

April 05, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Dear Sir/Madam

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we enclose herewith the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in our capacity as promoters of IIFL Finance Limited (Formerly known as IIFL Holdings Limited) for the financial year ended on 31st March, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

NIRMAL
BHANWA
RLAL JAIN

Digitally signed by
NIRMAL
BHANWA
RLAL JAIN
Date: 2021.04.05
15:46:42 +05'30'

**Nirmal Jain
(Promoter)
DIN: 00010535
IIFL Finance Limited**

VENKATAR
AMAN
RAJAMANI

Digitally signed by
VENKATARAMAN
RAJAMANI
Date: 2021.04.05
15:57:17 +05'30'

**Venkataraman Rajamani
(Promoter)
DIN: 00011919
IIFL Finance Limited**

Copy to:

Company Secretary
IIFL Finance Limited (Formerly known as IIFL Holdings Limited)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	IIFL Finance Limited (Formerly known as IIFL Holdings Limited)																		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited																		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. <table border="1"> <tr> <th>Sr. No.</th><th>Name(s) of promoter(s), member of the promoter group and PAC with him.</th></tr> <tr> <td>1.</td><td>Nirmal Bhanwarlal Jain</td></tr> <tr> <td>2.</td><td>Madhu N Jain</td></tr> <tr> <td>3.</td><td>Venkataraman Rajamani</td></tr> <tr> <td>4.</td><td>Aditi Avinash Athavankar (in her capacity as trustee of Kalki Family Private Trust)</td></tr> <tr> <td>5.</td><td>Aditi Athavankar</td></tr> <tr> <td>6.</td><td>Ardent Impex Private Limited</td></tr> <tr> <td>7.</td><td>Orpheus Trading Private Limited</td></tr> <tr> <td>8.</td><td>Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)</td></tr> </table>	Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1.	Nirmal Bhanwarlal Jain	2.	Madhu N Jain	3.	Venkataraman Rajamani	4.	Aditi Avinash Athavankar (in her capacity as trustee of Kalki Family Private Trust)	5.	Aditi Athavankar	6.	Ardent Impex Private Limited	7.	Orpheus Trading Private Limited	8.	Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)
Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him.																		
1.	Nirmal Bhanwarlal Jain																		
2.	Madhu N Jain																		
3.	Venkataraman Rajamani																		
4.	Aditi Avinash Athavankar (in her capacity as trustee of Kalki Family Private Trust)																		
5.	Aditi Athavankar																		
6.	Ardent Impex Private Limited																		
7.	Orpheus Trading Private Limited																		
8.	Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)																		

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, holding of:			
a) Shares			
1. Nirmal Bhanwarlal Jain	4,77,19,154	12.60	12.60
2. Madhu N Jain	1,20,75,000	3.19	3.19
3. Venkataraman Rajamani	1,09,84,432	2.90	2.90
4. Aditi Athavankar	2,00,000	0.05	0.05
5. Aditi Avinash Athavankar (in her capacity as trustee of Kalki Family Private Trust)	90,00,000	2.38	2.38
6. Ardent Impex Private Limited	32,68,904	0.86	0.86
7. Orpheus Trading Private Limited	13,00,000	0.34	0.34
8. Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)	1,00,00,000	2.64	2.64
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	9,45,47,490	24.96	24.96

NIRMAL
BHANWARLAL
JAIN
RLAL JAIN

Nirmal Jain
DIN: 00010535
(Promoter)
IIFL Finance Limited

VENKATARA
MAN
RAJAMANI
RAJAMANI

Venkataraman Rajamani
DIN: 00011919
(Promoter)
IIFL Finance Limited

Place: Mumbai
Date: April 05, 2021

Part-B**

Name of the Target Company: **IIFL Finance Limited (Formerly known as IIFL Holdings Limited)**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.	Nirmal Bhanwarlal Jain	Yes	
2.	Madhu N Jain	Yes	
3.	Venkataraman Rajamani	Yes	
4.	Aditi Avinash Athavankar (in her capacity as trustee of Kalki Family Private Trust)	Yes	
5.	Aditi Athavankar	Yes	
6.	Ardent Impex Private Limited	Yes	
7.	Orpheus Trading Private Limited	Yes	
8.	Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)	Yes	

NIRMAL
BHANWARLAL JAIN
RLAL JAIN

Nirmal Jain
DIN: 00010535
(Promoter)
IIFL Finance Limited

VENKATARAMAN
RAMAN
RAJAMANI
I

Venkataraman Rajamani
DIN: 00011919
(Promoter)
IIFL Finance Limited

Place: Mumbai
Date: April 05, 2021

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.