

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 September 30, 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.

<b>Shareholding Pattern as on September 30, 2021</b>
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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			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)	(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	46687	284705009	0	0	284705009	75.07	284705009	0	284705009	75.07	0	75.07	0	0	0	0	284454718
(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
	<b>Total</b>	<b>46695</b>	<b>379252499</b>	<b>0</b>	<b>0</b>	<b>379252499</b>	<b>100.00</b>	<b>379252499</b>	<b>0</b>	<b>379252499</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>379002208</b>

Shareholding Pattern as on September 30, 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	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								
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>6</b>	<b>89978586</b>	<b>0</b>	<b>0</b>	<b>89978586</b>	<b>23.73</b>	<b>89978586</b>	<b>0</b>	<b>89978586</b>	<b>23.73</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>89978586</b>
	Nirmal Bhanwarlal Jain	Promoter	1	47719154	0	0	47719154	12.58	47719154	0	47719154	12.58	0	0	0	0	0	0	47719154
	Madhu N Jain	Promoter	1	12075000	0	0	12075000	3.18	12075000	0	12075000	3.18	0	0	0	0	0	0	12075000
	Venkataraman Rajamani	Promoter	1	10984432	0	0	10984432	2.90	10984432	0	10984432	2.90	0	0	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	0	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	0	0	0	0	0	9000000
	Aditi Athavankar	Promoter	1	200000	0	0	200000	0.05	200000	0	200000	0.05	0	0	0	0	0	0	200000
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>2</b>	<b>4568904</b>	<b>0</b>	<b>0</b>	<b>4568904</b>	<b>1.20</b>	<b>4568904</b>	<b>0</b>	<b>4568904</b>	<b>1.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4568904</b>
	Persons Acting In Concert		2	4568904	0	0	4568904	1.20	4568904	0	4568904	1.20	0	0	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	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	0	0	0	0	1300000
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>94547490</b>	<b>0</b>	<b>0</b>	<b>94547490</b>	<b>24.93</b>	<b>94547490</b>	<b>0</b>	<b>94547490</b>	<b>24.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>94547490</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>94547490</b>	<b>0</b>	<b>0</b>	<b>94547490</b>	<b>24.93</b>	<b>94547490</b>	<b>0</b>	<b>94547490</b>	<b>24.93</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>94547490</b>

Shareholding Pattern as on September 30, 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									
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	3	68984	0	68984	0.02	68984	0	68984	0.02	0	0	0	NA	NA	68984		
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(c)	Alternate Investment Funds	1	2675700	0	2675700	0.71	2675700	0	2675700	0.71	0	0	0	NA	NA	2675700		
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(e)	Foreign Portfolio Investor	100	93756311	0	93756311	24.72	93756311	0	93756311	24.72	0	24.72	0	0	NA	NA	93756311	
	Hwic Asia Fund Class A Shares*	1	28362530	0	28362530	7.48	28362530	0	28362530	7.48	0	7.48	0	0	NA	NA	28362530	
	WF Asian Reconnaissance Fund Limited	1	18397176	0	18397176	4.85	18397176	0	18397176	4.85	0	4.85	0	0	NA	NA	18397176	
	Bank Muscat India Fund	1	12598222	0	12598222	3.32	12598222	0	12598222	3.32	0	3.32	0	0	NA	NA	12598222	
	Smallcap World Fund, Inc	1	6110207	0	6110207	1.61	6110207	0	6110207	1.61	0	1.61	0	0	NA	NA	6110207	
(f)	Financial Institutions / Banks	2	1276	0	1276	0.00	1276	0	1276	0.00	0.00	0.00	0	0	NA	NA	1276	
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Sub Total (B)(1)	106	96502271	0	96502271	25.45	96502271	0	96502271	25.45	0	25.45	0	0	NA	NA	96502271	
	Central Government/ State Government(s)/ President of India	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
<b>2</b>	<b>Non-Institutions</b>																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	44294	20224266	0	20224266	5.33	20224266	0	20224266	5.33	0	5.33	0	0	NA	NA	20198975	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	16013531	0	16013531	4.22	16013531	0	16013531	4.22	0	4.22	0	0	NA	NA	16013531	
(b)	NBFCs registered with RBI	2	1200	0	1200	0.00	1200	0	1200	0.00	0	0.00	0	0	NA	NA	1200	
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(e)	Any Other (Specify)	2244	151963741	0	151963741	40.07	151963741	0	151963741	40.07	0	40.07	0	0	NA	NA	151738741	
	IEPF	1	44533	0	44533	0.01	44533	0	44533	0.01	0	0.01	0	0	NA	NA	44533	
	Trusts	1	75000	0	75000	0.02	75000	0	75000	0.02	0	0.02	0	0	NA	NA	75000	
	Foreign Nationals	2	151000	0	151000	0.04	151000	0	151000	0.04	0	0.04	0	0	NA	NA	151000	
	Hindu Undivided Family	931	1044070	0	1044070	0.28	1044070	0	1044070	0.28	0	0.28	0	0	NA	NA	1044070	
	Foreign Companies	2	114143032	0	114143032	30.10	114143032	0	114143032	30.10	0	30.10	0	0	NA	NA	114143032	
	Fih Mauritius Investments Ltd*	1	84641445	0	84641445	22.32	84641445	0	84641445	22.32	0	22.32	0	0	NA	NA	84641445	
	Cdc Group Plc	1	29501587	0	29501587	7.78	29501587	0	29501587	7.78	0	7.78	0	0	NA	NA	29501587	
	Non Resident Indians (Non Repat)	236	12063068	0	12063068	3.18	12063068	0	12063068	3.18	0	3.18	0	0	NA	NA	12063068	
	Parajia Bharat Himattal	1	11320000	0	11320000	2.98	11320000	0	11320000	2.98	0	2.98	0	0	NA	NA	11320000	
	Non Resident Indians (Repat)	407	16034195	0	16034195	4.23	16034195	0	16034195	4.23	0	4.23	0	0	NA	NA	15809195	
	Parajia Bharat Himattal	1	10000000	0	10000000	2.64	10000000	0	10000000	2.64	0	2.64	0	0	NA	NA	10000000	
	Satpal Khattar	1	5216528	0	5216528	1.38	5216528	0	5216528	1.38	0	1.38	0	0	NA	NA	5216528	
	LLP	64	1477276	0	1477276	0.39	1477276	0	1477276	0.39	0	0.39	0	0	NA	NA	1477276	
	Office Bearers	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
	Foreign Portfolio Investor (Individual)	2	79388	0	79388	0.02	79388	0	79388	0.02	0	0.02	0	0	NA	NA	79388	
	Clearing Member	101	364358	0	364358	0.10	364358	0	364358	0.10	0	0.10	0	0	NA	NA	364358	
	Bodies Corporate	497	6487821	0	6487821	1.71	6487821	0	6487821	1.71	0	1.71	0	0	NA	NA	6487821	
	Sub Total (B)(2)	46581	188202738	0	188202738	49.62	188202738	0	188202738	49.62	0	49.62	0	0	NA	NA	187952447	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	46687	284705009	0	284705009	75.07	284705009	0	284705009	75.07	0	75.07	0	0	NA	NA	284454718	

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.

Shareholding Pattern as on September 30, 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	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

Shareholding Pattern as on September 30, 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	19-05-06
3	Harshita Jain, Trustee of Nirmal Madhu Family Private Trust	Indian	Harshita Jain and Mansukhlal Jain (in their capacity as Trustee of Nirmal Madhu Family Private Trust)	Indian	2.64	-	-	No	No	18-01-18
4	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	Indian	Harshita Jain and Mansukhlal Jain (in their capacity as Trustee of Nirmal Madhu Family Private Trust)	Indian	2.64	-	-	No	No	18-01-18

\*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