

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-2022
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) 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 (A+B+C)	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+C2)										
A	Promoter & Promoter Group	154	2052440	0	0	2052440	23.14	2052440	0	2052440	23.14	0	23.14	7722647	37.63	1350821	6.58	20524404
B	Public	308509	6818339	0	0	6818339	76.86	6818339	0	6818339	76.86	0	0					68147207
C	Non Promoter-Non Public	0	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			0
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0	0			0
	Total	308653	88707803	0	0	88707803	100	88707803	0	88707803	100	0	100	7722647	8.71	1350821	1.52	88671611

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 shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (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)	
								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
a	Individuals/Hindu undivided Family		13	19802976	0	0	19802976	22.32	19802976	0	19802976	22.32	0	7572647	38.24	1350821	6.82	19802976
	Nirmal Bhanwarlal Jain	ABR PJ923 5G	1	6228856	0	0	6228856	7.02	6228856	0	6228856	7.02	0	0	0	0	0	6228856
	Yatin Shah	AAM PS42 25K	1	3356490	0	0	3356490	3.78	3356490	0	3356490	3.78	0	3310526	98.63	0	0	3356490
	Kyra Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	AAD TK08 62B	1	1500000	0	0	1500000	1.69	1500000	0	1500000	1.69	0	1500000	100	0	0	1500000
	Kush Family Private Trust (trustee being IIFL Investment Adviser and	AAD TK08 64H	1	1500000	0	0	1500000	1.69	1500000	0	1500000	1.69	0	1500000	100	0	0	1500000

Trustee Services Ltd)																			
Nirmal Madhu Family Private Trust (trustee being Mansukhlal Jain and Harshita Nirmal Jain)	AAC TN78 96B	1	1428571	0	0	1428571	1.61	1428571	0	1428571	1.61	0	1.61	0	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	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	0	1349204
Kalki Family Private Trust (trustee being Aditi Avinash Athavankar)	AAD TK07 62E	1	1285714	0	0	1285714	1.45	1285714	0	1285714	1.45	0	1.45	0	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	0	28571
Ami Yatin Shah	ACN PS36 20H	1	571	0	0	571	0	571	0	571	0	0	0	0	0	0	0	0	571
Kyrush Investments (Karan	AAM FK71 28H	1	378268	0	0	378268	0.43	378268	0	378268	0.43	0	0.43	0	0	0	0	0	378268

	IIFL Investment Adviser and Trustee Services Ltd)																		
	Madhu Bhagat	AHW PB60 87D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Kiaan Shah Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	AAE TK53 63N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Naysa Shah Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	AAD TN70 64Q	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	0.81	721428	0	721428	0.81	0	0.81	150000	20.79	0	0	721428
	Person Acting		2	721428	0	0	721428	0.82	721428	0	721428	0.82	0	0.82	150000	41.8	0	0	721428

	Realty Pvt. Ltd)																		
	Sub-Total (A)(1)	15	20524040	0	0	20524404	23.14	20524040	20524404	23.14	0	23.14	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	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)	15	20524040	0	0	20524404	23.14	20524040	20524404	23.14	0	23.14	7722647	37.63	1350821	6.58	20524404		

	Morgan Stanley Investment Funds Emerging Leaders Equity Fund	AAJC1 M862 3M	1	1057391	0	0	1057391	1.19	1057391	0	1057391	1.19	0	1.19	0	0		1057391
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Insurance Companies		1	314335	0	0	314335	0.35	314335	0	314335	0.35	0	0.35	0	0		314335
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)		157	22795940	0	0	22795940	25.7	22795940	0	22795940	25.7	0	25.7	0	0		22795940
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 -		28994	8285574	0	0	8285574	9.35	8285574	0	8285574	9.35	0	9.35	0	0		8281684
i	Individual shareholders holding		28979	5273848	0	0	5273848	5.95	5273848	0	5273848	5.95	0	5.95	0	0		5269958

	nominal share capital up to Rs. 2 lakhs.																		
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	30117026	0	0	3011726	3.4	30117026	0	3011726	3.4	0	3.4	0	0				3011726
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)	1697	37101715	0	0	37101715	41.82	37101715	0	37101715	41.82	0	41.82	0	0				37069413
	Bodies Corporate	334	873051	0	0	873051	0.98	873051	0	873051	0.98	0	0.98	0	0				872891
	Clearing Members	42	49643	0	0	49643	0.06	49643	0	49643	0.06	0	0.06	0	0				49643
	Foreign Nationals	2	21214	0	0	21214	0.02	21214	0	21214	0.02	0	0.02	0	0				21214
	HUF	607	60784	0	0	60784	0.07	60784	0	60784	0.07	0	0.07	0	0				60784
	IEPF	1	3669	0	0	3669	0	3669	0	3669	0	0	0	0	0				3669
	Others	4	34061239	0	0	34061239	38.4	34061239	0	34061239	38.4	0	38.4	0	0				34061239
	Others	253	95683	0	0	95683	0.11	95683	0	95683	0.11	0	0.11	0	0				95683

										83								
Others			421	18293	0	0	182937	2.06	182937	182	2.06	0	2.06	0	0			1797229
				71			1		71	937								
Others			30	95996	0	0	95996	0.11	95996	959	0.11	0	0.11	0	0			95996
										96								
General Atlantic Singapore Fund Pte Ltd	AAE CG35 27D	1	18619	186195	0	0	186195	20.99	186195	186	20.99	0	20.99	0	0			18619550
				550			50		550	195								
										50								
FIH Mauritius Investments Ltd	AAC CF52 36C	1	12091	120916	0	0	120916	13.63	120916	120	13.63	0	13.63	0	0			12091635
				635			35		635	916								
										35								
Rimco (Mauritius) Limited	AAH CR20 23A	1	19940	199400	0	0	199400	2.25	199400	199	2.25	0	2.25	0	0			1994000
				00			0		00	400								
										0								
Wf Asian Reconnaissance Fund Limited	AAB CW5 771E	1	13560	135605	0	0	135605	1.53	135605	135	1.53	0	1.53	0	0			1356054
				54			4		54	605								
										4								
Amit Nitin Shah	ACZP S4397 P	1	14194	141943	0	0	141943	1.6	141943	141	1.6	0	1.6	0	0			1419434
				34			4		34	943								
										4								
Trusts		3	11065	11065	0	0	11065	0.01	11065	110	0.01	0	0.01	0	0			11065
										65								
Sub-Total (B)(3)			30693	45387	0	0	45387	51.17	45387	453	51.17	0	51.17	0	0			45351267
				459			59		459	874								
										59								
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			30850	68183	0	0	68183	76.86	68183	681	76.86	0	76.86	0	0			68147207
				399			99		399	833								
										99								

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	1.61	1.61	1.61			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.61	1.61	1.61	No	No	06-Jun-2019
2	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACPJ7089G		India	1.61	1.61	1.61			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.61	1.61	1.61	No	No	06-Jun-2019
3	William E Ford		000545814211	United States of America	20.99	20.99	20.99			

A	General Atlantic Singapore Fund Pte Ltd.	AAECG3527D		Singapore	20.99	20.99	20.99	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	7.02	7.02	7.02			
A	Nirmal Bhanwarlal Jain	ABRPJ9235G		India	7.02	7.02	7.02	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 Bhas
Company Secretary
(ACS – 21409)

Date: 13-04-2022
Place: Mumbai