

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 pledged 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 31st March 2017

For IIFL Holdings Limited

Govt.

Company Secretary

IIFL Holdings Limited

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

Category & Name of the shareholders (i)	PAN	(ii)	(iii)	Nos. of sharehold ers	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlyin g Depositor y Receipts (vi)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a (vii) =	Number of Voting Rights held in each class of securities				Shares Underlyin g (including convertible securities) (x)	Ing, as a % assum ing full convertibl e securitie s (xi) =	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (xiv)	
									No of Voting Rights		Total as a % of (A+B+C) (ix)	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																				
(a)		Indian		4	88361432		0	27.79	88361432	27.79	0	27.79	0	0	0	0	0	88361432		
		Individuals / Hindu Undivided Family		1	51252000		0	16.12	51252000	16.12	0	16.12	0	0	0	0	51252000			
		Nirmal Bhanwarlal Jain		1	19909432		0	6.26	19909432	6.26	0	6.26	0	0	0	0	19909432			
		Venkataraman Rajamani		1	17000000		0	5.35	17000000	5.35	0	5.35	0	0	0	0	17000000			
		Madhu N Jain		1	200000		0	0.06	200000	0.06	0	0.06	0	0	0	0	200000			
		Aditi Athavankar		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0			
(b)		Central Government / State Government(s)		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0			
(c)		Financial Institutions / Banks		2	4000000		0	1.26	4000000	1.26	0	1.26	0	0	0	0	4000000			
(d)		Any Other (Specify)		2	4000000		0	1.26	4000000	1.26	0	1.26	0	0	0	0	4000000			
		Persons Acting in Concert		1	2700000		0	0.85	2700000	0.85	0	0.85	0	0	0	0	2700000			
		Ardent Impex Pvt Ltd		1	1300000		0	0.41	1300000	0.41	0	0.41	0	0	0	0	1300000			
		Orpheus Trading Pvt Ltd		6	92361432		0	29.05	92361432	29.05	0	29.05	0	0	0	0	92361432			
		Sub Total (A)(1)																		
2		Foreign																		
(a)		Individuals (Non-Resident Individuals / Foreign Individuals)		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0	0		
(b)		Government		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0	0		
(c)		Institutions		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0	0		
(d)		Foreign Portfolio Investor		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0	0		
(e)		Any Other (Specify)		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0	0		
		Sub Total (A)(2)		0	0		0	0.00	0	0.00	0	0.00	0	0	0	0	0	0		
		Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		6	92361432		0	29.05	92361432	29.05	0	29.05	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 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 March 2017

For IIFL Holdings Limited

Company Secretary

IIFL Holdings Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	(i)	(ii)	Nos. of shareholders	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of Total nos. shares held (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										No of Voting Rights	Class eg: X	Class eg: Y Total		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)
1. Institutions																			
(a) Mutual Fund				21	6180982	0	0	6180982	1.94	6180982	0	1.94	0	0	0	0	0	6180982	
(b) Venture Capital Funds				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(c) Alternate Investment Funds				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(e) Foreign Portfolio Investor				96	68336591	0	0	68336591	21.50	68336591	0	21.50	0	0	0	0	0	68336591	
Hwair Asia Fund Class A Shares					27910000	0	0	27910000	8.78	27910000	0	8.78	0	0	0	0	0	27910000	
Bank Muscat India Fund					12598222	0	0	12598222	3.96	12598222	0	3.96	0	0	0	0	0	12598222	
Wf Asian Reconnaisance Fund Limited					6506330	0	0	6506330	2.08	6506330	0	2.08	0	0	0	0	0	6506330	
(f) Financial Institutions / Banks				2	63945	0	0	63945	0.02	63945	0	0.02	0	0	0	0	0	63945	
(g) Insurance Companies				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(i) Any Other (Specify)				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
Sub Total (B)(1)				119	74581518	0	0	74581518	23.46	74581518	0	23.46	0	0	0	0	0	74581518	
2. Central Government/ State Government(s)/ President of India																			
Sub Total (B)(2)				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
3. Non-institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				20089	11058817	0	0	11058817	3.48	11058817	0	3.48	0	0	0	0	0	11058817	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				43	27780485	0	0	27780485	8.74	27780485	0	8.74	0	0	0	0	0	27780485	
Ashish Dhawan					3552828	0	0	3552828	1.12	3552828	0	1.12	0	0	0	0	0	3552828	
(b) NBFCs registered with RBI				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(c) Employee Trusts				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
Overseas Depositories(holding DRs) (balancing figure)				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
(d) Any Other (Specify)				1543	112050941	0	0	112050941	35.25	112050941	0	35.25	0	0	0	0	0	112050941	
Trusts				2	4900	0	0	4900	0.00	4900	0	0.00	0	0	0	0	0	4900	
Foreign Nationals				3	375000	0	0	375000	0.12	375000	0	0.12	0	0	0	0	0	375000	
Hindu Undivided Family				458	337891	0	0	337891	0.11	337891	0	0.11	0	0	0	0	0	337891	
Foreign Companies				1	84641445	0	0	84641445	26.62	84641445	0	26.62	0	0	0	0	0	84641445	
Fih Mauritius Investments Ltd					84641445	0	0	84641445	26.62	84641445	0	26.62	0	0	0	0	0	84641445	
Non Resident Indians (Non Repat)				158	6062914	0	0	6062914	1.91	6062914	0	1.91	0	0	0	0	0	6062914	
Bharat H Parajia					5386778	0	0	5386778	1.69	5386778	0	1.69	0	0	0	0	0	5386778	
Non Resident Indians (Repat)				291	16950618	0	0	16950618	5.33	16950618	0	5.33	0	0	0	0	0	16950618	
Bharat H Parajia					10000000	0	0	10000000	3.15	10000000	0	3.15	0	0	0	0	0	10000000	
Satpal Khattar					6171528	0	0	6171528	1.94	6171528	0	1.94	0	0	0	0	0	6171528	
Office Bearers				0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	
Foreign Portfolio Investor (Individual)				1	18750	0	0	18750	0.01	18750	0	0.01	0	0	0	0	0	18750	
Clearing Member				195	1322291	0	0	1322291	0.42	1322291	0	0.42	0	0	0	0	0	1322291	
Bodies Corporate				434	2337132	0	0	2337132	0.74	2337132	0	0.74	0	0	0	0	0	2337132	
Sub Total (B)(3)				21675	150890243	0	0	150890243	47.47	150890243	0	47.47	0	0	0	0	0	150890243	
Sub Total (B)(1)+(B)(2)+(B)(3)				21794	225471761	0	0	225471761	70.93	225471761	0	70.93	0	0	0	0	0	225471761	

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.: Refer 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.

Share Holdings Pattern as on 31 March 2017

For IIFL Holdings Limited

[Signature]

Company Secretary

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/undclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No of Shares held
21	9780
Shareholdings Pattern as on 31 March, 2017	

For IIFL Holdings Limited

(Signature)

Company Secretary

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

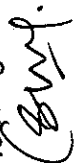
Category & Name of the shareholders (i)	PAN	(ii)	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor Receipts	Total nos. 1957 As a % of (A+B+C2) (Vii) =	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstandi ng convertibl e securities (including convertible securities (X))	ing, as a % assuming full conversio n of convertibl e securities (X)= (X)/(X+Y)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ised form (XIV)
								Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (Vii) =	No. of Voting Rights Class eg: X	Total as a % of (A+B+C) (X)	Total nos. 1957 As a % of (A+B+C2) (Vii) =			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1				0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2			1	75000	0	0	0.02	0	0	0.02	0	0	0	0	0	0	NA	75000
			1	75000	0	0	0.02	0	0	0.02	0	0	0	0	0	0	NA	75000
(C1)+(C2)																		

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 March 2017

For IIFL Holdings Limited


Company Secretary