



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/ 992/2015-16
15th January, 2016

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Dear Sir,

Sub: Share Holding Pattern for the quarter ended 31st December, 2015 under Reg.31 of SEBI (LODR) Regulations, 2015

Ref: Company Scrip Code: 531213

We enclose herewith the Share Holding Pattern of the company for the quarter ended 31st December, 2015 as required under Regulation.31 of SEBI (LODR) Regulations, 2015

Request you to please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

CC to : Madras Stock Exchange Limited
PB No.183, New No.30 (Old:11)
Second Line Beach, Chennai-600001



India's First Listed and Highest Credit Rated Gold Loan Company

Corporate Office : (CIN:L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487- 3050100, 3050108 Fax : 0487- 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Manappuram Finance Limited
 BSE-531213, NSE- MANAPPURAM, Class: Equity
 31(1)(b)
 December, 2015
 Nil

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration:

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?	Yes	

*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.

For Manappuram Finance Limited
 Ramesh Periasamy
 Company Secretary





Table I - Summary Statement holding of specified securities

Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights has 1 vote	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(I)	(II)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
(A) Promoter and Promoter Group	2	273977406	0	0	273977406	32.570			0	32.570	0	0.000	3060000		
(B) Public	63448	567229730	0	0	567229730	67.430			0	67.430	0	0.000	0	1.117	
(C) Non Promoter-Non Public														0.000	
(C1) Shares underlying DRs														568659035	
(C2) Shares held by Employee Trusts															
Total	63450	841207136	0	0	841207136	100.000	0	0	0	100.000	0	0.000	3060000	832835441	

For Manappuram Finance Limited



Ramesh Periasamy
Company Secretary






Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of Shareholder	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	Total number of shares held	Shareholding as per SCRR, 1957 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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares		Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights Each share has 1 vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A) Shareholding of Promoter and Promoter Group ²																		
1 Indian																		
(a) Individuals/ Hindu Undivided Family																		
NANDAKUMAR V P	ABGPN8092A	2	273977406	0	273977406	0	32.570	273977406	32.570	0	32.570	0	32.570	0	0.000	3060000	1.117	273977406
SUSHAMA NANDAKUMAR	AINPS7836B	1	225977328	0	225977328	0	26.863	225977328	26.863	0	26.863	0	26.863	0	0.000	3060000	1.354	225977328
		1	48000078	0	48000078	0	5.706	48000078	5.706	0	5.706	0	5.706	0	0.000	0	0.000	48000078
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Others(Specify)																		
Sub Total(A)(1)		2	273977406	0	273977406	0	32.570	273977406	32.570	0	32.570	0	32.570	0	0.000	3060000	1.117	273977406
2 Foreign																		
(a) Individuals (Non-Residents Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Others(Specify)																		
Sub Total(A)(2)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A) ³ =(A)(1)+(A)(2)		2	273977406	0	273977406	0	32.570	273977406	32.570	0	32.570	0	32.570	0	0.000	3060000	1.117	273977406

For Manappuram Finance Limited

 Ramesshi Periasamy
 Company Secretary





For Manappuram Finance Limited
Ramesh Periasamy
 Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of Shareholders	PAN	Number of Shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities (D)	Total as a % of Total Voting Rights share has I vote	(x)	(xi) = (vi)/(x)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
															(e)	(f)	(g)	(h)	
(1) Institutions																			
(a) Mutual Funds																			
DSP BLACKROCK MICRO CAP FUND	AAAJ0043QB	1	35539500	0	4.225	0	0	0	4.225	0	35539500	4.225	0	0.000	0	0.000	0	0.000	35539500
DSP BLACKROCK SMALL AND MID CAP FUND	AAAAD043QB	1	12145551	1.444	1.444	0	0	0	1.444	0	12145551	1.444	0	0.000	0	0.000	0	0.000	12145551
Venture Capital Funds																			
Alternate Investment Funds																			
(c) Foreign Venture Capital Investors																			
(d) Foreign portfolio Investors																			
(f) Financial Institutions' Banks																			
(g) Insurance Companies																			
(h) Provident Fund/Pension Funds																			
(i) Any Other (Specify)																			
Foreign Financial Institutions																			
MERRILL LYNCH CAPITAL MARKETS ESPANA	AAACCM710SR	63	188934983	0	23.649	0	0	0	23.649	0	188934983	23.649	0	0.000	0	0.000	0	0.000	188934983
BARING INDIA PRIVATE EQUITY FUND III LISTED INVE	AAACDB43BP	1	12380066	1.473	1.473	0	0	0	1.473	0	12380066	1.473	0	0.000	0	0.000	0	0.000	12380066
BARING INDIA PRIVATE EQUITY FUND II LIMITED	AAACDB41ZE	1	78360973	9.434	9.434	0	0	0	9.434	0	78360973	9.434	0	0.000	0	0.000	0	0.000	78360973
BARING INDIA PRIVATE EQUITY FUND I LIMITED	AAACDB41ZE	1	26454439	3.145	3.145	0	0	0	3.145	0	26454439	3.145	0	0.000	0	0.000	0	0.000	26454439
MOUSSEGANESH LIMITED	AAACDB41ZE	1	10114878	1.202	1.202	0	0	0	1.202	0	10114878	1.202	0	0.000	0	0.000	0	0.000	10114878
Foreign Portfolio Investment Corporates																			
BRIL II MARRITUS TRADING	AAACDB41ZE	39	97205149	11.656	11.656	0	0	0	11.656	0	97205149	11.656	0	0.000	0	0.000	0	0.000	97205149
Foreign Financial Institutions																			
THE WELLINGTON TRUST COMPANY NATIONAL ASS	AAACDB41ZE	1	12381819	1.537	1.537	0	0	0	1.537	0	12381819	1.537	0	0.000	0	0.000	0	0.000	12381819
Foreign Financial Institutions																			
THE WELLINGTON TRUST COMPANY NATIONAL ASS	AAACDB41ZE	1	27251510	3.268	3.268	0	0	0	3.268	0	27251510	3.268	0	0.000	0	0.000	0	0.000	27251510
Foreign Financial Institutions																			
Foreign Financial Institutions																			
Foreign Financial Institutions																			
Sub-Total (B)(1)		115	331789595	39.440	39.440	0	0	0	39.440	0	331789595	39.440	0	0.000	0	0.000	0	0.000	331789595
(2) Central Government/State Government/(y) President of India																			
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																			
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakh																			
(i) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.																			
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.																			
(b) Ashish Dhanwan	ADLPD9821N	1	24514818	2.914	2.914	0	0	0	2.914	0	24514818	2.914	0	0.000	0	0.000	0	0.000	24514818
(c) Overseas Depositors																			
(d) Overseas Depositors (holding DRs) (balancing figure)																			
(e) Any other (Specify)																			
Directors & Relatives																			
Bodies Corporate																			
Trusts																			
Foreign Nationals																			
Non Resident Indians																			
Clearing Members																			
Hindu Undivided Families																			
Foreign Corporate Bodies																			
Hudson Equity Holdings Limited	AABC78781N	1	31344828	3.728	3.728	0	0	0	3.728	0	31344828	3.728	0	0.000	0	0.000	0	0.000	31344828
NRI-Director		1	500000	0.699	0.699	0	0	0	0.699	0	500000	0.699	0	0.000	0	0.000	0	0.000	500000
Sub-Total (B)(3)		6333	235460135	27.990	27.990	0	0	0	27.990	0	235460135	27.990	0	0.000	0	0.000	0	0.000	235460135
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6348	567229730	67.430	67.430	0	0	0	67.430	0	567229730	67.430	0	0.000	0	0.000	0	0.000	567229730


Details of the shareholders acting as persons in concert including their shareholding (No. and %) of shares which remain undiluted may be given here along with details such as number of shares held in dematerialized form, expense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format may be displayed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) Where information pertaining to the Depository Receipts/one same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by Custodian.

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

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying convertible securities (including Warrants)	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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(1) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)																	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Manappuram Finance Limited

 Ramesh Periasamy
 Company Secretary

