

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Muthoot Capital Services Limited

Script Code: Name of the Scrip:

Class of Security : Equity Shares

Quarter Ended: 31/12/2014

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



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

SI No.	Name of The Shareholder	Details of Shares held		Encumbered Shares (*)		Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (a) + (b) + (c)	No.	As a percentage (v) - (c)/(iii)*100	As a % of grand total (a) + (b) + (c) of sub-class (i) (b)	Number of Warrants held	As a % total number of Warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	THOMAS JOHN MUTHOOT	86054	0.69	NII	NII	NII	NII	NII	NII	NII	0.69
2	THOMAS MUTHOOT	2796931	22.425	NII	NII	NII	NII	NII	NII	NII	22.425
3	THOMAS JOHN MUTHOOT	2264941	22.168	NII	NII	NII	NII	NII	NII	NII	22.168
4	PREETHI JOHN	221737	1.778	NII	NII	NII	NII	NII	NII	NII	1.778
5	REMY THOMAS	356670	2.86	NII	NII	NII	NII	NII	NII	NII	2.86
6	THOMAS GEORGE MUTHOOT	2846555	22.823	NII	NII	NII	NII	NII	NII	NII	22.823
7	NINA GEORGE	272343	2.184	NII	NII	NII	NII	NII	NII	NII	2.184
Total		9345231	74.93	0	0	0	0	0	0	0.00	74.93

1 (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 of shares

SI No	Name of The Shareholder	Number of Shares held	Shares as a percentage of total number of Shares (i.e. (a) + (b) + (c) indicated in Statement at para (i) (a) above	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
1	NII	NII	0.000	0	NII	0	NII	0
Total		0	0.000	0	NII	0	NII	0

1 (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

SI No	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e. (a) + (b) + (c) indicated in Statement at para (i) (a) above	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
1	NII	0	0	0	NII	0	NII	0
Total		0	0	0	NII	0	NII	0



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Name of the Company : Muthoot Capital Services Limited

Script Code: Name of the Scrip: Class of Security : Equity Shares

Quarter Ended: 31/12/2014

(I) (d) Statement showing details of Locked - in shares					
Sr.No.	Name of the shareholder	Category of shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of Total No. of shares [I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]	
	Nil				
	Total	0	0	0.00	
(II) (a) Statement showing details of Depository Receipts (DRs)					
Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]	
	Nil				
	Total	0	0	0	
(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					
Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]	
	Nil				
	Total	0	0	0	



FOR MUTHOOT CAPITAL SERVICES LIMITED

Syam Kumar R
Company Secretary & Head Governance