

(I) (a) Statement showing Shareholding Pattern

Name of the Company: IIFL HOLDINGS LIMITED		BSE-532636, NSE- IIFL ; Equity		
Scrip Code, Name of the scrip, class of security:				
Quarter ended: 31.03.2014				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		296199003		



Category Code	Category of shareholder	Number of shareholders	Total number of shares		Number of shares held in dematerialised form		Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	Promoter and Promoter Group									
(A)	Indian									
1	Individuals/Hindu Undivided Family	4	88361432	88361432	29.8318	29.8318	0	0.0000		
(a)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000		
(b)	Bodies Corporate	2	4000000	4000000	1.3504	1.3504	0	0.0000		
(c)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000		
(d)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000		
(e)	Sub Total (A)(1)	6	92361432	92361432	31.1822	31.1822	0	0.0000		
2	Foreign									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000		
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000		
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000		
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000		
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000		
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	92361432	92361432	31.1822	31.1822	0	0.0000		
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/UTI	2	99467	99467	0.0336	0.0336	-	-		
(b)	Financial Institutions / Banks	4	2093142	2093142	0.7067	0.7067	-	-		
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-		
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-		
(f)	Foreign Institutional Investors	73	127236904	127236904	42.9566	42.9566	-	-		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-		
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-		
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-		
	Sub Total (B) (1)	79	129429513	129429513	43.6968	43.6968				

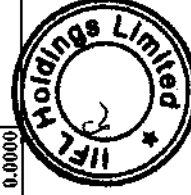


(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Statement showing holding in securities (including underlying shares) as at 31.12.2024											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NIRMAL BHANWARLAL JAIN	51252000	17.30323177	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2	VENKATARAMAN RAJAMANI	19909432	6.721640451	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
3	MADHU N JAIN	17000000	5.739384612	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
4	ARDENT IMPEX PVT LTD	27000000	9.111549321	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
5	ORPHEUS TRADING PVT LTD	13000000	4.438894117	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
6	ADITI ATHAVANKAR	2000000	0.67522172	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	92361432	31.18222245	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CARLYLE MAURITIUS INVESTMENT ADVISORS, LTD. A/C CARLYLE MAURITIUS I	28761409	9.7102	0.0000	0.0000	0.0000	0.0000	0.0000
2	HWIC ASIA FUND CLASS A SHARES	27910000	9.4227	0.0000	0.0000	0.0000	0.0000	0.0000
3	BHARAT H PARAJIA	16221778	5.4766	0.0000	0.0000	0.0000	0.0000	0.0000
4	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	13179999	4.4497	0.0000	0.0000	0.0000	0.0000	0.0000
5	BANK MUSCAT S A O G A/C BANKMUSCAT INDIA FUND	12598222	4.2533	0.0000	0.0000	0.0000	0.0000	0.0000
6	DEUTSCHE SECURITIES MAURITIUS LIMITED	10352623	3.4952	0.0000	0.0000	0.0000	0.0000	0.0000
7	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	9597606	3.2403	0.0000	0.0000	0.0000	0.0000	0.0000
8	COPTHALL MAURITIUS INVESTMENT LIMITED	9423000	3.1813	0.0000	0.0000	0.0000	0.0000	0.0000
9	SATPAL KHATTAR	8950065	3.0216	0.0000	0.0000	0.0000	0.0000	0.0000
10	GIRISH NILKANTH KULKARNI	5598426	1.8901	0.0000	0.0000	0.0000	0.0000	0.0000
11	ASHISH DHAWAN	4341035	1.4656	0.0000	0.0000	0.0000	0.0000	0.0000
12	MANSUKH JAIN	3072524	1.0373	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	15006707	50.6439	0.0000	0.0000	0.0000	0.0000	0.0000



(1)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

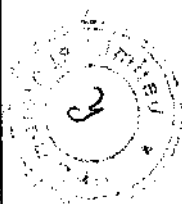
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of same class	Number of convertible securities held	Number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class	
1	CARLYLE MAURITIUS INVESTMENT ADVISORS, LTD. A/C CARLYLE MAURITIUS I	28761409	9.7102	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2	HWIC ASIA FUND CLASS A SHARES	27910000	9.4227	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
3	BHARAT H PARAJIA	16221778	5.4766	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	TOTAL	72893187	24.61	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000



(1)(d)	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	
1	NIL	NIL	NIL	
TOTAL		NIL	NIL	



Statement showing details of Depository Receipts (DRs)				
(II)(a)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL			NIL	NIL



**Statement showing holding of Depository Receipts (DRs), where underlying shares held by
"Promoter/ Promoter Group" are in excess of 1% of the total number of shares**

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

