## (I)(a) Statement showing Shareholding Pattern

Name of the Company: Muthoot Finance Limited Scrip Code, Name of the scrip, class of security: 533398

As on Date: 30-Jun-2014

Service Control of the Control of th			
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	3223	0	0
Held by public	,	0	0
Total		0	0
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		0	0
Held by public		0	0
Total		0	0
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		0	0
Held by public		0	0
Total		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		0	

(I)(a) Statement showing Shareholding Pattern



Pr	Su	(e) An	(d) Qu	(c) Ins	(b) Bo	(a) Inc	(2) Fo	Su	(e) An	(d) Fir	(c) Bo	(b) Ce	(a) Inc	(1) Inc	(A) Pro	Э	no.	Sr.
Total Shareholding of Promoter and Promoter .	Sub-Total (A)(2)	Any Other (Total)	Qualified Foreign Investor	Institutions	Bodies Corporate	Individuals (Non-Resident Individuals/Foreign Individuals)	Foreign	Sub-Total (A)(1)	Any Other (Total)	Financial Institutions/Banks	Bodies Corporate	Central Government/State Government(s)	Individuals/Hindu Undivided Family	Indian	Promoter and Promoter Group <sup>2</sup>	(II)	Snareholder	Category of
13	0	0	0	0	0	0		13	0	0	0	0	13			(III)	Shareholders	Number of
297797872	0	0	0	0	0	0		297797872	0	0	0	0	297797872			(v)	shares	Total
297797872	0	0	0	0	0	0		297797872	0	0	0	0	297797872			Ŋ	form	Number of shares held in
75.00	0.00					0.00		75.00			0.00	0.00	75.00			of (A+B) <sup>1</sup> (VI)	Asa	Percenta percenta number
75.00	0.00							75.00		0.00		12000	75.00			of (A+B+C) (VII)	As a	Potal shareholding as a percentage of total number of shares
0	0		0					0	0	0			0			of shares (VIII)	Number	Shares oth encu
0.00	0.00							0.00		0	0	0	0.00			(IX) = (VIII) / (IV)	As a percentage	Shares Pledged or otherwise encumbered

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(d2)	(d1)	(b)	<u></u>		6	(a)	(2)		Θ	(b)	(9)	$\oplus$	<b>e</b>	(b)	(0)	6	(a)	(E)	
(d2) Foreign Companies	(d1) Clearing Member	Any Other (Total)	Qualified Foreign Investor	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	Bodies Corporate	Non-institutions	Sub-Total (B)(1)	Any Other (Total)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/State Government(s)	Financial Institutions/Banks	Mutual Funds/UTI	Institutions	Group $(A) = (A)(1)+(A)(2)$
4	193	925	0	29	42625	359		93	0	0	0	68	0	0	0	2	23		
20060790	770684	21069353	0	902137	4667254	3590061		69037153	0	0	0	56273929	0	0	0	11738	12751486		
20060790	770684	21069353	0	902137	4658737	3590061		69037153	0	0	0	56273929	0	0	0	11738	12751486	181	
5.05	0.19	5.31	0.00	0.23	1.18	0.90		17.39	0.00	0.00	0.00	14.17	0.00	0.00	0.00	0.00	3.21		
5.05	0.19	5.31	0.00	0.23	1.18	0.90		17.39	0.00	0.00	0.00	14.17	0.00	0.00	0.00	0.00	3.21		
N.A.	2254	N.A.	N.A.		27545	343470		10540	N.A.	N.A.	101	N.A.	N.A.	N.A.	N.A.	10540	N.A.		
N.A.	0.2925	N.A.	N.A.	N.A.	0.5902	9.5672		0.0153	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	89.7938	N.A.		

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GRAND TOTAL (A)+(B)+(C)	C2 Public	C1 Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	Total Public Share $(B)=(B)(1)+(B)(2)$	Sub-Total (B)(2)	(d5) Trusts	(d4) (Repeat)	- · · ·
TAL		Promoter	y Custodians hich eceipts have	+(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6)(2)		onal NRI	
44044	0	0	0	44044	44031	43938	(J)	573	
44044 397063830	0	0	0	44044 397063830	99265958	30228805	136	207460	
397055313	0	0	0	397055313	99257441	30220288	136	207460	
100.00	N.A.	N.A.	N.A.	100.00	25.00	7.61	0.00	0.05	
100.00	0.00	0.00	0.00	100.00	25.00	7.61	0.00	0.05	
100.00 385809	N.A.	N.A.	N.A.	100.00 385809	25.00 385809	7.61 375269	0.00 N.A.	2000	
0.10	N.A.	N.A.	N.A.	0.3887	0.3887	1.2414	N.A.	N.A.	

<sup>&</sup>lt;sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

f As	Number of	aber As a %	Nun	as a	as a	as a Numbe	as a	Number	•	100000000000000000000000000000000000000	
ecurities	secu	warrants	-	bered	otherwise encumbered	otherw		held	Shareholder	No shareholder	ö
ils of convertible	Details of	Details of		or	Shares pledged or	Shar	ares	Total Shares	PAN of the	Name of the	Sr.

<sup>&</sup>lt;sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>&</sup>lt;sup>3</sup>For definitions of "Public Sharcholding", refer to Clause 40A.

6	5	4	ω	2	-		0
GEORGE M	SUSAN THOMAS	GEORGE THOMAS MUTHOOT	GEORGE JACOB MUTHOOT	GEORGE ALEXANDE R MUTHOOT	M G GEORGE MUTHOOT		(1)
ADLPJ1626P   15050000   3.79	ABCPT4819K 29985068	ACKPG5848G 44464400 11.20	ABVPJ5358A 44464400 11.20	ABTPA8912D 44464400 11.20	ACJPG7311B 47385132 11.93		(m)
15050000	29985068	44464400	44464400	44464400	47385132		(ху)
3.79	7.55	11.20	11.20	11.20	11.93		% of gran d total (A)+ (C)
0	0	0	0	0	0		(E)
0.00	0.00	0.00	0.00	0.00	0.00		percentag % of e gran e d (VII) = total (VI)/*100 (B) + (C) of sub-claus e (D)(a) (VIII)
0.00	0.00	0.00	0.00	0.00	0.00		gran d total (A)+ (B)+ (C) of sub-claus c (VIII)
0	0	0	0	0	0		
0.00	0.00	0.00	0.00	0.00	0.00		of total warrant number s held of (XI) warrant s of the same class (X)
0	0	0	0	0	0		convertibl e securities held (XI)
0.00	0.00	0.00	0.00	0.00	0.00		total number of convertibl e securities of the same class (XII)
0.00	0.00	0.00	0.00	0.00	0.00	(XIII)	underlyin g shares assuming full conversion of warrants and convertibl e securities) as a % of diluted share capital

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	13	12	=	10	9	00	7	
TOTAL	GEORGE M GEORGE	ALEXANDE R M GEORGE	GEORGE ALEXANDE R	EAPEN ALEXANDE R	SARA GEORGE	ELIZABETH JACOB	ANNA ALEXANDE R	JACOB
	ACJPG7312C 6772500	ACKPG5847K 6772500 1.71	GEORGE ALEXANDE AFQPA9432B 7525000 1.90	AHWPA9856 B	ACKPG5846J 13519336	ABVPJ5359B 14935068	ANNA ALEXANDE ABTPA1310K 14935068 3.76	
29779787 2	6772500	6772500	7525000	7525000 1.90	13519336	14935068	14935068	
75.00	1.71	1.71	1.90	1.90	3.40	3.76	3.76	
0	0	0	0	0	0	0	0	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0	0	0	0	0	0	0	0	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0	0	0	0	0	0	0	0	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

	No.	)
	shareholder	
	Shareholde r	PAN of the
	Number of shares	
Grand	of total number of shares (i.e.	Shares as a Details of warrants I
warrant	Number	Details o
number of	As a tot	f warrants
с.	% Number of % w.r.t	Details of conv securities
number of	% w.r.t	Details of convertible securities
20	(including underlying	Total shares

0	0.0	. 0	0.0	0	1.24	4927451	BARING	C
0	0.0	0	0.0	0	1.42	5651178	MATRIX PARTNERS INDIA	_4_
0	0.0	0	0.0	0	1.61	6404256	BARING INDIA PRIVATE EQUITY FUND III LIMITED	ω
0	0.0	0	0.0	0	1.82	7244241	THE WELLCOME TRUST LIMITED	
0	0.0	0	0.0	0	2.15	8534433	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE FRONTLINE EQUITY FUND	<u> </u>
full conversion of warrants and convertibl e securities) as a % of diluted	convertibl e securities of the same class	securities held	warrants of the same class	s held	Total (A)+(B)+(C ) indicated in Statement at para (I)(a) above}			

	0	c	0	c	:	4		
	0.0	0	0.0	0	9 43	3744214	TOTAL.	
0	0.0	0	0.0	0	1.18	4680585	T OF SINGAPORE	_ 6
	0		0				GOVERNMEN	
							SLIMITED	
							INVESTMENT	
							III LISTED	
							EQUITY FUND	
							PRIVATE	
	0		0				INDIA	

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

0.00	0.00	0	0.00	0	0.00	0		TOTAL	
0.00	0.00	0	0.00	0	0.00	0			
underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted		Number of convertible securities held	As a % total number of number of warrants of the same class    As a % total number of number of convertible convertible securities of the same class   Class	Number of warrants held	of shares {i.e., of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	mber	PAN of the Shareholder sha	Name of the shareholder	Sr.
Total shares	Details of convertible securities	Details of secu	Details of warrants	Details (	Shares as a percentage of				

(I)(d) Statement showing details of locked-in shares.



0.00	0		TOTAL	
0.00	C		1 N1	
Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of locked-in shares	PAN of the Shareholder	Name of the shareholder	Sr.

## (II)(a) Statement showing details of Depository Receipts (DRs)

0.00	0	0	TOTAL
Sr. DR (ADRs, GDRs, outstanding DRs outstanding DRs outstanding DRs, ctc.)  Number of Number of Shares underlying percentage of total number of percentage of total number of shares {i.e., Grand outstanding DRs outstanding DRs (I)(a) above}	Number of shares underlyin outstanding DRs	Number of outstanding DRs	Type of outstanding DR (ADRs, GDRs, GDRs, ctc.)

(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. Nam
	nc of the DR Holder
TOTAL	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	Number of shares underlying outstanding DRs
0.00	No.  Name of the DR Holder (ADRs, GDRs, etc.)  Number of shares Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Stratement at para (I)(a) above}

issuer. (III) (a) Statement showing the voting pattern of sharcholders, if more than one class of shares/securities is issued by the

	Sr.
o d	Category of
,	Number of Voting Rights
	Total Voting
ARILHO ON	Total Voting Rights i.e. (VI)
5	1.

(c).	(b) F	(a) N	(I)		P	10	(e)				(ъ)	(a) L	(2) F	S	(e) A	(d) E	(c) B	(b) C	(a) In	(1) Ir	(A) P	Э	no.
Central Government/State Government(s).	Financial Institutions/Banks	Mutual Funds/UTI	Institutions	Public shareholding	Promoter Group $(A)=(A)(1)+(A)(2)$	Sub-1 oral (A)(2)	Any Otter (10tat)	Ann Other (Total)	highified Foreign Investor	Institutions	Bodies Corporate	Individuals (Non-Resident Individuals/Foreign Individuals)	Foreign	Sub-Total (A)(1)	Any Other (Total)	Financial Institutions/Banks	Bodies Corporate	Central Government/State Government(s)	Individuals/Hindu Undivided Family	Indian	Promoter and Promoter Group <sup>2</sup>	(II)	shareholder
0	0	0			0		0	0	0	0	0	0		0	0	0	0	0	0			Class X (III)	neia
16000									0	0	0	0		0	0	0	0	0	0			Class Y (IV)	securities
0					0				0	0	0	0		0		0						Class Z (V)	10 664
																						(IV)	(III+IV+V)
0.00					0.00			0.00	0.00	0.00	0 0.00	0 0.00		0.00								As a percentage of (A+B) (VII)	
0.00			0.00		0.00				0.00	0.00				0.00								As a percentage of (A+B+C) (VIII)	

GR	C2 Public	C1 Pro	(C) which I issued	TO	(8)	Tot	Sul	(d) Any	(c) Qua	Of)	Indi	Cap	was a second	(a) Bod	(2) Non	Sub	(h) Any	(h) Qua	(g) Fore	(f) Fore	100	
GRAND TOTAL (A)+(B)+(C)	blic	Promoter and Promoter Group	which Depository Receipts have been issued	TOTAL (A)+(B)	B)(1)+(B)(2)	Total Public Shareholding (B)=	Sub-Total (B)(2)	Any Other (Total)	Qualified Foreign Investor	Of Rs. 1 Lakh	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess	Capital Up To >Rs. 1 Lakh.	Individuals - i. Individual Share Holding Nominal Share	Bodies Corporate	Non-institutions	Sub-Total (B)(1)	Any Other (Total)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	
0	0	0	0		0	0	0	c	0	<u> </u>	0_	8	0	c	2	0	C	0	0 0		0	0
0	0	0	0		0	0	0	c	0 0	2	0	-	0_	c	2	0	c	0 0	0 0	0	0	0
	0	0 0	0	c	0	0	c	0	0 0		0		0	c	0	U	0	0 0	0 0	0	0	0
C	0 0	0	0		0	0	c	0 0	0 9	0	0		0		0		0 0	0 0	0	0	0	0
0.00	000	0	0.00	3	0.00	0.00	0.00	0.00	0.00	0 00	0.00		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

