

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 : 30-Jun-2020
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 Public 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	

#### IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

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 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)
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter Group	14	19990561	0	0	19990561	22.92	19990561	0	19990561	22.92	0	7722647	38.63	0	0	19990561	
B	Public	21904	67214296	0	0	67214296	77.08	67214296	0	67214296	77.08	0	31798677	47.31			67174777	
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	
	Total	21918	87204857	0	0	87204857	100	87204857	0	87204857	100	0	39521324	45.32	0	0	87165338	

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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 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)	
								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	19269133	0	0	19269133	22.1	19269133	0	19269133	22.1	0	22.1	7572647	39.3	0	0	19269133
Nirmal Bhanwarlal Jain	ABR PJ923 5G	1	6228856	0	0	6228856	7.14	6228856	0	6228856	7.14	0	7.14	0	0	0	0	6228856
Yatin Shah	AAM PS42 25K	1	3310526	0	0	3310526	3.8	3310526	0	3310526	3.8	0	3.8	3310526	100	0	0	3310526
Iifl Investment Adviser And Trustee	AAD TK08 62B	1	1500000	0	0	1500000	1.72	1500000	0	1500000	1.72	0	1.72	1500000	100	0	0	1500000

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Services Limited (Trustee to Kyra Family Private Trust)																			
Iifl Investment Adviser And Trustee Services Limited (Trustee to Kush Family Private Trust )	AAD TK08 64H	1	1500000	0	0	1500000	1.72	1500000	0	1500000	1.72	0	1.72	1500000	100	0	0	0	1500000
Mansukhlal Jain (Trustee to Nirmal Madhu Family Private Trust)	AAC TN78 96B	1	1428571	0	0	1428571	1.64	1428571	0	1428571	1.64	0	1.64	0	0	0	0	0	1428571
Madhu N Jain	ABEP J6034 E	1	1374999	0	0	1374999	1.58	1374999	0	1374999	1.58	0	1.58	0	0	0	0	0	1374999
Venkataraman Rajamani	ADH PR66 33G	1	1349204	0	0	1349204	1.55	1349204	0	1349204	1.55	0	1.55	0	0	0	0	0	1349204
Aditi Avinash Athavankar (Trustee to	AAD TK07 62E	1	1285714	0	0	1285714	1.47	1285714	0	1285714	1.47	0	1.47	0	0	0	0	0	1285714

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	Kalki Family Private Trust)																		
	Shilpa Bhagat	AJYP1 B318 0H	1	11258 21	0	0	112582 1	1.29	112580 21	0	112 582 1	1.29	0	1.29	1125 821	100	0	0	1125821
	Karan Bhagat	AEBP1 B724 9B	1	13630 0	0	0	136300	0.16	136300 0	0	136 300	0.16	0	0.16	1363 00	100	0	0	136300
	Aditi Athavankar	AAC PA00 90J	1	28571	0	0	28571	0.03	285710	0	285 71	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
	Karan Bhagat (Partner of Kyrush Investments)	AAM FK71 28H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Yatin Prakash Shah HUF	AAA HY74 18N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Prakash Chunilal Shah (partner to Yatin Investments)	AAA FY27 84K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Prakash Chunilal Shah	AAC PS45 98M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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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	0.83	721428	0	721428	0.83	0	0.83	150000	20.79	0	0	721428
	Person Acting in Concert		2	721428	0	0	721428	0.83	721428	0	721428	0.83	0	0.83	150000	41.80	0	0	721428
	Ardent Impex Pvt Ltd	AAE CA76 31G	1	485714	0	0	485714	0.56	485714	0	485714	0.56	0	0.56	100000	20.59	0	0	485714
	Orpheus Trading Pvt Ltd	AAA CO71 72N	1	235714	0	0	235714	0.27	235714	0	235714	0.27	0	0.27	50000	21.21	0	0	235714
	Sub-Total (A)(1)		14	19990561	0	0	19990561	22.92	19990561	0	19990561	22.92	0	22.92	7722647	38.63	0	0	19990561
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

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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	19990561	0	0	19990561	22.92	19990561	0	19990561	22.92	0	22.92	7722647	38.63	0	0	0	19990561

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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								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		5	898398	0	0	898398	1.03	898398	0	898398	1.03	0	0					898398
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		2	21684	0	0	21684	0.02	21684	0	21684	0.02	0	0					21684
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		103	17512461	0	0	17512461	20.08	17512461	0	17512461	20.08	0	0					17512461
	Smallcap World Fund, Inc	AAB CS35 81L	1	4324454	0	0	4324454	4.96	4324454	0	4324454	4.96	0	0					4324454

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	Hwic Asia Fund Class A Shares	AAA CO45 04G	1	4051790	0	0	4051790	4.65	4051790	4051790	4.65	0	4.65	0	0		4051790
	Wf Asian Reconnaissance Fund Limited	AAB CW5 771E	1	2011128	0	0	2011128	2.31	2011128	2011128	2.31	0	2.31	0	0		2011128
	Bank Muscat India Fund	AAD CB40 40P	1	1799746	0	0	1799746	2.06	1799746	1799746	2.06	0	2.06	0	0		1799746
f	Financial Institutions/ Banks		1	5092	0	0	5092	0.01	5092	5092	0.01	0	0.01	0	0		5092
g	Insurance Companies		1	300000	0	0	300000	0.34	300000	300000	0.34	0	0.34	300000	100		300000
h	Provident Funds/ Pension Funds		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
	Sub-Total (B)(1)		112	18737635	0	0	18737635	21.49	18737635	18737635	21.49	0	21.49	300000	1.6		18737635
2	Central Government/ State Government(s) / President of		0	0	0	0	0	0	0	0	0	0	0	0	0		0

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	India																		
	Sub-Total (B)(2)	0	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			0
a	Individuals -	20270	9715763	0	0	9715763	11.14	9715763	0	9715763	11.14	0	11.14	6124759	63.04			9708546	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20244	3967953	0	0	3967953	4.55	3967953	0	3967953	4.55	0	4.55	1688317	42.55			3960736	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	5747810	0	0	5747810	6.59	5747810	0	5747810	6.59	0	6.59	4436442	77.18			5747810	
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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	

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	(balancing figure)																		
e	Any Other (specify)		1520	38760728	0	0	38760728	44.45	38760728	0	38760728	44.45	0	44.45	25373918	65.46			38728426
	Bodies Corporate		323	432771	0	0	432771	0.5	432771	0	432771	0.5	0	0.5	225700	52.15			432611
	Clearing Members		84	16801	0	0	16801	0.02	16801	0	16801	0.02	0	0.02	0	0			16801
	Foreign Nationals		3	34536	0	0	34536	0.04	34536	0	34536	0.04	0	0.04	0	0			34536
	HUF		529	35288	0	0	35288	0.04	35288	0	35288	0.04	0	0.04	0	0			35288
	IEPF		1	3669	0	0	3669	0	3669	0	3669	0	0	0	0	0			3669
	Others		8	35500239	0	0	35500239	40.71	35500239	0	35500239	40.71	0	40.71	23408604	65.94			35500239
	Others		206	314167	0	0	314167	0.36	314167	0	314167	0.36	0	0.36	28866	9.19			314167
	Others		362	2376103	0	0	2376103	2.72	2376103	0	2376103	2.72	0	2.72	1674708	70.48			2343961
	General Atlantic Singapore Fund Pte. Ltd.	AAE CG35 27D	1	18619550	0	0	18619550	21.35	18619550	0	18619550	21.35	0	21.35	18619550	100			18619550
	FIH Mauritius Investments	AAC CF52	1	12091635	0	0	12091635	13.87	12091635	0	12091635	13.87	0	13.87	0	0			12091635

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	Ltd	36C								35								
	Rimco (Mauritius) Limited	AAH CR20 23A	1	19940 00	0	0	199400	2.29	19940 00	0	199 400 0	2.29	0	2.29	1994 000	100		1994000
	WF Asian Reconnaisan ce Fund Limited	AAB CW5 771E	1	13560 54	0	0	135605 4	1.56	13560 54	0	135 605 4	1.56	0	1.56	1356 054	100		1356054
	Amansa Holdings Private Limited	AAK CA72 37L	1	10920 00	0	0	109200	1.25	10920 00	0	109 200 0	1.25	0	1.25	1092 000	100		1092000
	Amit Nitin Shah	ACZP S4397 P	1	15684 21	0	0	156842 1	1.8	15684 21	0	156 842 1	1.8	0	1.8	1568 421	100		1568421
	Trusts		4	47154	0	0	47154	0.05	47154	0	471 54	0.05	0	0.05	3604 0	76.4 3		47154
	Sub-Total (B)(3)		21792	48476 661	0	0	484766 61	55.59	48476 661	0	484 766 61	55.59	0	55.59	3149 8677	64.9 8		48437142
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		21904	67214 296	0	0	672142 96	77.08	67214 296	0	672 142 96	77.08	0	77.08	3179 8677	47.3 1		67174777

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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	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	0	0
	Total Non-Promoter-Non Public Shareholding (C)=	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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(C)(1)+(C)(2)

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	AWGPN4500N		India	1.64	1.64	1.64			
A	Harshita Jain and Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACTN7896B		India	1.64	1.64	1.64	No	No	06-Jun-2019
2	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust	AACPJ7089G		India	1.64	1.64	1.64			
A	Harshita Jain and	AACTN7896B		India	1.64	1.64	1.64	No	No	06-Jun-2019

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	Mansukhlal Jain, Trustee of Nirmal Madhu Family Private Trust									
3	William E Ford		545814211	United States of America	21.38	21.38	21.38			
A	General Atlantic Singapore Fund Pte Ltd.	AAECG3527D		Singapore	21.38	21.38	21.38	No	No	25-Feb-2016
4	Nirmal Bhanwarlal Jain and Madhu N Jain collectively	ABRPJ9235G		India	0.65	0.65	0.65			
A	Orpheus Trading Pvt Ltd	AAACO7172N		India	0.21	0.21	0.21	No	No	06-Jun-2019
B	Ardent Impex Pvt Ltd	AAECA7631G		India	0.44	0.44	0.44	No	No	06-Jun-2019
5	Madhu N Jain	ABEPJ6034E		India	1.98	1.98	1.98			
A	Madhu N Jain	ABEPJ6034E		India	1.98	1.98	1.98	No	No	06-Jun-2019
6	Nirmal Bhanwarlal	ABRPJ9235G		India	7.63	7.63	7.63			

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	Jain and Madhu N Jain collectively									
A	Nirmal Bhanwarlal Jain	ABRPJ9235 G		India	7.63	7.63	7.63	No	No	06-Jun-2019

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 TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606



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



**Ashutosh Naik**  
**Company Secretary**  
**Place: Mumbai**  
**Date: 20.07.2020**

**IIFL WEALTH MANAGEMENT LIMITED**

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