

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	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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of 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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)
						As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter	2	273977406			273977406	32.57	0	0	0			0	306000	1.12		273977406

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

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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					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)
								Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		2	273977406		273977406	32.57	0		0	0			0	0	3060000	1.12	273977406
	NANDAKU MAR V.P	ABG PN8092A		225977328		225977328	26.86	0		0	0			0	0	3060000	1.35	225977328
	SUSHAMA NANDAKU MAR	AINP S7836B		48000078		48000078	5.71	0		0	0			0	0	0	0	48000078
b	Central Government/ State Government(s)		0	0		0	0	0		0	0			0	0	0	0	0
c	Financial Institutions/ Banks		0	0		0	0	0		0	0			0	0	0	0	0
d	Any Other (specify)		0	0		0	0	0		0	0			0	0	0	0	0
	Sub-Total (A)(1)		2	273977406	0	273977406	32.57	0	0	0	0	0	0	0	0	3060000	1.12	273977406

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

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class X	Class Y									Total
1	Institutions		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											
	DSP BLACKROCK MICRO CAP FUND	AAAJO D043 0B		12145 551			121455 51	1.44	0		0	0				0		12145551
	DSP BLACKROCK SMALL AND MID CAP FUND	AAAJO D043 0B		87437 81			874378 1	1.04	0		0	0				0		8743781
b	Venture Capital Funds		0	0			0	0	0		0	0				0		0
c	Alternate Investment Funds		0	0			0	0	0		0	0				0		0
d	Foreign Venture Capital Investors		0	0			0	0	0		0	0				0		0
e	Foreign Portfolio Investors		0	0			0	0	0		0	0				0		0
f	Financial Institutions/ Banks		1	90963			90963	0.01	0		0	0				0		90963
g	Insurance Companies		0	0			0	0	0		0	0				0		0
h	Provident Funds/ Pension Funds		0	0			0	0	0		0	0				0		0
i	Any Other (specify)		98	29614 0132			296140 132	35.2	0		0	0				0		29614013 2
	Foreign Financial Institutions		0	19893 4983			198934 983	23.65	0		0	0				0		19893498 3
	MERRILL	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	AAD0 CB46 36P	0	79360 973			793609 73	9.43	0		0	0				0			79360973
BARING INDIA PRIVATE EQUITY FUND II LIMITED	AAD0 CB04 17E	0	26453 439			264534 39	3.14	0		0	0				0			26453439
MOUSSEGA NESH LIMITED	AAG0 CM04 91G	0	10114 979			101149 79	1.2	0		0	0				0			10114979
Foreign Portfolio Investment- Corporates		0	97205 149			972051 49	11.56	0		0	0				0			97205149
BRIC II MAURITIUS TRADING	AAE0 CB32 59R	0	12931 619			129316 19	1.54	0		0	0				0			12931619
WF ASIAN RECONNAIS SANCE FUND LIMITED	AAB0 CW5 771E	0	27751 510			277515 10	3.3	0		0	0				0			27751510
THE WELLINGT ON TRUST COMPANY NATIONAL	AAA0 TW14 56C	0	16699 095			166990 95	1.99	0		0	0				0			16699095

	ASSOCIATION																		
	Sub-Total (B)(1)		115	331769595	0	0	331769595	39.43	0	0	0	0	0	0	0	0	0	0	331769595
2	Central Government/ State Government(s) / President of India		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		60047	156467729	0	0	156467729	18.6	0	0	0	0	0	0	0	0	0	0	148380134
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59900	87464651			87464651	10.4	0		0	0			0				80131056
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		147	69003078			69003078	8.2	0		0	0			0				68249078
	ASHISH DHAWAN	ADL PD96 21N	0	24514818			24514818	2.91	0		0	0			0				24514818
b	NBFCs registered with RBI		0	0			0	0	0		0	0			0				0
c	Employee Trusts		0	0			0	0	0		0	0			0				0

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 %