

1. Name of Listed Entity: IIFL Wealth Management Limited
2. Scrip Code/Name of Scrip/Class of Security: IIFLWAM
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2021
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?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
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

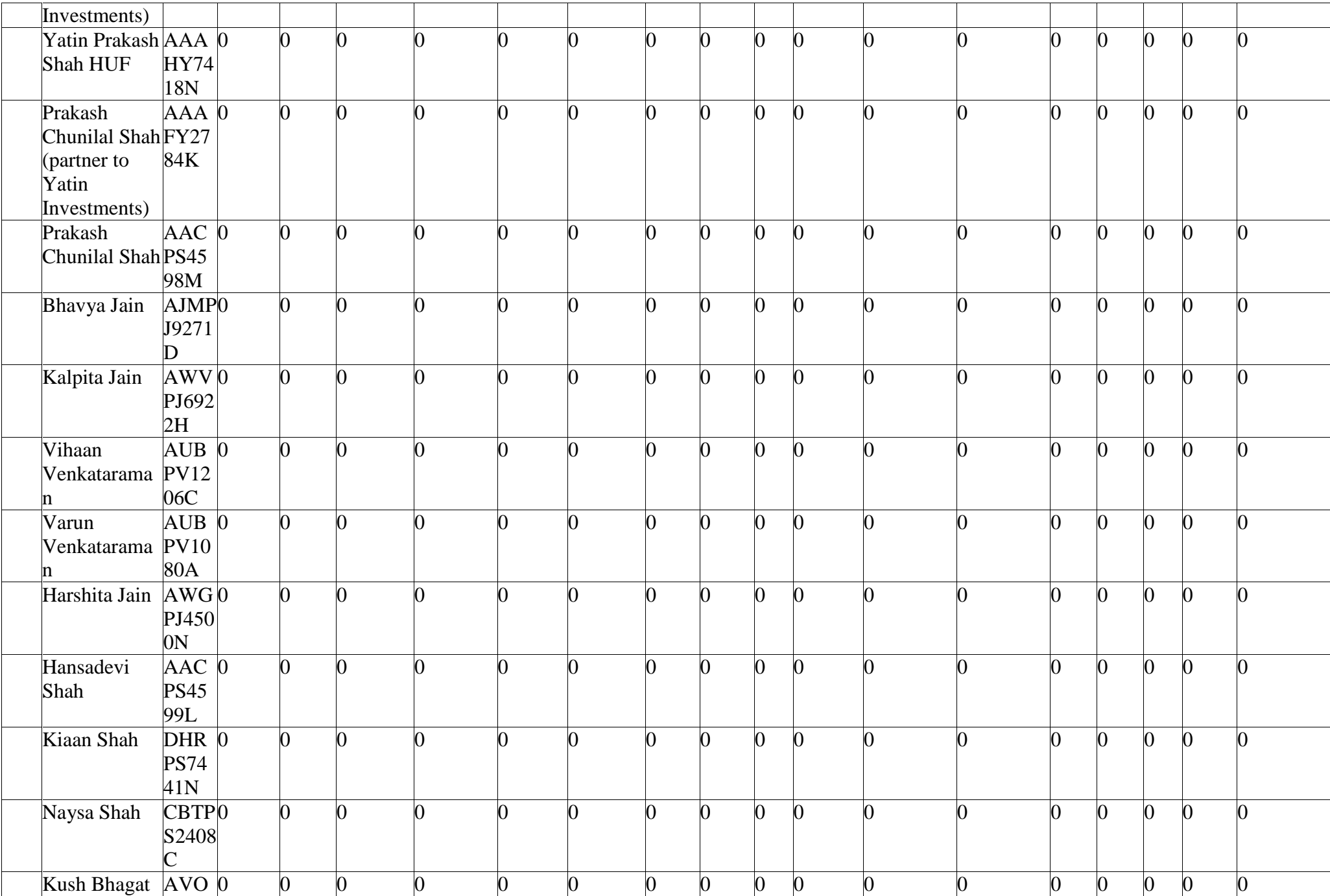
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			(IV)	(V)	(VI)	(VII)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)= (VII)+(X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
								Clas s eg: X	Clas s eg: y	Tot al									

A	Promoter & Promoter Group	14	20146136	0	0	20146136	22.92	20146136	0	20146136	22.92	0	22.92	7722647	38.33	0	0	20146136
B	Public	208184	67736634	0	0	67736634	77.08	67736634	0	67736634	77.08	0	77.08	0	0			67700442
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	208320	87882770	0	0	87882770	100	87882770	0	87882770	100	0	100	7722647	8.79	0	0	87846578

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 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)	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
a	Individuals/Hindu undivided Family		12	19424708	0	0	19424708	22.1	19424708	0	19424708	22.1	0	22.1	7572647	38.98	0	0	19424708
	Nirmal Bhanwarlal Jain	ABR PJ9235G	1	6228856	0	0	6228856	7.09	6228856	0	6228856	7.09	0	7.09	0	0	0	0	6228856
	Yatin Shah	AAM PS4225K	1	3356490	0	0	3356490	3.82	3356490	0	3356490	3.82	0	3.82	3310526	98.63	0	0	3356490
	Iifl Investment Adviser And Trustee Services Limited (Trustee to Kyra Family Private Trust )	AAD TK0862B	1	1500000	0	0	1500000	1.71	1500000	0	1500000	1.71	0	1.71	1500000	100	0	0	1500000
	Iifl Investment Adviser And Trustee	AAD TK0864H	1	1500000	0	0	1500000	1.71	1500000	0	1500000	1.71	0	1.71	1500000	100	0	0	1500000





		PB81 24B																	
	Kyra Bhagat	AVO PB81 23G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Naykia Family Private Trust	AAD TN22 43F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Prakash Shah Family Private Trust	AAE TP13 07K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bhagat Family Private Trust	AAC TB99 52G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Kyrush Family Private Trust	AAD TK08 63A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Madhu Bhagat	AHW PB60 87D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s )		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	721428	0	0	721428	0.82	721428	0	721428	0.82	0	0.82	150000	20.79	0	0	721428
	Person Acting in Concert		2	721428	0	0	721428	0.82	721428	0	721428	0.82	0	0.82	150000	41.8	0	0	721428
	Ardent Impex Pvt Ltd	AAE CA76 31G	1	485714	0	0	485714	0.55	485714	0	485714	0.55	0	0.55	100000	20.59	0	0	485714
	Orpheus Trading Pvt	AAA CO71	1	235714	0	0	235714	0.27	235714	0	235714	0.27	0	0.27	50000	21.21	0	0	235714



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	201460 136	0	0	201461 36	22.92	201460 136	0	201 461 36	22.92	0	22.92	7722 647	38.3 3	0	0	20146136

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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		7	1321514	0	0	1321514	1.5	1321514	0	1321514	1.5	0	1.5	0	0			1321514
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAA TS2554B	1	1091083	0	0	1091083	1.24	1091083	0	1091083	1.24	0	1.24	0	0			1091083
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		3	167439	0	0	167439	0.19	167439	0	167439	0.19	0	0.19	0	0			167439
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		105	21269527	0	0	21269527	24.2	21269527	0	21269527	24.2	0	24.2	0	0			21269527
	Smallcap World Fund, Inc	AAB CS3581L	1	4350654	0	0	4350654	4.95	4350654	0	4350654	4.95	0	4.95	0	0			4350654
	Hwic Asia	AAA	1	405170	0	0	405170	4.61	405170	0	405170	4.61	0	4.61	0	0			405170

	Fund Class A Shares	CO4504G		90			0		90		1790							
	Wf Asian Reconnaissance Fund Limited	AAB CW5771E	1	2698851	0	0	2698851	3.07	2698851	0	2698851	3.07	0	3.07	0	0		2698851
	Bank Muscat India Fund	AAD CB4040P	1	1799746	0	0	1799746	2.05	1799746	0	1799746	2.05	0	2.05	0	0		1799746
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Insurance Companies		1	300000	0	0	300000	0.34	300000	0	300000	0.34	0	0.34	0	0		300000
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(1)		116	23058480	0	0	23058480	26.24	23058480	0	23058480	26.24	0	26.24	0	0		23058480
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		19359	7525283	0	0	7525283	8.56	7525283	0	7525283	8.56	0	8.56	0	0		7521393
i	Individual		19340	413190	0	0	413190	4.7	413190	0	413190	4.7	0	4.7	0	0		4128035

	shareholders holding nominal share capital up to Rs. 2 lakhs.		25			5		25		1925								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	3393358	0	0	3393358	3.86	3393358	0	3393358	3.86	0	3.86	0	0			3393358
b	NBFCs registered with RBI	2	170	0	0	170	0	170	0	170	0	0	0	0	0			170
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	1341	37152701	0	0	37152701	42.28	37152701	0	37152701	42.28	0	42.28	0	0			37120399
	Bodies Corporate	246	693328	0	0	693328	0.79	693328	0	693328	0.79	0	0.79	0	0			693168
	Clearing Members	75	18781	0	0	18781	0.02	18781	0	18781	0.02	0	0.02	0	0			18781
	Foreign Nationals	2	21214	0	0	21214	0.02	21214	0	21214	0.02	0	0.02	0	0			21214
	HUF	506	38688	0	0	38688	0.04	38688	0	38688	0.04	0	0.04	0	0			38688
	IEPF	1	3669	0	0	3669	0	3669	0	3669	0	0	0	0	0			3669
	Non-Resident Indian (NRI)	1	1468421	0	0	1468421	1.67	1468421	0	1468421	1.67	0	1.67	0	0			1468421

										1								
AMIT NITIN SHAH	ACZP1 S4397 P	1	1468421	0	0	1468421	1.67	1468421	0	1468421	1.67	0	1.67	0	0			1468421
Others		4	34061239	0	0	34061239	38.76	34061239	0	34061239	38.76	0	38.76	0	0			34061239
Others		314	2085982	0	0	2085982	2.37	2085982	0	2085982	2.37	0	2.37	0	0			2053840
Others		174	926390	0	0	926390	0.11	926390	0	926390	0.11	0	0.11	0	0			92639
Others		18	1367100	0	0	1367100	0.16	1367100	0	1367100	0.16	0	0.16	0	0			136710
General Atlantic Singapore Fund Pte Ltd	AAE CG35 27D	1	18619550	0	0	18619550	21.19	18619550	0	18619550	21.19	0	21.19	0	0			18619550
Fih Mauritius Investments Ltd	AAC CF52 36C	1	12091635	0	0	12091635	13.76	12091635	0	12091635	13.76	0	13.76	0	0			12091635
Rimco (Mauritius) Limited	AAH CR20 23A	1	1994000	0	0	1994000	2.27	1994000	0	1994000	2.27	0	2.27	0	0			1994000
Wf Asian Reconnaissance Fund Limited	AAB CW5 771E	1	1356054	0	0	1356054	1.54	1356054	0	1356054	1.54	0	1.54	0	0			1356054
Trusts		1	4510	0	0	4510	0	4510	0	4510	0	0	0	0	0			451
Sub-Total (B)(3)		20702	44678154	0	0	44678154	50.84	44678154	0	44678154	50.84	0	50.84	0	0			44641962
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20818	67736634	0	0	67736634	77.08	67736634	0	67736634	77.08	0	77.08	0	0			67700442

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

	Category & Name	PAN (II)	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number of Voting Rights held in				No. of	Total	Number of		Number of		Number of	
	of the		shareh	fully	paid-up	shares	shares	ding %	each class of securities				Shares	shareholdin	Locked in		Shares		equity	
	Shareholders		older	paid	equity	underlying	held	calculate	(IX)				Underlying	g , as a %	shares		pledged or		shares held	
	(I)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming						
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full			encumbered	dematerializ		
				share	(V)	(VI)		1957					securities	conversion			(XIII)	ed form		
				s held				As a % of	No of Voting Rights			Total as a % of Total Voting rights	(including	of	No.	As a % of total Shares held	No. (No t ap pli ca ble )	As a % of total share s held (Not applica ble)	(XIV)	
				(IV)				(A+B+C2)					Warrants)	convertible					(X)	(Not
						(VIII)			Class X	Class Y	Tot al							Applicable)		
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	Harshita Jain, Trustee of Nirmal Madhu Family Private Trust	AWGPJ4500N		India	1.63	1.63	1.63			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.63	1.63	1.63	No	No	06-Jun-2019
2	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACPJ7089G		India	1.63	1.63	1.63			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.63	1.63	1.63	No	No	06-Jun-2019
3	William E Ford		000545814211	United States of America	21.19	21.19	21.19			

A	General Atlantic Singapore Fund Pte Ltd.	AAECG3527D		Singapore	21.19	21.19	21.19	No	No	25-Feb-2016
4	Nirmal Bhanwarlal Jain and Madhu N Jain collectively	ABRPJ9235G		India	0.82	0.82	0.82			
A	Orpheus Trading Pvt Ltd	AAACO7172N		India	0.27	0.27	0.27	No	No	06-Jun-2019
B	Ardent Impex Pvt Ltd	AAECA7631G		India	0.55	0.55	0.55	No	No	06-Jun-2019
5	Madhu N Jain	ABEPJ6034E		India	1.56	1.56	1.56			
A	Madhu N Jain	ABEPJ6034E		India	1.56	1.56	1.56	No	No	06-Jun-2019
6	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.09	7.09	7.09			
A	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.09	7.09	7.09	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.	
<b>No. of shareholders</b>	<b>No of share held</b>



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.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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

For IIFL Wealth Management Limited

**Amit Bhandari**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Date: 21.04.2021**