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. M G George Muthoot			
	2. George Thomas Muthoot			
	3. George Jacob Muthoot			
	4. George Alexander Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. Anna Alexander			
	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 whereve r applicabl e	% of total diluted share/v oting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	1,49,35,068	3.75	3.75
	2. M G George Muthoot	4,73,85,132	11.91	11.91
	3. George Thomas Muthoot	4,44,64,400	11.17	11.17
	4. George Jacob Muthoot	4,44,64,400	11.17	11.17
	5. George Alexander Muthoot	4,44,64,400	11.17	11.17
	6. Sara George	1,35,19,336	3.40	3.40
	7. Susan Thomas	2,99,85,068	7.53	7.53
	8. Elizabeth Jacob	1,49,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	1,50,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		29,77,97,872	74.81	74.81

M G George Muthoot

Kochi
04.04.2015

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. George Alexander Muthoot			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. Anna Alexander			
	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	1,49,35,068	3.75	3.75
	2. M G George Muthoot	4,73,85,132	11.91	11.91
	3. George Thomas Muthoot	4,44,64,400	11.17	11.17
	4. George Jacob Muthoot	4,44,64,400	11.17	11.17
	5. George Alexander Muthoot	4,44,64,400	11.17	11.17
	6. Sara George	1,35,19,336	3.40	3.40
	7. Susan Thomas	2,99,85,068	7.53	7.53
	8. Elizabeth Jacob	1,49,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	1,50,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		29,77,97,872	74.81	74.81

George Alexander Muthoot

Kochi
04.04.2015

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. George Thomas Muthoot			
	2. M G George Muthoot			
	3. George Jacob Muthoot			
	4. George Alexander Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. Anna Alexander			
	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	3.75	3.75
	2. M G George Muthoot	47,385,132	11.91	11.91
	3. George Thomas Muthoot	44,464,400	11.17	11.17
	4. George Jacob Muthoot	44,464,400	11.17	11.17
	5. George Alexander Muthoot	44,464,400	11.17	11.17
	6. Sara George	13,519,336	3.40	3.40
	7. Susan Thomas	29,985,068	7.53	7.53
	8. Elizabeth Jacob	14,935,068	3.75	3.75
	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	3.78	3.78
	12. George M Alexander	7,525,000	1.89	1.89
	13. Eapen Alexander	7,525,000	1.89	1.89
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		297,797,872	74.81	74.81

George Thomas Muthoot

Kochi
04.04.2015

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. George Jacob Muthoot			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Alexander Muthoot			
	5. Sara George			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. Anna Alexander			
	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	3.75	3.75
	2. M G George Muthoot	47,385,132	11.91	11.91
	3. George Thomas Muthoot	44,464,400	11.17	11.17
	4. George Jacob Muthoot	44,464,400	11.17	11.17
	5. George Alexander Muthoot	44,464,400	11.17	11.17
	6. Sara George	13,519,336	3.40	3.40
	7. Susan Thomas	29,985,068	7.53	7.53
	8. Elizabeth Jacob	14,935,068	3.75	3.75
	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	3.78	3.78
	12. George M Alexander	7,525,000	1.89	1.89
	13. Eapen Alexander	7,525,000	1.89	1.89
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		297,797,872	74.81	74.81

George Jacob Muthoot

Kochi
04.04.2015

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. Alexander M George			
	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. Anna Alexander			
	10. George 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	1,49,35,068	3.75	3.75
	2. M G George Muthoot	4,73,85,132	11.91	11.91
	3. George Thomas Muthoot	4,44,64,400	11.17	11.17
	4. George Jacob Muthoot	4,44,64,400	11.17	11.17
	5. George Alexander Muthoot	4,44,64,400	11.17	11.17
	6. Sara George	1,35,19,336	3.40	3.40
	7. Susan Thomas	2,99,85,068	7.53	7.53
	8. Elizabeth Jacob	1,49,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	1,50,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		29,77,97,872	74.81	74.81

Alexander M George

Kochi
04.04.2015

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. George M George			
	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. Anna Alexander			
	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	3.75	3.75
	2. M G George Muthoot	47,385,132	11.91	11.91
	3. George Thomas Muthoot	44,464,400	11.17	11.17
	4. George Jacob Muthoot	44,464,400	11.17	11.17
	5. George Alexander Muthoot	44,464,400	11.17	11.17
	6. Sara George	13,519,336	3.40	3.40
	7. Susan Thomas	29,985,068	7.53	7.53
	8. Elizabeth Jacob	14,935,068	3.75	3.75
	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	3.78	3.78
	12. George M Alexander	7,525,000	1.89	1.89
	13. Eapen Alexander	7,525,000	1.89	1.89
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		297,797,872	74.81	74.81

George M George

Kochi
04.04.2015

AD-408

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. George M 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. Anna Alexander			
	10. George M George			
	11. Alexander M George			
	12. George M Jacob			
	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	149,35,068	3.75	3.75
	2. M G George Muthoot	473,85,132	11.91	11.91
	3. George Thomas Muthoot	444,64,400	11.17	11.17
	4. George Jacob Muthoot	444,64,400	11.17	11.17
	5. George Alexander Muthoot	444,64,400	11.17	11.17
	6. Sara George	135,19,336	3.40	3.40
	7. Susan Thomas	299,85,068	7.53	7.53
	8. Elizabeth Jacob	149,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	150,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		2977,97,872	74.81	74.81

George M Alexander

Kochi
04.04.2015

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. George M Jacob			
	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. Anna Alexander			
	10. George M George			
	11. Alexander M George			
	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	3.75	3.75
	2. M G George Muthoot	47,385,132	11.91	11.91
	3. George Thomas Muthoot	44,464,400	11.17	11.17
	4. George Jacob Muthoot	44,464,400	11.17	11.17
	5. George Alexander Muthoot	44,464,400	11.17	11.17
	6. Sara George	13,519,336	3.40	3.40
	7. Susan Thomas	29,985,068	7.53	7.53
	8. Elizabeth Jacob	14,935,068	3.75	3.75
	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	3.78	3.78
	12. George M Alexander	7,525,000	1.89	1.89
	13. Eapen Alexander	7,525,000	1.89	1.89
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		297,797,872	74.81	74.81

* George M Jacob

Kochi
04.04.2014

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. Eapen 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. Anna Alexander			
	10. George M George			
	11. Alexander M George			
	12. George M Jacob			
	13. George M 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	3.75	3.75
	2. M G George Muthoot	4,73,85,132	11.91	11.91
	3. George Thomas Muthoot	4,44,64,400	11.17	11.17
	4. George Jacob Muthoot	4,44,64,400	11.17	11.17
	5. George Alexander Muthoot	4,44,64,400	11.17	11.17
	6. Sara George	1,35,19,336	3.40	3.40
	7. Susan Thomas	2,99,85,068	7.53	7.53
	8. Elizabeth Jacob	1,49,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	1,50,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		29,77,97,872	74.81	74.81

Eapen Alexander

Eapen Alexander

Kochi
04.04.2015

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. Sara George			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Susan Thomas			
	7. Elizabeth Jacob			
	8. Anna Alexander			
	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	1,49,35,068	3.75	3.75
	2. M G George Muthoot	4,73,85,132	11.91	11.91
	3. George Thomas Muthoot	4,44,64,400	11.17	11.17
	4. George Jacob Muthoot	4,44,64,400	11.17	11.17
	5. George Alexander Muthoot	4,44,64,400	11.17	11.17
	6. Sara George	1,35,19,336	3.40	3.40
	7. Susan Thomas	2,99,85,068	7.53	7.53
	8. Elizabeth Jacob	1,49,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	1,50,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		29,77,97,872	74.81	74.81

Sara George

Sara George

Kochi
04.04.2015

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. Susan Thomas			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Elizabeth Jacob			
	8. Anna Alexander			
	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	3.75	3.75
	2. M G George Muthoot	47,385,132	11.91	11.91
	3. George Thomas Muthoot	44,464,400	11.17	11.17
	4. George Jacob Muthoot	44,464,400	11.17	11.17
	5. George Alexander Muthoot	44,464,400	11.17	11.17
	6. Sara George	13,519,336	3.40	3.40
	7. Susan Thomas	29,985,068	7.53	7.53
	8. Elizabeth Jacob	14,935,068	3.75	3.75
	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	3.78	3.78
	12. George M Alexander	7,525,000	1.89	1.89
	13. Eapen Alexander	7,525,000	1.89	1.89
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		297,797,872	74.81	74.81

Susan Thomas

Kochi
04.04.2015

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. Elizabeth Jacob			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Anna Alexander			
	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	3.75	3.75
	2. M G George Muthoot	47,385,132	11.91	11.91
	3. George Thomas Muthoot	44,464,400	11.17	11.17
	4. George Jacob Muthoot	44,464,400	11.17	11.17
	5. George Alexander Muthoot	44,464,400	11.17	11.17
	6. Sara George	13,519,336	3.40	3.40
	7. Susan Thomas	29,985,068	7.53	7.53
	8. Elizabeth Jacob	14,935,068	3.75	3.75
	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	3.78	3.78
	12. George M Alexander	7,525,000	1.89	1.89
	13. Eapen Alexander	7,525,000	1.89	1.89
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		297,797,872	74.81	74.81

Elizabeth Jacob

Elizabeth Jacob

Kochi
04.04.2015

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	1,49,35,068	3.75	3.75
	2. M G George Muthoot	4,73,85,132	11.91	11.91
	3. George Thomas Muthoot	4,44,64,400	11.17	11.17
	4. George Jacob Muthoot	4,44,64,400	11.17	11.17
	5. George Alexander Muthoot	4,44,64,400	11.17	11.17
	6. Sara George	1,35,19,336	3.40	3.40
	7. Susan Thomas	2,99,85,068	7.53	7.53
	8. Elizabeth Jacob	1,49,35,068	3.75	3.75
	9. George M George	67,72,500	1.70	1.70
	10. Alexander M George	67,72,500	1.70	1.70
	11. George M Jacob	1,50,50,000	3.78	3.78
	12. George M Alexander	75,25,000	1.89	1.89
	13. Eapen Alexander	75,25,000	1.89	1.89
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		29,77,97,872	74.81	74.81

Anna Alexander

Kochi
04.04.2015