

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		
	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:-			
			Yes*	No*
		Particulars		
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?		No
5		Whether any shares held by promoters are pledge or otherwise encumbered?		No
<p>* 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.</p>				

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 (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)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	481217690	0	0	481217690	61.8737	481217690	0	481217690	61.8737	0	61.8737	0	0.0000	0	0.0000	481217690
(B)	Public	265648	291443650	0	0	291443650	37.4731	291443650	0	291443650	37.4731	0	37.4731	0	0.0000	NA	NA	290948988
(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	1	5080000	0	0	5080000	0.6532	0	0	0	0.0000	0	0.6532	0	0.0000	NA	NA	5080000
	Total	265650	777741340	0	0	777741340	100.0000	772661340	0	772661340	100.0000	0	100.0000	0	0.0000	0	0.0000	777246678

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 (VII) = (A)+(B)+(C)+(D)+(E)+(F)+(G)	Shareholding % calculate d as per SCRR, 1957 As a % of (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible on conversion of convertible securities (X))	Shareholding, as a % assuming conversion of convertible securities (XI)= (X)/(VIII) As a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										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								
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			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	481217690	0	0	481217690	61.8737	481217690	0	481217690	61.8737	0	61.8737	0	0.0000	0	0.0000	481217690
	Bodies Corporate			1	481217690	0	0	481217690	61.8737	481217690	0	481217690	61.8737	0	61.8737	0	0.0000	0	0.0000	481217690
	Rising Sun Holdings Pvt Ltd	Promoters	AAACR8952M	1	481217690	0	0	481217690	61.8737	481217690	0	481217690	61.8737	0	61.8737	0	0.0000	0	0.0000	481217690
	Sub Total (A)(1)			1	481217690	0	0	481217690	61.8737	481217690	0	481217690	61.8737	0	61.8737	0	0.0000	0	0.0000	481217690
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			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 Portfolio Investor			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 (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			1	481217690	0	0	481217690	61.8737	481217690	0	481217690	61.8737	0	61.8737	0	0.0000	0	0.0000	481217690

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.

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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, 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 category (i)	Sub-category (ii)	Sub-category (iii)	
								Class eg: X	Class eg: Y												Total
1 Institutions (Domestic)																					
(a) Mutual Fund		18	35837004	0	0	35837004	4.6078	35837004	0	35837004	4.6078	0	4.6078	0	0.0000	NA	NA	35837004	0	0	0
Quant Mutual Fund - Quant Mid Cap Fund	AAATE0120D	1	14779837	0	0	14779837	1.9004	14779837	0	14779837	1.9004	0	1.9004	0	0.0000	NA	NA	14779837	0	0	0
Bandhan Sterling Value Fund	AAETS9556K	1	8206774	0	0	8206774	1.0552	8206774	0	8206774	1.0552	0	1.0552	0	0.0000	NA	NA	8206774	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	0	0	
(c) Alternate Investment Funds		7	880891	0	0	880891	0.1133	880891	0	880891	0.1133	0	0.1133	0	0.0000	NA	NA	880891	0	0	0
(d) Banks		8	214116	0	0	214116	0.0275	214116	0	214116	0.0275	0	0.0275	0	0.0000	NA	NA	91756	0	0	0
(e) Insurance Companies		4	37975825	0	0	37975825	4.8828	37975825	0	37975825	4.8828	0	4.8828	0	0.0000	NA	NA	37975825	0	0	0
Sbi Life Insurance Co. Ltd	AAFCS2530P	1	20667818	0	0	20667818	2.6574	20667818	0	20667818	2.6574	0	2.6574	0	0.0000	NA	NA	20667818	0	0	0
Life Insurance Corporation Of India	AAACLOS82H	1	13987931	0	0	13987931	1.7985	13987931	0	13987931	1.7985	0	1.7985	0	0.0000	NA	NA	13987931	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	0	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	0	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	0	0	
(i) NBFCS registered with RBI		6	7625534	0	0	7625534	0.9805	7625534	0	7625534	0.9805	0	0.9805	0	0.0000	NA	NA	7625534	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	0	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	0	0	
Sub Total (B)(1)		43	82533370	0	0	82533370	10.6119	82533370	0	82533370	10.6119	0	10.6119	0	0.0000	NA	NA	82411010	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	0	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	0	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	0	0	
(d) Foreign Portfolio Investors Category I		137	46666516	0	0	46666516	6.0003	46666516	0	46666516	6.0003	0	6.0003	0	0.0000	NA	NA	46666516	0	0	0
Amansa Holdings Private Limited	AAKCA7237L	1	16130407	0	0	16130407	2.0740	16130407	0	16130407	2.0740	0	2.0740	0	0.0000	NA	NA	16130407	0	0	0
(e) Foreign Portfolio Investors Category II		17	13412698	0	0	13412698	1.7246	13412698	0	13412698	1.7246	0	1.7246	0	0.0000	NA	NA	13412698	0	0	0
Bank Muscat India Fund	AADC84040P	1	8754888	0	0	8754888	1.1257	8754888	0	8754888	1.1257	0	1.1257	0	0.0000	NA	NA	8754888	0	0	0
(f) 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	0	0	
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
Sub Total (B)(2)		154	60079214	0	0	60079214	7.7248	60079214	0	60079214	7.7248	0	7.7248	0	0.0000	NA	NA	60079214	0	0	0
3 Central Government/ State																					
(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	0	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	0	0	
(c) 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	0	0	
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	0	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	0	0	
(b) 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	0	0	
(c) Key Managerial Personnel		2	33573	0	0	33573	0.0043	33573	0	33573	0.0043	0	0.0043	0	0.0000	NA	NA	33573	0	0	0
(d) 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	0	0	
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(f) Investor Education and Protection Fund		2	509820	0	0	509820	0.0656	509820	0	509820	0.0656	0	0.0656	0	0.0000	NA	NA	509820	0	0	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		255130	84398765	0	0	84398765	10.8518	84398765	0	84398765	10.8518	0	10.8518	0	0.0000	NA	NA	84040853	0	0	0
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		55	32418393	0	0	32418393	4.1683	32418393	0	32418393	4.1683	0	4.1683	0	0.0000	NA	NA	32418393	0	0	0
Mayank Poddar	AGGPP2938Q		8608212	0	0	8608212	1.1068	8608212	0	8608212	1.1068	0	1.1068	0	0.0000	NA	NA	8608212	0	0	0
Mayank Poddar	AAQFC0901J		7833931	0	0	7833931	1.0073	7833931	0	7833931	1.0073	0	1.0073	0	0.0000	NA	NA	7833931	0	0	0
(i) Non Resident Indians (NRIs)		3107	5290100	0	0	5290100	0.6802	5290100	0	5290100	0.6802	0	0.6802	0	0.0000	NA	NA	5289935	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	0	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	
(l) Bodies Corporate		1527	20120577	0	0	20120577	2.5871	20120577	0	20120577	2.5871	0	2.5871	0	0.0000	NA	NA	20106607	0	0	0
(m) Any Other (Specify)		5627	6059833	0	0	6059833	0.7792	6059833	0	6059833	0.7792	0	0.7792	0	0.0000	NA	NA	6059583	0	0	0
Trusts		8	17056	0	0	17056	0.0022	17056	0	17056	0.0022	0	0.0022	0	0.0000	NA	NA	17056	0	0	0
Escrow Account		1	340	0	0	340	0.0000	340	0	340	0.0000	0	0.0000	0	0.0000	NA	NA	340	0	0	0
Body Corp-Ltd Liability Partnership		168	1230357	0	0	1230357	0.1582	1230357	0	1230357	0.1582	0	0.1582	0	0.0000	NA	NA	1230357	0	0	0
Hindu Undivided Family		5443	4810796	0	0	4810796	0.6186	4810796	0	4810796	0.6186	0	0.6186	0	0.0000	NA	NA	4810546	0	0	0
Clearing Member		7	1284	0	0	1284	0.0002	1284	0	1284	0.0002	0	0.0002	0	0.0000	NA	NA	1284	0	0	0
Sub Total (B)(4)		265451	148831066	0	0	148831066	19.1363	148831066	0	148831066	19.1363	0	19.1363	0	0.0000	NA	NA	148458764	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		265648	291443650	0	0	291443650	37.4731	291443650	0	291443650	37.4731	0	37.4731	0	0.0000	NA	NA	290948988	0	0	0

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

No. of shareholders	No. of Shares	%
0	0	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
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
- (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

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 (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 (IX)								
1	Custodian/DR Holder		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		1	5080000	0	0	5080000	0.6532	5080000	0	5080000	0.6532	0	0.6532	0	0.0000	NA	NA	5080000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	5080000	0	0	5080000	0.6532	5080000	0	5080000	0.6532	0	0.6532	0	0.0000	NA	NA	5080000

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.