



MCSL/SEC/16-17/210

07th January, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - MUTHOOTCAP

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31st December, 2016

Pursuant to Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern for the quarter ended 31st December, 2016.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance

Encl: As above.

1. Name of Listed Entity: **MUTHOOT CAPITAL SERVICES LIMITED**

2. Scrip Code/Name of Scrip/Class of Security: **EQUITY SHARES**

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending : 31/12/2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes*/No* |
|---|--|----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |

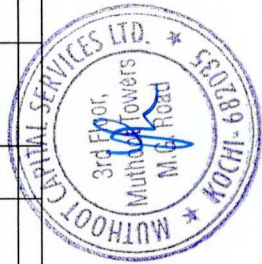
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|---------------------------------------|---|--|---|---|-------|-------------------------|--|--|----------------------------------|---------------------------------|---|---|
| | | | | | | | | No. of Voting Rights Class eg: X | Total | Total as a % of (A+B+C) | | | No. | As a % of total Shares held (a) | | |
| | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 7 | 9345231 | | | 9345231 | 74.93 | | | | 74.93 | | | NA | 9345231 | |
| (B) | Public | 7191 | 3127344 | | | 3127344 | 25.07 | | | | 25.07 | | | NA | 2660003 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | NA | | |
| (C1) | Shares Underlying DRs | | | | | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | NA | | |
| | Total | 7198 | 12472575 | | | 12472575 | 100.00 | | | | 100.00 | | | | 12025234 | |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|----------|----------------------------|--|---------------------------------------|---|--|--|---|-------|-------------------------------------|---|--|---|---------------------------------|---|---------|
| Category and Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | No. of Voting Rights Class X | Total | Total as a % of Total Voting Rights | | | No. (a) | As a % of total Shares held (b) | | No. (a) |
| (1) Indian | | | | | | | | | | | | | | | | |
| Individual/Hindu Undivided Family | | 7 | 9345231 | | | 9345231 | 74.93 | | | | 74.93 | | | | 9345231 | |
| a | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | |
| Central Government/ State | | | | | | | | | | | | | | | | |
| b | | | | | | | | | | | | | | | | |
| Government Name | | | | | | | | | | | | | | | | |
| Financial Institutions / Banks | | | | | | | | | | | | | | | | |
| c | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | |
| d | | | | | | | | | | | | | | | | |
| Any other (Specify) | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | |
| Sub Total A(1) | | 7 | 9345231 | | | 9345231 | 74.93 | | | | 74.93 | | | | 9345231 | |
| (2) Foreign | | | | | | | | | | | | | | | | |
| Individual (Non resident | | | | | | | | | | | | | | | | |
| Individuals / Foreign individuals) | | | | | | | | | | | | | | | | |
| a | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | |
| b | | | | | | | | | | | | | | | | |
| Government Name | | | | | | | | | | | | | | | | |
| c | | | | | | | | | | | | | | | | |
| Institutions Name | | | | | | | | | | | | | | | | |
| Foreign Portfolio Investor | | | | | | | | | | | | | | | | |
| d | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | |
| e | | | | | | | | | | | | | | | | |
| Any other (Specify) | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | |
| Sub Total A(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | 0 | | | | 0 | |



| | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---------|---------|-------|--|--|--|--|--|--|--|--|--|--|--|-------|--|--|--|--|--|---------|
| Total shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | 7 | 9345231 | | | | | | | | | | | | | | | | | | | | 9345231 |
| | | | 9345231 | 74.93 | | | | | | | | | | | | 74.93 | | | | | | |



Table III - Statement showing shareholding pattern of the Public shareholder

| (I) Category and Name of the Shareholders | (II) PAN | (III) Nos. of shareholders | (IV) No. of fully paid up equity shares held | (V) Partly paid-up equity shares held | (VI) No. of shares underlying Depository Receipts | (VII) Total nos. shares held (IV)+(V)+(VI) | (VIII) Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | (IX) Number of Voting Rights held in each class of securities | | (X) No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | (XIII) Number of Shares pledged or otherwise encumbered | | (XIV) Number of equity shares held in dematerialized form |
|---|-------------|-------------------------------|---|--|--|---|--|--|-------|---|--|--|---------------------------------|--|
| | | | | | | | | No. of Voting Rights Class X | Total | | | No. (a) | As a % of total Shares held (b) | |
| (1) Institutions | | | | | | | | | | | | | | |
| a Mutual Funds/UTI Name | | | | | | | | | | | | | | |
| b Venture capital Funds Name | | | | | | | | | | | | | | |
| c Alternate Investment Funds Name | | | | | | | | | | | | | | |
| d Foreign Venture Capital Investors Name | | | | | | | | | | | | | | |
| e Foreign Portfolio Investors Name | | | | | | | | | | | | | | |
| f Financial Institutions / Banks Name | | 3 | 1713 | | | 1713 | 0.01 | | | | 0.01 | | | 1413 |
| g Insurance Companies Name | | | | | | | | | | | | | | |
| h Provident Funds / Pension Funds Name | | | | | | | | | | | | | | |
| i Any other (Specify) Name | | | | | | | | | | | | | | |
| Sub Total B(1) | | 3 | 1713 | | | 1713 | 0.01 | | | | 0.01 | | | 1413 |
| (2) Central Government / State Government / President of India Name | | | | | | | | | | | | | | |
| Sub Total B(2) | | 0 | 0 | | | 0 | 0.00 | | | | 0 | | | 0 |
| (3) Non-Institutions | | | | | | | | | | | | | | |
| a Individuals | | | | | | | | | | | | | | |
| Individual Shareholders holding Nominal Share Capital upto Rs.2 Lakhs | | 6992 | 1839323 | | | 1839323 | 14.75 | | | | 14.75 | | | 1472482 |
| Individual Shareholders holding Nominal Share Capital in excess of Rs.2 Lakhs | | 24 | 1134231 | | | 1134231 | 9.09 | | | | 9.09 | | | 1060931 |



| | | | | | | | | | | | | | | | | | | | |
|---|--|------|----------|--|--|--|--|----------|--------|--------|------|--|--|--|--|--|--|----|----|
| | Name | | | | | | | | | | | | | | | | | | NA |
| b | NBFCs Registered with RBI | 1 | 160 | | | | | | | 160 | 0.00 | | | | | | | | NA |
| | Name | | | | | | | | | | | | | | | | | | NA |
| c | Employee Trusts | | | | | | | | | | | | | | | | | | NA |
| | Name | | | | | | | | | | | | | | | | | | NA |
| d | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | NA |
| e | Any other * | 171 | 151917 | | | | | | 151917 | | 1.22 | | | | | | | NA | |
| | Name | | | | | | | | | | | | | | | | | NA | |
| | Sub Total B(3) | 7188 | 3125631 | | | | | 3125631 | | 25.06 | | | | | | | | NA | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3) | 7191 | 3127344 | | | | | 3127344 | | 25.07 | | | | | | | | NA | |
| | TOTAL (A) + (B) | 7198 | 12472575 | | | | | 12472575 | | 100.00 | | | | | | | | NA | |

| | | | | | | | | | | | | | | | | | | | |
|-------------|-------------------------------|-----|--------|--|--|--|--|--------|--|------|--|--|--|--|--|--|--|--|--------|
| Any other * | | | | | | | | | | | | | | | | | | | |
| | CLEARING MEMBER | 73 | 52912 | | | | | 52912 | | 0.42 | | | | | | | | | 52912 |
| | DOMESTIC BODY CORPORATE | 97 | 88818 | | | | | 88818 | | 0.71 | | | | | | | | | 81918 |
| | LIMITED LIABILITY PARTNERSHIP | 1 | 10187 | | | | | 10187 | | 0.08 | | | | | | | | | 10187 |
| | TOTAL | 171 | 151917 | | | | | 151917 | | 1.22 | | | | | | | | | 145017 |



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category and Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--|----------|----------------------------|--|---------------------------------------|---|--|---|---|---------|-------|---|--|----------------------------------|---------------------------------|---|--|---|-------------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (Not Applicable) (a) | As a % of total Shares held (Not Applicable) (b) | | |
| | | | | | | | | | | | | | | | | | | Total as a % of Total Voting Rights |
| (1) Custodian / DRHolder | | | 0 | 0 | | 0 | 0 | | | | | | | | | | 0 | |
| (a) Name of DR holder if available | | | | | | | | | | | | | | | | | | 0 |
| (2) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | | 0 | 0 | | 0 | 0 | | | | | | | | | | | 0 |
| Name | | | | | | | | | | | | | | | | | | |
| Total Non-Promoter - Non Public Shareholding (C) = (C) | | | 0 | 0 | | 0 | 0 | | | | | | | | | | | 0 |

(1) & (C) (2)



| FOLIO | NAME OF SHAREHOLDER | PAN | NO. OF SHARES | % OF HOLDING | NO. OF DEMAT SHARES | CATEGORY | DP CATEGORY |
|------------------|-------------------------|------------|---------------|--------------|---------------------|-----------------|---|
| 1201090000185576 | REMMY THOMAS | ABLPT3225E | 356670 | 2.86 | 356670 | RESIDENT INDIAN | INDIVIDUAL-RESIDENT |
| 1205730000242784 | T THOMAS GEORGE MUTHOOT | ABNPT4693G | 2846555 | 22.82 | 2846555 | RESIDENT INDIAN | INDIVIDUAL PROMOTERS NEGATIVE NOMINATION |
| 1201090000018588 | T THOMAS JOHN MUTHOOT | ABNPT4694B | 2764941 | 22.17 | 2764941 | RESIDENT INDIAN | INDIVIDUAL-RESIDENT |
| IN30023910332732 | T THOMAS JOHN MUTHOOT | ABNPT4694B | 86054 | 0.69 | 86054 | RESIDENT INDIAN | RESIDENT-ORDINARY |
| 1201090000074088 | P REETHI JOHN | ACRPJ5145J | 221737 | 1.78 | 221737 | RESIDENT INDIAN | INDIVIDUAL-RESIDENT |
| 1205730000242750 | N INA GEORGE | ADCPG0092R | 272343 | 2.18 | 272343 | RESIDENT INDIAN | INDIVIDUAL-RESIDENT |
| IN30023910397253 | T THOMAS MUTHOOT | AEAPM0424L | 2796931 | 22.42 | 2796931 | RESIDENT INDIAN | RESIDENT-ORDINARY |

