

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

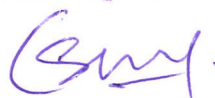
1.	Name of Listed Entity: IIFL Holdings Limited
2.	Scrip Code/Name of Scrip/Class of Security: 532636
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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 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.

Shareholding Pattern as on September 30, 2017

IIFL Holdings Limited



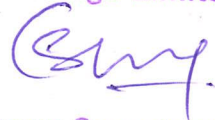
Company Secretary

IIFL Holdings 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				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)
(A)	Promoter & Promoter Group	7	92361432	0	0	92361432	29.0011	92361432	0	92361432	29.0011	0	29.0011	0	0	0	0	92361432
(B)	Public	37132	226039124	0	0	226039124	70.9753	226039124	0	226039124	70.9753	0	70.9753	0	0	NA	NA	225733574
(C)	Non Promoter - Non Public				0			0				0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	75000	0	0	75000	0.02355	75000	0	75000	0.0235	0	0.0235	0	0	NA	NA	75000
	Total	37140	318475556	0	0	318475556	100.0000	318475556	0	318475556	100.0000	0	100.0000	0	0	0	0	318170006

Shareholding Pattern as on September 30, 2017

IIFL Holdings Limited



Company Secretary

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

	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
									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								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(a)	Indian		5	88361432	0	0	88361432	27.7451	88361432	0	88361432	27.7451	0	27.7451	0	0.0000	0	0.0000	88361432
	Individuals / Hindu Undivided Family		1	51252000	0	0	51252000	16.0929	51252000	0	51252000	16.0929	0	16.0929	0	0.0000	0	0.0000	51252000
	Nirmal Bhanwarlal Jain		1	17000000	0	0	17000000	5.3379	17000000	0	17000000	5.3379	0	5.3379	0	0.0000	0	0.0000	17000000
	Madhu N Jain		1	10909432	0	0	10909432	3.4255	10909432	0	10909432	3.4255	0	3.4255	0	0.0000	0	0.0000	10909432
	Venkataraman Rajamani		1	9000000	0	0	9000000	2.8260	9000000	0	9000000	2.8260	0	2.8260	0	0.0000	0	0.0000	9000000
	Aditi Avinash Athavankar		1	200000	0	0	200000	0.0628	200000	0	200000	0.0628	0	0.0628	0	0.0000	0	0.0000	200000
	Aditi Athavankar		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)		2	4000000	0	0	4000000	1.256	4000000	0	4000000	1.256	0	1.256	0	0.0000	0	0.0000	4000000
(c)	Financial Institutions / Banks		1	2700000	0	0	2700000	0.8478	2700000	0	2700000	0.8478	0	0.8478	0	0.0000	0	0.0000	2700000
(d)	Any Other (Specify)		1	1300000	0	0	1300000	0.4082	1300000	0	1300000	0.4082	0	0.4082	0	0.0000	0	0.0000	1300000
	Persons Acting In Concert		7	92361432	0	0	92361432	29.0011	92361432	0	92361432	29.0011	0	29.0011	0	0.0000	0	0.0000	92361432
	Ardent Impex Pvt Ltd		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Orpheus Trading Pvt Ltd		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)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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)		7	92361432	0	0	92361432	29.0011	92361432	0	92361432	29.0011	0	29.0011	0	0	0	0	92361432

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.

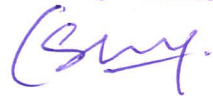
Note :

(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.

Shareholding Pattern as on September 30, 2017

IIFL Holdings Limited



Company Secretary

IIFL Holdings 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	, as a % assuming full conversion of convertible securities (as a percentage of diluted	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								
1	(I)	(II)	(III)	(IV)		(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(a)	Institutions																		
(a)	Mutual Fund		31	7176669	0	0	7176669	2.2534	7176669	0	7176669	2.2534	0	2.2534	0	0	NA	NA	7176669
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(c)	Alternate Investment Funds		2	161642	0	0	161642	0.0508	161642	0	161642	0.0508	0	0.0508	0	0	NA	NA	161642
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		118	70567591	0	0	70567591	22.1579	70567591	0	70567591	22.1579	0	22.1579	0	0	NA	NA	70567591
	Hwic Asia Fund Class A Shares			28362530	0	0	28362530	8.9057	28362530	0	28362530	8.9057	0	8.9057	0	0	NA	NA	28362530
	Bank Muscat India Fund			12598222	0	0	12598222	3.9558	12598222	0	12598222	3.9558	0	3.9558	0	0	NA	NA	12598222
	WF Asian Reconnaissance Fund Limited			6606330	0	0	6606330	2.0744	6606330	0	6606330	2.0744	0	2.0744	0	0	NA	NA	6606330
(f)	Financial Institutions / Banks		2	100516	0	0	100516	0.0316	100516	0	100516	0.0316	0	0.0316	0	0	NA	NA	100516
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
	Sub Total (B)(1)		153	78006418	0	0	78006418	24.4937	78006418	0	78006418	24.4937	0	24.4937	0	0	NA	NA	78006418
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33992	12275328	0	0	12275328	3.8544	12275328	0	12275328	3.8544	0	3.8544	0	0	NA	NA	12194778
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	24279644	0	0	24279644	7.6237	24279644	0	24279644	7.6237	0	7.6237	0	0	NA	NA	24279644
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(e)	Any Other (Specify)		2945	111477734	0	0	111477734	35.0036	1.11E+08	0	111477734	35.0036	0	35.0036	0	0	NA	NA	1.11E+08
	Trusts		3	11999	0	0	11999	0.0038	11999	0	11999	0.0038	0	0.0038	0	0	NA	NA	11999
	Foreign Nationals		3	271757	0	0	271757	0.0853	271757	0	271757	0.0853	0	0.0853	0	0	NA	NA	271757
	Hindu Undivided Family		858	391488	0	0	391488	0.1229	391488	0	391488	0.1229	0	0.1229	0	0	NA	NA	391488
	Foreign Companies		1	84641445	0	0	84641445	26.5771	84641445	0	84641445	26.5771	0	26.5771	0	0	NA	NA	84641445
	Fih Mauritius Investments Ltd			84641445	0	0	84641445	26.5771	84641445	0	84641445	26.5771	0	26.5771	0	0	NA	NA	84641445
	Non Resident Indians (Non Repat)		292	6042704	0	0	6042704	1.8974	6042704	0	6042704	1.8974	0	1.8974	0	0	NA	NA	6042704
	Bharat H Parajia			5386778	0	0	5386778	1.6914	5386778	0	5386778	1.6914	0	1.6914	0	0	NA	NA	5386778
	Non Resident Indians (Repat)		739	17082387	0	0	17082387	5.3638	17082387	0	17082387	5.3638	0	5.3638	0	0	NA	NA	16857387
	Bharat H Parajia			10000000	0	0	10000000	3.1400	10000000	0	10000000	3.1400	0	3.1400	0	0	NA	NA	10000000
	Satpal Khattar			6171528	0	0	6171528	1.9378	6171528	0	6171528	1.9378	0	1.9378	0	0	NA	NA	6171528
	Office Bearers		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
	Foreign Portfolio Investor (Individual)		1	18750	0	0	18750	0.0059	18750	0	18750	0.0059	0	0.0059	0	0	NA	NA	18750
	Clearing Member		235	462677	0	0	462677	0.1453	462677	0	462677	0.1453	0	0.1453	0	0	NA	NA	462677
	Bodies Corporate		813	2554527	0	0	2554527	0.8021	2554527	0	2554527	0.8021	0	0.8021	0	0	NA	NA	2554527
	Sub Total (B)(3)		36979	148032706	0	0	148032706	46.4817	1.48E+08	0	148032706	46.4817	0	46.4817	0	0	NA	NA	1.48E+08
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		37132	226039124	0	0	226039124	70.9754	2.26E+08	0	226039124	70.9754	0	70.9754	0	0	NA	NA	2.26E+08

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

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: Table IIIA

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

Shareholding Pattern as on September 30, 2017

IIFL Holdings Limited

Company Secretary

TIIFL Holdings Limited

Table IIIA - Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

No. of shareholders	No. of Shares held
20	9405

Shareholding Pattern as on September 30, 2017

TIIFL Holdings Limited

(Signature)

Company Secretary

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) As a	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) (XI)= (VII)+(X)	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 Y	Total (IX)									
1	(I) Custodian/DR Holder	(II)	(III) 0	(IV) 0	(V) 0	(VI) 0	(VII) = 0	0	0	0	0	(X) 0	(XI)= (VII)+(X) 0	(XII) 0	(XIII) 0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	75000	0	0	75000	0	75000	0	75000	0.0235	0.0000	0.0235	0	0	NA	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	75000	0	0	75000	0	75000	0	75000	0.0235	0.0000	0.0235	0	0	NA	NA	75000

Note :

(1) PAN should not be displayed on website of Stock Exchanges

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

Shareholding Pattern as on September 30, 2017

IIFL Holdings Limited

Company Secretary
Company Secretary