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

1.	Name o	f Listed Entity: IIFL Finance Limited
2.	Scrip Co	de/Name of Scrip/Class of Security: 532636/IIFL
3.	Share H	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: December 31, 2023
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declarat	tion: 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 Fir	IIFL Finance Limited																	
Table I -	Summary Statement holding	of specifi	ed securitie	s														
Category	Category of shareholder	Nos. of sharehold ers	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	ing as a % of total no. of shares (calculate d as per	Number of of securities No of Votin Class eg: X	g Rights		Total as a	Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	1	As a % of total Shares held(b)	pledged	or otherwise	Number of equity shares held in dematerialised form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(x)	(XI)= (VII)+(X) As	0	XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	. 8	94547490		0	94547490		94547490	0	94547490	24.79	0	24.79) ()	0 0	94547490
(B)	Public	83668	286773825	0	0	286773825	75.21	286773825	C	286773825	75.21	. 0	75.21	C) (NA	NA	286533795
(C)	Non Promoter - Non Public				0				C			0			(NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	C	0	0.00	0	0.00	(NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(NA	NA	0
	Total	83676	381321315	0	0	381321315	100.00	381321315	0	381321315	100.00	0	100.00				0 0	381081285

IIFL Finance Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

		1				1													
	Category & Name of the shareholders	Entity Type	1		Partly	No. of		1		f Voting Rigl	hts held in	each class	No. of			f Locked in			Number of
			share	1	paid-up	shares	shares	ing %	of securitie	es			Shares	0,	shares				equity shares
			holders		equity	underlying	held	calculated					Underlyin	1			encumbe	red	held in
					shares	Depository		as per					g	assuming					dematerialised
				held	held	Receipts		SCRR,	No of Voti	ng Rights			Outstandi	full	No. (a)	As a % of	No. (a)	As a % of	form
								1957 As a				% of Total	-	conversio		total		total	
								% of	Clara and	[CI	T-4-1	Voting	convertibl	n of		Shares		Shares	
								(A+B+C2)	Class eg:	Class eg: y	rotai	Rights	e	convertibl		held(b)		held(b)	
									 *				securities	е					
	(1)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	K)		(x)	(XI)=	()	(II)	()	KIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	89978586	C	0	89978586	23.60	89978586	0	89978586	23.60	0	23.60	0	0	() (89978586
	Nirmal Bhanwarlal Jain	Promoters	1	47719154	С	0	47719154	12.51	47719154	0	47719154	12.51	0	12.51	0	0	() (47719154
	Madhu N Jain	Promoters	1	12075000	C	0	12075000	3.17	12075000	0	12075000	3.17	0	3.17	0	0	() (12075000
	Venkataraman Rajamani	Promoters	1	10984432	C	0	10984432	2.88	10984432	0	10984432	2.88	0	2.88	0	0	() (10984432
	Mansukhlal Jain and Pritesh Ashwin Mehta (in their																		
	capacity as Trustees of Nirmal Madhu Family Private																		
	Trust)	Promoters	1	10000000	l c) c	10000000	2.62	10000000	0	10000000	2.62	0	2.62	0	0	(10000000
	Aditi Avinash Athavankar (in her capacity as Trustee of																		
	Kalki Family Private Trust)	Promoters	1	9000000	l c) c	9000000	2.36	9000000	0	9000000	2.36	0	2.36	0	0	() (9000000
	Aditi Athavankar	Promoters	1	200000	С	0	200000	0.05	200000	0	200000	0.05	0	0.05	0	0	() (200000
(b)	Central Government / State Government(s)		0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0) (0
(c)	Financial Institutions / Banks		0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0	() (0
(d)	Any Other (Specify)		2	4568904	C	0	4568904	1.20	4568904	0	4568904	1.20	0	1.20	0	0) (4568904
	Persons Acting In Concert		2	4568904	0	0	4568904	1.20	4568904	0	4568904	1.20	0	1.20	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	() (3268904
	Orpheus Trading Pvt Ltd	Promoter Group Entity	1	1300000	C	0	1300000	0.34	1300000	0	1300000	0.34	0	0.34	0	0	(1300000
	Sub Total (A)(1)		8	94547490	C	0	94547490	24.79	94547490	0	94547490	24.79	0	24.79	0) c	() (94547490
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign																		
(a)	Individuals)		0	0	C) c	0	0.00	0	0	0	0.00	0	0.00	C	o c	() (0
(b)	Government		0	0	C	o c	0	0.00	0	0	0	0.00	0	0.00	0	o c	() (0
(c)	Institutions		0	0	C	0	0	0.00		0	0	0.00		0.00		0	() (0
(d)	Foreign Portfolio Investor		0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	C			0
(e)	Any Other (Specify)		0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	C	() (0
	Sub Total (A)(2)		0	0	C	0	0	0.00	0	0	0	0.00	0	0.00	0	0	() (0
	Total Shareholding Of Promoter And Promoter Group																		
	(A)=(A)(1)+(A)(2)		8	94547490) c	94547490	24.79	94547490	0	94547490	24.79	0	24.79	0) c	() (94547490

	nano		

	e III - Statement showing shareholding pat																				
	Category & Name of the shareholders	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 of securities	s	Rights held in o	Total as a % of Total	Underlying Outstanding convertible securities (including	as a % assuming full conversion of convertible securities (as	Number of shares No. (a)	As a % of total	Number of pledged or encumber No. (a)	otherwise ed As a % of total	Number of equity shares held in dematerialised form		orization of	
								Class eg: X	Class eg: y	Total	Voting Rights	Warrants)	a percentage of diluted share capital)		Shares held(b)		Shares held(b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %			(IX)		(x)	(XI)= (VII)+(X)	- (XII)	(X	III)	(XIV)		(XV)	
1	Institutions (Domestic)		23136571	—	_	23136571		23136571		23136571								23136571	<u>. </u>		
(a)	Mutual Fund Dsp Midcap Fund	14	14391926	0	0	14391926	3.77				6.07 3.77		3.77			NA NA	NA NA	14391926			1
	Hsbc Small Cap Fund	1	5194323		0		1.36				1.36	0				NA NA	NA NA	5194323			
(b)	Venture Capital Funds	0	0			3134313	0.00			0 0	0.00	0				NA	NA	0		-	
(c)	Alternate Investment Funds	21	6781079	0	0	6781079	1.78		0	6781079		0				NA	NA	6781079		0	
(d)	Banks	2	839				0.00				0.00	0			0 0	NA	NA	839			
(e)	Insurance Companies	5	1608016									0				NA	NA	1608016) (<u> </u>
(f)	Provident Funds/ Pension Funds	0	0				0.00				0.00					NA	NA	0			
(G)	Asset Reconstruction Companies	0	0				0.00					0				NA NA	NA NA	0			1
(h) (i)	Sovereign Wealth Funds NBFCs registered with RBI	1	1000									0				NA NA	NA NA	1000		,	1
(i)	Other Financial Institutions	0	0									0				NA NA	NA	0		—	1
(k)	Any Other (Specify)	0	0		0		0.00					0				NA	NA	0			
	Sub Total (B)(1)	43	31527505	0	0	31527505			0	31527505	8.27	0	8.27			NA	NA	31527505) (
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0								0.00	0				NA	NA	0		-	-
(b)	Foreign Venture Capital Investors	0	0				0.00				0.00	0				NA NA	NA NA	0		-	1
(c) (d)	Sovereign Wealth Funds Foreign Portfolio Investors Category I	150						101157426		101157426		0				NA NA	NA NA	101157426)	
(a)	Smallcap World Fund, Inc	1 1	27957465	0		27957465	7.33		0		7.33					NA NA	NA NA	27957465			1
	Nomura India Investment Fund Mother Fund	1	7179582		0	7179582	1.88	7179582	0		1.88	0	1.88			NA.	NA	7179582		T	T
	Wf Asian Reconnaissance Fund Limited	1	4934782		ő	4934782	1.29	4934782	0	4934782	1.29	0	1.29		0 0	NA	NA	4934782			
	Morgan Stanley Asia (Singapore) Pte Odi	1	4482659	0						4482659	1.18	0				NA	NA	4482659		_	_
(e)	Foreign Portfolio Investors Category II	14										0				NA	NA	18073497) (
	Bank Muscat India Fund	1	12598222	0	0	12598222	3.30	12598222	0	12598222	3.30	0	3.30	-	0	NA	NA	12598222		-	_
40	Overseas Depositories(holding DRs) (balancing	١.] .		0.00					۔ ا]			NA.	NA.			1	1
(f)	figure)	0	0	0	0	0	0.00		0 0	0	0.00	- 0	0.00			NA NA	NA NA	0	1	1	1
(g)	Any Other (Specify) Sub Total (B)(2)	164				-		119230923		119230923		- 0				NA NA	NA NA	119230923			
	Jun Total (B)(E)	164	119250923	1 0	-	119230923	31.2/	119230923	Τ,	119230923	31.27	- 0	31.2/	<u> </u>	1	NA.		119230923	T '	-	1
3	Central Government/ State Government(s)							1						1						1	1
(a)	Central Government / President of India	0	0		0	0						0				NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0		0				NA	NA	0			
	Shareholding by Companies or Bodies Corporate															l	l			1	1
(C)	where Central / State Government is a promoter Sub Total (B)(3)	0	0	-	0	0	0.00			0	0.00	0	0.00			NA NA	NA NA	0	+	+	+
4	Non-Institutions	т.	0			1 0	0.00					- 0				NA NA	NA NA	0			_
(a)	Associate companies / Subsidiaries	0	0		0		0.00					0				NA NA	NA NA	0			
					1																
	Directors and their relatives (excluding		l	1				1		1		1		1	1	1	1		1	1	1
(b)	Independent Directors and nominee Directors)	4	2898839		0	2898839						0	0.76	1		NA	NA	2898839) (1
(C)	Key Managerial Personnel	0	0	0	0	-	0.00	- 0	0	0	0.00	- 0	0.00	-	0 0	NA	NA	0	-	1	-
	Relatives of promoters (other than 'immediate																			1	
	relatives' of promoters disclosed under			1										1						1	1
(D)	'Promoter and Promoter Group' category)	0	0	0	0	0	0.00			o o	0.00	0	0.00		0 0	NA	NA	0			
								Γ	Г							T					
	Trusts where any person belonging to 'Promoter							1						1						1	1
	and Promoter Group' category is															l	l			1	1
(E)	'trustee', 'beneficiary', or 'author of the trust''	- 0	0	1 0	- 0	- 0	0.00	-	1 0	0	0.00	- 0	0.00	-	0 0	NA	NA	- 0	+	+	+
(f)	Investor Education and Protection Fund (IEPF)	Ι.	50836			50836	0.01	50836		50836	0.01	١.	0.01		ا ا	NA NA	NA	50836			,
147	i. Resident Individual holding nominal share	-	30830	T .	T	30830	0.01	30830	1	30830	0.01		0.01		1			30836	Τ,		1
(g)	capital up to Rs. 2 lakhs.	78563	29601673	0		29601673	7.76	29601673	_ 0	29601673	7.76		7.76		0 0	NA	NA	29586643			
	ii. Resident individual holding nominal share																				
(h)	capital in excess of Rs. 2 lakhs.	41	13104577		0	13104577	3.44			13104577	3.44	0	3.44	-		NA	NA	13104577) (1
(i)	Non Resident Indians (NRIs)	1997	20572637									0	5.40			NA	NA	20347637			
m	Parajia Bharat Himatlal	1 0	17720000	0								0				NA.	NA	17720000) (1
(i) (k)	Foreign Nationals	- 0	57641445				0.00				0.00	0				NA NA	NA NA	57641445) (
(K)	Foreign Companies Fih Mauritius Investments Ltd	1	57641445 57641445	0		57641445 57641445	15.12 15.12	57641445 57641445	0		15.12 15.12	0				NA NA	NA NA	57641445 57641445	1 '	1 (1
(1)	Bodies Corporate	1133	9232048									0				NA NA	NA	9232048		0	
(m)	Any Other (Specify)	1721	2913342			2913342						0				NA	NA	2913342			5
	Trusts	6	76625	0		76625	0.02	76625	0			0				NA	NA	76625			
	Body Corp-Ltd Liability Partnership	141	1146440	0	0	1146440						0				NA	NA	1146440			
	Hindu Undivided Family	1565	1656657		0		0.43					0				NA	NA	1656657			
_	Clearing Member	9	33620		0	33620						0				NA	NA	33620			
-	Sub Total (B)(4) Total Public Shareholding (B)=	83461	136015397	0	0	136015397	35.67	136015397	1 0	136015397	35.67	0	35.67	-	U C	NA	NA	135775367	") (+
		83668	286773825			286773825	75 21	286773825		286773825	75,21	١ .	75.21	Ι.	ا ا	NA.	NA	286533795			,
	(B)(1)+(B)(2)+(B)(3)+b(4)	03008	200773825			1 400//3823	/5.21	1 -00//3823		1 400//3025	1 /3.21		, ,5.21		٠, ١	,M	1110	1 200333/95			-

		J	ublic shar	enoluei													
Category & Name of the shareholders	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Number of	f Voting Rig	hts held in	each class	No. of	Sharehold	Number o	f Locked in	Number o	of Shares	IN
	sharehold	fully paid	paid-up	shares	shares	ing %	of securitie	es			Shares	ing , as a	shares		pledged o	r otherwise	3 0
	ers	ers up equity equity underlyin held calculated				Underlyin	%			encumbe	red	s					
		shares	shares	g		as per				g		assuming					h
		held	held	Depositor		SCRR,	No of Voti	No of Voting Rights Total as a		Outstandi	Outstandi full		As a % of	No. (a)	As a % of	- d	
				y Receipts		1957 As a	1		% of	ng	conversio	No. (a)	total	NO. (a)	total	li	
						% of				(A+B+C)	convertibl	n of		Shares		Shares	
						(A+B+C2)	Class eg: X	Class eg: y	Total	(ATDTC)	e	convertibl		held(b)		held(b)	
											securities	e		lieiu(b)		lielu(b)	
												securities					+
(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	()	XII)	()	XIII)	┸
Custodian/DR Holder	0	0	C	0	C	0	0	0	0	0	0	0	0	0	NA	NA	┸
Employee Benefit Trust / Employee Welfare Trust unde																	Τ
SEBI (Share based Employee Benefits and Sweat Equity)																	
Regulations, 2021	۱ ۸			ما.			ol o		۱ .		م ا	ما.	م ا	م اد	NA	NA	- 1

IIFL Finance Limited

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

Sr. No	Details of SBO (Details of Registered C	Owner (II)		of holding/ g Company	Date of Creation/Acquisition of significial beneficial interest# (IV)				
	Name	Nationality	Name	Nationality		Who	1			
					Shares	Voting	Dividend	Exercise	Exercise of]
					%	Rights	Rights	of 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	Annexure B											
Table VI - Statement showing foreign ownership limits												
Board approved limits Limits utilized												
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										