

**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, 2022	
	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
	<p>* 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.</p>		

**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 full conversion of 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 dematerialized form	
								No. of Voting Rights									
								Class eg: X	Class eg: Y	Total							
								No. (a)	As a % of total Shares held(b)	No. (a)				As a % of total Shares held(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of total no. of shares (calculated as per SCRR, 1957)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	8	94547490	0	0	94547490	24.88	94547490	0	94547490	24.88	0	24.88	0	0	0	94547490
(B)	Public	67860	285398801	0	0	285398801	75.12	285398801	0	285398801	75.12	0	75.12	0	0	NA	285398801
(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
(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
	Total	67868	379946291	0	0	379946291	100.00	379946291	0	379946291	100.00	0	100.00	0	0	0	379706200

Shareholding Pattern as on December 31, 2022

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

	Category & Name of the shareholders	Entity Type	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	Shareholding, as a % assuming full conversion of convertible securities (including Warrants)	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								
(I)			(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of	(IX)		(X)	(XI)=	(XII)			(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	89978586	0	0	89978586	23.68	89978586	0	89978586	23.68	0	23.68	0	0	0	89978586	
	Nirmal Bhanwarlal Jain	Promoters	1	47719154	0	0	47719154	12.56	47719154	0	47719154	12.56	0	12.56	0	0	0	47719154	
	Madhu N Jain	Promoters	1	12075000	0	0	12075000	3.18	12075000	0	12075000	3.18	0	3.18	0	0	0	12075000	
	Venkataraman Rajamani	Promoters	1	10984432	0	0	10984432	2.89	10984432	0	10984432	2.89	0	2.89	0	0	0	10984432	
	Harchita Jain and Mansukhtal Jain (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Promoters	1	10000000	0	0	10000000	2.63	10000000	0	10000000	2.63	0	2.63	0	0	0	10000000	
	Aditi Avinash Athavankar (in her capacity as Trustee of Kalki Family Private Trust)	Promoters	1	9000000	0	0	9000000	2.37	9000000	0	9000000	2.37	0	2.37	0	0	0	9000000	
	Aditi Athavankar	Promoters	1	2000000	0	0	2000000	0.05	2000000	0	2000000	0.05	0	0.05	0	0	0	2000000	
(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	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	4568904	
	Persons Acting In Concert		2	4568904	0	0	4568904	1.20	4568904	0	4568904	1.20	0	1.20	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	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	1300000	
	Sub Total (A)(1)		8	94547490	0	0	94547490	24.88	94547490	0	94547490	24.88	0	24.88	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	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	94547490	0	0	94547490	24.88	94547490	0	94547490	24.88	0	24.88	0	0	0	94547490	

Shareholding Pattern as on December 31, 2022

## IIFL Finance Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyi ng Depositor y Receipts	Total nos. shares held [VII] =	Sharehol ding % calculated as per SCRR, 1957 as a % of (A+B+C2) [VIII] =	Number of Voting Rights held in each class of securities			No. of Shares Underlyi ng Outstand ing convertib le securities (including convertib le securities (XII) =	Sharehold ing, as a % assuming full conversio n of convertib le securities (XIII) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialised form (XV)	Sub-categorization of shares					
							No of Voting Rights					As a % of total Shares held(b)	As a % of total Shares held(b)			Shareholding(No. of shares) under Sub-categor y (i)	Sub-categor y (ii)	Sub-categor y (iii)			
							Class: eg. X	Y	Total												
1	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)							
(a)	Mutual Fund	9	2291030	0	0	2291030	0.60	2291030	0	2291030	0.60	0	0	0	NA	NA	2291030	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(c)	Alternate Investment Funds	9	5348138	0	0	5348138	1.41	5348138	0	5348138	1.41	0	1.41	0	0	NA	NA	5348138	0	0	0
(d)	Banks	2	307	0	0	307	0.00	307	0	307	0.00	0	0	0	NA	NA	307	0	0	0	
(e)	Insurance Companies	3	7189703	0	0	7189703	1.89	7189703	0	7189703	1.89	0	1.89	0	0	NA	NA	7189703	0	0	0
(f)	Life Insurance Corporation Of India	1	5543731	0	0	5543731	1.46	5543731	0	5543731	1.46	0	1.46	0	0	NA	NA	5543731	0	0	0
(g)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(h)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(i)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(j)	NBFCs registered with RBI	2	1200	0	0	1200	0.00	1200	0	1200	0.00	0	0	0	NA	NA	1200	0	0	0	
(k)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(l)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
	Sub Total (B)(1)	25	14830378	0	0	14830378	3.90	14830378	0	14830378	3.90	0	3.90	0	0	NA	NA	14830378	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(d)	Foreign Portfolio Investors Category I	145	105591997	0	0	105591997	27.79	105591997	0	105591997	27.79	0	27.79	0	0	NA	NA	105591997	0	0	0
	Smallcap World Fund, Inc	1	28278861	0	0	28278861	7.44	28278861	0	28278861	7.44	0	7.44	0	0	NA	NA	28278861	0	0	0
	Bank Muscat India Fund	1	12598222	0	0	12598222	3.32	12598222	0	12598222	3.32	0	3.32	0	0	NA	NA	12598222	0	0	0
	WJ Asian Reconnaissance Fund Limited	1	10606934	0	0	10606934	2.79	10606934	0	10606934	2.79	0	2.79	0	0	NA	NA	10606934	0	0	0
	Nomura India Investment Fund Mother Fund	1	4474548	0	0	4474548	1.18	4474548	0	4474548	1.18	0	1.18	0	0	NA	NA	4474548	0	0	0
	Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	3894712	0	0	3894712	1.03	3894712	0	3894712	1.03	0	1.03	0	0	NA	NA	3894712	0	0	0
	Vanguard Total International Stock Index Fund	1	3821336	0	0	3821336	1.01	3821336	0	3821336	1.01	0	1.01	0	0	NA	NA	3821336	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(g)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
	Sub Total (B)(2)	145	105591997	0	0	105591997	27.79	105591997	0	105591997	27.79	0	27.79	0	0	NA	NA	105591997	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
	Sub Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	4	2898839	0	0	2898839	0.76	2898839	0	2898839	0.76	0	0.76	0	0	NA	NA	2898839	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0	0	0	0	
(e)	Investor Education and Protection Fund (IEPF)	1	45810	0	0	45810	0.01	45810	0	45810	0.01	0	0.01	0	0	NA	NA	45810	0	0	0
(f)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	63558	25751827	0	0	25751827	6.78	25751827	0	25751827	6.78	0	6.78	0	0	NA	NA	25736736	0	0	0
(g)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	38	12905825	0	0	12905825	3.40	12905825	0	12905825	3.40	0	3.40	0	0	NA	NA	12905825	0	0	0
(h)	Non Resident Indians (NRIs)	1541	27718094	0	0	27718094	7.30	27718094	0	27718094	7.30	0	7.30	0	0	NA	NA	27493094	0	0	0
	Parajia Bharat Himatlal	1	19720000	0	0	19720000	5.19	19720000	0	19720000	5.19	0	5.19	0	0	NA	NA	19720000	0	0	0
	Satpal Khattar	1	5073486	0	0	5073486	1.34	5073486	0	5073486	1.34	0	1.34	0	0	NA	NA	5073486	0	0	0
(i)	Foreign Nationals	1	111000	0	0	111000	0.03	111000	0	111000	0.03	0	0.03	0	0	NA	NA	111000	0	0	0
(j)	Foreign Companies	1	84641445	0	0	84641445	22.28	84641445	0	84641445	22.28	0	22.28	0	0	NA	NA	84641445	0	0	0
	Fih Mauritius Investments Ltd	1	84641445	0	0	84641445	22.28	84641445	0	84641445	22.28	0	22.28	0	0	NA	NA	84641445	0	0	0
(k)	Bodies Corporate	1060	8503183	0	0	8503183	2.24	8503183	0	8503183	2.24	0	2.24	0	0	NA	NA	8503183	0	0	0
(l)	Any Other (Specify)	1486	2400403	0	0	2400403	0.63	2400403	0	2400403	0.63	0	0.63	0	0	NA	NA	2400403	0	0	0
	Trusts	4	75583	0	0	75583	0.02	75583	0	75583	0.02	0	0.02	0	0	NA	NA	75583	0	0	0
	Body Corp-Ltd Liability Partnership	135	1126370	0	0	1126370	0.30	1126370	0	1126370	0.30	0	0.30	0	0	NA	NA	1126370	0	0	0
	Hindu Undivided Family	1301	1161572	0	0	1161572	0.31	1161572	0	1161572	0.31	0	0.31	0	0	NA	NA	1161572	0	0	0
	Clearing Member	46	36878	0	0	36878	0.01	36878	0	36878	0.01	0	0.01	0	0	NA	NA	36878	0	0	0
	Sub Total (B)(4)	67690	164976426	0	0	164976426	43.42	164976426	0	164976426	43.42	0	43.42	0	0	NA	NA	164736335	0	0	0
	Total Public Shareholding (B)= (B)(1)-(B)(2)-(B)(3)+b(4)	67860	285398801	0	0	285398801	75.12	285398801	0	285398801	75.12	0	75.12	0	0	NA	NA	285158710	0	0	0

Shareholding Pattern as on December 31, 2022

**IIFL Finance Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of sharehol ders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depository Receipts	Total nos. shares held	Sharehold ing % calculat ed as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities				No. of Shares Underlyi ng Outstandi ng convertib le securities (including securities (X) (XI)=	Sharehold ing, as a % assumi ng conversi on of convertib le securities (XII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form (XIV)	
									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 % of (A+B+C)	(ix)		(x)	(xi)=	(xii)	(xiii)	(xiv)					
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

Shareholding Pattern as on December 31, 2022

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 significant 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	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	2.63	-	-	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	2.63	-	-	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 column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

Shareholding Pattern as on December 31, 2022

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	54.39
As on the end of previous 1st quarter	100.00	52.29
As on the end of previous 2nd quarter	100.00	53.37
As on the end of previous 3rd quarter	100.00	55.07
As on the end of previous 4th quarter	100.00	55.52