

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: IIFL Finance Limited (Formerly known as 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
6	Whether the listed entity has any Significant Beneficial Owner?		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 June 30, 2019



IIFL Finance Limited (Formerly known as 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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, 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 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								
(A)	Promoter & Promoter Group	8	92661432	0	0	92661432	29.03	92661432	0	92661432	29.03	0	29.03	0	0	0	0	92661432
(B)	Public	40442	226498030	0	0	226498030	70.95	226498030	0	226498030	70.97	0	70.95	0	0	NA	NA	226225229
(C)	Non Promoter - Non Public																	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	75000	0	0	75000	0.02	0	0	0	0	0	0.02	0	0	NA	NA	75000
	Total	40451	319234462	0	0	319234462	100	319159462	0	319159462	100	0	100	0	0	0	0	318961661

Shareholding Pattern as on June 30, 2019



IIFL Finance Limited (Formerly known as IIFL Holdings Limited)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Particulars																		
Category & Name of the shareholders	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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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																88661432	
(a)	Individuals / Hindu Undivided Family	6	88661432	0	0	88661432	27.77	88661432	0	88661432	27.77	0	27.77	0	0	0	0	46402000
	Nirmal Bhanwarlal Jain	1	46402000	0	0	46402000	14.54	46402000	0	46402000	14.54	0	14.54	0	0	0	0	12075000
	Madhu N Jain	1	12075000	0	0	12075000	3.78	12075000	0	12075000	3.78	0	3.78	0	0	0	0	10984432
	Venkataraman Rajamani	1	10984432	0	0	10984432	3.44	10984432	0	10984432	3.44	0	3.44	0	0	0	0	9000000
	Aditi Avinash Athavankar (in her capacity as Trustee of Kalki Family Private Trust)	1	9000000	0	0	9000000	2.82	9000000	0	9000000	2.82	0	2.82	0	0	0	0	10000000
	Harshita Jain and Mansukhlal Jain (in their capacity as Trustee of Nirmal Madhu Family Private Trust)	1	10000000	0	0	10000000	3.13	10000000	0	10000000	3.13	0	3.13	0	0	0	0	200000
	Aditi Athavankar	1	200000	0	0	200000	0.06	200000	0	200000	0.06	0	0.06	0	0	0	0	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	4000000
(d)	Any Other (Specify)	2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	1.25	0	0	0	0	4000000
	Persons Acting In Concert	2	4000000	0	0	4000000	1.25	4000000	0	4000000	1.25	0	1.25	0	0	0	0	2700000
	Ardent Impex Pvt Ltd	1	2700000	0	0	2700000	0.85	2700000	0	2700000	0.85	0	0.85	0	0	0	0	1300000
	Orpheus Trading Pvt Ltd	1	1300000	0	0	1300000	0.41	1300000	0	1300000	0.41	0	0.41	0	0	0	0	92661432
	Sub Total (A)(1)	8	92661432	0	0	92661432	29.03	92661432	0	92661432	29.03	0	29.03	0	0	0	0	
2	Foreign																	0
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	8	92661432	0	0	92661432	29.03	92661432	0	92661432	29.03	0	29.03	0	0	0	0	92661432

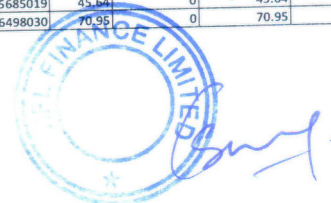
Shareholding Pattern as on June 30, 2019



IIFL Finance Limited (Formerly known as IIFL Holdings Limited)
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	Nos. of sharehold ers (III)	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)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	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					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)								
																	Total as a % of (A+B+C)
1	Institutions	2	2763643	0	0	2763643	0.87	2763643	0	2763643	0.87	0	0.87	0	0 NA	NA	2763643
(a)	Mutual Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
(b)	Venture Capital Funds	5	1460420	0	0	1460420	0.46	1460420	0	1460420	0.46	0	0.46	0	0 NA	NA	1460420
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
(d)	Foreign Venture Capital Investors	113	76583422	0	0	76583422	23.99	76583422	0	76583422	23.99	0	23.99	0	0 NA	NA	76583422
(e)	Foreign Portfolio Investor	1	28362530	0	0	28362530	8.88	28362530	0	28362530	8.88	0	8.88	0	0 NA	NA	28362530
	Hwic Asia Fund Class A Shares	1	12598222	0	0	12598222	3.95	12598222	0	12598222	3.95	0	3.95	0	0 NA	NA	12598222
	Bank Muscat India Fund	1	9515355	0	0	9515355	2.98	9515355	0	9515355	2.98	0	2.98	0	0 NA	NA	9515355
	Wf Asian Reconnaissance Fund Limited	1	3602841	0	0	3602841	1.13	3602841	0	3602841	1.13	0	1.13	0	0 NA	NA	3602841
	Vanguard Total International Stock Index Fund	1	3596908	0	0	3596908	1.13	3596908	0	3596908	1.13	0	1.13	0	0 NA	NA	3596908
	Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	2	5526	0	0	5526	0.00	5526	0	5526	0.00	0	0.00	0	0 NA	NA	5526
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
(i)	Any Other (Specify)	122	80813011	0	0	80813011	25.31	80813011	0	80813011	25.31	0	25.31	0	0 NA	NA	80813011
	Sub Total (B)(1)																
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
3	Non-Institutions			0	0									0	NA	NA	
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	37177	13415819	0	0	13415819	4.20	13415819	0	13415819	4.20	0	4.20	0	0 NA	NA	13368018
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	21262838	0	0	21262838	6.66	21262838	0	21262838	6.66	0	6.66	0	0 NA	NA	21262838
(b)	NBFCs registered with RBI	4	202900	0	0	202900	0.06	202900	0	202900	0.06	0	0.06	0	0 NA	NA	202900
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0 NA	NA	110578462
(e)	Any Other (Specify)	3106	110803462	0	0	110803462	34.71	110803462	0	110803462	34.71	0	34.71	0	0 NA	NA	26244
	IEPF	1	26244	0	0	26244	0.01	26244	0	26244	0.01	0	0.01	0	0 NA	NA	11199
	Trusts	8	11199	0	0	11199	0.00	11199	0	11199	0.00	0	0.00	0	0 NA	NA	242557
	Foreign Nationals	4	242557	0	0	242557	0.08	242557	0	242557	0.08	0	0.08	0	0 NA	NA	426339
	Hindu Undivided Family	980	426339	0	0	426339	0.13	426339	0	426339	0.13	0	0.13	0	0 NA	NA	84641445
	Foreign Companies	1	84641445	0	0	84641445	26.51	84641445	0	84641445	26.51	0	26.51	0	0 NA	NA	84641445
	Fih Mauntius Investments Ltd	1	84641445	0	0	84641445	26.51	84641445	0	84641445	26.51	0	26.51	0	0 NA	NA	5979497
	Non Resident Indians (Non Repat)	447	5979497	0	0	5979497	1.87	5979497	0	5979497	1.87	0	1.87	0	0 NA	NA	5200000
	Bharat H Parajia	1	5200000	0	0	5200000	1.63	5200000	0	5200000	1.63	0	1.63	0	0 NA	NA	16719237
	Non Resident Indians (Repat)	805	16944237	0	0	16944237	5.31	16944237	0	16944237	5.31	0	5.31	0	0 NA	NA	10000000
	Bharat H Parajia	1	10000000	0	0	10000000	3.13	10000000	0	10000000	3.13	0	3.13	0	0 NA	NA	6216528
	Satpal Khattar	1	6216528	0	0	6216528	1.95	6216528	0	6216528	1.95	0	1.95	0	0 NA	NA	72014
	Office Bearers	1	72014	0	0	72014	0.02	72014	0	72014	0.02	0	0.02	0	0 NA	NA	55000
	Foreign Portfolio Investor (Individual)	1	55000	0	0	55000	0.02	55000	0	55000	0.02	0	0.02	0	0 NA	NA	109738
	Clearing Member	101	109738	0	0	109738	0.03	109738	0	109738	0.03	0	0.03	0	0 NA	NA	2295192
	Bodies Corporate	757	2295192	0	0	2295192	0.72	2295192	0	2295192	0.72	0	0.72	0	0 NA	NA	145412218
	Sub Total (B)(3)	40320	145685019	0	0	145685019	45.64	145685019	0	145685019	45.64	0	45.64	0	0 NA	NA	226225229
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40442	226498030	0	0	226498030	70.95	226498030	0	226498030	70.95	0	70.95	0	0 NA	NA	

Shareholding Pattern as on June 30, 2019



IIFL Finance Limited (Formerly known as 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)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, 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 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 %											
1	Custodian/DR Holder		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	0.024	0	0	0	0.00	0	0.024	0	0	NA	NA	75000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	75000	0	0	75000	0.024	0	0	0	0.00	0	0.024	0	0	NA	NA	75000

Shareholding Pattern as on June 30, 2019

