

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
1.	Name of Listed Entity: IIFL Finance Limited				
2.	Scrip Code/Name of Scrip/Class of Security: 532636/IIFL				
3.	Share Holding Pattern Filed under: 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 : 17-05-2024				
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:				
	Particulars	YES*	NO*		
a	Whether the Listed Entity has issued any partly paid up shares?		NO*		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*		
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*		
d	Whether the Listed Entity has any shares in locked-in?		NO*		
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*		
f	Whether company has equity shares with differential voting rights?		NO*		
g	Whether the listed entity has any significant beneficial owner?	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.				
	Shareholding Pattern as on May 17, 2024				

Name of the Company:		IIFL FINANCE LIMITED																			
Scrip Code, Name of the scrip, class of security : EQUITY		EQUITY																			
As on :		17.05.2024																			
<b>Table I - Summary Statement holding of specified securities</b>																					
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting Rights			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)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	8	105674667	0	0	105674667	24.92	105674667	0	105674667	24.92	0	24.92	0	0.00	0	0.00	105674667	NA	NA	NA
(B)	Public	154959	318328421	0	0	318328421	75.08	318328421	0	318328421	75.08	0	75.08	0	0.00	NA	NA	318088391	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	NA	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0	NA	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	NA	NA	NA
	<b>Total</b>	<b>154967</b>	<b>424003088</b>	<b>0</b>	<b>0</b>	<b>424003088</b>	<b>100.00</b>	<b>424003088</b>	<b>0</b>	<b>424003088</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>423763058</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholde rs	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	Sub-categorization of shares			
									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)		Shareholding (No. of shares) under			
									Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub- category (ii)	Sub-category (iii)	
	(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub- category (ii)	Sub-category (iii)	
<b>(1) Indian</b>																							
<b>(a) Individuals/Hindu undivided Family</b>			6	100598108	0	0	100598108	23.73	100598108	0	100598108	23.73	0	23.73	0	0.00	0	0.00	100598108				
Nirmal Bhanwarlal Jain	Promoter			53440570	0	0	53440570	12.60	53440570	0	53440570	12.60	0	12.60	0	0.00	0	0.00	53440570				
Venkataraman Rajamani	Promoter			12301441	0	0	12301441	2.90	12301441	0	12301441	2.90	0	2.90	0	0.00	0	0.00	12301441				
Madhu N Jain	Promoter Grp			13522764	0	0	13522764	3.19	13522764	0	13522764	3.19	0	3.19	0	0.00	0	0.00	13522764				
Mansukhlal Jain	Promoter Grp			11111111	0	0	11111111	2.62	11111111	0	11111111	2.62	0	2.62	0	0.00	0	0.00	11111111				
Aditi Avinash Athavankar	Promoter Grp			10000000	0	0	10000000	2.36	10000000	0	10000000	2.36	0	2.36	0	0.00	0	0.00	10000000				
Aditi Athavankar	Promoter Grp			222222	0	0	222222	0.05	222222	0	222222	0.05	0	0.05	0	0.00	0	0.00	222222				
<b>(b) Central Government/ State Government(s)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>(c) Financial Institutions/ Banks</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>(d) Any Other (specify)</b>			2	5076559	0	0	5076559	1.20	5076559	0	5076559	1.20	0	1.20	0	0.00	0	0.00	5076559				
<b>1 Bodies Corporates</b>			2	5076559	0	0	5076559	1.20	5076559	0	5076559	1.20	0	1.20	0	0.00	0	0.00	5076559				
Ardent Impex Pvt Ltd	Promoter Grp			3632115	0	0	3632115	0.86	3632115	0	3632115	0.86	0	0.86	0	0.00	0	0.00	3632115				
Orpheus Trading Pvt Ltd	Promoter Grp			1444444	0	0	1444444	0.34	1444444	0	1444444	0.34	0	0.34	0	0.00	0	0.00	1444444				
<b>Sub-Total (A)(1)</b>			8	105674667	0	0	105674667	24.92	105674667	0	105674667	24.92	0	24.92	0	0.00	0	0.00	105674667				
<b>(2) Foreign</b>																							
<b>(a) Individuals (Non-Resident Individuals/ Foreign Individuals)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>(b) Government</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>(c) Institutions</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>(d) Foreign Portfolio Investor</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>(e) Any Other (specify)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>Sub-Total (A)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			8	105674667	0	0	105674667	24.92	105674667	0	105674667	24.92	0	24.92	0	0.00	0	0.00	105674667				

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
							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)	Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
<b>(1) Institutions (Domestics)</b>																				
(a) Mutual Funds	16	25988560	0	0	25988560	6.13	25988560	0	25988560	6.13	0	6.13	0	0.00	NA	25988560	0	0	0	
Dsp Small Cap Fund		17137397	0	0	17137397	4.04	17137397	0	17137397	4.04	0	4.04	0	0.00	NA	17137397	0	0	0	
Hsbc Small Cap Fund		4940292	0	0	4940292	1.17	4940292	0	4940292	1.17	0	1.17	0	0.00	NA	4940292	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c) Alternate Investment Funds	12	7234456	0	0	7234456	1.71	7234456	0	7234456	1.71	0	1.71	0	0.00	NA	7234456	0	0	0	
(d) Banks	2	307	0	0	307	0.00	307	0	307	0.00	0	0.00	0	0.00	NA	307	0	0	0	
(e) Insurance Companies	6	5281880	0	0	5281880	1.25	5281880	0	5281880	1.25	0	1.25	0	0.00	NA	5281880	0	0	0	
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(g) Asset reconstruction companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(i) NBFCs registered with RBI	4	239204	0	0	239204	0.06	239204	0	239204	0.06	0	0.06	0	0.00	NA	239204	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(k) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Sub-Total (B)(1)	40	38744407	0	0	38744407	9.14	38744407	0	38744407	9.14	0	9.14	0	0.00	NA	38744407	0	0	0	









IIFL Finance Limited										
Table V - Statement showing details of Significant Beneficial Owners (SBO)										
Sr. No	Details of SBO (I)		Details of Registered Owner (II)		Details of holding/ Exercise of right of the SBO in the reporting Company, whether direct or indirect*: (III)					Date of Creation/Acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares %	Voting Rights %	Dividend Rights %	Exercise of Control	Exercise of Significant Influence	
1	Nirmal Jain and Madhu Jain collectively	Indian	Orpheus Trading Private Limited	Indian	0.34	-	-	No	No	14-03-2005
2	Nirmal Jain and Madhu Jain collectively	Indian	Ardent Impex Private Limited	Indian	0.86	-	-	No	No	19-05-2006
3	Mansukhlal Jain and Pritesh Ashwin Mehta, Trustees of Nirmal Madhu Family Private Trust	Indian	Mansukhlal Jain and Pritesh Ashwin Mehta (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Indian	2.62	-	-	No	No	18-01-2018

Annexure B

**Table VI - Statement showing foreign ownership limits**

		<b>Board approved</b>	<b>Limits utilized</b>
<b>1</b>	<b>As on shareholding date</b>	<b>100</b>	<b>49.22</b>
<b>2</b>	<b>As on the end of previous 1st quarter</b>	<b>100</b>	<b>49.70</b>
<b>3</b>	<b>As on the end of previous 2nd quarter</b>	<b>100</b>	<b>51.78</b>
<b>4</b>	<b>As on the end of previous 3rd quarter</b>	<b>100</b>	<b>54.73</b>
<b>5</b>	<b>As on the end of previous 4th quarter</b>	<b>100</b>	<b>55.99</b>