

<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	
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
	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?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		Yes
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?		No
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		Yes

\* 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.

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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 Warrants	No. of outstanding ESOPs granted	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII + X)	Shareholding, as a % assuming full conversion of convertible securities (XII) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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 as a % of (A+B+C)																
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)	(VIII) As a % of	(IX)			(XA)	(XB)	(XC)	(X)=(XA+XB+XC)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV)+(XV)+(XVI)	(XVIII)				
(A)	Promoter & Promoter Group	8	105674667	0.00	0.00	105674667	24.85	105674667	0.00	105674667	24.8513	0.00	0.00	0.00	105674667	24.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	105674667	
(B)	Public	134266	319553260	0.00	0.00	319553260	75.15	319553260	0.00	319553260	75.1487	0.00	0.00	3298559	3298559	322851819	75.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	319313260
(C)	Non Promoter - Non Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(C1)	Shares Underlying DRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(C2)	Shares Held By Employee Trust	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	134274	425227927	0.00	0.00	425227927	100.0000	425227927	0.00	425227927	100.0000	0.00	0.00	3298559	3298559	428526486	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	424987927

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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 % calculate d 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 Warrants	No. of Shares Underlying ESOPs Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Sharehold ing, as a % assuming full conversio n of convertib le securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialise d form						
									No of Voting Rights		Total Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)							
									Class eg: X	Class eg: Y																		No. (a)	As a % of total Shares held(b)	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)+(V)+(VI)	(VIII) As a % of	(IX)	(XA)	(XB)	(XC)	(X)=(XA)+(XB)+(XC)	(XI)=(VII)+(X)	(XII)=(VII)+(X)	(XIII)	(XIV)	(XV)	(XVII)	(XVIII)=(XIV+XV+XVI)	(XIX)													
1	Indian																																
(a)	Individuals / Hindu Undivided Family		6	100598108	0	0	100598108	23.66	8	0	8	23.66	0	100598108	23.48	0	0	0	0							100598108							
	Nirmal Bhanwarlal Jain	Promoters	1	53440570	0	0	53440570	12.57	53440570	12.57	0	53440570	12.57	0	53440570	12.57	0	0	0	0						53440570							
	Madhu N Jain	Promoters	1	13522764	0	0	13522764	3.18	13522764	3.18	0	13522764	3.18	0	13522764	3.18	0	0	0	0						13522764							
	Venkataraman Rajamani	Promoters	1	12301441	0	0	12301441	2.89	12301441	2.89	0	12301441	2.89	0	12301441	2.89	0	0	0	0						12301441							
	Jain Mansukhlal	Promoters	1	11111111	0	0	11111111	2.61	11111111	2.61	0	11111111	2.61	0	11111111	2.61	0	0	0	0						11111111							
	Aditi Avinash Athavankar	Promoters	1	10000000	0	0	10000000	2.35	10000000	2.35	0	10000000	2.35	0	10000000	2.35	0	0	0	0						10000000							
	Aditi Athavankar	Promoters	1	2222222	0	0	2222222	0.05	2222222	0.05	0	2222222	0.05	0	2222222	0.05	0	0	0	0						2222222							
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
(d)	Any Other (Specify)		2	5076559	0	0	5076559	1.19	5076559	1.19	0	5076559	1.19	0	5076559	1.18	0	0	0	0						5076559							
	Persons Acting In Concert		2	5076559	0	0	5076559	1.19	5076559	1.19	0	5076559	1.19	0	5076559	1.18	0	0	0	0						5076559							
	Ardent Impex Pvt Ltd	Promoter Group	1	3632115	0	0	3632115	0.85	3632115	0.85	0	3632115	0.85	0	3632115	0.85	0	0	0	0						3632115							
	Orpheus Trading Pvt Ltd	Promoter Group	1	1444444	0	0	1444444	0.34	1444444	0.34	0	1444444	0.34	0	1444444	0.34	0	0	0	0						1444444							
	Sub Total (A)(1)		8	105674667	0	0	105674667	24.85	7	0	7	24.85	0	105674667	24.66	0	0	0	0	0						105674667							
2	Foreign																																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0						0							
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		8	105674667	0	0	105674667	24.85	7	0	7	24.85	0	105674667	24.66	0	0	0	0	0						105674667							

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note :
- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,as amended from time to time.
- 3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders

	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 ESOP, Convertible securities)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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	Total as a % of (A+B+C)														
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII+(X))	(XII)=	(XIII)	(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)	
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0

Note :  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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	0.85	-	-	No	No	19-05-2006
3	Mansukhlal Jain and Pritesh Ashwin Mehta, Trustees of	Indian	Mansukhlal Jain and Pritesh Ashwin Mehta (in their capacity as Trustees of Nirmal Madhu Family Private Trust)	Indian	2.61	-	-	No	No	18-01-2018

Shareholding Pattern as on December 31, 2025

Annexure B		
Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	48.85
As on the end of previous 1st quarter	100	47.86
As on the end of previous 2nd quarter	100	47.71
As on the end of previous 3rd quarter	100	49.13
As on the end of previous 4th quarter	100	48.83