- 1. Name of Listed Entity: Manappuram Finance Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MANAPPURAM
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2015
 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars 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?	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	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Categ o	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Nur	nber of	oting/	Rights	No. of	Shareholding,	Numl	ber of	Nur	nber of	Number of
ry	share holder	shareh	paid up	Partly	shares	nos.	as a % of total	he	eld in ea		ssof	Shares	as a % assuming	Lock			ares	equity
(1)	(II)	olders	equity	paid-up	underlying	share s	no. of shares			rities		Underlying	full conversion	sha	res		dged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(I	X)		Outstanding					erwise	in
			held	shares	Receipts	(VII)=	per SCRR,					convertible	securities (as a	<u>(XI</u>	1)		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(4	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					0/11/0
							Asa%of	No	of Voti		Total	Warrants)	capital)	No.	Asa	No.	Asa	(XIV)
							(A+B+C2)	01	Rights		as a	(X)	(VI)_ (VII). (V)	(a)	% of	(a)	% of	
								Clas	Clas	Tot	% of (A+B+		(XI)=(VII)+(X)		total Shar		total Share	
								S	S	al	C)		As a % of		es		s held	
								eg:	eg:y		0)		(A+B+C2)		held		(b)	
								^							(b)		(2)	
															(- /			
Δ	Promoter &	2	2739774			273977	32 57	0		N	0				\cap	306	1 12	27397740
	_						J2.J1			U	0						1.12	213711 1 0
	Promoter		06			406										000		6

	Group															0		
В	Public	63448	5672297			567229	67.43	0		0	0				0			55885803
			30			730												5
С	Non	0	0			0	0	0		0	0				0	0	0	0
	Promoter-																	
	Non Public																	
C1	Shares	0	0			0	0	0		0	0				0			0
	underlying																	
	DRs																	
C2	Shares held	0	0			0	0	0		0	0				0			0
	by																	
	Employee																	
	Trusts																	
	Total	63450	8412071	0	0	841207	100	0	0	0	0	0	0	0	0	306	1.12	83283544
			36			136										000		1
																0		

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	na Rial	hts held in	No. of	Shareholdin	Num	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	dina %		ach class			Shares	g, as a %	Loc	ked in	S	hares	equity
	Shareholders	1 ' ′	older	paid	equity	underlying	shares	calculate			X)		Underlying	assuming	sh	ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per	4				Outstanding convertible	full conversion	()	(II)		ierwise imbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	SCRR, 1957	1				securities	of	l			XIII)	ed form
				s held	1		-		No of	Voting R	ights	Total as	(including	convertible	No.	Asa	No.	Asa	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2.7)	percentage of diluted	i	Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	1	held (b)		(b)	
														capital) (XI)=	1	(~)			
														(VII)+(X) as a % of	Į.				
														A+B+C2	1				
1	T 1'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
I	Indian		0	_	0	U	0	0		0	0	0	0	0			-	0	0
a	Individuals/Hi		2	27397			273977	32.57	0		U	U						1.12	27397740
	ndu undivided			7406			406										000		6
	Family																0		
	NANDAKU	ABG		22597			225977	26.86	0		0	0				0	306	1.35	22597732
		PN80		7328			328										000		8
		92A		7320			320										0		
-				40000			400000	5.71	0		0	0						0	40000070
		AINP		48000			480000	5.71	0		U	0				0	0	0	48000078
	NANDAKU	S7836		078			78												
	MAR	В																	
b	Central		0	0			0	0	0		0	0				0	0	0	0
	Government/																		
	State																		
	Government(s																		
)			0			0		0								0	0	
c	Financial		U	0			0	U	0		O	0				0	0	0	O
	Institutions/																		
	Banks																		
d	Any Other		0	0			0	0	0		0	0				0	0	0	0
	(specify)																		
	Sub-Total		2	27397	0	0	273977	32.57	0	0	0	0	0	0	0	0	306	1.12	27397740
	(A)(1)			7406			406										000		6
	(/(-/		l		<u> </u>	<u> </u>		<u> </u>	<u> </u>	1	1	<u> </u>	<u> </u>	1		1			-

																0		
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individua ls	0	0			0	0	0		0	0				0	0	0	0
	(Non-																	
	Resident																	
	Individuals/																	
	Foreign																	
	Individuals)																	
b	Government	0	0			0	0	0		0	0				0	0	0	0
c	Institutions	0	0			0	0	0		0	0				0	0	0	0
d	Foreign	0	0			0	0	0		0	0				0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0			0	0	0		0	0				0	0	0	0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total	2	27397	0	0	273977	32.57	0	0	0	0	0	0	0	0	306	1.12	27397740
	Shareholding		7406			406										000		6
	of Promoter															0		
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Share hol ding % calculate d as per SCRR, 1957		ch class		hts held in ırities	No. of Shares Underlying Outstanding convertible securities	Total share holdin g, as a % assuming full conversion	Lock sha	ber of ced in ares (II)	SI pled oth encu	mber of hares dged or nerwise mbered (XIII)	Number of equity shares held in demate rializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual		16	35538			355385	4.22	0		0	0				0			35538500

	Funds/			500	00							
		AAAJ		12145	121455	1.44	0	0	0		0	12145551
	BLACKROC			551	51							
		0B										
	CAP FUND											
		AAAJ	0	87437	874378	1.04	0	0	0		0	8743781
	BLACKROC			81	1							
		0B										
	AND MID											
	CAP FUND											
b	Venture		0	0	0	0	0	0	0		0	0
	Capital Funds											
c	Alternate		0	0	0	0	0	0	0		0	0
	Investment											
	Funds											
d	Foreign		0	0	0	0	0	0	0		0	0
	Venture											
	Capital											
	Investors		0					0				
e	Foreign		0	0	0	0	0	O	0		0	0
	Portfolio											
C	Investors		1	000.62	00062	0.01	0	0	0		0	000.62
I	Financial		1	90963	90963	0.01	0	U	0		0	90963
	Institutions/											
	Banks		0	0	0	0	0	0	0		0	0
g	Insurance		0	0	0	0	0	0	0		0	0
h	Companies Provident		0	0	0	0	0	0	0		0	0
h	Frovident Funds/		U	O	U	U	U	U	U		0	U
	Pension											
	Funds											
i	Any Other		98	29614	296140	35 2	0	0	0		0	29614013
1	(specify)			0132	132	55.4			ľ			2
	Foreign			19893	198934	23.65	0	0	0		0	19893498
	Financial			4983	983	23.03			ľ			3
	Institutions			1703								
		AAC	0	12389	123890	1 47	0	0	0		0	12389066

LYNCH CAPITAL MARKETS ESPANA	CM71 05R	066	66					
BARING INDIA PRIVATE EQUITY FUND III LISTED INVEST	AAD 0 CB46 36P	79360 973	793609 73	9.43 0	0	0	0	79360973
BARING INDIA PRIVATE EQUITY FUND II LIMITED	AAD 0 CB04 17E	439	264534 39			0	0	26453439
MOUSSEGA NESH LIMITED	AAG 0 CM04 91G	979	101149 79		0	0	0	10114979
Foreign Portfolio Investment- Corporates	0	97205 149	972051 49	11.56 0	0	0	0	97205149
BRIC II MAURITIUS TRADING	59R	619	129316 19		0	0	0	12931619
WF ASIAN RECONNAIS SANCE FUND LIMITED	AAB 0 SCW5 771E	27751 510	277515	3.3 0	0	0	0	27751510
THE WELLINGT ON TRUST COMPANY NATIONAL	AAA 0 TW14 56C	16699 095	166990 95	1.99 0	0	0	0	16699095

	ASSOCIATI																		
	ON Sub-Total		115	33176	0	0	331769	20.42	0	0	0	0	0	0	0	0			33176959
	(B)(1)		113	9595	U	U	595	39.43	U	U	U		U		U	U			551/0939
2	Central		0	0			0	0	0		0	0				0	+		0
	Government/		O																
	State																		
	Government(s																		
)/ President of																		
	India																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)			0														0	
3	Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions		60047	15646	0	0	156467	10.6	0	0	0	0	0	0	0	0	0	0	14020012
a	Individuals -		60047	15646 7729	U	U	156467 729	18.0	U	0	U	U	U	U	U	U	U	U	14838013 4
i	Individual		59900				874646	10.4	0		0	0				0			80131056
	shareholders			651			51												
	holding																		
	nominal share																		
	capital up to Rs. 2 lakhs.																		
ii	Individual		147	69003			690030	8.2	0		0	0				0	-		68249078
ш	shareholders		14/	078			78	0.2	U										00247070
	holding			070			10												
	nominal share																		
	capital in																		
	excess of Rs.																		
	2 lakhs.																		
		ADL		24514			245148	2.91	0		0	0				0			24514818
		PD96 21N		818			18												
b	NBFCs	2111	0	0			0	0	0		0	0				0			0
	registered																		
	with RBI																		
С	Employee		0	0			0	0	0		0	0				0			0
	Trusts]]										

d	Overseas	0	0			0	0	0		0	0				0	0
	Depositories															
	(holding DRs)															
	(balancing															
	figure)	2206	5 000 0			5 000 2 4	0.00									70700204
e	Any Other	3286	78992			789924	9.39	0		0	0				0	78708306
	(specify)	0	406			06	1.04									11241052
	Directors &	0	11241			112418	1.34	0		0	0				0	11241873
	Relatives		873			73										107007.50
	Bodies	0	18732			187326	2.23	0		0	0				0	18728562
	Corpoates		662			62										
	Trusts	0	13490 81			134908 1	0.16	0		0	0				0	1349081
	Foreign	0	1000			1000	0	0		0	0				0	1000
	Nationals															
	Non Resident	0	80765			807659	0.96	0		0	0				0	7796591
	Indians		91			1										
	Clearing	0	40308			403089	0.48	0		0	0				0	4030894
	Members		94			4										
	Hindu	0	37154			371547	0.44	0		0	0				0	3715479
	Undivided		79			9										
	Families															
	Foreign	0	31344			313448	3.73	0		0	0				0	31344826
	Corporate		826			26										
	Bodies															
	NRI-Director	0	50000			500000	0.06	0		0	0				0	500000
			0													
	Sub-Total	63333	23546	0	0	235460	27.99	0	0	0	0	0	0	0	0	22708844
	(B)(3)		0135			135										0
	Total Public	63448	56722	0	0	567229	67.42	0	0	0	0	0	0	0	0	55885803
	Shareholding		9730			730										5
	(B)=															
	(B)(1)+(B)(2)															
	+(B)(3)															

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Voti	ng Righ	nts held in	No. of	Total	Num	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		urities	Shares	shareholdin		ked in		hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(7	(II)		erwise umbered	in dematerializ
				share	(V)	(VI)	10+0+01)	1957					securities	conversion				XIII)	ed form
				s held	(-)	()		Asa%of	No of	Voting R	ights	Total as	(including	of	No.	Asa	No.	Asa	(XIV)
				(IV)				(A+B+C2)		_		a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar es	ap pli	share s held	
									X	Y	al	rigints		of diluted		held	ca	(Not	
														share			ble	appli c	
														capital))	able)	
1	Create dia a /DD		0	0			Λ	0	0		\circ	0		(XI)		0			0
1	Custodian/DR		U	U			U	U	0		U	U				0			U
	Holder																		
2	Employee		0	0			0	0	0		0	0				0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
					U	O	U	U	U	U	٧		0	U	U		0	U	
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1)^{+}(C)(2)$																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/	exercise of right of the S	BO in the reporting compan	y, whether direct or i	ndirect*	Date of creation/ acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,			
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held		

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,			
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held		

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	