

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65910KL1997PLC011300

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT0343B

(ii) (a) Name of the company

MUTHOOT FINANCE LIMITED

(b) Registered office address

2 ND FLOOR MUTHOOTCHAMBERS OPP SARITHA  
THEATRE COMPLEX  
ERNAKULAM  
Kerala  
682018



(c) \*e-mail ID of the company

cs@muthootgroup.com

(d) \*Telephone number with STD code

04842394712

(e) Website

www.muthootgroup.com

(iii) Date of Incorporation

14/03/1997

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	NSE Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

25th Annual General Meeting of the Company will be held on 31st August, 2022

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	97.36

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASIA ASSET FINANCE PLC		Subsidiary	72.92
2	MUTHOOT HOMEFIN (INDIA) L +	U65922KL2011PLC029231	Subsidiary	100
3	MUTHOOT INSURANCE BROKE +	U67200KL2002PTC015200	Subsidiary	100
4	BELSTAR MICROFINANCE LIMIT +	U06599TN1988PLC081652	Subsidiary	60.69
5	MUTHOOT MONEY LIMITED	U65910KL1994PLC008454	Subsidiary	100
6	MUTHOOT TRUSTEE PRIVATE L +	U67100MH2019PTC320254	Subsidiary	100
7	MUTHOOT ASSET MANAGEMEN +	U65990MH2019PTC319547	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	450,000,000	401,345,266	401,345,266	401,345,266
Total amount of equity shares (in Rupees)	4,500,000,000	4,013,452,660	4,013,452,660	4,013,452,660

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	450,000,000	401,345,266	401,345,266	401,345,266
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,500,000,000	4,013,452,660	4,013,452,660	4,013,452,660

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	142	401,195,714	401195856	4,011,958,5	4,011,958,5	
		+		+	+	
<b>Increase during the year</b>	0	149,410	149410	1,494,100	1,494,100	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	149,410	149410	1,494,100	1,494,100	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
<b>At the end of the year</b>	142	401,345,124	401345266	4,013,452,6	4,013,452,6	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE414G01012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	75,338,126	1000 & 1000000	126,659,753,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			126,659,753,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	140,397,931,000	32,318,000,000	46,056,178,000	126,659,753,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

110,983,925,447

**(ii) Net worth of the Company**

183,445,723,889

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	110,892,700	27.63	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	110,892,700	27.63	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	198,572,986	49.48	0	
	(ii) Non-resident Indian (NRI)	926,303	0.23	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	900	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,075,389	0.77	0	
4.	Banks	742,655	0.19	0	
5.	Financial institutions	12,175	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	33,396,621	8.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,323,252	0.33	0	
10.	Others Clearing Members, Trust, IEF	52,402,285	13.06	0	
	<b>Total</b>	290,452,566	72.38	0	0

**Total number of shareholders (other than promoters)**

242,213

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

242,216

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	160,786	242,213
Debenture holders	106,465	98,826

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL








### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	0	3	0	27.63	0
<b>B. Non-Promoter</b>	1	6	4	7	19.22	0
(i) Non-Independent	1	0	4	0	19.22	0
(ii) Independent	0	6	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	7	7	46.85	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

16

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GEORGE ALEXANDER 	00016787	Managing Director	23,630,900	
GEORGE JACOB MUT 	00018235	Whole-time directo	43,630,900	
GEORGE THOMAS MU 	00018281	Whole-time directo	43,630,900	
GEORGE MUTHOOT G 	00018329	Whole-time directo	22,289,710	
GEORGE ALEXANDER 	00018384	Whole-time directo	17,525,000	
GEORGE MUTHOOT J 	00018955	Whole-time directo	15,050,000	
ALEXANDER GEORGE 	00938073	Whole-time directo	22,289,710	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JOSE MATHEW	00023232	Director	0	
PRATIP CHAUDHURI	00915201	Director	0	
VADAKKAKARA ANTO	01493737	Director	0	
RAVINDRA PISHAROD	01875848	Director	0	
ABRAHAM CHACKO	06676990	Director	0	
USHA SUNNY	07215012	Director	0	
JACOB BENJAMIN KOS	07901232	Director	0	
OOMMEN MAMMEN K	ALIPM8548A	CFO	55,615	
RAJESH ACHUTHA WA	AJPPA8277P	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ABRAHAM CHACKO	06676990	Director	18/09/2021	Appointment
GEORGE ALEXANDER	00018384	Whole-time director	15/12/2021	Appointment
GEORGE MUTHOOT J	00018955	Whole-time director	15/12/2021	Appointment
GEORGE MUTHOOT G	00018329	Whole-time director	15/12/2021	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2021	198,815	67	69.85

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	10	10	100
2	02/06/2021	10	10	100
3	06/08/2021	10	10	100
4	04/11/2021	11	10	90.91
5	19/11/2021	11	11	100
6	12/02/2022	14	14	100

### C. COMMITTEE MEETINGS

Number of meetings held 22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	01/06/2021	4	4	100
2	Audit Committee	05/08/2021	4	4	100
3	Audit Committee	03/11/2021	4	4	100
4	Audit Committee	19/11/2021	4	4	100
5	Audit Committee	11/02/2022	4	4	100
6	Nomination & Remuneration Committee	01/06/2021	3	3	100
7	Nomination & Remuneration Committee	05/08/2021	3	3	100
8	Nomination & Remuneration Committee	01/01/2022	3	3	100
9	Nomination & Remuneration Committee	11/02/2022	3	3	100
10	Nomination & Remuneration Committee	30/03/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)

1	GEORGE ALE	6	6	100	13	13	100	
2	GEORGE JAC	6	6	100	0	0	0	
3	GEORGE THO	6	6	100	4	4	100	
4	GEORGE MU	1	1	100	0	0	0	
5	GEORGE ALE	1	1	100	0	0	0	
6	GEORGE MU	1	1	100	0	0	0	
7	ALEXANDER	6	6	100	0	0	0	
8	JOSE MATHE	6	6	100	18	18	100	
9	PRATIP CHA	6	5	83.33	0	0	0	
10	VADAKKAKAF	6	6	100	10	10	100	
11	RAVINDRA PI	6	6	100	4	4	100	
12	ABRAHAM CH	3	3	100	0	0	0	
13	USHA SUNNY	6	6	100	5	5	100	
14	JACOB BENJ	6	6	100	13	13	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GEORGE ALEXANDER +	Managing Director +	199,967,600				199,967,600
2	GEORGE JACOB M +	Wholetime Director +	199,967,600				199,967,600
3	GEORGE THOMAS +	Wholetime Director +	199,967,600				199,967,600
4	GEORGE MUTHOC +	Wholetime Director +	14,216,575				14,216,575
5	GEORGE ALEXANDER +	Wholetime Director +	14,236,375				14,236,375
6	GEORGE MUTHOC +	Wholetime Director +	14,236,375				14,236,375
7	ALEXANDER GEORGE +	Wholetime Director +	199,967,600				199,967,600
	Total		842,559,725	0	0	0	842,559,725

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH ACHUTHA	Company Secre	4,908,069				4,908,069
2	OOMMEN MAMME	CFO(KMP)	17,122,726				17,122,726
	Total		22,030,795	0	0	0	22,030,795

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JOSE MATHEW	Director	0	1,350,000	0	895,000	2,245,000
2	PRATIP CHAUDHU	Director	0	1,350,000	0	390,000	1,740,000
3	VADAKKAKARA AN	Director	0	1,350,000	0	815,000	2,165,000
4	RAVINDRA PISHAF	Director	0	1,350,000	0	535,000	1,885,000
5	ABRAHAM CHACK	Director	0	721,233	0	260,000	981,233
6	USHA SUNNY	Director	0	1,350,000	0	555,000	1,905,000
7	JACOB BENJAMIN	Director	0	1,350,000	0	715,000	2,065,000
	Total		0	8,821,233	0	4,165,000	12,986,233

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CV Madhusudhanan

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4408

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

03

dated

23/07/2010

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00016787

**To be digitally signed by**

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Dear Sir,

Sub: **Clarification to Form MGT-7**

Due to limitations in inputting the data in Form MGT-7, we separately providing herewith the following data as against the respective points stated in Form MGT-7:-

**POINT NO. IV (IV) DEBENTURES (OUTSTANDING AT THE END OF FINANCIAL YEAR)**

**Classification of Debentures as on 31.03.2022:**

<u>Particulars</u>	<u>Number of Units</u>	<u>Nominal value per unit</u>	<u>Total Value</u>
Debentures	7,39,55,964	1,000.00	73,95,59,64,000.00
Debentures – Private Placement	51,273	10,00,000.00	51,27,30,00,000.00
<u>Others</u>			
Subordinated Debt	13,30,789	1,000.00	1,33,07,89,000.00
Subordinated Debt	100	10,00,000.00	10,00,00,000.00
<b><u>Total</u></b>	<b>7,53,38,126</b>		<b>1,26,65,97,53,000.00</b>

**POINT NO. IX. C. COMMITTEE MEETINGS HELD [NOTE]**

<u>S. No</u>	<u>Type of Meeting</u>	<u>Date of Meeting</u>	<u>Total Number of members as on the date of the meeting</u>	<u>Attendance</u>	
				<u>Number of members attended</u>	<u>% of Attendance</u>
11.	Corporate Social Responsibility & Business Responsibility Committee	01/06/2021	3	3	100
12.	Corporate Social Responsibility & Business Responsibility Committee	05/08/2021	3	3	100
13.	Corporate Social Responsibility &	03/11/2021	3	3	100

	Business Responsibility Committee				
14.	Corporate Social Responsibility & Business Responsibility Committee	11/02/2022	3	3	100
15.	Risk Management Committee	01/06/2021	3	3	100
16.	Risk Management Committee	05/08/2021	3	3	100
17.	Risk Management Committee	03/11/2021	3	3	100
18.	Risk Management Committee	11/02/2022	3	3	100
19.	Stakeholders Relationship Committee	01/06/2021	3	3	100
20.	Stakeholders Relationship Committee	05/08/2021	3	3	100
21.	Stakeholders Relationship Committee	03/11/2021	3	3	100
22.	Stakeholders Relationship Committee	11/02/2022	3	3	100

**NOTE:** Meetings of the committees constituted as per Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements, 2015) are taken for the purpose of the disclosure.

#### **POINT NO. VI(A) & (B) SHAREHOLDING PATTERN**

The breakup of the shareholding pattern of the Company as on March 31, 2022 is as shown below:

Sl. No.	Category	No. of Shares	Percentage of Shareholding
1.	Promoter & Promoter Group	29,44,63,872	73.37
2.	Public	10,68,81,394	26.63
	<b>Total</b>	<b>40,13,45,266</b>	<b>100.00</b>

In point VI (a) of form MGT-7 the shareholding pattern of the Promoters are shown, whereas the shareholding of the remaining promoter group members are shown in point VI (b) under the head 'Shareholding pattern - Public/Other than promoters'. Given below is the breakup of the shareholding of the Promoter and Promoter group.

Sl. No.	Name of the Promoter & Promoter Group	No. of Shares	Percentage of Shareholding
	<b><u>Promoters</u></b>		

1.	George Alexander Muthoot	2,36,30,900	5.89
2.	George Jacob Muthoot	4,36,30,900	10.87
3.	George Thomas Muthoot	4,36,30,900	10.87
	<b><u>Promoter Group</u></b>		
4.	Susan Thomas	2,99,85,068	7.47
5.	George M Jacob	1,50,50,000	3.75
6.	Anna Alexander	1,49,35,068	3.72
7.	Elizabeth Jacob	1,49,35,068	3.72
8.	Sara George	2,90,36,548	7.23
9.	Eapen Alexander	1,75,25,000	4.37
10.	George M Alexander	1,75,25,000	4.37
11.	Alexander George	2,22,89,710	5.55
12.	George M George	2,22,89,710	5.55
	<b>Total</b>	<b>29,44,63,872</b>	<b>73.37</b>

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary