

<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: December 31, 2023
	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, 2023
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**IIFL Finance 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
(A)	Promoter & Promoter Group	8	94547490	0	0	94547490	24.79	94547490	0	94547490	24.79	0	24.79	0	0	0	0	94547490
(B)	Public	83668	286773825	0	0	286773825	75.21	286773825	0	286773825	75.21	0	75.21	0	0	NA	NA	286533795
(C)	Non Promoter - Non Public					0			0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	83676	381321315	0	0	381321315	100.00	381321315	0	381321315	100.00	0	100.00	0	0	0	0	381081285

Shareholding Pattern as on December 31, 2023

**IIFL Finance Limited**

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

	Category & Name of the shareholders	Entity Type	Nos. of share holders	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	Shareholding, as a % assuming full conversion of convertible securities	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 Total 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								
	(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
<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>23.60</b>	<b>89978586</b>	<b>0</b>	<b>89978586</b>	<b>23.60</b>	<b>0</b>	<b>23.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>89978586</b>
	Nirmal Bhanwarlal Jain	Promoters	1	47719154	0	0	47719154	12.51	47719154	0	47719154	12.51	0	12.51	0	0	0	0	47719154
	Madhu N Jain	Promoters	1	12075000	0	0	12075000	3.17	12075000	0	12075000	3.17	0	3.17	0	0	0	0	12075000
	Venkataraman Rajamani	Promoters	1	10984432	0	0	10984432	2.88	10984432	0	10984432	2.88	0	2.88	0	0	0	0	10984432
	Mansukhlal Jain and Pritesh Ashwin Mehta (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Promoters	1	10000000	0	0	10000000	2.62	10000000	0	10000000	2.62	0	2.62	0	0	0	0	10000000
	Aditi Avinash Athavankar (in her capacity as Trustee of Kalki Family Private Trust)	Promoters	1	9000000	0	0	9000000	2.36	9000000	0	9000000	2.36	0	2.36	0	0	0	0	9000000
	Aditi Athavankar	Promoters	1	200000	0	0	200000	0.05	200000	0	200000	0.05	0	0.05	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>0.00</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>0.00</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>1.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4568904</b>
	<b>Persons Acting In Concert</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>1.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4568904</b>
	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
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>94547490</b>	<b>0</b>	<b>0</b>	<b>94547490</b>	<b>24.79</b>	<b>94547490</b>	<b>0</b>	<b>94547490</b>	<b>24.79</b>	<b>0</b>	<b>24.79</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>0.00</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>0.00</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>0.00</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>0.00</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>0.00</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>0.00</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>24.79</b>	<b>94547490</b>	<b>0</b>	<b>94547490</b>	<b>24.79</b>	<b>0</b>	<b>24.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>94547490</b>

Shareholding Pattern as on December 31, 2023



**IIFL Finance 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 securities)	Shareholding, as a % assuming full conversion of convertible securities	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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Shareholding Pattern as on December 31, 2023

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 significal 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

**Shareholding Pattern as on December 31, 2023**

<b>Annexure B</b>		
<b>Table VI - Statement showing foreign ownership limits</b>		
	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	100.00	51.78
As on the end of previous 1st quarter	100.00	54.73
As on the end of previous 2nd quarter	100.00	55.99
As on the end of previous 3rd quarter	100.00	54.61
As on the end of previous 4th quarter	100.00	54.39