Muthoot Finance Limited
Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/NSE/2018/ 2793

07.04.2018
Symbol: **MUTHOOTFIN**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached the disclosures relating to shares held by promoters and persons acting in concert as per Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Request you to kindly take on record the same.

Thanking You,

For **Muthoot Finance Limited**

Maxin James
Company Secretary

MUTHOOT FINANCE LIMITED KOCHI-16

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3 George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	14,935,068	3.73	3.73
	2. M G George Muthoot	46,551,632	11.64	11.64
	3. George Thomas Muthoot	43,630,900	10.90	10.90
	4. George Jacob Muthoot	43,630,900	10.90	10.90
	5. George Alexander Muthoot	43,630,900	10.90	10.90
	6. Sara George	13,519,336	3.38	3.38
	7. Susan Thomas	29,985,068	7.50	7.50
	8. Elizabeth Jacob	14,935,068	3.73	3.73
	9. George M George	6,772,500	1.70	1.70
	10. Alexander M George	6,772,500	1.70	1.70
	11. George M Jacob	15,050,000	3.76	3.76
	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

George Alexander

Kochi
06.04.2018

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	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

Eapen Alexander

Eapan Alexander

Kochi
06.04.2018

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	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

Susan Thomas

Susan Thomas

Kochi
06.04.2018

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	11. George M Jacob			
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	7. Susan Thomas	29,985,068	7.50	7.50
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	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

George Thomas Muthoot

Kochi
06.04.2018

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	7. Susan Thomas	29,985,068	7.50	7.50
	8. Elizabeth Jacob	14,935,068	3.73	3.73
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	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

Elizabeth Jacob

Elizabeth Jacob

Kochi
06.04.2018

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b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

Anna Alexander

Kochi
06.04.2018

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b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
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George Alexander Muthoot

Kochi
06.04.2018

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b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

George Jacob Muthoot

Kochi
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d) Convertible Securities	Nil	Nil	Nil	Nil
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George M George

Kochi
06.04.2018

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	5. George Alexander Muthoot	43,630,900	10.90	10.90
	6. Sara George	13,519,336	3.38	3.38
	7. Susan Thomas	29,985,068	7.50	7.50
	8. Elizabeth Jacob	14,935,068	3.73	3.73
	9. George M George	6,772,500	1.70	1.70
	10. Alexander M George	6,772,500	1.70	1.70
	11. George M Jacob	15,050,000	3.76	3.76
	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

M G George Muthoot

Kochi
06.04.2018

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3 George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	14,935,068	3.73	3.73
	2. M G George Muthoot	46,551,632	11.64	11.64
	3. George Thomas Muthoot	43,630,900	10.90	10.90
	4. George Jacob Muthoot	43,630,900	10.90	10.90
	5. George Alexander Muthoot	43,630,900	10.90	10.90
	6. Sara George	13,519,336	3.38	3.38
	7. Susan Thomas	29,985,068	7.50	7.50
	8. Elizabeth Jacob	14,935,068	3.73	3.73
	9. George M George	6,772,500	1.70	1.70
	10. Alexander M George	6,772,500	1.70	1.70
	11. George M Jacob	15,050,000	3.76	3.76
	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

Sara George

Sara George

Kochi
06.04.2018

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3 George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	14,935,068	3.73	3.73
	2. M G George Muthoot	46,551,632	11.64	11.64
	3. George Thomas Muthoot	43,630,900	10.90	10.90
	4. George Jacob Muthoot	43,630,900	10.90	10.90
	5. George Alexander Muthoot	43,630,900	10.90	10.90
	6. Sara George	13,519,336	3.38	3.38
	7. Susan Thomas	29,985,068	7.50	7.50
	8. Elizabeth Jacob	14,935,068	3.73	3.73
	9. George M George	6,772,500	1.70	1.70
	10. Alexander M George	6,772,500	1.70	1.70
	11. George M Jacob	15,050,000	3.76	3.76
	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

Alexander M George

Kochi
06.04.2018

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3 George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	14,935,068	3.73	3.73
	2. M G George Muthoot	46,551,632	11.64	11.64
	3. George Thomas Muthoot	43,630,900	10.90	10.90
	4. George Jacob Muthoot	43,630,900	10.90	10.90
	5. George Alexander Muthoot	43,630,900	10.90	10.90
	6. Sara George	13,519,336	3.38	3.38
	7. Susan Thomas	29,985,068	7.50	7.50
	8. Elizabeth Jacob	14,935,068	3.73	3.73
	9. George M George	6,772,500	1.70	1.70
	10. Alexander M George	6,772,500	1.70	1.70
	11. George M Jacob	15,050,000	3.76	3.76
	12. George M Alexander	7,525,000	1.88	1.88
	13. Eapen Alexander	7,525,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		294,463,872	73.60	73.60

George M Jacob

Kochi
06.04.2018