Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity: IIFL Finance Limited								
2.	Scrip Co	de/Name of Scrip/Class of Security: 532636								
3.	Share Ho	olding 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								
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declarat	eclaration: 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.

## IIFL Finance Limited

Table I - Summary Statement holding of specified securities

							Sharehold						snarenoi ding , as a			Number of pledged o		
							ing as a % of total					Underlyin g	assuming	Number o	of Locked	otherwise		
				No. of			no. of	Number of Voting	Rights hel	d in each class of s	ecurities	Outstandi	full	in shares		encumber	ed	
				Partly			shares					ng	conversio					Number of
				paid-up			(calculate	No of Voting Right	s			convertib			As a % of			equity shares
			No. of fully paid	equity			d as per				Total as a	le	convertib		total		total	held in
		Nos. of	up equity shares	shares	No. of shares underlying	Total nos. shares	SCRR,		Class eg:		% of	securities	le		Shares		Shares	dematerialised
Category	Category of shareholder	shareholders	held	held	Depository Receipts	held	1957)	Class eg: X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a		(	X)		(X)	(XI)=	()	KII)	(X	3HI)	(XIV)
(A)	Promoter & Promoter Group	8	10,56,74,667	-	-	10,56,74,667	24.91	10,56,74,667	-	10,56,74,667	24.91	-	24.91	-	-	-	-	10,56,74,667
(B)	Public	1,45,065	31,85,16,304	-	-	31,85,16,304	75.09	31,85,16,304	-	31,85,16,304	75.09	-	75.09	-	-	NA	NA	31,82,76,274
(C)	Non Promoter - Non Public				-				-			-			-	NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total	1,45,073	42,41,90,971	-	-	42,41,90,971	100.00	42,41,90,971	-	42,41,90,971	100.00	-	100.00	-	-	-	-	42,39,50,941

IIFL Fin	ance Limited																		
Table I	- Statement showing shareholding patter	n of the Promote	er and P	romoter Gro	up														
	g					No. of shares		Sharehol ding % calculate	Number of Voting	g Rights he	d in each class of s	ecurities	No. or Shares Underlyin g Outstandi	assuming	Number		Number pledged o otherwise encumbe	or e	
			Nos. of	No. of fully paid	Partly paid-up equity	underlyin g Depositor		d as per SCRR, 1957 As a	No of Voting Righ	ts	1	Total as a % of Total	ng convertib le	conversio n of convertib		As a % of total		As a % of total	Number of equity shares held in
	Category & Name of the shareholders	Entity Type	sharehold ers	up equity shares held	shares held	y Receipts	Total nos. shares held		Class eg: X	Class eg: v	Total	Voting Rights	securities (including	le securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialised form
	(1)		(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+		Ŭ.	. (	IX)		(X)	(XI)=		XII)		XIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	10,05,98,108	-	-	10,05,98,108	23.72	10,05,98,108	-	10,05,98,108	23.72	-	23.72	-	-	-	-	10,05,98,108
	Nirmal Bhanwarlal Jain	Promoters	1	5,34,40,570	-	-	5,34,40,570	12.60	5,34,40,570	-	5,34,40,570	12.60	-	12.60	-	-	-		5,34,40,570
	Madhu N Jain	Promoters	1	1,35,22,764	-	-	1,35,22,764	3.19	1,35,22,764	-	1,35,22,764	3.19	-	3.19	-	-	-	· _	1,35,22,764
	Venkataraman Rajamani	Promoters	1	1,23,01,441	-	-	1,23,01,441	2.90	1,23,01,441	-	1,23,01,441	2.90	-	2.90	-	-	-		1,23,01,441
	Mansukhlal Jain and Pritesh Ashwin Mehta (Trustees of																		
	Nirmal Madhu Family Private Trust)	Promoters	1	1,11,11,111	-	-	1,11,11,111	2.62	1,11,11,111	-	1,11,11,111	2.62	-	2.62	-	-	-		1,11,11,111
	Aditi Avinash Athavankar (Trustee of Kalki Family Private																		
	Trust)	Promoters	1	1,00,00,000	-	-	1,00,00,000	2.36	1,00,00,000	-	1,00,00,000	2.36		2.36	-	-	-	-	1,00,00,000
	Aditi Athavankar	Promoters	1	2,22,222	-	-	2,22,222	0.05	2,22,222	-	2,22,222	0.05	-	0.05	-	-	-	-	2,22,222
(b)	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	· -	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)		2		-	-	50,76,559				50,76,559	1.20		1.20		-	-	-	50,76,559
	Persons Acting In Concert		2	50,76,559	-	-	50,76,559		50,76,559	-	50,76,559	1.20	-	1.20	-	-	-	-	50,76,559
	Ardent Impex Pvt Ltd	Promoter Group Entity	1	36,32,115	-	-	36,32,115	0.86	36,32,115	-	36,32,115	0.86		0.86		-	-	-	36,32,115
	Orpheus Trading Pvt Ltd	Promoter Group Entity	1	14,44,444	-	-	14,44,444	0.34	14,44,444	-	14,44,444	0.34	-	0.34	-	-	-		14,44,444
	Sub Total (A)(1)		8	10,56,74,667	-	-	10,56,74,667	24.91	10,56,74,667	-	10,56,74,667	24.91	-	24.91	-	-	-		10,56,74,667
2	Foreign				-	-							-		-	-	-		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-		-	-		-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	10,56,74,667	-	-	10,56,74,667	24.91	10,56,74,667	-	10,56,74,667	24.91	-	24.91		_			10,56,74,667

					No. of shares		Sharehol ding % calculate	Number of Votin	g Rights held	in each class of s	ecurities	No. or Shares Underlyi ng Outstandi	ding , as a % assuming full	Number o	of Locked	Number pledged otherwis encumbe	e		Sub-categor	rization of	f shares
		Nos. of	No. of fully paid	Partly paid-up equity	underlyin g Deposito		d as per SCRR, 1957 As a	No of Voting Rig	nts		Total as a % of Total	ng convertib	conversio n of convertib		As a % of total		As a % of total	Number of equity shares held in	Shareholdin under Sub- S	g(No. of s	shares)
	Category & Name of the shareholders	shareholder	up equity shares held	shares held	ry Receipts	Total nos. shares held	% of (A+B+C2)	Class eg: X	Class eg:	Total	Voting Rights	securities (includin	le securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialised form	category( c		category iii)
	(I)	s (III)	(IV)	(V)	(VI)		(VIII) As a		y (D		Rights	(X)	(XI)=		(II)		XIII)	(XIV)	1)  I	(XV)	100
1	Institutions (Domestic)																				
(a)	Mutual Fund	16	1,86,01,712	-	-	1,86,01,712		1,86,01,712	-	1,86,01,712		-	4.39	· ·	-	NA	NA NA	1,86,01,712	-		
	Dsp Midcap Fund Hsbc Small Cap Fund	1	95,25,260 53,20,882		-	95,25,260 53,20,882	2.25	95,25,260 53,20,882	-	95,25,260 53,20,882	2.25	-	2.25		-	NA	NA	95,25,260 53,20,882	-		
(b)	Venture Capital Funds		-			-		-	-	-	-		-			NA	NA	-	-		-
(c)	Alternate Investment Funds	11	74,65,153	-	-	74,65,153	1.76	74,65,153	-	74,65,153	1.76		1.76		-	NA	NA	74,65,153	-	-	
(d) (e)	Banks Insurance Companies	2	307 54,39,994	-	-	307 54,39,994	0.00	307 54,39,994	-	307 54,39,994	0.00	-	0.00	-	-	NA	NA NA	307 54,39,994	-		
(e)	Sbi Life Insurance Co. Ltd	1	48,22,222			48,22,222	1.14	48,22,222		48,22,222	1.14		1.14			NA	NA	48,22,222			
(f)	Provident Funds/ Pension Funds	-	-			-		-	-	-			-			NA	NA	-	-	-	-
(G)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-		-	NA	NA	-	-	-	-
(h) (i)	Sovereign Wealth Funds	- 5	-	-	· ·	-	-	-	-	-	-	-	0.01		-	NA	NA	23,756	-		
(i)	NBFCs registered with RBI Other Financial Institutions	-	23,756	-		23,756	0.01	23,756		23,756	0.01	-	0.01	<u> </u>	<u> </u>	NA	NA	23,750			<u> </u>
(k)	Any Other (Specify)	-	-	-	-	-	-	-	· ·	-	-	-	-	-	-	NA	NA	-	-		-
	Sub Total (B)(1)	37	3,15,30,922			3,15,30,922	7.43	3,15,30,922	1 - T	3,15,30,922	7.43		7.43	· ·		NA	NA	3,15,30,922		•	
∠ (a)	Institutions (Foreign) Foreign Direct Investment				· ·		· ·				· ·		-	· ·		NA	NA			<u> </u>	<u> </u>
(a) (b)	Foreign Venture Capital Investors				1	-	1		1 1		<u> </u>	-		<u> </u>	-	NA	NA	-			<u> </u>
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-		-	-	-		-	NA	NA	-	-	-	-
(d)	Foreign Portfolio Investors Category I	130	10,95,09,722	-	-	10,95,09,722			-	10,95,09,722		-	25.82		-	NA	NA	10,95,09,722	-	-	-
	Smallcap World Fund, Inc Wf Asian Reconnaissance Fund Limited	1	3,39,19,173 85.22.850			3,39,19,173 85,22,850	8.00	3,39,19,173 85.22.850	-	3,39,19,173 85,22,850	8.00		8.00		· ·	NA	NA	3,39,19,173 85,22,850	•		
	Nomura India Investment Fund Mother Fund	1	71.99.535			71.99.535	1.70	71.99.535		71.99.535	1.70	-	1.70		-	NA	NA	71.99.535	-		
			,,			,,		/		,,							1.0.1	,,			
	Vanguard Total International Stock Index Fund	1	45,12,811	-	-	45,12,811	1.06	45,12,811	-	45,12,811	1.06	-	1.06		-	NA	NA	45,12,811	-		
	Nomura Funds Ireland Public Limited Company- No Government Pension Fund Global	1	43,39,246 42,60,728	-	· ·	43,39,246 42.60.728	1.02	43,39,246 42.60.728	-	43,39,246	1.02	-	1.02	· ·	-	NA	NA	43,39,246 42.60.728	-		
	Vanguard Emerging Markets Stock Index Fund, A S	1	42,49,570	-	-	42,49,570	1.00	42,49,570		42,00,728	1.00	-	1.00			NA	NA	42,49,570	-	-	<u> </u>
(e)	Foreign Portfolio Investors Category II	11	1,90,47,488	-	-	1,90,47,488	4.49	1,90,47,488	-	1,90,47,488	4.49	-	4.49	-	-	NA	NA	1,90,47,488	-	-	-
	Bank Muscat India Fund	1	1,39,98,024	-	-	1,39,98,024	3.30	1,39,98,024	-	1,39,98,024	3.30	-	3.30	-	-	NA	NA	1,39,98,024	-	-	
(f)	Overseas Depositories(holding DRs) (balancing figure)	_								-						NA	NA				
(r) (g)	Any Other (Specify)	-			-	-		-	-				-		-	NA	NA	-		-	
	Sub Total (B)(2)	141	12,85,57,210	-	-	12,85,57,210	30.31	12,85,57,210	-	12,85,57,210	30.31	-	30.31		-	NA	NA	12,85,57,210	-	-	-
3	Central Government/ State Government(s)			-	-				-			-			-				-		
(a) (b)	Central Government / President of India State Government / Governor	-		-	-	-	-	-	-		-	-	-	-	-	NA	NA NA	-	-		
(0)	Shareholding by Companies or Bodies															144					-
	Corporate where Central / State Government is																				
(C)	a promoter	-		-	-	-	-	-	-	-	-	-	-		-	NA	NA	-	-		
4	Sub Total (B)(3) Non-Institutions	-		-	-	-		-	-		-	-	-		-	NA	NA	-	-		
(a)	Associate companies / Subsidiaries	-		-	-		-	-	-	-	-	-	-		-	NA	NA		-		-
(ь)	Directors and their relatives (excluding		22 51 680			33,51,680	0.79	22 51 680		22 51 680	0.79		0.79			NA	NA	33,51,680		- 1	
	Independent Directors and nominee Directors) Key Managerial Personnel	4	33,51,680 5,000	-	-	33,51,680	0.79	33,51,680 5,000	-	33,51,680 5.000	0.79	-	0.79		-	NA	NA	5,000	-		<u> </u>
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																				
(D) (E)	Promoter and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust"		<u>.</u>			-							-			NA	NA	-	-		
(f)	Investor Education and Protection Fund (IEPF)	1	53,190	-		53,190	0.01	53,190		53,190	0.01		0.01			NA	NA	53,190	-		
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	1,38,969	3,88,84,219			3,88,84,219	9.17	3,88,84,219	-	3,88,84,219	9.17		9.17		-	NA	NA	3,88,69,189	-		<u> </u>
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	44	1,41,45,104	.	.	1,41,45,104	3.33	1,41,45,104		1,41,45,104	3.33		3.33	.		NA	NA	1,41,45,104			
(i)	Non Resident Indians (NRIs)	2,428	2,34,62,540	-	-	2,34,62,540	5.53	2,34,62,540	-	2,34,62,540	5.53	-	5.53	-	-	NA	NA	2,32,37,540	-	-	-
(1)	Parajia Bharat Himatlal	1	1,98,44,587		-	1,98,44,587	4.68	1,98,44,587	I	1,98,44,587	4.68	-	4.68	· ·	-	NA	NA	1,98,44,587	I	-	
(j) (k)	Foreign Nationals Foreign Companies	. 1	6,45,52,521		· ·	- 6,45,52,521	15.22	6,45,52,521	+ - +	6,45,52,521	- 15.22	-	15.22	· ·		NA	NA NA	6,45,52,521			<u> </u>
(A)	Fih Mauritius Investments Ltd	1	6,45,52,521		1 .	6,45,52,521	15.22	6,45,52,521		6,45,52,521	15.22	-	15.22	<u> </u>	-	NA	NA	6,45,52,521			<u>t</u>
(1)	Bodies Corporate	1,250	1,04,94,600	-	-	1,04,94,600	2.47	1,04,94,600	-	1,04,94,600	2.47	-	2.47	-	-	NA	NA	1,04,94,600	-	-	-
(m)	Any Other (Specify)	2,189	34,79,318	-	-	34,79,318	0.82	34,79,318	· ·	34,79,318	0.82	-	0.82		-	NA	NA	34,79,318	-		<u> </u>
	Trusts Escrow Account	8	1,00,343		· ·	1,00,343		1,00,343		1,00,343	0.02	-	0.02	· ·		NA	NA	1,00,343			
	Body Corp-Ltd Liability Partnership	158	14,96,984	<u> </u>	1 .	14,96,984	0.00	14,96,984	1 1	14,96,984	0.00	-	0.00	<u> </u>		NA	NA	14,96,984			<u> </u>
	Hindu Undivided Family	2,013	18,74,632			18,74,632	0.44	18,74,632	-	18,74,632	0.44		0.44			NA	NA	18,74,632			
	Clearing Member	9	6,770			6,770	0.00	6,770	<u> </u>	6,770	0.00	-	0.00			NA	NA	6,770	· ·		
	Sub Total (B)(4) Total Public Shareholding (B)=	1,44,887	15,84,28,172			15,84,28,172	37.35	15,84,28,172		15,84,28,172	37.35	-	37.35	· ·		NA	NA	15,81,88,142			
	(B)(1)+(B)(2)+(B)(3)+b(4)	1,45,065	31,85,16,304	1	1	31,85,16,304	75.09	31,85,16,304		31,85,16,304	75.09	1	75.09		1	NA	NA	31,82,76,274			1

## IIFL Finance Limited

Table IV	<ul> <li>Statement showing shareholding pattern of the No</li> </ul>	on Promot	ter- Non Pub	ic shareho	lder														
						No. of shares		Sharehol ding % calculate	Number o	of Voting Ri	ghts held ir	i each class	Shares Underlyin	assuming	Number o	of Locked in	Number o pledged o otherwise encumber	r	Number of equity
			Nos. o		Partly d paid-up	underlyin g		d as per SCRR, 1957 As a	No of Vot	ing Rights	1	Total as a	ng convertib	conversio		As a % of total		As a % of	shares
				old shares	shares	v	shares	% of		Class eg:		% of	securities			Shares			alised
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	-	y Ű	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	ix)		(X)	(XI)=	()	kii)	(X	iii)	(XIV)
1	Custodian/DR Holder			0	0 (	0 0	0	0 0	0	0	0	C	0	0	) (	0 0	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021			0	0 (	0 0	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)			o	0 0	D C	0	0	0	0 0	0	c	0	0		0 0	NA	NA	0

Table V - Statement showing details of Significant Beneficial Owners (SBO)

Sr. No	Details of SBO (I)		Details of Registered Ow	ner (II)				right of the S lirect or indir		Date of Creation/Acquisition of significial beneficial interest# (IV)
	Name	Nationality	Name	Nationality		Wh	ether by vir	tue of:		
					Shares	Voting		Exercise of	Exercise of	
					%	Rights	Rights	Control	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											
	Board approved limits	Limits utilized									
As on shareholding date	100.00	51.06									
As on the end of previous 1st quarter	100.00	49.70									
As on the end of previous 2nd quarter	100.00	51.78									
As on the end of previous 3rd quarter	100.00	54.73									
As on the end of previous 4th quarter	100.00	55.99									