

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**

**List of Shareholders whose shares are transferred to IEPF demat account due to dividend unclaimed for consecutively 7 years from the year 2014-15 to 2020-21**

Sr No.	DP ID/ Client ID/Folio No.	Name	Address	Country	State	Pincode	Shares
1	120457000009816'	JYOTILAXMI P EKBOTE	30/60 KARNIK NAGAR AKKALKOT ROAD	INDIA	Maharashtra	413005	5
2	1204470004692090'	MINAL V NAIK	13 NEW SONAL CO OP HSG SOC SHIVAJI MARG VIRAR WEST	INDIA	Maharashtra	401203	7
3	1302070000055509'	PUSAPATI VARAHA MADHAVA VARMA	PVM VARMA 10/27 / 8 WALTAIR UPLANDS VSKP 3	INDIA	Andhra Pradesh	530003	35
4	1204470001759563'	SANAT KUMAR CHAKI	TENTULTALA , PURBACHAL PO -- GOPALPUR , NR TETULTALA BUS STOP , 24 PGS N	INDIA	West Bengal	700136	36
5	IN30220110462605'	ABHIJIT VIJAY KAVITKAR	HOUSE NO.120, E.WARD, LONAVALA	INDIA	Maharashtra	410401	4
6	IN30267934389585'	ASHWINI S SAWANT	ROOM NO 5812 BLDG NO 173 2ND FLR SRI SWAMI SAMARTH SADAN CO OP HSG SOC KANNAMWAR NAGAR 1 VIKHROLI E	INDIA	Maharashtra	400083	25
7	IN30223611122273'	ASIF ALI	18 HALEEM COLLEG MKT CHAMANGANJ	INDIA	Uttar Pradesh	208001	5
8	IN30051318991556'	AVINASH SARJERAO KALE	VINOBA BHAVE NAGAR ANJURPHATA BHIWAN DI OPPOSITE GILHA PARISHAD HIGH SCHO OL BEHIND AMBEDKAR STACHU	INDIA	Maharashtra	421302	20
9	IN30051314515960'	GOLLA SREE DEVI	H NO 1 23 444 BHOODEVI NAGAR TRIMULGHERRY SECUNDERABAD	INDIA	Andhra Pradesh	500015	15
10	IN30226911736864'	JITESH SUKHRAJ KANKARIA	RAM DARSHAN SOCIETY, 3RD FLOOR R HO 315, BIT CHAWL CENTRAL MUMBAI,	INDIA	Maharashtra	400008	4
11	IN30036020238961'	MULTIBIS	101 TWIN COMPLEX I OPP FIRE BRIGADE MAROL MAROSHI ROAD	INDIA	Maharashtra	400059	500
12	IN30021415297086'	NEHA PANDEY	B 724 SCH NO 103 OPP IDA DUPLEX BEHIND CHAMELI DEVI P SCHOOL	INDIA	Madhya Pradesh	452007	55
13	IN30302851907390'	SHIV KISHOR JAISHWAL	ANUPAMA TALKIES	INDIA	Chhattisgarh	494001	1
14	IN30097411531223'	SNEHA SHAH	4-2-1071, FLAT NO. 401, BESIDE CHRISTCHURCH, RAMKOTE,	INDIA	Andhra Pradesh	500001	500
15	IN30051320013331'	SRIDHAR PANDA	PLOT NO 223/12 BHIMPUR UNIT 6 NEAR JHARANA PS CAPITAL	INDIA	Orissa	751009	30
16	IN30226910225908'	SURENDRA JAIN	74 JUMERATI, BHOPAL,	INDIA	Madhya Pradesh	462001	9
17	IN30115125563136'	TEJENDRA GWALA	UDAI MANDIR VISHNU BHAWAN RAJ	INDIA	Rajasthan	342006	26