



## SHAREHOLDING PATTERN OF THE COMPANY AS ON 30<sup>TH</sup> JUNE 2026

| Category | Category of Shareholder        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities |          |                  | No of Shares Underlying Outstanding convertible securities (Including Warrants) |          | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|----------|--------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|----------|------------------|---------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|          |                                |                    |                                        |                                         |                                             |                                               |                                                                | No of Voting Rights                                      |          |                  | Total as a % of (A+B+C)                                                         |          |                                                                                                                |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |
|          |                                |                    |                                        |                                         |                                             |                                               |                                                                | Class X                                                  | Class Y  | Total            |                                                                                 |          |                                                                                                                |                                                                                                                   |                            |                             |                                                  |                             |                                                     |
| (I)      | (II)                           | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                                         | (VIII)                                                         | (IX)                                                     |          |                  | (X)                                                                             |          | (XI)                                                                                                           | (XII)                                                                                                             | (XIII)                     |                             | (XIV)                                            |                             | (XV)                                                |
|          |                                |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |          |                  |                                                                                 |          |                                                                                                                |                                                                                                                   |                            |                             |                                                  |                             |                                                     |
| (A)      | Promoter & Promoter Group      | 7                  | 94565832                               | 0                                       | 0                                           | 94565832                                      | 55.47                                                          | 94565832                                                 | 0        | 94565832         | 55.47                                                                           | 0        | 94565832                                                                                                       | 55.47                                                                                                             | 0                          | 0                           | 0                                                | 0.00                        | 94565832                                            |
| (B)      | Public                         | 136790             | 73200845                               | 0                                       | 0                                           | 73200845                                      | 42.94                                                          | 73200845                                                 | 0        | 73200845         | 42.94                                                                           | 0        | 73200845                                                                                                       | 42.94                                                                                                             | 0                          | 0                           | NA                                               | NA                          | 73200845                                            |
| (C)      | Non-Promoter-Non Public        |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |          |                  |                                                                                 |          |                                                                                                                |                                                                                                                   | 0                          | 0                           |                                                  |                             |                                                     |
| (C1)     | Shares underlying DRs          | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | 0                                                              | 0                                                        | 0        | 0                | 0.00                                                                            | 0        | 0                                                                                                              | 0                                                                                                                 | 0                          | 0.00                        | NA                                               | NA                          | 0                                                   |
| (C2)     | Shares held by Employee Trusts | 1                  | 2725499                                | 0                                       | 0                                           | 2725499                                       | 1.60                                                           | 2725499                                                  | 0        | 2725499          | 1.60                                                                            | 0        | 2725499                                                                                                        | 1.60                                                                                                              | 0                          | 0.00                        | NA                                               | NA                          | 2725499                                             |
|          |                                |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |          |                  |                                                                                 |          |                                                                                                                |                                                                                                                   |                            |                             |                                                  |                             |                                                     |
|          | <b>Total:</b>                  | <b>136798</b>      | <b>170492176</b>                       | <b>0</b>                                | <b>0</b>                                    | <b>170492176</b>                              | <b>100.00</b>                                                  | <b>170492176</b>                                         | <b>0</b> | <b>170492176</b> | <b>100</b>                                                                      | <b>0</b> | <b>170492176</b>                                                                                               | <b>100</b>                                                                                                        | <b>0</b>                   | <b>0</b>                    | <b>0</b>                                         | <b>0.00</b>                 | <b>170492176</b>                                    |

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228

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Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com  
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**Promoter Shareholding:**

|     | Category & Name of the Shareholder | No of Share holders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (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 |         |         |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 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 |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|-----|------------------------------------|---------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|---------|-------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
|     |                                    |                     |                                        |                                         |                                             |                                   |                                                                                                   | No of Voting Rights                                      |         |         | Total as a % of (A+B+C) |                                                                                 |                                                                                                                |                                                                                                                                                | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |
|     |                                    |                     |                                        |                                         |                                             |                                   |                                                                                                   | Class X                                                  | Class Y | Total   |                         |                                                                                 |                                                                                                                |                                                                                                                                                |                            |                             |                                                  |                             |                                                     |
|     | (I)                                | (II)                | (III)                                  | (IV)                                    | (V)                                         | (VI)                              | (VII)                                                                                             | (VIII)                                                   |         |         |                         | (IX)                                                                            | (X)                                                                                                            | (XI)                                                                                                                                           | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |
| (1) | Indian                             |                     |                                        |                                         |                                             |                                   |                                                                                                   |                                                          |         |         |                         |                                                                                 |                                                                                                                |                                                                                                                                                |                            |                             |                                                  |                             |                                                     |
| (a) | Individuals/Hindu undivided Family | 6                   | 8970088                                | 0                                       | 0                                           | 8970088                           | 5.26                                                                                              | 8970088                                                  | 0       | 8970088 | 5.26                    | 0                                                                               | 8970088                                                                                                        | 5.26                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 8970088                                             |
|     | REMMY THOMAS                       | 1                   | 3963                                   | 0                                       | 0                                           | 3963                              | 0.00                                                                                              | 3963                                                     | 0       | 3963    | 0.00                    | 0                                                                               | 3963                                                                                                           | 0.00                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 3963                                                |
|     | THOMAS GEORGE MUTHOOT              | 1                   | 2981749                                | 0                                       | 0                                           | 2981749                           | 1.75                                                                                              | 2981749                                                  | 0       | 2981749 | 1.75                    | 0                                                                               | 2981749                                                                                                        | 1.75                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 2981749                                             |
|     | THOMAS JOHN MUTHOOT                | 1                   | 2982456                                | 0                                       | 0                                           | 2982456                           | 1.75                                                                                              | 2982456                                                  | 0       | 2982456 | 1.75                    | 0                                                                               | 2982456                                                                                                        | 1.75                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 2982456                                             |
|     | PREETHI JOHN                       | 1                   | 3996                                   | 0                                       | 0                                           | 3996                              | 0.00                                                                                              | 3996                                                     | 0       | 3996    | 0.00                    | 0                                                                               | 3996                                                                                                           | 0.00                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 3996                                                |
|     | NINA GEORGE                        | 1                   | 3989                                   | 0                                       | 0                                           | 3989                              | 0.00                                                                                              | 3989                                                     | 0       | 3989    | 0.00                    | 0                                                                               | 3989                                                                                                           | 0.00                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 3989                                                |
|     | THOMAS MUTHOOT                     | 1                   | 2993935                                | 0                                       | 0                                           | 2993935                           | 1.76                                                                                              | 2993935                                                  | 0       | 2993935 | 1.76                    | 0                                                                               | 2993935                                                                                                        | 1.76                                                                                                                                           | 0                          | 0.00                        | 0                                                | 0.00                        | 2993935                                             |

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|     |                                                                     |   |          |   |   |          |       |          |   |          |       |   |          |       |   |      |   |      |          |
|-----|---------------------------------------------------------------------|---|----------|---|---|----------|-------|----------|---|----------|-------|---|----------|-------|---|------|---|------|----------|
|     | Muthoot Insurance Services                                          | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0        | 0     | 0 | 0    | 0 | 0    |          |
|     | Sub-Total (A)(1)                                                    | 7 | 94565832 | 0 | 0 | 94565832 | 55.47 | 94565832 | 0 | 94565832 | 55.47 | 0 | 94565832 | 55.47 | 0 | 0    | 0 | 0.00 | 94565832 |
| (2) | Foreign                                                             |   |          |   |   |          |       |          |   |          |       |   |          |       |   |      |   |      |          |
|     | Individuals (Non-Resident Individuals/Foreign Individuals)          |   |          |   |   |          |       |          |   |          |       |   |          |       |   |      |   |      |          |
| (a) | Individuals                                                         | 0 | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0        | 0.00  | 0 | 0.00 | 0 | 0.00 | 0        |
| (b) | Government                                                          | 0 | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0        | 0.00  | 0 | 0.00 | 0 | 0.00 | 0        |
| (c) | Institutions                                                        | 0 | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0        | 0.00  | 0 | 0.00 | 0 | 0.00 | 0        |
|     |                                                                     |   |          |   |   |          |       |          |   |          |       |   |          |       |   |      |   |      |          |
| (d) | Foreign Portfolio Investor                                          | 0 | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0        | 0.00  | 0 | 0.00 | 0 | 0.00 | 0        |
|     |                                                                     |   |          |   |   |          |       |          |   |          |       |   |          |       |   |      |   |      |          |
| (e) | Any Other                                                           | 0 | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0        | 0.00  | 0 | 0.00 | 0 | 0.00 | 0        |
|     |                                                                     |   |          |   |   |          |       |          |   |          |       |   |          |       |   |      |   |      |          |
|     | Sub-Total (A)(2)                                                    | 0 | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0        | 0.00  | 0 | 0.00 | 0 | 0.00 | 0        |
|     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 94565832 | 0 | 0 | 94565832 | 55.47 | 94565832 | 0 | 94565832 | 55.47 | 0 | 94565832 | 55.47 | 0 | 0    | 0 | 0.00 | 94565832 |

Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity | No of Shares Underlying Depository | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares | Number of Voting Rights held in each class of securities | No of Shares Underlying Outstanding | Total No of shares on fully diluted basis (including warrant) | Shareholding as a % assuming full conversion of convertible | Number of Locked in Shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares |
|----------|------------------------------------|--------------------|----------------------------------------|-----------------------------|------------------------------------|-----------------------------------|-------------------------------------------|----------------------------------------------------------|-------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|----------------------------|--------------------------------------------------|-----------------------------------------------------|------------------------------|
|----------|------------------------------------|--------------------|----------------------------------------|-----------------------------|------------------------------------|-----------------------------------|-------------------------------------------|----------------------------------------------------------|-------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|----------------------------|--------------------------------------------------|-----------------------------------------------------|------------------------------|



|     |                                              |      |         | y<br>sh<br>are<br>s<br>hel<br>d | Recei<br>pts |         | (A+B<br>+C2) |                     |            |         | conv<br>ertibl<br>e<br>secur<br>ities<br>(Inclu<br>ding<br>Warr<br>ants) | s,<br>ESOP,<br>Conver<br>tible<br>Securiti<br>es etc.)<br>(XI)=(VII<br>+X) | Securiti<br>es (as a<br>percent<br>age of<br>diluted<br>share<br>capital) |      |         |                                      |        |                                      |         |                                       |                         |                          |
|-----|----------------------------------------------|------|---------|---------------------------------|--------------|---------|--------------|---------------------|------------|---------|--------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------|------|---------|--------------------------------------|--------|--------------------------------------|---------|---------------------------------------|-------------------------|--------------------------|
|     |                                              |      |         |                                 |              |         |              | No of Voting Rights |            |         | Total as a<br>% of<br>(A+B+C)                                            |                                                                            |                                                                           |      | No<br>. | As a %<br>of total<br>Shares<br>held | No.    | As a %<br>of total<br>Shares<br>held |         | Shareholding (No. of<br>shares) under |                         |                          |
|     |                                              |      |         |                                 |              |         |              | Class X             | Class<br>Y | Total   |                                                                          |                                                                            |                                                                           |      |         |                                      |        |                                      |         | Subc<br>atego<br>ry (i)               | Subcat<br>egory<br>(ii) | Subcat<br>egory<br>(iii) |
|     | (I)                                          | (II) | (III)   | (IV<br>)                        | (V)          | (VI)    | (VII)        | (VIII)              |            |         |                                                                          | (IX)                                                                       | (X)                                                                       | (XI) | (XII)   |                                      | (XIII) |                                      | (XIV)   | (XV)                                  |                         |                          |
| (1) | Institutions<br>(Domestic)                   |      |         |                                 |              |         |              |                     |            |         |                                                                          |                                                                            |                                                                           |      |         |                                      |        |                                      |         |                                       |                         |                          |
| (a) | Mutual<br>Funds                              | 1    | 103     | 0                               | 0            | 103     | 0.00         | 103                 | 0          | 103     | 0.00                                                                     | 0                                                                          | 103                                                                       | 0.00 | 0       | 0.00                                 | NA     | NA                                   | 103     | 0                                     | 0                       | 0                        |
| (b) | Venture<br>Capital<br>Funds                  | 0    | 0       | 0                               | 0            | 0       | 0.00         | 0                   | 0          | 0       | 0.00                                                                     | 0                                                                          | 0                                                                         | 0.00 | 0       | 0.00                                 | NA     | NA                                   | 0       | 0                                     | 0                       | 0                        |
| (c) | Alternate<br>Investmen<br>t Funds            | 2    | 145000  | 0                               | 0            | 145000  | 0.09         | 145000              | 0          | 145000  | 0.09                                                                     | 0                                                                          | 145000                                                                    | 0.09 | 0       | 0.00                                 | NA     | NA                                   | 145000  | 0                                     | 0                       | 0                        |
| (d) | Banks                                        | 0    | 0       | 0                               | 0            | 0       | 0.00         | 0                   | 0          | 0       | 0.00                                                                     | 0                                                                          | 0                                                                         | 0.00 | 0       | 0.00                                 | NA     | NA                                   | 0       | 0                                     | 0                       | 0                        |
| (e) | Insurance<br>Companie<br>s                   | 10   | 5598244 | 0                               | 0            | 5598244 | 3.28         | 5598244             | 0          | 5598244 | 3.28                                                                     | 0                                                                          | 559824<br>4                                                               | 3.28 | 0       | 0.00                                 | NA     | NA                                   | 5598244 | 0                                     | 0                       | 0                        |
| (f) | Provident<br>Funds/Pen<br>sion<br>Funds      | 0    | 0       | 0                               | 0            | 0       | 0.00         | 0                   | 0          | 0       | 0.00                                                                     | 0                                                                          | 0                                                                         | 0.00 | 0       | 0.00                                 | NA     | NA                                   | 0       | 0                                     | 0                       | 0                        |
| (g) | Asset<br>Reconstru<br>ction<br>Companie<br>s | 0    | 0       | 0                               | 0            | 0       | 0.00         | 0                   | 0          | 0       | 0.00                                                                     | 0                                                                          | 0                                                                         | 0.00 | 0       | 0.00                                 | NA     | NA                                   | 0       | 0                                     | 0                       | 0                        |
| (h) | Sovereign<br>Wealth<br>Funds                 | 0    | 0       | 0                               | 0            | 0       | 0.00         | 0                   | 0          | 0       | 0.00                                                                     | 0                                                                          | 0                                                                         | 0.00 | 0       | 0.00                                 | NA     | NA                                   | 0       | 0                                     | 0                       | 0                        |

|     |                                                        |           |                |          |          |                |             |                |          |                |             |          |                |             |          |             |           |           |                |          |          |          |
|-----|--------------------------------------------------------|-----------|----------------|----------|----------|----------------|-------------|----------------|----------|----------------|-------------|----------|----------------|-------------|----------|-------------|-----------|-----------|----------------|----------|----------|----------|
| (i) | NBFC Registered with RBI                               | 2         | 11394          | 0        | 0        | c              | 0.01        | 11394          | 0        | 11394          | 0.01        | 0        | 11394          | 0.01        | 0        | 0.00        | NA        | NA        | 11394          | 0        | 0        | 0        |
| (j) | Other Financial Institutions                           | 0         | 0              | 0        | 0        | 0              | 0.00        | 0              | 0        | 0              | 0.00        | 0        | 0              | 0.00        | 0        | 0.00        | NA        | NA        | 0              | 0        | 0        | 0        |
| (k) | Any Other                                              |           |                |          |          |                |             |                |          |                |             |          |                |             |          |             |           |           |                |          |          |          |
|     | <b>Sub Total (B)(1)</b>                                | <b>15</b> | <b>5754741</b> | <b>0</b> | <b>0</b> | <b>5754741</b> | <b>3.38</b> | <b>5754741</b> | <b>0</b> | <b>5754741</b> | <b>3.38</b> | <b>0</b> | <b>5754741</b> | <b>3.38</b> | <b>0</b> | <b>0.00</b> | <b>NA</b> | <b>NA</b> | <b>5754741</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| (2) | Institutions (Foreign)                                 |           |                |          |          |                |             |                |          |                |             |          |                |             |          |             |           |           |                |          |          |          |
| (a) | Foreign Direct Investment                              | 0         | 0              | 0        | 0        | 0              | 0.00        | 0              | 0        | 0              | 0.00        | 0        | 0              | 0.00        | 0        | 0.00        | NA        | NA        | 0              | 0        | 0        | 0        |
| (b) | Foreign Venture Capital                                | 0         | 0              | 0        | 0        | 0              | 0.00        | 0              | 0        | 0              | 0.00        | 0        | 0              | 0.00        | 0        | 0.00        | NA        | NA        | 0              | 0        | 0        | 0        |
| (c) | Sovereign Wealth Funds                                 | 0         | 0              | 0        | 0        | 0              | 0.00        | 0              | 0        | 0              | 0.00        | 0        | 0              | 0.00        | 0        | 0.00        | NA        | NA        | 0              | 0        | 0        | 0        |
| (d) | Foreign Portfolio Investors Category I                 | 14        | 358088         | 0        | 0        | 358088         | 0.21        | 358088         | 0        | 358088         | 0.21        | 0        | 358088         | 0.21        | 0        | 0.00        | NA        | NA        | 358088         | 0        | 0        | 0        |
| (e) | Foreign Portfolio Investors Category II                | 3         | 246266         | 0        | 0        | 246266         | 0.14        | 0              | 0        | 246266         | 0.14        | 0        | 246266         | 0.14        | 0        | 0.00        | NA        | NA        | 246266         | 0        | 0        | 0        |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | 0         | 0              | 0        | 0        | 0              | 0.00        | 0              | 0        | 0              | 0.00        | 0        | 0              | 0.00        | 0        | 0.00        | NA        | NA        | 0              | 0        | 0        | 0        |
| (g) | Any Other                                              |           |                |          |          |                |             |                |          |                |             |          |                |             |          |             |           |           |                |          |          |          |
|     | FOREIGN INSTITUTIONAL INVESTORS                        | 2         | 38809387       | 0        | 0        | 38809387       | 22.76       | 38809387       | 0        | 38809387       | 22.76       | 0        | 38809387       | 22.76       | 0        | 0           | NA        | NA        | 38809387       | 0        | 0        | 0        |
|     | CREATION INVESTMENTS                                   | 1         | 13006778       | 0        | 0        | 13006778       | 7.63        | 13006778       | 0        | 13006778       | 7.63        | 0        | 13006778       | 7.63        | 0        | 0           | NA        | NA        | 13006778       | 0        | 0        | 0        |

|     |                                                                                              |           |                 |          |          |                 |              |                 |          |                 |              |          |                 |              |          |             |           |           |                 |          |          |          |
|-----|----------------------------------------------------------------------------------------------|-----------|-----------------|----------|----------|-----------------|--------------|-----------------|----------|-----------------|--------------|----------|-----------------|--------------|----------|-------------|-----------|-----------|-----------------|----------|----------|----------|
|     | INDIA, LLC                                                                                   |           |                 |          |          |                 |              |                 |          |                 |              |          |                 |              |          |             |           |           |                 |          |          |          |
|     | GREATER PACIFIC CAPITAL WIV LTD                                                              | 1         | 25802609        | 0        | 0        | 25802609        | 15.13        | 25802609        | 0        | 25802609        | 15.13        | 0        | 25802609        | 15.13        | 0        | 0           | NA        | NA        | 25802609        | 0        | 0        | 0        |
|     | <b>Sub Total (B)(2)</b>                                                                      | <b>19</b> | <b>39413741</b> | <b>0</b> | <b>0</b> | <b>39413741</b> | <b>23.12</b> | <b>39413741</b> | <b>0</b> | <b>39413741</b> | <b>23.12</b> | <b>0</b> | <b>39413741</b> | <b>23.12</b> | <b>0</b> | <b>0.00</b> | <b>NA</b> | <b>NA</b> | <b>39413741</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| (3) | Central Government/State Government(s)/President of India                                    |           |                 |          |          |                 |              |                 |          |                 |              |          |                 |              |          |             |           |           |                 |          |          |          |
| (a) | Central Government / President of India                                                      | 0         | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA        | NA        | 0               | 0        | 0        | 0        |
| (b) | State Government / Governor                                                                  | 0         | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA        | NA        | 0               | 0        | 0        | 0        |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 0         | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA        | NA        | 0               | 0        | 0        | 0        |
|     | <b>Sub Total (B)(3)</b>                                                                      | <b>0</b>  | <b>0</b>        | <b>0</b> | <b>0</b> | <b>0</b>        | <b>0.00</b>  | <b>0</b>        | <b>0</b> | <b>0</b>        | <b>0.00</b>  | <b>0</b> | <b>0</b>        | <b>0.00</b>  | <b>0</b> | <b>0</b>    | <b>NA</b> | <b>NA</b> | <b>0</b>        | <b>0</b> | <b>0</b> | <b>0</b> |
| (4) | Non-Institutions                                                                             |           |                 |          |          |                 |              |                 |          |                 |              |          |                 |              |          |             |           |           |                 |          |          |          |
| (a) | Associate companies / Subsidiaries                                                           | 0         | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA        | NA        | 0               | 0        | 0        | 0        |
| (b) | Directors and their relatives                                                                | 0         | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA        | NA        | 0               | 0        | 0        | 0        |

|     |                                                                                                                                   |   |        |   |   |        |      |        |   |        |      |   |        |      |   |      |    |    |        |   |   |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|---|--------|---|---|--------|------|--------|---|--------|------|---|--------|------|---|------|----|----|--------|---|---|---|
|     | (excluding independent directors and nominee directors)                                                                           |   |        |   |   |        |      |        |   |        |      |   |        |      |   |      |    |    |        |   |   |   |
| (c) | Key Managerial Personnel                                                                                                          | 3 | 695729 | 0 | 0 | 695729 | 0.41 | 695729 | 0 | 695729 | 0.41 | 0 | 695729 | 0.41 | 0 | 0.00 | NA | NA | 695729 | 0 | 0 | 0 |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     | 0 | 0      | 0 | 0 | 0      | 0.00 | 0      | 0 | 0      | 0.00 | 0 | 0      | 0.00 | 0 | 0.00 | NA | NA | 0      | 0 | 0 | 0 |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 0 | 0      | 0 | 0 | 0      | 0.00 | 0      | 0 | 0      | 0.00 | 0 | 0      | 0.00 | 0 | 0.00 | NA | NA | 0      | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF)                                                                                     | 0 | 0      | 0 | 0 | 0      | 0.00 | 0      | 0 | 0      | 0.00 | 0 | 0      | 0.00 | 0 | 0.00 | NA | NA | 0      | 0 | 0 | 0 |

|     |                                                                             |               |                 |          |          |                 |              |                 |          |                 |              |          |                 |              |          |             |    |    |                 |          |          |          |
|-----|-----------------------------------------------------------------------------|---------------|-----------------|----------|----------|-----------------|--------------|-----------------|----------|-----------------|--------------|----------|-----------------|--------------|----------|-------------|----|----|-----------------|----------|----------|----------|
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 131383        | 18255398        | 0        | 0        | 18255398        | 10.71        | 18255398        | 0        | 18255398        | 10.71        | 0        | 18255398        | 10.71        | 0        | 0.00        | NA | NA | 18255398        | 0        | 0        | 0        |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 70            | 5010304         | 0        | 0        | 5010304         | 2.94         | 5010304         | 0        | 5010304         | 2.94         | 0        | 5010304         | 2.94         | 0        | 0.00        | NA | NA | 5010304         | 0        | 0        | 0        |
| (i) | Non Resident Indians (NRIs)                                                 | 1103          | 950154          | 0        | 0        | 950154          | 0.56         | 950154          | 0        | 950154          | 0.56         | 0        | 950154          | 0.56         | 0        | 0.00        | NA | NA | 950154          | 0        | 0        | 0        |
| (j) | Foreign Nationals                                                           | 0             | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA | NA | 0               | 0        | 0        | 0        |
| (k) | Foreign Companies                                                           | 0             | 0               | 0        | 0        | 0               | 0.00         | 0               | 0        | 0               | 0.00         | 0        | 0               | 0.00         | 0        | 0.00        | NA | NA | 0               | 0        | 0        | 0        |
| (l) | Bodies Corporate                                                            | 239           | 2241015         | 0        | 0        | 2241015         | 1.31         | 2241015         | 0        | 2241015         | 1.31         | 0        | 2241015         | 1.31         | 0        | 0.00        | NA | NA | 2241015         | 0        | 0        | 0        |
| (m) | Any Other                                                                   |               |                 |          |          |                 |              |                 |          |                 |              |          |                 |              |          |             |    |    |                 |          |          |          |
|     | Trusts                                                                      | 0             | 0               | 0        | 0        | 0               | 0            | 0               | 0        | 0               | 0            | 0        | 0               | 0            | 0        | 0           | NA | NA | 0               | 0        | 0        | 0        |
|     | H U F                                                                       | 3958          | 879763          | 0        | 0        | 879763          | 0.52         | 879763          | 0        | 879763          | 0.52         | 0        | 879763          | 0.52         | 0        | 0.00        | NA | NA | 879763          | 0        | 0        | 0        |
|     | <b>Sub Total (B)(4)</b>                                                     | <b>136756</b> | <b>28032363</b> | <b>0</b> | <b>0</b> | <b>28032363</b> | <b>16.44</b> | <b>28032363</b> | <b>0</b> | <b>28032363</b> | <b>16.44</b> | <b>0</b> | <b>28032363</b> | <b>16.44</b> | <b>0</b> | <b>0.00</b> |    |    | <b>28032363</b> | <b>0</b> | <b>0</b> | <b>0</b> |
|     | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>          | <b>136790</b> | <b>73200845</b> | <b>0</b> | <b>0</b> | <b>73200845</b> | <b>42.94</b> | <b>73200845</b> | <b>0</b> | <b>73200845</b> | <b>42.94</b> | <b>0</b> | <b>73200845</b> | <b>42.94</b> |          | <b>0.00</b> |    |    | <b>73200845</b> | <b>0</b> | <b>0</b> | <b>0</b> |

Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder                                                 | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |                | No of Shares Underlying Outstanding convertible securities (Including Warrants) |          | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | Number of Shares pledged or otherwise encumbered |     |                             | Number of equity shares held in dematerialized form |
|----------|------------------------------------------------------------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|----------|----------------|---------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------|-----|-----------------------------|-----------------------------------------------------|
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |          |                | Total as a % of (A+B+C)                                                         |          |                                                                                                                |                                                                                                                   | No.                        | As a % of total Shares held                      | No. | As a % of total Shares held |                                                     |
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y  | Total          |                                                                                 |          |                                                                                                                |                                                                                                                   |                            |                                                  |     |                             |                                                     |
|          | (I)                                                                                | (II)               | (III)                                  | (IV)                                    | (V)                                         | (VI)                              | (VII)                                              | (VIII)                                                   |          |                | (IX)                                                                            |          | (X)                                                                                                            | (XI)                                                                                                              | (XII)                      | (XIII)                                           |     |                             | (XIV)                                               |
| (1)      | Custodian/DR Holder                                                                | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0              | 0.00                                                                            | 0        | 0                                                                                                              | 0.00                                                                                                              | 0                          | 0.00                                             | NA  | NA                          | 0                                                   |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 1                  | 2725499                                | 0                                       | 0                                           | 2725499                           | 1.60                                               | 2725499                                                  | 0        | 2725499        | 1.60                                                                            | 0        | 2725499                                                                                                        | 1.60                                                                                                              | 0                          | 0.00                                             | NA  | NA                          | 2725499                                             |
|          | MUTHOOT MICROFIN LIMITED EMPLOYEE WELFARE TRUST                                    | 1                  | 2725499                                | 0                                       | 0                                           | 2725499                           | 1.60                                               | 2725499                                                  | 0        | 2725499        | 1.60                                                                            | 0        | 2725499                                                                                                        | 1.60                                                                                                              | 0                          | 0.00                                             | NA  | NA                          | 2725499                                             |
|          |                                                                                    |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                |                                                                                 |          |                                                                                                                |                                                                                                                   |                            |                                                  |     |                             |                                                     |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>              | <b>1</b>           | <b>2725499</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>2725499</b>                    | <b>1.60</b>                                        | <b>2725499</b>                                           | <b>0</b> | <b>2725499</b> | <b>1.60</b>                                                                     | <b>0</b> | <b>2725499</b>                                                                                                 | <b>1.60</b>                                                                                                       | <b>0</b>                   | <b>0.00</b>                                      |     |                             | <b>2725499</b>                                      |

Table VI - Statement showing foreign ownership limits

|                                       | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date               | 100.00                | 23.68           |
| As on the end of previous 1st quarter | 100.00                | 23.47           |
| As on the end of previous 2nd quarter | 100.00                | 23.82           |
| As on the end of previous 3rd quarter | 100.00                | 23.81           |
| As on the end of previous 4th quarter | 100.00                | 23.85           |
|                                       |                       |                 |

**FOR MUTHOOT MICROFIN LIMITED**

**NEETHU AJAY**  
**CHIEF COMPLIANCE OFFICER AND COMPANY SECRETARY**