General information about company

Scrip code	540699
NSE Symbol	MUTHOOTFIN
MSEI Symbol	INE00LR01025
ISIN	Muthoot Finance
Name of the company	Muthoot Finance Limited
Clause of Regulation 38	Equity Shares
Type of Security	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-Jun-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under:	Regulation 31 (1) (b)
Whether the Association is a Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the Association has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limit (%)	Utilized limit (%)
As on shareholding date	100	0.00
As on the end of previous first quarter	100	0.00
As on the end of previous two quarter	100	0.00
As on the end of previous three quarter	100	0.00
As on the end of previous 4th quarter	100	0.00

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	1	74864492			74864492	74.61	74864492		74864492	74.61
(B)	Public	158144	25135508			25135508	25.12	25135508		25135508	25.12
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	158145	100000000			100000000	100			100000000	100.000000

Table I - Summary Statement holding of specified securities

Category (I)	Category (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)(a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.61					74864492			
(B)	Public				25.12					24135516	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					99999984	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	74864492			74864492	74.61	74864492		74864492	74.61
Sub-Total (A)(1)		1	74864492			74864492	74.61	74864492		74864492	74.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group = (A)(1)+(A)(2)		1	74864492			74864492	74.61	74864492		74864492	74.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (domestic)										
(d)	Mutual Funds	2	250000			250000	0.09	250000		250000	0.09
(e)	Banks	6	9000			9000	0.01	9000		9000	0.01
Sub-Total (B)(1)		7	259000			259000	0.09	259000		259000	0.09
(3)	Institutions (Foreign)										
(d)	Foreign Venture Capital Investors	1	200,000			200,000	0.09	200,000		200,000	0.09
Sub-Total (B)(3)		1	200,000			200,000	0.09	200,000		200,000	0.09
(5)	Central Government / State Government(s)										
(b)	Non-institutions										
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4	4,000			4,000	0.00	4,000		4,000	0.00
(c)	Non-institutions										
(c)	Clearing Corporation and Clearing Members	1	1,000,000			1,000,000	1	1,000,000		1,000,000	1
(j)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	23,861	23,833,077			23,833,077	23.833	23,833,077		23,833,077	23.833
(k)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	7	173,431,60			173,431,60	1.73	173,431,60		173,431,60	1.73
(l)	Non-resident Indians (NRIs)	271	1,110,841			1,110,841	0.11	1,110,841		1,110,841	0.11
(m)	Bodies Corporate	175	3,213,863			3,213,863	0.32	3,213,863		3,213,863	0.32
(n)	Any Other (specify)	156	1,000,000			1,000,000	1.00	1,000,000		1,000,000	1.00
Sub-Total (B)(4)		24,474	25,133,508			25,133,508	25.133	25,133,508		25,133,508	25.133
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		24,514	25,135,508			25,135,508	25.135	25,135,508		25,135,508	25.135
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24,515	100000000			100000000	100	100000000		100000000	100
Total (A+B+C)		24,515	100000000			100000000	100	100000000		100000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)(a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				74.61					74864492			
Sub-Total (A)(1)				74.61					74864492			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group = (A)(1)+(A)(2)				74.61					74864492			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (domestic)											
(d)				0.09					250000	0	0	0
(e)				0.01					9000	0	0	0
Sub-Total (B)(1)				0.09					259000	0	0	0
(3)	Institutions (Foreign)											
(d)				0.09					200,000	0	0	0
Sub-Total (B)(3)				0.09					200,000	0	0	0
(5)	Central Government / State Government(s)											
(b)	Non-institutions											
(b)				0.00					4,000			
(c)				1					1,000,000	0	0	0
(j)				23.833					23,833,077	0	0	0
(k)				1.73					173,431,60	0	0	0
(l)				0.11					1,110,841	0	0	0
(m)				0.32					3,213,863	0	0	0
(n)				1.00					1,000,000	0	0	0
Sub-Total (B)(4)				25.133					25,133,508	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)				25.133					25,135,508	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					100000000			
Total (A+B+C)				100					100000000			

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	VISHAJ MARETH INVESTMENTS PVT. LTD.	
PAN (II)	AAACV4463F	Total
No. of the shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	1000000	1000000
No. Of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.00	1.0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	1.00	1.0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)(a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	1.00	1.0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000000	1000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Investor Education and Protection Fund (IEPF)

Searial No.	1	
Name of the Shareholders (I)	Investor Education and Protection Fund Authority	Click here to go back
PAN (II)	AAAGI0556J	Total
No. of the shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	1000770	1000770
No. Of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000770	1000770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000770	1000770
Class eg:y		
Total	1000770	1000770
Total as a % of Total Voting rights	1	1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)(a)		
As a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	1	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000770	1000770
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Non-Promoter-Non-Public	

Text Block

Textual Information(1)	PAN of IEPF authority is not available

Any Other (specify)

Searial No.	1	2	
Category	Trusts	HUF	
Category - More than one percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the shareholders (III)	1	500	501
No. of fully paid up equity shares held (IV)	1000	1045800	1046800
No. Of Partly paid-up equity shares held (V)			
No. of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000	1045800	1046800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.046	1.046
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000	1045800	1046800
Class eg:y			
Total	1000	1045800	1046800
Total as a % of Total Voting rights	0	1.046	1.046
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)(a)			
As a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	0	1.046	1.046
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1000	1045800	1046800
Reason for not providing PAN			
Reason for not providing PAN			
Shareholding No. of shares under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0
Total			

significant beneficial owners

Sr.	Details of the shareholders					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any foreign national)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any foreign national)	Shares held by virtue of:					
											Total shares	Voting rights held in the reporting company	Voting rights held in the reporting company	Exercise of control	Exercise of significant influence	
1	Sunil Kumar Mangal	ADPPM6294A		India		Vistaprint Investments (Asia) Limited			India		74.61	74.61	74.61	Yes	Yes	30-06-2019
										Total:	74.61	74.61	74.61			