

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1.	Name of Listed Entity: Poonawalla Fincorp Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 524000		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending - 31 March 2023	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	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 or Warrants?		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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			
GENERATED ON :10/04/2023 NSDL : 31/03/2023 CDSL :31/03/2023			

Poonawalla Fincorp Limited**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstanding convertible securities (including	ing, as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
								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								
								(I)	(II)	(III)								
(A)	Promoter & Promoter Group	1	477184690	0	0	477184690	62.1377	477184690	0	477184690	62.1377	0	62.1377	152666200	31.9931	0	0.0000	477184690
(B)	Public	208418	290762902	0	0	290762902	37.8623	290762902	0	290762902	37.8623	0	37.8623	0	0.0000	NA	NA	290118380
(C)	Non Promoter - Non Public			0	0			0				0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	208419	767947592	0	0	767947592	100.0000	767947592	0	767947592	100.0000	0	100.0000	152666200	19.8797	0	0.0000	767303070

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Poonawalla Fincorp Limited**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights			Total as a % of Total Voting Rights			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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals /			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			1	477184690	0	0	477184690	62.1377	477184690	0	477184690	62.1377	0	62.1377	152666200	31.9931	0	0.0000	477184690
	Bodies Corpor			1	477184690	0	0	477184690	62.1377	477184690	0	477184690	62.1377	0	62.1377	152666200	31.9931	0	0.0000	477184690
	Rising Sun Hol	Promoters	AAACR8952M	1	477184690	0	0	477184690	62.1377	477184690	0	477184690	62.1377	0	62.1377	152666200	31.9931	0	0.0000	477184690
	Sub Total (A)(1)			1	477184690	0	0	477184690	62.1377	477184690	0	477184690	62.1377	0	62.1377	152666200	31.9931	0	0.0000	477184690
2	Foreign																			
(a)	Individuals (Non-			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding			1	477184690	0	0	477184690	62.1377	477184690	0	477184690	62.1377	0	62.1377	152666200	31.9931	0	0.0000	477184690

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Poonawalla Fincorp Limited**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under sub-category(i)	Sub-category(i)	Sub-category(ii)
									Class eg: X	Class eg: y	Total											
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	(XV)			
1	Institutions (Domestic)																					
(a)	Mutual Fund		12	34735539	0	0	34735539	4.5232	34735539	0	34735539	4.5232	0	4.5232	0	0.0000	NA	NA	34735539	0	0	0
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR00908	1	17518293	0	0	17518293	2.2812	17518293	0	17518293	2.2812	0	2.2812	0	0.0000	NA	NA	17518293	0	0	0
	Aditya Birla Sun Life Trustee Private Limited A/C A	AAATB0102C	1	9958778	0	0	9958778	1.2968	9958778	0	9958778	1.2968	0	1.2968	0	0.0000	NA	NA	9958778	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		2	400000	0	0	400000	0.0521	400000	0	400000	0.0521	0	0.0521	0	0.0000	NA	NA	400000	0	0	0
(d)	Banks		7	193330	0	0	193330	0.0252	193330	0	193330	0.0252	0	0.0252	0	0.0000	NA	NA	70970	0	0	0
(e)	Insurance Companies		3	11646184	0	0	11646184	1.5165	11646184	0	11646184	1.5165	0	1.5165	0	0.0000	NA	NA	11646184	0	0	0
	Max Life Insurance Co Ltd A/C Participating Fund	AACCM3201E	1	8452701	0	0	8452701	1.1007	8452701	0	8452701	1.1007	0	1.1007	0	0.0000	NA	NA	8452701	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		5	160500	0	0	160500	0.0209	160500	0	160500	0.0209	0	0.0209	0	0.0000	NA	NA	160500	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		29	47135553	0	0	47135553	6.1379	47135553	0	47135553	6.1379	0	6.1379	0	0.0000	NA	NA	47013193	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		82	41780740	0	0	41780740	5.4406	41780740	0	41780740	5.4406	0	5.4406	0	0.0000	NA	NA	41780740	0	0	0
	Amansa Holdings Private Limited	AAKCA7237L	1	20360246	0	0	20360246	2.6513	20360246	0	20360246	2.6513	0	2.6513	0	0.0000	NA	NA	20360246			
(e)	Foreign Portfolio Investors Category II		10	12978860	0	0	12978860	1.6901	12978860	0	12978860	1.6901	0	1.6901	0	0.0000	NA	NA	12978860	0	0	0
	Bank Muscat India Fund	AADCB4040P	1	8754888	0	0	8754888	1.1400	8754888	0	8754888	1.1400	0	1.1400	0	0.0000	NA	NA	8754888			
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Sub Total (B)(2)		92	54759600	0	0	54759600	7.1306	54759600	0	54759600	7.1306	0	7.1306	0	0.0000	NA	NA	54759600	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Key Managerial Personnel		3	2539600	0	0	2539600	0.3307	2539600	0	2539600	0.3307	0	0.3307	0	0.0000	NA	NA	2539600	0	0	0
(C)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Investor Education and Protection Fund (IEPF)		2	461188	0	0	461188	0.0601	461188	0	461188	0.0601	0	0.0601	0	0.0000	NA	NA	461188	0	0	0
(f)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		199026	81655554	0	0	81655554	10.6330	81655554	0	81655554	10.6330	0	10.6330	0	0.0000	NA	NA	81155887	0	0	0
(g)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		74	52111200	0	0	52111200	6.7858	52111200	0	52111200	6.7858	0	6.7858	0	0.0000	NA	NA	52111200	0	0	0
(h)	Mayank Poddar	AGGPP2938Q		10023212	0	0	10023212	1.3052	10023212	0	10023212	1.3052	0	1.3052	0	0.0000	NA	NA	10023212			
	Mayank Poddar	AAQFC0901J		7833931	0	0	7833931	1.0201	7833931	0	7833931	1.0201	0	1.0201	0	0.0000	NA	NA	7833931			

	Sanjay Chamria	ABXPC0521A		10650000	0	0	10650000	1.3868	10650000	0	10650000	1.3868	0	1.3868	0	0.0000	NA	NA	10650000			
(j)	Non Resident Indians (NRIs)		2200	4925158	0	0	4925158	0.6413	4925158	0	4925158	0.6413	0	0.6413	0	0.0000	NA	NA	4924993	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate		1490	37873138	0	0	37873138	4.9317	37873138	0	37873138	4.9317	0	4.9317	0	0.0000	NA	NA	37851063	0	0	0
	Microfirm Capital Private Limited	AABCM7322H	1	11532935	0	0	11532935	1.5018	11532935	0	11532935	1.5018	0	1.5018	0	0.0000	NA	NA	11532935	0	0	0
(m)	Any Other (Specify)		5501	9301906	0	0	9301906	1.2113	9301906	0	9301906	1.2113	0	1.2113	0	0.0000	NA	NA	9301656	0	0	0
	Trusts		7	3075	0	0	3075	0.0004	3075	0	3075	0.0004	0	0.0004	0	0.0000	NA	NA	3075	0	0	0
	Body Corp-Ltd Liability Partnership		163	3504218	0	0	3504218	0.4563	3504218	0	3504218	0.4563	0	0.4563	0	0.0000	NA	NA	3504218	0	0	0
	Hindu Undivided Family		5285	5621455	0	0	5621455	0.7320	5621455	0	5621455	0.7320	0	0.7320	0	0.0000	NA	NA	5621205	0	0	0
	Clearing Member		46	173158	0	0	173158	0.0225	173158	0	173158	0.0225	0	0.0225	0	0.0000	NA	NA	173158	0	0	0
	Sub Total (B)(4)		208297	188867749	0	0	188867749	24.5938	188867749	0	188867749	24.5938	0	24.5938	0	0.0000	NA	NA	188345587	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		208418	290762902	0	0	290762902	37.8623	290762902	0	290762902	37.8623	0	37.8623	0	0.0000	NA	NA	290118380	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear 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 Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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Poonawalla Fincorp Limited**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)				(x)	(xi)=	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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