3	3	100
19.	Risk Management Committee	18/08/2020	3	3	100

20.	Risk Management Committee	02/11/2020	3	3	100
21.	Risk Management Committee	08/02/2021	3	3	100
22.	Corporate Social Responsibility & Business Responsibility Committee	16/06/2020	3	3	100
23.	Corporate Social Responsibility & Business Responsibility Committee	18/08/2020	3	3	100
24.	Corporate Social Responsibility & Business Responsibility Committee	02/11/2020	3	3	100
25.	Corporate Social Responsibility & Business Responsibility Committee	08/02/2021	3	3	100

NOTE: Meetings of the committees constituted as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements, 2015) are taken for the purpose of the disclosure.

C. SHAREHOLDING PATTERN - Point VI (a) & (b)

The breakup of the shareholding pattern of the Company as on March 31, 2021 is as shown below:

Sl. No.	Category	No. of Shares	Percentage of Shareholding
1.	Promoter & Promoter Group	294463872	73.40
2.	Public	106731984	26.60
	Total	401195856	100.00

In point VI (a) of form MGT-7 the shareholding pattern of the Promoters are shown, whereas the shareholding of the remaining promoter group members are shown in point VI (b) under the head 'Shareholding pattern - Public/Other than promoters'. Given below is the breakup of the shareholding of the Promoter and Promoter group.

Sl. No.	Name of the Promoter & Promoter Group	No. of Shares	Percentage of Shareholding
	<u>Promoters</u>		
1.	George Alexander Muthoot	43630900	10.8752
2.	George Jacob Muthoot	43630900	10.8752
3.	George Thomas Muthoot	43630900	10.8752
	<u>Promoter Group</u>		
4.	Susan Thomas	29985068	7.4739
5.	George M Jacob	15050000	3.7513
6.	Anna Alexander	14935068	3.7226
7.	Elizabeth Jacob	14935068	3.7226
8.	Sara George	60070968	14.9730



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

9.	Eapen Alexander	7525000	1.8756
10.	George M Alexander	7525000	1.8756
11.	Alexander George	6772500	1.6881
12.	George M George	6772500	1.6881
	Total	294463872	73.40

Thanking You,
For **Muthoot Finance Limited**

Rajesh A
Company Secretary