## ANNEXURE – 1

## Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<b>= V.1.</b>
IIFL Wealth Management Limited
BSE Limited
National Stock Exchange of India Limited
December 2, 2022
Karan Bhagat
Release of pledge

(s) or PACs	Promot holding target compar	in the	Promoter holding a encumber	lready	Details of events pertaining to encumbrance (3)								nt of red reation / 2)-(3)] / on [(1)-
	Numb er	% of total share capita 1	Number	total share	Type of event (creation / release / invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

Karan Bhagat	2,45,9 11	0.28%	2,25,00	0.25%	Release of pledge	December 2, 2022	Release of pledge	Repayment of loan	2,25,00	0.25%	IIFL Finance Limited	Nil	0.00%
Kyra Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	15,00, 000	1.69%	14,25,0 00	1.60%	-	-	-	-	-	-	-	-	-
Kush Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	15,00, 000	1.69%	14,25,0 00	1.60%	-	-	-	-	-	-	-	-	-
Shilpa Bhagat	11,25, 821	1.27%	11,25,8 21	1.27%	-	-	-	-	-	-	-	-	-
Kyrush Investments (Karan Bhagat being	3,78,2 68	0.43%	Nil	0%	-	-	-	-	-	-	-	-	-

Partner)													
Yatin Shah	34,31, 490	3.86%	21,35,2 01	2.40%	-	-	-	-	-	-	-	-	-
Ami Yatin Shah	571	0.00%	Nil	0%	-	-	-	-	-	-	-	-	-
Nirmal Bhanwarlal Jain	62,28, 856	7.01%	Nil	0%	-	-	-	-	-	-	-	-	-
Nirmal Madhu Family Private Trust (trustee being Mansukhlal Jain and Harshita Nirmal Jain)	14,28, 571	1.61%	Nil	0%		-	-			-	-		-
Madhu N Jain	13,74, 999	1.55%	Nil	0%	-	-	-	-	-	-	-	-	-
Venkataram an Rajamani	13,49, 204	1.52%	Nil	0%	-	-	-	-	1	1	-	-	-
Kalki Family Private Trust (trustee	12,85, 714	1.45%	Nil	0%	-	-	-	-	-	-	-	-	-

being Aditi Avinash Athavankar													
Aditi Athavankar	28,57 1	0.03%	Nil	0%	-	-	-	-	-	-	-	-	-
Yatin Prakash Shah HUF	Nil	0%	Nil	0%	-	-	-	-	-	1	-	-	1
Yatin Investments (Prakash Chunilal Shah being partner)	Nil	0%	Nil	0%	-	-	-	-	-	1	-	-	-
Prakash Chunilal Shah	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	1
Bhavya Jain	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kalpita Jain	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Vihaan Venkataram an	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Varun Venkataram an	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	1
Harshita Jain	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-

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Hansadevi Shah	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kiaan Shah	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Naysa Shah	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kush Bhagat	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kyra Bhagat	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Naykia Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	
Prakash Shah Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-

Ltd)													
Bhagat Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kyrush Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Madhu Bhagat	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kiaan Shah Family Private Trust (trustee being IIFL Investment Adviser and	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-

Trustee Services Ltd)													
Naysa Shah Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	Nil	0%	Nil	0%	-	-	-	-	1	1	-	-	-
Ardent Impex Pvt Ltd	4,85,7 14	0.55%	Nil	0%	-	-	-	-	-	-	-	-	1
Orpheus Trading Pvt Ltd	2,35,7 14	0.27%	Nil	0%	-	-	-	-	-	-	-	-	-
5 Paisa Capital Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
MNJ Consultants Private Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Sunder Bhanwar Ventures Private Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-

5 Paisa P2P Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
5 Paisa Insurance Brokers Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Naykia Realty Private Limited	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-
Kyrush Trading & Investments Private Limited (formerly known as Kyrush Realty Pvt. Ltd)	Nil	0%	Nil	0%	-	-	-	-	-	-	-	-	-

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Karan Bhagat For and on behalf of the Promoters and PAC	)	
	) )	( Bunknaga
	)	Date: December 2, 2022 Place: Mumbai