



MCSL / SEC / 15-16 / 119

10<sup>th</sup> July, 2015

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Phone No: +91 22 2272 1234/ 33

Dear Sir,

**Sub: Clause 35 - Shareholding pattern for the quarter ended 30<sup>th</sup> June, 2015**

Pursuant to Clause 35 of the Listing Agreement, please find enclosed the shareholding pattern for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Syam Kumar R.**  
**Company Secretary & Head – Governance**

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Muthoot Capital Services Limited

Scrip Code: Name of the Scrip: Class of Security : Equity Shares

Quarter Ended: 30/06/2015

Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of partly paid-up Shares	As a % of total No. of Shares of the Company
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding Convertible Securities	No. of Outstanding securities	As a % of total Outstanding Convertible Securities	As a % of total No. of Shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants	No. of warrants	As a % of total No. of Warrants	As a % of total No. of Shares of the Company, assuming full conversion of Warrants
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		1,24,72,575	



*[Handwritten signature]*

Name of the Company : Muthoot Capital Services Limited  
 Scrip Code: Name of the Scrip: Class of Security : Equity Shares  
 Quarter Ended: 30/06/2015

(f) STATEMENT SHOWING SHAREHOLDING PATTERN

Category Code	(I)	(II)	Number of Shareholders (III)	Total Number of shares (IV)	Number of shares held in Dematerialised Form (V)	Total number of shareholding as a percentage of Total Number of shares		Shares pledged or otherwise encumbered	
						As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage of (IX=VIII / IV)
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
(1)	Indian								
a	Individual/Hindu Undivided Family		7	9345231	9345231	74.93	74.93	Nil	Nil
b	Central Government/ State Governments								
c	Bodies Corporate								
d	Financial Institutions / Banks								
e	Any other (Specify)								
	<b>Sub Total A(1)</b>		<b>7</b>	<b>9345231</b>	<b>9345231</b>	<b>74.93</b>	<b>74.93</b>	<b>Nil</b>	<b>Nil</b>
(2)	Foreign								
a	Individual (Non resident Individuals / Foreign individuals)								
b	Bodies Corporate								
c	Institutions								
d	Qualified Foreign Investor								
e	Any other (Specify)								
	<b>Sub Total A(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>7</b>	<b>9345231</b>	<b>9345231</b>	<b>74.93</b>	<b>74.93</b>	<b>Nil</b>	<b>Nil</b>
<b>B</b>	<b>Public Shareholding</b>								
(1)	Institutions								
a	Mutual Funds/ UTI								
b	Financial Institutions / Banks		1	300		0.00	0.00		
c	Central Government/ State Governments								
d	Venture capital Funds								
e	Insurance Companies								
f	Foreign Institutional Investors								
g	Foreign Venture Capital Investors								
h	Qualified Foreign Investor								
i	Any other (Foreign Banks)								
	<b>Sub Total B(1)</b>		<b>1</b>	<b>300</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	Non-Institutions								
a	Bodies Corporate (Indian/ Foreign/ Overseas)		86	118745	111845	0.95	0.95		
b	Individuals (Resident/NRI/Foreign National)								
(1)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh		6664	1681630	1292239	13.48	13.48		
(1)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh		37	1304920	1231620	10.46	10.46		
c	Qualified Foreign Investor								
d	Any other								
	<b>Sub Total B(2)</b>		<b>26</b>	<b>21549</b>	<b>21549</b>	<b>0.17</b>	<b>0.17</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>		<b>6813</b>	<b>3127044</b>	<b>2657253</b>	<b>25.07</b>	<b>25.07</b>		
	<b>TOTAL (A) + (B)</b>		<b>6814</b>	<b>3127344</b>	<b>2657253</b>	<b>25</b>	<b>25</b>		
	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>		<b>6821</b>	<b>12472575</b>	<b>12002484</b>	<b>100</b>	<b>100</b>		
1	Promoter and Promoter Group								
2	Public								
	<b>Grand Total (A) + (B) + (C)</b>		<b>6821</b>	<b>12472575</b>	<b>12002484</b>	<b>100</b>	<b>100</b>		<b>100</b>



*[Handwritten Signature]*

Name of the Company : Muthoot Capital Services Limited  
 Scrip Code : Name of the Scrip : Equity Shares  
 Class of Security : Equity Shares

Quarter Ended: 30/06/2015

1 (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group"

Sl.No.	Name of The Shareholder (ii)	Details of Shares held		Encumbered Shares (*)			Details of Warrants			Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (i)	As a % of grand total (a) + (b) + (c) (iv)	No. (v)	As a percentage (vi) - (v)/(iii)*100	As a % of grand total (a) + (b) + (c) of sub-clause (i) (d)	Number of Warrants held (viii)	As a % total number of Warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)		
1	THOMAS JOHN MUTHOOT	86054	0.69	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.69	
2	THOMAS MUTHOOT	2796931	22.42	Nil	Nil	Nil	Nil	Nil	Nil	Nil	22.425	
3	THOMAS JOHN MUTHOOT	2764941	22.17	Nil	Nil	Nil	Nil	Nil	Nil	Nil	22.168	
4	PREETHI JOHN	221737	1.78	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.778	
5	REIMY THOMAS	366870	2.86	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.86	
6	THOMAS GEORGE MUTHOOT	2846555	22.82	Nil	Nil	Nil	Nil	Nil	Nil	Nil	22.823	
7	NINA GEORGE	272343	2.18	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.184	
	<b>Total</b>	<b>9545231</b>	<b>74.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>74.93</b>	

1 (c) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the Category "Public" and holding more than 1% of the total number of shares

Sl.No	Name of The Shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e. (a) + (b) + (c) indicated in Statement at para (i) (a) above	Details of Warrants		Details of convertible securities		Total Shares (including underlying full conversion of warrants and convertible securities as a % of diluted shares capital)
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	Nil	0.00	Nil	Nil	Nil	Nil	0
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

1 (d) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons (together with PAC) belonging to the Category "Public" and holding more than 5% of the total number of shares

Sl.No	Name(s) of the Shareholders and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e. (a) + (b) + (c) indicated in Statement at para (i) (a) above	Details of Warrants		Details of convertible securities		Total Shares (including underlying full conversion of warrants and convertible securities as a % of diluted shares capital)
				Number of Warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	Nil	0	Nil	Nil	Nil	Nil	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



*[Handwritten signature]*

Name of the Company : Muthoot Capital Services Limited

Scrip Code: Name of the Scrip:

Class of Security : Equity Shares

Quarter Ended: 30/06/2015

(I) (d) Statement showing details of Locked - in shares

Sr.No.	Name of the shareholder	Category of shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
	Nil			
	Total	0	0	0.00

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
	Nil			
	Total	0	0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1 % of the total number of shares

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
	Nil			
	Total	0	0	0



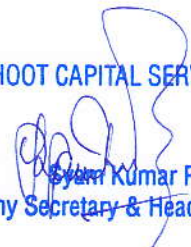
*[Handwritten Signature]*

**MUTHOOT CAPITAL SERVICES LIMITED**

**DISTRIBUTION SCHEDULE AS ON 30/06/2015**

CATEGORY	No. of Holders	% of holders	No. of Shares	% of shares
Upto 100	4670	68.4650	350016	2.8063
101 - 500	1589	23.2957	409786	3.2855
501 - 600	62	0.9090	36243	0.2906
601 - 700	38	0.5571	25577	0.2051
701 - 800	32	0.4691	24823	0.1990
801 - 900	36	0.5278	31499	0.2525
901 - 1000	79	1.1582	77467	0.6211
1001 - 2000	132	1.9352	196704	1.5771
2001 - 5000	95	1.3928	321501	2.5777
5001 - 10000	41	0.6011	295494	2.3691
10001 - 20000	20	0.2932	329980	2.6456
20001 - 30000	4	0.0586	114300	0.9164
30001 - 40000	2	0.0293	79434	0.6369
40001 - 50000	6	0.0880	289281	2.3193
50001 - 100000	8	0.1173	528793	4.2396
ABOVE 100000	7	0.1026	9361677	75.0581
<b>TOTAL</b>	<b>6821</b>	<b>100.00</b>	<b>12472575</b>	<b>100.00</b>

For MUTHOOT CAPITAL SERVICES LIMITED

  
 Syam Kumar R  
 Company Secretary & Head Governance