

1. Name of Listed Entity:360 ONE WAM LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 360ONE
3. Share Holding Pattern Filed under: 31c
4. Share Holding Pattern as on : 03-Mar-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 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?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	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 (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
			held (IV)	held (V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) = (VII) / (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(XI) = (VII)+(X) As a % of (A+B+C2)	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									
A	Promoter & Promoter Group	14	78397616	0	0	78397616	22.02	78397616	0	78397616	22.02	0	22.02	0	0	19940804	25.44	78397616
B	Public	34542	277674608	0	0	277674608	77.98	277674608	0	277674608	77.98	0	77.98	0	0			277536168
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	34556	35607224	0	0	35607224	100	35607224	0	35607224	100	0	100	0	0	19940804	5.6	355933784

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of older shares (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (xi) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares in dematerialized (xiv)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	12	75511904	0	0	75511904	21.21	75511904	0	75511904	21.21	0	21.21	0	0	19940804	26.41	75511904
	Nirmal Bhanwarlal Jain	ABR PJ923 5G	1	24915424	0	0	24915424	7	24915424	7	0	7	7	0	0	0	0	24915424
	Yatin Shah	AAM PS42 25K	1	13725960	0	0	13725960	3.85	13725960	13725960	3.85	0	3.85	0	0	8540804	62.22	13725960
	Kyra Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	AAD TK08 62B	1	600000	0	0	600000	1.69	600000	600000	1.69	0	1.69	0	0	570000	95	600000
	Kush Family Private Trust (trustee being IIFL)	AAD TK08 64H	1	600000	0	0	600000	1.69	600000	600000	1.69	0	1.69	0	0	570000	95	600000

	Private Limited (Formerly known as Kyrush Realty Pvt. Ltd)																		
	Sub-Total (A)(1)	14	78397616	0	0	78397616	22.02	78397616	0	78397616	22.02	0	22.02	0	0	19940804	25.44	78397616	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	78397616	0	0	78397616	22.02	78397616	0	78397616	22.02	0	22.02	0	0	19940804	25.44	78397616	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds		14	4185300	0	0	4185300	1.18	4185300	0	4185300	1.18	0	1.18	0	0			4185300
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		13	2407428	0	0	2407428	0.68	2407428	0	2407428	0.68	0	0.68	0	0			2407428
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		2	1332152	0	0	1332152	0.37	1332152	0	1332152	0.37	0	0.37	0	0			1332152
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		2	680	0	0	680	0	680	0	680	0	0	0	0	0			680

j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		31	79255060	0	0	7925560	2.23	79255060	7925560	2.23	0	2.23	0	0		7925560	
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Foreign Direct Investment		3	1041901820	0	0	104190820	29.26	1041901820	104190820	29.26	0	29.26	0	0		1041901820	
	BC Asia Investments X Limited	AAH CB54 07A	1	88620000	0	0	88620000	24.89	88620000	88620000	24.89	0	24.89	0	0		88620000	
	FIH Mauritius Investments Ltd	AAC CF52 36C	1	7286000	0	0	7286000	2.05	7286000	7286000	2.05	0	2.05	0	0		7286000	
	General Atlantic Singapore Fund Pte Ltd	AAE CG35 27D	1	82858020	0	0	82858020	2.33	82858020	82858020	2.33	0	2.33	0	0		82858020	
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
d	Foreign Portfolio Investors Category I		159	1124305108	0	0	1124305108	31.58	1124305108	1124305108	31.58	0	31.58	0	0		1124305108	
	Smallcap World Fund, Inc	AAB CS35 81L	1	284850776	0	0	284850776	8	284850776	284850776	8	0	8	0	0		284850776	

	President of India																		
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Key Managerial Personnel		1	2000	0	0	2000	0	2000	0	200	0	0	0	0	0			2000
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed		2	1252896	0	0	1252896	0.35	1252896	0	1252896	0.35	0	0.35	0	0			1252896

	under "Promoter and Promoter Group" category)																		
e	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	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	14676	0	0	14676	0	14676	0	14676	0	0	0	0	0			14676
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		31912	24138296	0	0	24138296	6.78	24138296	0	24138296	6.78	0	6.78	0	0			24128552
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		10	8288200	0	0	8288200	2.33	8288200	0	8288200	2.33	0	2.33	0	0			8288200
i	Non Resident Indians (NRIs)		1060	6773704	0	0	6773704	1.9	6773704	0	6773704	1.9	0	1.9	0	0			6645136
	Amit Nitin	ACZP1		55106	0	0	55106	1.55	55106	0	55106	1.55	0	1.55	0	0			55106

	Shah	S4397 P		72			2		72		067 2							72
j	Foreign Nationals		1	82000	0	0	82000	0.02	82000	0	820 00	0.02	0	0.02	0	0		82000
k	Foreign Companies		1	79760 00	0	0	79760 0	2.24	79760 00	0	797 600 0	2.24	0	2.24	0	0		79760 00
	Rimco (Mauritius) Limited	AAH CR20 23A	1	79760 00	0	0	79760 0	2.24	79760 00	0	797 600 0	2.24	0	2.24	0	0		79760 00
l	Bodies Corporate		636	37433 88	0	0	37433 8	1.05	37433 88	0	374 338 8	1.05	0	1.05	0	0		37432 60
m	Any Other (specify)		725	85096 0	0	0	85096 0	0.24	85096 0	0	850 960	0.24	0	0.24	0	0		85096 0
	Clearing Members		24	61876	0	0	61876	0.02	61876	0	618 76	0.02	0	0.02	0	0		61876
	HUF		654	30419 6	0	0	30419 6	0.09	30419 6	0	304 196	0.09	0	0.09	0	0		30419 6
	Others		43	41479 6	0	0	41479 6	0.12	41479 6	0	414 796	0.12	0	0.12	0	0		41479 6
	Trusts		4	70092	0	0	70092	0.02	70092	0	700 92	0.02	0	0.02	0	0		70092
	Sub-Total (B)(4)		34349	53122 120	0	0	53122 20	14.92	53122 120	0	531 221 20	14.92	0	14.92	0	0		52983 680
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		34542	27767 4608	0	0	27767 608	77.98	27767 4608	0	277 674 608	77.98	0	77.98	0	0		27753 6168

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Harshita Jain, Trustee of Nirmal Madhu Family Private Trust	AWGPJ4500N		India	1.02	0	0			
A	Harshita Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.02	0	0	No	No	06-Jun-2019
2	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACPJ7089G		India	1.02	0	0			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.02	0	0	No	No	06-Jun-2019
3	DAVID BENJAMIN GROSS LOH		'00054854388	ANY OTHER	24.89	0	0			

A	BC ASIA INVESTMENTS X LIMITED	AAHCB5407A		MAURITIUS	24.89	0	0	No	No	22-Nov-2022
4	JOHN PATRICK PATRICK		'00053125229	ANY OTHER	24.89	0	0			
A	BC ASIA INVESTMENTS X LIMITED	AAHCB5407A		MAURITIUS	24.89	0	0	No	No	22-Nov-2022
5	CHRISTOPHER RIDLEY GORDON		'00056757380	ANY OTHER	24.89	0	0			
A	BC ASIA INVESTMENTS X LIMITED	AAHCB5407A		MAURITIUS	24.89	0	0	No	No	22-Nov-2022
6	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.00	0	0			
A	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.00	0	0			
7	Nirmal Bhanwarlal Jain and Madhu N Jain collectively	ABRPJ9235G		India	0.81	0	0	No	No	06-Jun-2019
A	Ardent Impex Pvt Ltd	AAECA7631G		India	0.55	0	0	No	No	06-Jun-2019
B	Orpheus Trading Pvt Ltd	AAACO7172N		India	0.26	0	0	No	No	06-Jun-2019
C	Nirmal	ABRPJ9235		India	7	0	0	No	No	06-Jun-2019

	Bhanwarlal Jain	G								
8	Madhu N Jain	ABEPJ6034 E		India	1.54	0	0			
A	Madhu N Jain	ABEPJ6034 E		India	1.54	0	0	No	No	06-Jun-2019

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For 360 ONE WAM LIMITED
(Formerly known as IIFL Wealth Management Limited)



Rohit Bhave
Company Secretary
ACS 21409