

**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.

Share Holdings Pattern as on 31 December 2016



**IIFL Holdings Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) = (viii)+(x)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Class eg: X				Class eg: Y	Total	(A+B+C)	No. of Shares Underlying	
(i)																		
(A)	Promoter & Promoter Group	6	92361432	0	0	0	92361432	29.08	92361432	0	0	0	0	0	0	0	0	92361432
(B)	Public	21222	225151421	0	0	0	225151421	70.89	225151421	0	0	0	0	0	0	0	0	224823371
(C)	Non Promoter - Non Public				0					0	0				0	0	0	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
(C2)	Shares Held By Employee Trust	1	75000	0	0	0	75000	0.02	75000	0	0	0.02	0	0	0	0	0	75000
	Total	21229	317587853	0	0	0	317587853	100.00	317587853	0	0	100.00	0	0	0	0	0	317259803

Share Holdings Pattern as on 31 December 2016

Share Holdings Pattern as on 31 December 2016



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

	Category & Name of the shareholders	PAN	Nos. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (A+B+C+D)	Shareholding % as per SCRR, 1957 As a % of (A+B+C+D)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion)	ing. % of total shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total				
1	Indian	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (A+B+C+D)	(VIII) As a % of (A+B+C+D)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
(a)	Individuals / Hindu Undivided Family		4	88361432	0	0	88361432	27.8227	88361432	0	27.8227	0	0.0000	0	0.0000
	Nirmal Bhanwarlal Jain		1	51252000	0	0	51252000	16.1379	51252000	0	16.1379	0	0.0000	0	0.0000
	Venkateshram Rajamani		1	19909432	0	0	19909432	6.2690	19909432	0	6.2690	0	0.0000	0	0.0000
	Madhu N Jain		1	17000000	0	0	17000000	5.3528	17000000	0	5.3528	0	0.0000	0	0.0000
	Aditi Attnachar		1	200000	0	0	200000	0.0630	200000	0	0.0630	0	0.0000	0	0.0000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other (Specify)		2	4000000	0	0	4000000	1.2595	4000000	0	1.2595	0	0.0000	0	0.0000
	Persons Acting in Concert		2	4000000	0	0	4000000	1.2595	4000000	0	1.2595	0	0.0000	0	0.0000
	Arden Impex Pvt Ltd		1	2700000	0	0	2700000	0.8502	2700000	0	0.8502	0	0.0000	0	0.0000
	Orpheus Trading Pvt Ltd		1	1300000	0	0	1300000	0.4093	1300000	0	0.4093	0	0.0000	0	0.0000
	Sub Total (A)(1)		6	92361432	0	0	92361432	29.0822	92361432	0	29.0822	0	0.0000	0	0.0000
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(b)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	92361432	0	0	92361432	29.0822	92361432	0	29.0822	0	0.0000	0	0.0000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dema/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.

Share Holdings Pattern as on 31 December 2016





## Table III - Statement showing shareholding pattern of the Public shareholde

Table III - Statement showing shareholding pattern of the Public shareholder

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

(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

Share Holdings Pattern as on 31 December 2016



**IIFL Holdings Limited**

Table IIIA - 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

No. of shareholders	No of Shares held
21	9780

Shareholdings Pattern as on 31 December, 2016



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

	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	(vi) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Shareholding			No. of Shares Underlying Outstanding full convertible securities	Shareholding % assuming conversion of convertible securities	Number of Locked in Shares as a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered as a % of total Shares held(b)	Number of equity shares held in dematerialised form
											Number of Voting Rights held in each class							
											No of securities	Total as a % of (A+B+C)	(x)					
											Class e.g.: Y	Class e.g.: Z	Total (A+B+C)					
1	Custodian/DIP Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	75000	0	0	0	0	75000	0.02	75000	0	0	0	0	0	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		1	75000	0	0	0	0	75000	0.02	75000	0	0	0	0	0	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.

Share Holdings Pattern as on 31 December 2016

