

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 December 31, 2017



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	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlyi ng Outstandi ng convertibl e securities (including securities)	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 demateriali sed 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	92361432	
(B)	Public	39504	226039124	0	0	226039124	70.9753	226039124	0	226039124	70.9753	0	70.9753	0	0	NA	225741074	
(C)	Non Promoter - Non Public				0				0			0			0	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares Held By Employee Trust	1	75000	0	0	75000	0.02	0	0	0	0	0.02	0	0	0	NA	75000	
	Total	39512	318475556	0	0	318475556	100	318400556	0	318400556	100	0	100	0	0	0	318177506	

Shareholding Pattern as on December 31, 2017



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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	88361432	0	0	88361432	27.7451	88361432	0	88361432	27.7451	0	27.7451	0	0	0	0	88361432
	Nirmal Bhanwarlal Jain		1	51252000	0	0	51252000	16.0929	51252000	0	51252000	16.0929	0	16.0929	0	0	0	0	51252000
	Madhu N Jain		1	17000000	0	0	17000000	5.3379	17000000	0	17000000	5.3379	0	5.3379	0	0	0	0	17000000
	Venkataraman Rajamani		1	10909432	0	0	10909432	3.4255	10909432	0	10909432	3.4255	0	3.4255	0	0	0	0	10909432
	Aditi Avinash Athavankar		1	9000000	0	0	9000000	2.826	9000000	0	9000000	2.826	0	2.826	0	0	0	0	9000000
	Aditi Athavankar		1	200000	0	0	200000	0.0628	200000	0	200000	0.0628	0	0.0628	0	0	0	0	200000
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	4000000	0	0	4000000	1.256	4000000	0	4000000	1.256	0	1.256	0	0	0	0	4000000
	Persons Acting In Concert		2	4000000	0	0	4000000	1.256	4000000	0	4000000	1.256	0	1.256	0	0	0	0	4000000
	Ardent Impex Pvt Ltd		1	2700000	0	0	2700000	0.8478	2700000	0	2700000	0.8478	0	0.8478	0	0	0	0	2700000
	Orpheus Trading Pvt Ltd		1	1300000	0	0	1300000	0.4082	1300000	0	1300000	0.4082	0	0.4082	0	0	0	0	1300000
	Sub Total (A)(1)		7	92361432	0	0	92361432	29.0011	92361432	0	92361432	29.0011	0	29.0011	0	0	0	0	92361432
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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

Shareholding Pattern as on December 31, 2017



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 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a											(XIV)	
1	Institutions																		
(a)	Mutual Fund		12	7566473	0	0	7566473	2.3758	7566473	0	7566473	2.3758	0	2.3758	0	0	NA	7566473	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(c)	Alternate Investment Funds		2	238658	0	0	238658	0.0749	238658	0	238658	0.0749	0	0.0749	0	0	NA	238658	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(e)	Foreign Portfolio Investor		119	71454964	0	0	71454964	22.4366	71454964	0	71454964	22.4366	0	22.4366	0	0	NA	71454964	
	Hwic Asia Fund Class A Shares		1	28362530	0	0	28362530	8.9057	28362530	0	28362530	8.9057	0	8.9057	0	0	NA	28362530	
	Bank Muscat India Fund		1	12598222	0	0	12598222	3.9558	12598222	0	12598222	3.9558	0	3.9558	0	0	NA	12598222	
	Wf Asian Reconnaissance Fund Limited		1	6606330	0	0	6606330	2.0744	6606330	0	6606330	2.0744	0	2.0744	0	0	NA	6606330	
(f)	Financial Institutions / Banks		3	10266	0	0	10266	0.0032	10266	0	10266	0.0032	0	0.0032	0	0	NA	10266	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Sub Total (B)(1)		136	79270361	0	0	79270361	24.8906	79270361	0	79270361	24.8906	0	24.8906	0	0	NA	79270361	
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	26244	0	0	26244	0.0082	26244	0	26244	0.0082	0	0.0082	0	0	NA	26244	
	Sub Total (B)(2)		1	26244	0	0	26244	0.0082	26244	0	26244	0.0082	0	0.0082	0	0	NA	26244	
3	Non-Institutions																		
(a)	Individuals			0	0										0	NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36197	12844985	0	0	12844985	4.0333	12844985	0	12844985	4.0333	0	4.0333	0	0	NA	12771935	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	22670599	0	0	22670599	7.1185	22670599	0	22670599	7.1185	0	7.1185	0	0	NA	22670599	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(e)	Any Other (Specify)		3133	111226935	0	0	111226935	34.9248	111226935	0	111226935	34.9248	0	34.9248	0	0	NA	111001935	
	Trusts		4	4724	0	0	4724	0.0015	4724	0	4724	0.0015	0	0.0015	0	0	NA	4724	
	Foreign Nationals		3	271757	0	0	271757	0.0853	271757	0	271757	0.0853	0	0.0853	0	0	NA	271757	
	Hindu Undivided Family		929	423082	0	0	423082	0.1328	423082	0	423082	0.1328	0	0.1328	0	0	NA	423082	
	Foreign Companies		1	84641445	0	0	84641445	26.5771	84641445	0	84641445	26.5771	0	26.5771	0	0	NA	84641445	
	Fih Mauritius Investments Ltd		1	84641445	0	0	84641445	26.5771	84641445	0	84641445	26.5771	0	26.5771	0	0	NA	84641445	
	Non Resident Indians (Non Repat)		332	6030746	0	0	6030746	1.8936	6030746	0	6030746	1.8936	0	1.8936	0	0	NA	6030746	
	Bharat H Parajia		1	5386778	0	0	5386778	1.6914	5386778	0	5386778	1.6914	0	1.6914	0	0	NA	5386778	
	Non Resident Indians (Repat)		856	17099399	0	0	17099399	5.3691	17099399	0	17099399	5.3691	0	5.3691	0	0	NA	16874399	
	Bharat H Parajia		1	10000000	0	0	10000000	3.14	10000000	0	10000000	3.14	0	3.14	0	0	NA	10000000	
	Satpal Khattar		1	6171528	0	0	6171528	1.9378	6171528	0	6171528	1.9378	0	1.9378	0	0	NA	6171528	
	Clearing Member		204	222700	0	0	222700	0.0699	222700	0	222700	0.0699	0	0.0699	0	0	NA	222700	
	Bodies Corporate		804	2533082	0	0	2533082	0.7954	2533082	0	2533082	0.7954	0	0.7954	0	0	NA	2533082	
	Sub Total (B)(3)		39367	146742519	0	0	146742519	46.0765	146742519	0	146742519	46.0765	0	46.0765	0	0	NA	14644469	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		39504	226039124	0	0	226039124	70.9753	226039124	0	226039124	70.9753	0	70.9753	0	0	NA	225741074	

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 December 31, 2017



IIFL Holdings 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) (VIII) As a	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									
																				(IX)
(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	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	75000	0	0	75000	0.0235	75000	0	75000	0.0235	0	0.0235	0	0	0	NA	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	75000	0	0	75000	0.0235	75000	0	75000	0.0235	0	0.0235	0	0	0	NA	NA	75000

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 December 31, 2017

