

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: IIFL Holdings Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532636
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:-

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?		No
5 Whether any shares held by promoters are pledged 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.

Shareholding Pattern as on September 30, 2018



IIFL Holdings Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. shares held	(viii) 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)	No. of Shares assumed full conversion of convertible securities (as a percentage of diluted shares)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	(xiv)			
										Class eg: X	No of Voting Rights				Total as a % of (A+B+C)	(x)			(xi) = Total as a % of (A+B+C)	(xii)	(xiii)
											Class eg: Y	Total									
(A)	Promoter & Promoter Group	8	92361432	0	0	0	0	92361432	28.95	0	0	0	0	0	0	0	0	0	92361432		
(B)	Public	39093	226628215	0	0	0	0	226628215	71.03	0	0	0	0	0	0	0	0	226630164			
(C)	Non Promoter - Non Public																				
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(C2)	Shares held By Employee Trust	1	75000	0	0	0	0	75000	0.02	0	0	0	0	0	0	0	0	75000			
	Total	39102	319064647	0	0	0	0	319064647	100.00	0	0	0	0	0	0	0	0	318766596			

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	(i)	(iii) Nos. of shareholders	(iv) No. of fully paid up equity shares held	(v) Partly paid- up equity shares held	(vi) No. of Depository shares	(vii) = Total nos. of shares held	(viii) As a % of SCRN, 1957 calculated as per (A+B+C2)	Number of Voting Rights held in each class of securities			(x) Total As a % of (A+B+C)	(xi) No. of Shares Underlying Outstanding & convertible securities (including Warrants)	(xii) No. of full conversion of convertible securities (as a percentage of diluted shares)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerial form
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family		6	88361432	0	0	88361432	27.69	88361432	0	88361432	27.69	0	0	0	0	0	88361432
	Nirmal Bhawaria Jain		1	47952000	0	0	47952000	15.03	47952000	0	47952000	15.03	0	0	0	0	0	47952000
	Madhu N Jain		1	13700000	0	0	13700000	4.29	13700000	0	13700000	4.29	0	0	0	0	0	13700000
	Venkataraman Rajamani		1	10909432	0	0	10909432	3.42	10909432	0	10909432	3.42	0	0	0	0	0	10909432
	Aditi Avinash Athavankar		1	9000000	0	0	9000000	2.82	9000000	0	9000000	2.82	0	0	0	0	0	9000000
	Mansukhlal Jain		1	6600000	0	0	6600000	2.07	6600000	0	6600000	2.07	0	0	0	0	0	6600000
	Aditi Athavankar		1	200000	0	0	200000	0.06	200000	0	200000	0.06	0	0	0	0	0	200000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d)	Any Other (Specify)		2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	0	0	0	0	4000000
	Persons Acting in Concert		2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	0	0	0	0	4000000
	Ardent Impeo Pvt Ltd		1	2700000	0	0	2700000	0.85	2700000	0	2700000	0.85	0	0	0	0	0	2700000
	Orpheus Trading Pvt Ltd		1	1300000	0	0	1300000	0.41	1300000	0	1300000	0.41	0	0	0	0	0	1300000
	Sub Total (A)(1)		8	92361432	0	0	92361432	28.95	92361432	0	92361432	28.95	0	0	0	0	0	92361432
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	92361432	0	0	92361432	28.95	92361432	0	92361432	28.95	0	0	0	0	0	92361432

Shareholding Pattern as on September 30, 2018

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

	Category & Name of the shareholders	(I)	(III)	(IV)	(V)	No. of shares underlying Depository Receipts	(VI)	Total nos. shares held	(VII) = (A+B+C2)	Sharehold- ing % 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 Warrants)	No. of full conversion of convertible securities (percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
												Class eg: X	Class eg: Y				Total as a % of (A+B+C)				
													(IX)	Total				(X)	(XI)=	(XII)	
1	Custodian/DR Holder		0	0	0	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)		1	75000	0	0	0	75000	0.02	75000	0.02	75000	0	0.02	0	0	0	0	NA	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	75000	0	0	0	75000	0.02	75000	0.02	75000	0	0.02	0	0	0	NA	NA	75000	

Shareholding Pattern as on September 30, 2018

