

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-Dec-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?	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 held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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 dematerializ ed form (XIV)		
									No of Voting Rights			Total as a % of (A+B+ C)		No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)			
									Clas s eg: X	Clas s eg: y	Tot al									
A	Promoter & Promoter Group	15	20524404	0	0	20524404	23.15	20524404	0	20524404	23.15	0	23.15	7722647	37.63	1350821	6.58	20524404		
B	Public	25100	68131830	0	0	68131830	76.85	68131830	0	68131830	76.85	0	76.85	0	0			68095638		
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	251154	88656234	0	0	88656234	100	88656234	0	88656234	100	0	100	7722647	8.71	1350821	1.52	88620042		

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share held 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)	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)	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 held in dematerialized form (XIV)
	No of Voting Rights			Total as a % of Total Voting rights	Class X			Class Y	Total										
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		13	19802976	0	0	19802976	22.34	19802976	0	19802976	22.34	0	22.34	7572647	38.24	1350821	6.82	19802976
	Nirmal Bhanwarlal Jain	ABR PJ923 5G	1	6228856	0	0	6228856	7.03	6228856	0	6228856	7.03	0	7.03	0	0	0	0	6228856
	Yatin Shah	AAM PS42 25K	1	3356490	0	0	3356490	3.79	3356490	0	3356490	3.79	0	3.79	3310526	98.63	0	0	3356490
	IIFL Investment Adviser And Trustee Services Limited (Trustee to Kyra Family Private Trust )	AAD TK08 62B	1	1500000	0	0	1500000	1.69	1500000	0	1500000	1.69	0	1.69	1500000	100	0	0	1500000
	IIFL Investment	AAD TK08	1	1500000	0	0	1500000	1.69	1500000	0	1500000	1.69	0	1.69	1500000	100	0	0	1500000

Adviser And Trustee Services Limited (Trustee to Kush Family Private Trust )	64H								0									
Mansukhlal Jain (Trustee to Kush Family Private Trust )	AAC TN78 96B	1	1428571	0	0	1428571	1.61	1428571	0	1428571	1.61	0	1.61	0	0	0	0	1428571
Madhu N Jain	ABEP J6034 E	1	1374999	0	0	1374999	1.55	1374999	0	1374999	1.55	0	1.55	0	0	0	0	1374999
Venkataraman Rajamani	ADH PR66 33G	1	1349204	0	0	1349204	1.52	1349204	0	1349204	1.52	0	1.52	0	0	0	0	1349204
Aditi Avinash Athavankar (Trustee to Kalki Family Private Trust)	AAD TK07 62E	1	1285714	0	0	1285714	1.45	1285714	0	1285714	1.45	0	1.45	0	0	0	0	1285714
Shilpa Bhagat	AJYP B318 0H	1	1125821	0	0	1125821	1.27	1125821	0	1125821	1.27	0	1.27	1125821	100	1125821	100	1125821
Karan Bhagat	AEBP B724 9B	1	245911	0	0	245911	0.28	245911	0	245911	0.28	0	0.28	136300	55.43	225000	91.5	245911
Aditi Athavankar	AAC PA00 90J	1	28571	0	0	28571	0.03	28571	0	28571	0.03	0	0.03	0	0	0	0	28571
Ami Yatin Shah	ACN PS36 20H	1	571	0	0	571	0	571	0	571	0	0	0	0	0	0	0	571
Kyrush Investments	AAM FK71	1	378268	0	0	378268	0.43	378268	0	378268	0.43	0	0.43	0	0	0	0	378268

[illegible]

[illegible]

[illegible]

	Private Limited (Formerly known as Kyrush Realty Pvt. Ltd)																		
	Sub-Total (A)(1)		15	205240404	0	0	20524404	23.15	205240404	0	20524404	23.15	0	23.15	7722647	37.63	1350821	6.58	20524404
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)		15	205240404	0	0	20524404	23.15	205240404	0	20524404	23.15	0	23.15	7722647	37.63	1350821	6.58	20524404

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/		8	216779	0	0	216779	2.45	216779	0	216779	2.45	0	2.45	0	0			216779
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		3	307918	0	0	307918	0.35	307918	0	307918	0.35	0	0.35	0	0			307918
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		138	20116353	0	0	20116353	22.69	20116353	0	20116353	22.69	0	22.69	0	0			20116353
	Smallcap World Fund, Inc	AAB CS3581L	1	4379654	0	0	4379654	4.94	4379654	0	4379654	4.94	0	4.94	0	0			4379654
	Wf Asian Reconnaissance Fund Limited	AAB CW5771E	1	4001783	0	0	4001783	4.51	4001783	0	4001783	4.51	0	4.51	0	0			4001783
	Bank Muscat India Fund	AAD CB4040P	1	1799746	0	0	1799746	2.03	1799746	0	1799746	2.03	0	2.03	0	0			1799746

	Morgan Stanley Investment Funds Emerging Leaders Equity Fund	AAJC1 M862 3M	1	10262056	0	0	1026256	1.16	10262056	0	1026256	1.16	0	1.16	0	0		1026256
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Insurance Companies		1	3126907	0	0	312697	0.35	3126907	0	312697	0.35	0	0.35	0	0		312697
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)		150	22904747	0	0	22904747	25.84	229040747	0	22904747	25.84	0	25.84	0	0		22904747
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 -		23446	8041931	0	0	8041931	9.07	80419031	0	8041931	9.07	0	9.07	0	0		8038041
i	Individual shareholders holding		23432	5272901	0	0	5272901	5.95	52729001	0	5272901	5.95	0	5.95	0	0		5269011

	nominal share capital up to Rs. 2 lakhs.																	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	2769030	0	0	2769030	3.12	2769030	0	2769030	3.12	0	3.12	0	0			2769030
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)	1502	37184982	0	0	37184982	41.94	37184982	0	37184982	41.94	0	41.94	0	0			37152680
	Bodies Corporate	268	850361	0	0	850361	0.96	850361	0	850361	0.96	0	0.96	0	0			850201
	Clearing Members	44	31959	0	0	31959	0.04	31959	0	31959	0.04	0	0.04	0	0			31959
	Foreign Nationals	2	21214	0	0	21214	0.02	21214	0	21214	0.02	0	0.02	0	0			21214
	HUF	521	67824	0	0	67824	0.08	67824	0	67824	0.08	0	0.08	0	0			67824
	IEPF	1	3669	0	0	3669	0	3669	0	3669	0	0	0	0	0			3669
	Others	4	34061239	0	0	34061239	38.42	34061239	0	34061239	38.42	0	38.42	0	0			34061239

Others		226	92516	0	0	92516	0.1	92516	0	92516	0.1	0	0.1	0	0		92516
Others		405	19723	0	0	19723	2.22	19723	0	19723	2.22	0	2.22	0	0		1940230
		72				2		72		2							
Others		29	83381	0	0	83381	0.09	83381	0	83381	0.09	0	0.09	0	0		83381
General Atlantic Singapore Fund Pte Ltd	AAE CG35 27D	1	18619	0	0	18619	21	18619	0	18619	21	0	21	0	0		18619550
			550			50		550		50							
Fih Mauritius Investments Ltd	AAC CF52 36C	1	12091	0	0	12091	13.64	12091	0	12091	13.64	0	13.64	0	0		12091635
			635			35		635		35							
Rimco (Mauritius) Limited	AAH CR20 23A	1	19940	0	0	19940	2.25	19940	0	19940	2.25	0	2.25	0	0		1994000
			00			0		00		0							
Wf Asian Reconnaissance Fund Limited	AAB CW5 771E	1	13560	0	0	13560	1.53	13560	0	13560	1.53	0	1.53	0	0		1356054
			54			4		54		4							
Amit Nitin Shah	ACZP1 S4397 P	1	14194	0	0	14194	1.6	14194	0	14194	1.6	0	1.6	0	0		1419434
			34			4		34		4							
Trusts		2	447	0	0	447	0	447	0	447	0	0	0	0	0		447
Sub-Total (B)(3)		24950	45227	0	0	45227	51.01	45227	0	45227	51.01	0	51.01	0	0		45190891
			083			83		083		83							
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		25100	68131	0	0	68131	76.85	68131	0	68131	76.85	0	76.85	0	0		68095638
			830			30		830		30							

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

	Category & Name	PAN	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	(II)	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	shares	Depository	(VII =	d as per					convertible	assuming	(XII)		otherwise	in			
														equity	held					Receipts	IV+V+VI)	SCRR,
														share	(V)					(VI)	1957	
														s held							As a % of	
														(IV)							(A+B+C2)	
														(VIII)	No of Voting Rights					Total as a % of Total Voting rights	(X)	conversion of convertible securities (as a percentage of diluted share capital) (XI)
	Class X		Class Y	Tot al																		
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	1.62	1.62	1.62			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.62	1.62	1.62	No	No	06-Jun-2019
2	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACPJ7089G		India	1.62	1.62	1.62			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.62	1.62	1.62	No	No	06-Jun-2019
3	William E Ford		000545814211	United States of America	21	21	21			

A	General Atlantic Singapore Fund Pte Ltd.	AAECG3527D		Singapore	21	21	21	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	1.55	1.55	1.55			
A	Madhu N Jain	ABEPJ6034E		India	1.55	1.55	1.55	No	No	06-Jun-2019
6	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.03	7.03	7.03			
A	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.03	7.03	7.03	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 IIFL Wealth Management Limited

**Rohit Bhase**  
**Company Secretary**  
**(ACS – 21409)**

**Date: 18-01-2022**  
**Place: Mumbai**