

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)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending December 31, 2021
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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?		No

* 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 December 31, 2021
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IIFL Finance Limited (Formerly known as IIFL Holdings Limited)
Table I - Summary Statement holding of specified securities

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)	Number of Voting Rights held in each class of securities				Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	8	94547490	0	0	94547490	24.93	94547490	0	94547490	24.93	0	24.93	0	0	0	0	94547490
(B)	Public	59653	284758238	0	0	284758238	75.07	284758238	0	284758238	75.07	0	75.07	0	0	0	0	284507947
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total	59661	379305728	0	0	379305728	100.00	379305728	0	379305728	100.00	0	100.00	0	0	0	0	379055437

Shareholding Pattern as on December 31, 2021

IIFL Finance Limited (Formerly known as IIFL Holdings Limited)

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 sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants)	Sharehold ing, as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total									
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	89978586	0	0	89978586	23.72	89978586	0	89978586	23.72	0	23.72	0	0	0	0	89978586
	Nirmal Bhanwarlal Jain	Promoter	1	47719154	0	0	47719154	12.58	47719154	0	47719154	12.58	0	12.58	0	0	0	0	47719154
	Madhu N Jain	Promoter	1	12075000	0	0	12075000	3.18	12075000	0	12075000	3.18	0	3.18	0	0	0	0	12075000
	Venkataraman Rajamani	Promoter	1	10984432	0	0	10984432	2.90	10984432	0	10984432	2.90	0	2.90	0	0	0	0	10984432
	Harshita Jain and Mansukhlal Jain (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Promoter	1	10000000	0	0	10000000	2.64	10000000	0	10000000	2.64	0	2.64	0	0	0	0	10000000
	Aditi Avinash Athavankar (in her capacity as Trustee of Kalki Family Private Trust)	Promoter	1	9000000	0	0	9000000	2.37	9000000	0	9000000	2.37	0	2.37	0	0	0	0	9000000
	Aditi Athavankar	Promoter	1	200000	0	0	200000	0.05	200000	0	200000	0.05	0	0.05	0	0	0	0	200000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		2	4568904	0	0	4568904	1.20	4568904	0	4568904	1.20	0	1.20	0	0	0	0	4568904
	Persons Acting In Concert		2	4568904	0	0	4568904	1.20	4568904	0	4568904	1.20	0	1.20	0	0	0	0	4568904
	Ardent Impex Pvt Ltd	Promoter Group Entity	1	3268904	0	0	3268904	0.86	3268904	0	3268904	0.86	0	0.86	0	0	0	0	3268904
	Orpheus Trading Pvt Ltd	Promoter Group Entity	1	1300000	0	0	1300000	0.34	1300000	0	1300000	0.34	0	0.34	0	0	0	0	1300000
	Sub Total (A)(1)		8	94547490	0	0	94547490	24.93	94547490	0	94547490	24.93	0	24.93	0	0	0	0	94547490
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= [A](1)+[A](2)		8	94547490	0	0	94547490	24.93	94547490	0	94547490	24.93	0	24.93	0	0	0	0	94547490

Shareholding Pattern as on December 31, 2021

IIFL Finance Limited (Formerly known as IIFL Holdings Limited)

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	No. 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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							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)
							Class eg: X	Class eg: y	Total								
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (VII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)		(XIV)		
1 Institutions																	
(a) Mutual Fund	4	209039	0	0	209039	0.06	209039	0	209039	0.06	0	0	0	NA	NA	209039	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(c) Alternate Investment Funds	3	2811588	0	0	2811588	0.74	2811588	0	2811588	0.74	0	0	0	NA	NA	2811588	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(e) Foreign Portfolio Investor	111	80103422	0	0	80103422	21.12	80103422	0	80103422	21.12	0	0	0	NA	NA	80103422	
Smallcap World Fund, Inc	1	19671937	0	0	19671937	5.19	19671937	0	19671937	5.19	0	0	0	NA	NA	19671937	
WF Asian Reconnaissance Fund Limited	1	15941495	0	0	15941495	4.20	15941495	0	15941495	4.20	0	0	0	NA	NA	15941495	
Bank Muscat India Fund	1	12598222	0	0	12598222	3.32	12598222	0	12598222	3.32	0	0	0	NA	NA	12598222	
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	3975253	0	0	3975253	1.05	3975253	0	3975253	1.05	0	0	0	NA	NA	3975253	
(f) Financial Institutions / Banks	2	307	0	0	307	0.00	307	0	307	0.00	0	0	0	NA	NA	307	
(g) Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(i) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
Sub Total (B)(1)	120	83124356	0	0	83124356	21.91	83124356	0	83124356	21.91	0	0	0	NA	NA	83124356	
2 Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
3 Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	56420	26925166	0	0	26925166	7.10	26925166	0	26925166	7.10	0	0	0	NA	NA	26899875	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	17122352	0	0	17122352	4.51	17122352	0	17122352	4.51	0	0	0	NA	NA	17122352	
(b) NBFCs registered with RBI	2	1200	0	0	1200	0.00	1200	0	1200	0.00	0	0	0	NA	NA	1200	
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
(e) Any Other (Specify)	3068	157585164	0	0	157585164	41.55	157585164	0	157585164	41.55	0	0	0	NA	NA	157360164	
IEPF	1	45810	0	0	45810	0.01	45810	0	45810	0.01	0	0	0	NA	NA	45810	
Trusts	1	75000	0	0	75000	0.02	75000	0	75000	0.02	0	0	0	NA	NA	75000	
Foreign Nationals	2	151000	0	0	151000	0.04	151000	0	151000	0.04	0	0	0	NA	NA	151000	
Hindu Undivided Family	1307	1431236	0	0	1431236	0.38	1431236	0	1431236	0.38	0	0	0	NA	NA	1431236	
Foreign Companies	2	114143032	0	0	114143032	30.09	114143032	0	114143032	30.09	0	0	0	NA	NA	114143032	
Fih Mauritius Investments Ltd*	1	84641445	0	0	84641445	22.31	84641445	0	84641445	22.31	0	0	0	NA	NA	84641445	
Cdc Group Plc	1	29501587	0	0	29501587	7.78	29501587	0	29501587	7.78	0	0	0	NA	NA	29501587	
Non Resident Indians (Non Repat)	336	12630032	0	0	12630032	3.33	12630032	0	12630032	3.33	0	0	0	NA	NA	12630032	
Parajia Bharat Himatlal	1	11320000	0	0	11320000	2.98	11320000	0	11320000	2.98	0	0	0	NA	NA	11320000	
Non Resident Indians (Repat)	580	16125530	0	0	16125530	4.25	16125530	0	16125530	4.25	0	0	0	NA	NA	15900530	
Parajia Bharat Himatlal	1	10000000	0	0	10000000	2.64	10000000	0	10000000	2.64	0	0	0	NA	NA	10000000	
Satpal Khattar	1	5073486	0	0	5073486	1.34	5073486	0	5073486	1.34	0	0	0	NA	NA	5073486	
LLP	92	3551388	0	0	3551388	0.94	3551388	0	3551388	0.94	0	0	0	NA	NA	3551388	
Office Bearers	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	
Foreign Portfolio Investor (Individual)	2	79388	0	0	79388	0.02	79388	0	79388	0.02	0	0	0	NA	NA	79388	
Clearing Member	67	174821	0	0	174821	0.05	174821	0	174821	0.05	0	0	0	NA	NA	174821	
Bodies Corporate	678	9177927	0	0	9177927	2.42	9177927	0	9177927	2.42	0	0	0	NA	NA	9177927	
Sub Total (B)(3)	59533	201633882	0	0	201633882	53.16	201633882	0	201633882	53.16	0	0	0	NA	NA	201383591	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	59533	284758238	0	0	284758238	75.07	284758238	0	284758238	75.07	0	0	0	NA	NA	284507947	

Note: *Fih Mauritius Investments Ltd and HWIC Asia Fund (Class A Shares) ("Fairfax Shareholders") has given an undertaking to SEBI that the voting rights in IIFL Finance Limited shall be collectively restricted to 25% of the equity share capital of the Company. Kindly note during the quarter HWIC Asia Fund (Class A Shares) ceased to be shareholder of the Company.

Shareholding Pattern as on December 31, 2021

IIFL Finance Limited (Formerly known as IIFL Holdings Limited)
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			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)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)		
								Class eg: X	Class eg: y	Total (IX)			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)	
																			No of Voting Rights
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0

Shareholding Pattern as on December 31, 2021

IIFL Finance Limited (Formerly known as IIFL Holdings 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
	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	Harshita Jain, Trustee of Nirmal Madhu Family Private Trust	Indian	Harshita Jain and Mansukhlal Jain (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Indian	2.64	-	-	No	No	18-01-2018
4	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	Indian	Harshita Jain and Mansukhlal Jain (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Indian	2.64	-	-	No	No	18-01-2018

*In case the nature of holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Coloumn III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This coloumn shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar