

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: 31b
4. Share Holding Pattern as on : 31-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 shareh olders (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 (VII) =	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 Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
			held (IV)	held (V)	(VI)	(IV)+(V)+ (VI)	(VIII)					Warrants) (X)	capital) (XI)= (VII)+(X)					
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+ C)	Warrants (X)	capital) (XI)= (VII)+(X)									
			Clas s eg: X	Clas s eg:y	Tot al	As a % of (A+B+C2)												
			A	Promoter & Promoter Group	14	78397616	0	0	78397616	22.02	78397616	0	78397616	22.02	0	22.02	0	0
B	Public	35466	277691940	0	0	277691940	77.98	277691940	0	277691940	77.98	0	77.98	0	0			277553490
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	35480	35608956	0	0	35608956	100	35608956	0	35608956	100	0	100	0	0	19940804	5.6	355951106

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehol ding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 held in dematerializ ed form (XIV)	
	No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)										
	Class X		Class Y									Tot al								
	1		Indian		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
	Nirmal Bhanwarlal Jain	ABR PJ923 5G	1	24915424	0	0	24915424	7	24915424	0	24915424	7	0	7	0	0	0	0	24915424	
	Yatin Shah	AAM PS42 25K	1	13725960	0	0	13725960	3.85	13725960	0	13725960	3.85	0	3.85	0	0	8540804	62.22	13725960	
	Kyra Family Private Trust(trustee being 360 ONE Investment Adviser and Trustee Services Ltd)	AAD TK08 62B	1	6000000	0	0	6000000	1.68	6000000	0	6000000	1.68	0	1.68	0	0	5700000	95	6000000	
	Kush Family Private Trust(trustee being 360 ONE	AAD TK08 64H	1	6000000	0	0	6000000	1.68	6000000	0	6000000	1.68	0	1.68	0	0	5700000	95	6000000	

	Investment Adviser and Trustee Services Ltd)																		
	Madhu N Jain	ABEP1 J6034 E	1	54999 96	0	0	549999 6	1.54	54999 96	0	549 999 6	1.54	0	1.54	0	0	0	0	5499996
	Venkataraman Rajamani	ADH PR66 33G	1	53968 16	0	0	539681 6	1.52	53968 16	0	539 681 6	1.52	0	1.52	0	0	0	0	5396816
	Kalki Family Private Trust (trustee being Aditi Avinash Athavankar)	AAD TK07 62E	1	51428 56	0	0	514285 6	1.44	51428 56	0	514 285 6	1.44	0	1.44	0	0	0	0	5142856
	Shilpa Bhagat	AJYP B318 0H	1	45032 84	0	0	450328 4	1.26	45032 84	0	450 328 4	1.26	0	1.26	0	0	0	0	4503284
	Nirmal Madhu Family Private Trust (trustee being Mansukhlal Jain and Pritesh Ashwin Mehta)	AAC TN78 96B	1	36142 84	0	0	361428 4	1.01	36142 84	0	361 428 4	1.01	0	1.01	0	0	0	0	3614284
	Karan Bhagat	AEBP B724 9B	1	59671 6	0	0	596716	0.17	59671 6	0	596 716	0.17	0	0.17	0	0	0	0	596716
	Aditi Athavankar	AAC PA00 90J	1	11428 4	0	0	114284	0.03	11428 4	0	114 284	0.03	0	0.03	0	0	0	0	114284
	Ami Yatin Shah	ACN PS36 20H	1	2284	0	0	2284	0	2284	0	228 4	0	0	0	0	0	0	0	2284

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	Trading & Investments Private Limited (Formerly known as Kyrush Realty Pvt. Ltd)	CK7616F																	
	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
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		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
c	Institutions		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
e	Any Other (specify)		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
	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 share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d 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 shareholdin g , 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 dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	
									Class X	Class Y	Tot al								
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds		14	4188302	0	0	4188302	1.18	4188302	0	4188302	1.18	0	1.18	0	0			4188302
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		14	2338772	0	0	2338772	0.66	2338772	0	2338772	0.66	0	0.66	0	0			2338772
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		2	1339792	0	0	1339792	0.38	1339792	0	1339792	0.38	0	0.38	0	0			1339792
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
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		32	7867546	0	0	7867546	2.21	7867546	0	7867546	2.21	0	2.21	0	0			7867546
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		277	185378274	0	0	185378274	52.06	185378274	0	185378274	52.06	0	52.06	0	0			185378274
	BC Asia Investments X Limited	AAH CB5407A	1	88620000	0	0	88620000	24.89	88620000	0	88620000	24.89	0	24.89	0	0			88620000
	General Atlantic Singapore Fund Pte Ltd	AAE CG3527D	1	8285820	0	0	8285820	2.33	8285820	0	8285820	2.33	0	2.33	0	0			8285820
	Rimco (Mauritius) Limited	AAH CR2023A	1	7976000	0	0	7976000	2.24	7976000	0	7976000	2.24	0	2.24	0	0			7976000
	FIH Mauritius Investments Ltd	AAC CF5236C	1	7249000	0	0	7249000	2.04	7249000	0	7249000	2.04	0	2.04	0	0			7249000
	Bank Muscat India Fund	AAD CB4040P	1	7198984	0	0	7198984	2.02	7198984	0	7198984	2.02	0	2.02	0	0			7198984
	WF Asian Reconnaissance Fund Limited	AAB CW5771E	1	16020496	0	0	16020496	4.5	16020496	0	16020496	4.5	0	4.5	0	0			16020496
	Amit Nitin Shah	ACZP S4397P	1	5401011	0	0	5401011	1.52	5401011	0	5401011	1.52	0	1.52	0	0			5401011
	Smallcap	AAB	1	28485776	0	0	28485776	8	28485776	0	28485776	8	0	8	0	0			28485776

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	State Government(s)																		
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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	2000	0	0	0	0	0			2000
d	Relatives of promoters		2	1252896	0	0	1252896	0.35	1252896	0	1252896	0.35	0	0.35	0	0			1252896

	(other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)									6									
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		32788	19116690	0	0	19116690	5.37	19116690	0	19116690	5.37	0	5.37	0	0			19106936
h	Resident Individuals holding nominal share capital in excess of Rs.		28	13240565	0	0	13240565	3.72	13240565	0	13240565	3.72	0	3.72	0	0			13240565

	2 lakhs																		
i	Non Resident Indians (NRIs)		873	754566	0	0	754566	0.21	754566	0	754566	0.21	0	0.21	0	0			625998
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		644	3825203	0	0	3825203	1.07	3825203	0	3825203	1.07	0	1.07	0	0			3825075
m	Any Other (specify)		727	769263	0	0	769263	0.22	769263	0	769263	0.22	0	0.22	0	0			769263
	Bodies Corporate		39	379500	0	0	379500	0.11	379500	0	379500	0.11	0	0.11	0	0			379500
	Clearing Members		14	2487	0	0	2487	0	2487	0	2487	0	0	0	0	0			2487
	HUF		670	316562	0	0	316562	0.09	316562	0	316562	0.09	0	0.09	0	0			316562
	Trusts		4	70714	0	0	70714	0.02	70714	0	70714	0.02	0	0.02	0	0			70714
	Sub-Total (B)(4)		35064	38975859	0	0	38975859	10.95	38975859	0	38975859	10.95	0	10.95	0	0			38837409
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		35466	277691940	0	0	277691940	77.98	277691940	0	277691940	77.98	0	77.98	0	0			277553490

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

	Category & Name of the Shareholders (I)	PAN (II)	No. 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 no. 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 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) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			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	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

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	DAVID BENJAMIN GROSS LOH		000548543885	Any other	24.89	0	0			
A	BC ASIA INVESTMENTS X LIMITED	AAHCB5407A		Mauritius	24.89			No	No	22-Nov-2022
2	JOHN PATRICK PATRICK		000531252290	Any other	24.89	0	0			
A	BC ASIA INVESTMENTS X LIMITED	AAHCB5407A		Mauritius	24.89			No	No	22-Nov-2022
3	Nirmal Bhanwarlal Jain and Madhu N Jain collectively	ABRPJ9235G		India	0.81	0	0			
A	Orpheus Trading Pvt Ltd	AAACO7172N		India	0.26			No	No	06-Jun-2019
B	Ardent Impex Pvt Ltd	AAECA7631G		India	0.55			No	No	06-Jun-2019
4	Madhu N Jain	ABEPJ6034E		India	1.54	0	0			
A	Madhu N Jain	ABEPJ6034E		India	1.54			No	No	06-Jun-2019
5	Mansukhlal Jain and Pritesh	AACPJ7089G		India	1.02	0	0			

	Ashwin Mehta, Trustee of Nirmal Madhu Family Private Trust									
A	Mansukhlal Jain and Pritesh Ashwin Mehta, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.02			No	No	06-Jun-2019
6	CHRISTOPHER RIDLEY GORDON		000567573806	Any other	24.89	0	0			
A	BC ASIA INVESTMENTS X LIMITED	AAHCB5407A		Mauritius	24.89			No	No	22-Nov-2022
7	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7	0	0			
A	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7			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 Bhase
Company Secretary
ACS 21409