

Introductory sub-table (I)(a)

Name of the Company: MUTHOOT FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: MUTHOOTFIN; EQ			
Quarter ended: 30th September, 2012			
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	0	0	0
Held by public	0	0	0
Total	0	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	0
Held by public	0	0	0
Total	0	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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	37,17,12,768		

For Muthoot Finance Limited



Rajesh A.
Company Secretary
Mem. No. ACS 20678

Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		13	297797872	297797872	80.12	80.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	13	297797872	297797872	80.12	80.12	0	0.00



2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0				
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	13	297797872	297797872	80.12	80.12	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	14	15543107	15543107	4.18	4.18	0	0
(b)	Financial Institutions / Banks	2	9400	9400	0.00	0.00	1900	20.21
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	48	23275513	23275513	6.26	6.26	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(i-ii)		0	0	0	0.00	0.00	0	0
(i-ii)		0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	64	38828020	38828020	10.45	10.45	1900	0.0049



B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	355	3868483	3868483	1.04	1.04	888582	22.97
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	57933	5893417	5890349	1.59	1.59	16120	0.27
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	2219518	2219518	0.60	0.60	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(d-i)	Foreign Nationals, NRI's, Foreign Companies,	933	22807114	22807114	6.14	6.14	0	0
(d-ii)	Others including Trusts	305	298344	298344	0.08	0.08	3053	1.02
	Sub-Total (B)(2)	59571	35086876	35083808	9.44	9.44	907755	2.59
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	59635	73914896	73911828	19.88	19.88	NA	NA
	TOTAL (A)+(B)	59648	371712768	371709700	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	59648	371712768	371709700	NA	100.00	0	0.24



Sr.No	Notes
1	NIL
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. 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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M G GEORGE MUTHOOT	4,73,85,132	12.75		0.00	0.00	0	0	0	0	0
2	GEORGE THOMAS MUTHOOT	4,44,64,400	11.96		0.00	0.00	0	0	0	0	0
3	GEORGE JACOB MUTHOOT	4,44,64,400	11.96		0.00	0.00	0	0	0	0	0
4	GEORGE ALEXANDER MUTHOOT	4,44,64,400	11.96		0.00	0.00	0	0	0	0	0
5	SUSAN THOMAS	2,99,85,068	8.07		0.00	0.00	0	0	0	0	0
6	GEORGE M JACOB	1,50,50,000	4.05		0.00	0.00	0	0	0	0	0
7	ELIZABETH JACOB	1,49,35,068	4.02		0.00	0.00	0	0	0	0	0
8	ANNA ALEXANDER	1,49,35,068	4.02		0.00	0.00	0	0	0	0	0
9	SARA GEORGE	1,35,19,336	3.64		0.00	0.00	0	0	0	0	0
10	GEORGE ALEXANDER (Jr)	75,25,000	2.02		0.00	0.00	0	0	0	0	0
11	EAPPEN ALEXANDER	75,25,000	2.02		0.00	0.00	0	0	0	0	0
12	GEORGE M GEORGE	67,72,500	1.82		0.00	0.00	0	0	0	0	0
13	ALEXANDER M GEORGE	67,72,500	1.82		0.00	0.00	0	0	0	0	0
	TOTAL	29,77,97,872	80.12	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(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 of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (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	
1	SBI MAGNUM SECTOR FUNDS - UMBRELLA- CONTRA FUND AABTS6407Q	1,12,31,278	3.02	0	0	0	0	0
2	MATRIX PARTNERS IINDIA INVESTMENTS, LLC	78,45,178	2.11	0	0	0	0	0
3	BARING INDIA PRIVATE EQUITY FUND III LIMITED	64,04,256	1.72	0	0	0	0	0
4	THE WELCOME TRUST LIMITED	60,00,000	1.61	0	0	0	0	0
5	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	58,10,017	1.56	0	0	0	0	0
6	IDFC PREMIER EQUITY FUND	40,75,000	1.10	0	0	0	0	0
7								
8								
9								
10								
TOTAL		4,13,65,729	11.13	0	0	0	0	0



(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 of the company

Sr. 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., Grand Total (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	
1	NIL		0.00	0	0	0	0	0
2			0.00	0	0	0	0	0
3			0.00	0	0	0	0	0
4			0.00	0	0	0	0	0
5			0.00	0	0	0	0	0
6			0.00	0	0	0	0	0
7			0.00	0	0	0	0	0
8			0.00	0	0	0	0	0
9			0.00	0	0	0	0	0
10			0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0



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

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
1	GEORGE ALEXANDER MUTHOOT	1,85,85,640	5.00
2	GEORGE JACOB MUTHOOT	1,85,85,638	5.00
3	GEORGE THOMAS MUTHOOT	1,85,85,638	5.00
4	M G GEORGE MUTHOOT	1,85,85,638	5.00
5			
6			
7			
8			
9			
TOTAL		7,43,42,554	20.00



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(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 number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

