

Ref: SEC/MFL/SE/2021/3851

April 07, 2021

National Stock Exchange of India Ltd.

Exchange Plaza
Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services

BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

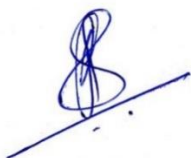
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

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



Rajesh A
Company Secretary

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. George Thomas Muthoot			
	3. George Jacob Muthoot			
	4. George Alexander Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. George M George			
	9. Alexander M George			
	10. George M Jacob			
	11. George M Alexander			
	12. 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	1,49,35,068	3.72%	3.72%
	2. George Thomas Muthoot	4,36,30,900	10.88%	10.88%
	3. George Jacob Muthoot	4,36,30,900	10.88%	10.88%
	4. George Alexander Muthoot	4,36,30,900	10.88%	10.88%
	5. Sara George	6,00,70,968	14.97%	14.97%
	6. Susan Thomas	2,99,85,068	7.47%	7.47%
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	8. George M George	67,72,500	1.69%	1.69%
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	10. George M Jacob	1,50,50,000	3.75%	3.75%
	11. George M Alexander	75,25,000	1.88%	1.88%
	12. Eapen Alexander	75,25,000	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		29,44,63,872	73.40%	73.40%


 GEORGE THOMAS MUTHOOT

Kochi
05.04.2021

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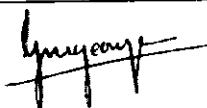
GEORGE ALEXANDER MUTHOOT

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Kochi
05.04.2021


GEORGE M ALEXANDER

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ALEXANDER M GEORGE

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George M Jacob

Kochi
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GEORGE M JACOB

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	3. George Jacob Muthoot	4,36,30,900	10.88%	10.88%	
	4. George Alexander Muthoot	4,36,30,900	10.88%	10.88%	
	5. Sara George	6,00,70,968	14.97%	14.97%	
	6. Susan Thomas	2,99,85,068	7.47%	7.47%	
	7. Elizabeth Jacob	1,49,35,068	3.72%	3.72%	
	8. George M George	67,72,500	1.69%	1.69%	
	9. Alexander M George	67,72,500	1.69%	1.69%	
	10. George M Jacob	1,50,50,000	3.75%	3.75%	
	11. George M Alexander	75,25,000	1.88%	1.88%	
	12. Eapen Alexander	75,25,000	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		29,44,63,872	73.40%	73.40%	

Sara George

Kochi
05.04.2021

SARA GEORGE

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. George Thomas Muthoot			
	3. George Jacob Muthoot			
	4. George Alexander Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. George M George			
	9. Alexander M George			
	10. George M Jacob			
	11. George M Alexander			
	12. 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	1,49,35,068	3.72%	3.72%
	2. George Thomas Muthoot	4,36,30,900	10.88%	10.88%
	3. George Jacob Muthoot	4,36,30,900	10.88%	10.88%
	4. George Alexander Muthoot	4,36,30,900	10.88%	10.88%
	5. Sara George	6,00,70,968	14.97%	14.97%
	6. Susan Thomas	2,99,85,068	7.47%	7.47%
	7. Elizabeth Jacob	1,49,35,068	3.72%	3.72%
	8. George M George	67,72,500	1.69%	1.69%
	9. Alexander M George	67,72,500	1.69%	1.69%
	10. George M Jacob	1,50,50,000	3.75%	3.75%
	11. George M Alexander	75,25,000	1.88%	1.88%
	12. Eapen Alexander	75,25,000	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		29,44,63,872	73.40%	73.40%


SUSUN THOMAS

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. George Thomas Muthoot			
	3. George Jacob Muthoot			
	4. George Alexander Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. George M George			
	9. Alexander M George			
	10. George M Jacob			
	11. George M Alexander			
	12. 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	1,49,35,068	3.72%	3.72%
	2. George Thomas Muthoot	4,36,30,900	10.88%	10.88%
	3. George Jacob Muthoot	4,36,30,900	10.88%	10.88%
	4. George Alexander Muthoot	4,36,30,900	10.88%	10.88%
	5. Sara George	6,00,70,968	14.97%	14.97%
	6. Susan Thomas	2,99,85,068	7.47%	7.47%
	7. Elizabeth Jacob	1,49,35,068	3.72%	3.72%
	8. George M George	67,72,500	1.69%	1.69%
	9. Alexander M George	67,72,500	1.69%	1.69%
	10. George M Jacob	1,50,50,000	3.75%	3.75%
	11. George M Alexander	75,25,000	1.88%	1.88%
	12. Eapen Alexander	75,25,000	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		29,44,63,872	73.40%	73.40%

Kochi
05.04.2021

Elizabeth Jacob
ELIZABETH JACOB

Part - B**Name of the Target Company: Muthoot Finance Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1.	George Alexander Muthoot	Promoter	
2.	George Jacob Muthoot	Promoter	
3.	George Thomas Muthoot	Promoter	
4.	Susan Thomas	Promoter group	
5.	George M Jacob	Promoter group	
6.	Anna Alexander	Promoter group	
7.	Elizabeth Jacob	Promoter group	
8.	Sara George	Promoter group	
9.	Eapen Alexander	Promoter group	
10.	George M Alexander	Promoter group	
11.	Alexander M George	Promoter group	
12.	George M George	Promoter group	

For Muthoot Finance Limited

Rajesh A
Company Secretary