(I) (a)STATEMENT SHOWING SHAREHOLDING PATTERN Name of the Company: Muthoot Capital Services Limited

Scrip Code: Name of the Scrip:

Class of Security: Equity Shares

Quarter Ended: 31/12/2014

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Partly Paid-up Shares	No. of Partly	As a % of total	As a % of total No.of
	paid-up	No. of partly paid-	No. of partly paid- Shares of the Company
	Shares	up Shares	
Held by promoter / promoter group	Nii	Nil	Nii
Held by Public	N _i i	Nii	Nil
Total	Nii	Nil	Nil
Outstanding Convertible Securities	No. of	As a % of total	As a % of total No.of
	Outstanding	No. of	Shares of the
	securities	Outstanding	Company, assuming
		Convertible	full conversion of the
		Securities	convertible securities
Held by promoter / promoter group	Nii	Nil	Nil
Held by Public	Nii	Nil	Nil
Total	Nii	Nil	IIN
Warrants	No. of	As a % of total	As a % of total No.of
	warrants	No. of Warrants	Shares of the
			Company, assuming
			full conversion of
			Warrants
Held by promoter / promoter group	Nii	Nil	I!N
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	I!N
Total paid-up capital of the Company,		1,24,72,575	
assuming full conversion of warrants and convertible securities			



Name of the Company: Muthoot Capital Services Limited
Scrip Code: Name of the Scrip: Class of Security: Equity Shares
Quarter Ended: 31/12/2014
(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

	2 Public		C Shares Receipt		Total P		- Clear	d Any other	c Qualifie	(ii) excess of	(i) Rs.1 Lakh		a Bodies	(2) Non-In			g Foreign		e Insurar	d Ventur			a Mutual Fun				o Any of				(2) Foreign	e Any ot	d Financi	c Bodies	b Centra		(1) Indian	A SHAREI	Э	Category Code
Grand Total (A) + (B) + (C) 7097		Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A) + (B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Sub Total B(2)	- Clearing Members	ner .	Qualified Foreign Investor	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	kh	Individual Shareholders holding Nominal Share Capital upto	Bodies Corporate (Indian/Foreign/Overseas)	Non-Institutions	Sub Total B(1)	Any other (Foreign Banks)	Pualified Foreign Investor	Foreign Institutional Investors	Insurance Companies	Venture capital Funds	Central Government/ State Governments	Financial Institutions / Banks	Institutions Mutual Funds / UTI	eholding	Total shareholding of Promoter and Promoter Group (A)= $(A)(1) + (A)(2)$	Sub Total A(2)	Any other (Specify)	ions	Bodies Corporate	Individual (Non resident Individuals / Foreign individuals)	a sub total A(t)	Any other (Specify)	Financial Institutions / Banks	Bodies Corporate	Central Government/ State Governments	Individual/Hindu Undivided Family	P	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	(11)	Category of Shareholder
) 7097 Page 2				7097	7090	2) 7089	35			34	6927		93		1) 1							_)= 2) 7	2) 0					1) /	1				7			(III)	Shareholders
12472575				12472575	3127344	3127044	22586			1105858	1789939		208661		300							300			9345231						934323					9345231			(IV)	of shares
11992984				11992984	2647753	2647753	22586			1032558	1390848		201761										. 7		9345231	0 0					9343231					9345231			(V)	shares held in Dematerialised
				100	25.074	25.071	0.181			8.866	14.351		1.673		0.002							0.002	1.00		74.926	0.00					74.920	2				74.926			As a percentage of (A+B)	Percenta Numbe
100				100	25.074	25.071	0.181			8.866	14.351		1.673		0.002				*			0.002			74.926	0.00					74.920	7.000				74.926			As a percentage of (A+B+C)	Percentage of Total Number of shares
																									N.	0.00					NI					N.			Shares (VIII)	encu
			ja.																						Nii	0.00					NII	T				Ni			percentage of (IX=VIII	encumbered



Name of the Company: Muthoot Capital Services Limited
Scrip Code: Name of the Scrip: Class of Security: Equity Shares
Quarter Ended: 31/12/2014

I (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

-	Name(s) the Person		I (c) (ii) Statemer	Total	1 Nii	SI No Nan		I (c) (i) Statemen	Total	7 NINA GEORGE	6 THOMAS		4 PREETHI JOHN			(i)	SI No. Na	
IZII	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them		I (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons (together with PAC) belonging to the Category "Public" and holding more than 5% of the total number of shares			Name of The Shareholder		I (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the Category "Public" and holding more than 1% of the total number		ORGE.	THOMAS GEORGE MUTHOOT.	REMMY THOMAS	PREETHI JOHN	THOMAS MUTHOOT	THOMAS JOHN MUTHOOT	(ii)	Name of The Shareholder	
IIVI	Number of Shares		ities (includin	0	N.	Number of Shares held		ties (including	9345231	272343	2846555	356670	221737			(iii)	No. of Shares	Details of
INI	otal otal ot in ot in ot in	Shares as a percentage of total number of shares (i.e.	g shares, warran	0.00	N.	(a) + (b) + (c) indicated in Statement at para (i) (a) above	Shares as a percentage of total number of shares (i.e.	shares, warrant	74.93	2.184	22.823	2.86	1.778	22.425	0.69	(iv)	As a % of No. of Shares grand total (a) held + (b) + (c)	Details of Shares held
IINI	Number of Warrants	Details	ts, convertib	0	Nii	Number of Warrants held	Detail	ts, convertib	0	Nil	Nii	N.	Z	Z	Nii	(v)	N _o	
INI	As a % total number of warrants of the same class	Details of Warrants	ole securities) of P	0	N	As a % total number of warrants of the same class	Details of Warrants	le securities) of Pe	0	Nii	N:I	Z	Z	Z	NII	(vi) - (v)/(iii)*100	As a percentage	Encumbered Shares (*)
IIVI	Number of convertible securities held	Details of conve	ersons (together w	0	N.	Number of convertible securities held	Details of conv	rsons belonging to	0	Nil	Nii	Z.	Z	Z	Nii	(vii)	As a % of grand total (a) + (b) + (c) of sub-clause (i) (a)	res (*)
III	% w.r.t total number of convertible securities of the same class	Details of convertible securities	ith PAC) belongir	0	Nil	% w.r.t total number of convertible securities of the same class	Details of convertible securities	the Category "Pu	0	Nil	Nii	Z	Z	Z	N.	(viii)	Number of Warrants held	Detail
2	shares assuming full conversion of warrants and convertible securities as a % of diluted shares capital)	Total Shares	ng to the Category "Publi			conversion of warrants and convertible securities as a % of diluted shares capital)	Total Shares	blic" and holding more	0	Nil	N:i	Z	Z	Z	Nil	(ix)	As a % total number of Warrants of the same class	Details of Warrants
			c" and holding					han 1% of the t	0	Nil	Nii	Z	Z Z	Z	Zii	(x)	Number of convertible securities held	Details of Con
			more than 5% of the			.49		otal number of shares	0.00				Z			(xi)	As a % total number of convertible securities of the same class	Details of Convertible securities
			he total number of shares				7	ares	74.93	2.184	22.823	2.86	1.778	22.425	0.69	(xii)		warrants and convertible securities) as a % of diluted share capital



Name of the Company: Muthoot Capital Services Limited

Scrip Code:

Name of the Scrip:

Class of Security: Equity Shares

Outstanding indicated in statement at para I(a) above DRs
underlying of Total No. of shares $\{I.e. Grand Total (A)+(B)+(C)\}$
Shares underlying outstanding DRs as a percentage
Number of
(II) (b)Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1 % of the total number of shares
Shares underlying outstanding DRs as a percentage underlying of Total No. of shares {I.e. Grand Total (A)+(B)+(C)} Outstanding indicated in statement at para I(a) above} DRs
Number of Locked in Shares as a percentage of Total No. of Locked-in Shares {I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above}

TO MUTHOUT CAPITAL SERVICES CHARLES

Company Secretary & Head Governance