

**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, 2018



Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) =	Number of Locked in		(xii)	(xiii)	(xiv)					
									Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	No of Voting Rights	Class eg: X				Class eg: y Total	Total as a % of (A+B+C)				No. of Shares Underlyin g Outstandi ng securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
Category of shareholder			Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlyin g Depositor y Receipts	Total nos. shares held																	
	(A)	Promoter & Promoter Group	8	92361432	0	0	92361432	28.95	92361432	0	92361432	28.95	0	28.95	0	0	0	0	92361432					
	(B)	Public	39334	226645160	0	0	226645160	71.03	226645160	0	226645160	71.03	0	71.03	0	0	0	NA	226372105					
	(C)	Non Promoter - Non Public			0	0				0			0		0	0	0	NA						
	(CI)	Shares Underlying DRs	0	0	0	0	0	0	0.02	75000	0	75000	0.02	0	0.02	0	0	0	NA	75000				
(C2)	Shares Held By Employee Trust	1	75000	0	0	0	75000	0.02		0		0.02	0	0.02	0	0	0	NA						
Total			39343	319081592	0	0	319081592	100.00	319081592	0	319081592	100.00	0	100.00	0	0	0	0	31880854					

Shareholding Pattern as on December 31, 2018



**IFL 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	No. of Depositor under/In	Total nos. Depositor under/In	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Underlying Securities	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares	Number of equity shares held in dematerialised form (XIV)
								Class eq. X	Class eq. Y	Total				(a)	(b)			
<b>1</b>	<b>(i)</b>	<b>(ii)</b>	<b>(iii)</b>	<b>(iv)</b>	<b>(v)</b>	<b>(vi)</b>	<b>(vii) = (vi) + (v)</b>	<b>(viii) As a % of (A+B+C2)</b>	<b>(ix) As a % of (A+B+C)</b>	<b>(x) As a % of (A+B+C)</b>	<b>(xi) As a % of (A+B+C)</b>	<b>(xii) As a % of (A+B+C)</b>	<b>(xiii) As a % of (A+B+C)</b>	<b>(xiv) As a % of (A+B+C)</b>	<b>(xv) As a % of (A+B+C)</b>	<b>(xvi) As a % of (A+B+C)</b>	<b>(xvii) As a % of (A+B+C)</b>	<b>(xviii) As a % of (A+B+C)</b>
<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>6</b>	<b>88361432</b>	<b>0</b>	<b>0</b>	<b>88361432</b>	<b>27.69</b>	<b>88361432</b>	<b>0</b>	<b>88361432</b>	<b>27.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>88361432.00</b>
	Nirmal Bhargava 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
	Venkataram Rajamani		1	10909432	0	0	10909432	3.42	10909432	0	10909432	3.42	0	0	0	0	0	10909432
	Aditi Arunath Athavankar		1	9000000	0	0	9000000	2.82	9000000	0	9000000	2.82	0	0	0	0	0	9000000
	Mansukhi 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>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>2</b>	<b>4000000</b>	<b>0</b>	<b>0</b>	<b>4000000</b>	<b>1.25</b>	<b>4000000</b>	<b>0</b>	<b>4000000</b>	<b>1.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4000000</b>
	Person Acting in Concert		2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	0	0	0	0	4000000
	Ardent Impex 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 (A1)		<b>8</b>	<b>92361432</b>	<b>0</b>	<b>0</b>	<b>92361432</b>	<b>28.95</b>	<b>92361432</b>	<b>0</b>	<b>92361432</b>	<b>28.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>92361432</b>
<b>2</b>	<b>Foreign</b>																	
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Sub Total (A2)		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total Shareholding of Promoter And Promoter Group (A)=		<b>8</b>	<b>92361432</b>	<b>0</b>	<b>0</b>	<b>92361432</b>	<b>28.95</b>	<b>92361432</b>	<b>0</b>	<b>92361432</b>	<b>28.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>92361432</b>

Shareholding Pattern as on December 31, 2018





**IIFL Holdings Limited**

**Table III - Statement showing shareholding pattern of the Public Shareholder**

Category & Name of the shareholders	PAN	Nos. of sharehold	No. of fully paid up equity shares held	Party paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding Pattern as at 31.12.2018			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise	Number of equity shares held in dematerialised form
							Shareholding as per SCRR, 1957 As a % of (A+B+C)	No. of Voting Rights	Class of X	Class of Y			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
<b>1</b>	<b>Institutions</b>												
(a) Mutual Fund		5	7374200	0	0	7374200	2.31	7374200	0	7374200	0	0	7374200
(b) L And T Mutual Fund Trustees Limited - L And T Hybrid Equity Fund		1	3896875	0	0	3896875	1.22	3896875	0	3896875	0	0	3896875
(c) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0
(d) Alternative Investment Funds		5	392793	0	0	392793	0.12	392793	0	392793	0	0	392793
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0
(f) Foreign Portfolio Investor		115	74553190	0	0	74553190	23.36	74553190	0	74553190	0	0	74553190
(g) HwC Asia Fund Class A Shares		1	28362530	0	0	28362530	8.89	28362530	0	28362530	0	0	28362530
(h) Bank Muscat India Fund		1	12598222	0	0	12598222	3.95	12598222	0	12598222	0	0	12598222
(i) Wf Asian Reconnaisance Fund Limited		1	8254855	0	0	8254855	2.59	8254855	0	8254855	0	0	8254855
(j) Vanguard Total International Stock Index Fund		1	3525012	0	0	3525012	1.10	3525012	0	3525012	0	0	3525012
(k) Vanguard Emerging Markets Stock Index Fund		1	3497224	0	0	3497224	1.10	3497224	0	3497224	0	0	3497224
(l) Vanguard International Equity Index Funds		2	36087	0	0	36087	0.01	36087	0	36087	0	0	36087
(m) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0
(n) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0
(o) Pension Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0
(p) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0
<b>Sub Total (B)(1)</b>		<b>127</b>	<b>82356268</b>	<b>0</b>	<b>0</b>	<b>82356268</b>	<b>25.81</b>	<b>82356268</b>	<b>0</b>	<b>82356268</b>	<b>0</b>	<b>0</b>	<b>82356268</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>												
(a) Sub Total (B)(2)		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>												
(a) Individuals		0	0	0	0	0	0.00	0	0	0	0	0	0
(b) 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		35221	12716785	0	0	12716785	3.99	12716785	0	12716785	0	0	12716785
(c) 2. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		80	20374744	0	0	20374744	6.39	20374744	0	20374744	0	0	20374744
(d) NBFCs registered with RBI		30	714830	0	0	714830	0.22	714830	0	714830	0	0	714830
(e) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0
(f) Overseas Depositor (excluding OPI) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0
(g) Any Other (Specify)		2946	110482533	0	0	110482533	34.63	110482533	0	110482533	0	0	110482533
(h) HEP		1	26244	0	0	26244	0.01	26244	0	26244	0	0	26244
(i) Trusts		6	55348	0	0	55348	0.02	55348	0	55348	0	0	55348
(j) Foreign Nationals		3	241757	0	0	241757	0.08	241757	0	241757	0	0	241757
(k) Hindu Undivided Family		984	384778	0	0	384778	0.12	384778	0	384778	0	0	384778
(l) Foreign Companies		1	8464145	0	0	8464145	26.53	8464145	0	8464145	0	0	8464145
(m) Fin Mauritius Investments Ltd		1	6025610	0	0	6025610	1.89	6025610	0	6025610	0	0	6025610
(n) Non Resident Indians (Non Repat)		365	5331778	0	0	5331778	1.67	5331778	0	5331778	0	0	5331778
(o) Non Resident Indians (Repatri)		726	16824926	0	0	16824926	5.27	16824926	0	16824926	0	0	16824926
(p) Bharat H Paraja		1	10000000	0	0	10000000	3.13	10000000	0	10000000	0	0	10000000
(q) Sarjal Bharat		1	6171528	0	0	6171528	1.93	6171528	0	6171528	0	0	6171528
(r) Office Bearers		3	72000	0	0	72000	0.02	72000	0	72000	0	0	72000
(s) Clearing Member		117	122011	0	0	122011	0.04	122011	0	122011	0	0	122011
(t) Bodies Corporate		744	2088414	0	0	2088414	6.65	2088414	0	2088414	0	0	2088414
(u) Sub Total (B)(3)		<b>39207</b>	<b>144288892</b>	<b>0</b>	<b>0</b>	<b>144288892</b>	<b>45.22</b>	<b>144288892</b>	<b>0</b>	<b>144288892</b>	<b>0</b>	<b>0</b>	<b>144288892</b>
<b>Sub Total (B)(1)+(B)(2)+(B)(3)</b>		<b>39334</b>	<b>226645160</b>	<b>0</b>	<b>0</b>	<b>226645160</b>	<b>71.03</b>	<b>226645160</b>	<b>0</b>	<b>226645160</b>	<b>0</b>	<b>0</b>	<b>226645160</b>

Shareholding Pattern as on December 31, 2018



# 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 underlying Depositor Receipts	Total nos. shares held	Sharehold ing % 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 (as a percentage of diluted share capital)	Sharehold ing, 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 demateriali sed form	
									No of Voting Rights	Class eg: X	Class eg: Y Total (IX)			Total as a % of (A+B+C)	(X)	(X)=	(XII)		(XIII)
1	Custodian/DR Holder	(i)	(ii)	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	0.02	0	0	0	0.00	0	0.02	0	0	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			1	75000	0	0	75000	0.02	0	0	0	0.00	0	0.02	0	0	NA	75000

Shareholding Pattern as on December 31, 2018

