

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1	Name of Listed Entity: Aditya Birla Fashion and Retail Limited		
2	Scrip Code/ Name of Scrip/ Class of Security: BSE - 535755 / NSE - ABFRL		
3	Shareholding Pattern Filed under: Reg. 31(1)(b) as on March 31, 2023 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?	Yes	
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether Company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	
	* 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.		
5	The tabular format for disclosure of holding of specified securities is as follows:-		

Certified True Copy  
For ADITYA BIRLA FASHION AND RETAIL LIMITED

Anil Malik  
President, Company Secretary

Aditya Birla Fashion and Retail Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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	Sub-categorization of shares		
								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)		Shareholding (No. of shares) under		
								Class: Equity shares	Class Others: NA	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)		
(A)	Promoter & Promoter Group	15	52,62,99,516	-	-	52,62,99,516	55.47	52,62,99,516.00	-	52,62,99,516.00	55.76	-	51.87	-	-	-	-	52,62,99,516	-	-	-
(B)	Public	2,57,393	41,76,07,192	-	-	41,76,07,192	44.01	41,76,07,192.00	-	41,76,07,192.00	44.24	6,58,00,866	47.65	1,02,16,450	2.45	NA	NA	41,16,62,229	1,02,16,450	8,33,87,181	-
(C)	Non Promoter - Non Public	1	48,84,139	-	-	48,84,139	0.51	-	-	-	-	-	0.48	-	-	NA	NA	48,84,139	-	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(C2)	Shares Held By Employee Trust	1	48,84,139	-	-	48,84,139	0.51	-	-	-	-	-	0.48	-	-	NA	NA	48,84,139	-	-	-
	Total	2,57,409	94,87,90,847	-	-	94,87,90,847	100	94,39,06,708.00	-	94,39,06,708.00	100	6,58,00,866	100.00	1,02,16,450	1.08	-	-	94,28,45,884	1,02,16,450	8,33,87,181	-

Note:

- 1) Voting Rights under Category "Public" includes 28,60,521 equity shares which remain frozen in terms of various applicable laws.
- 2) The fully paid up equity shares under Category "Public" include 32,987 shares, which were pending for completion of regulatory process relating to credit/ obtaining Trading approval.

**Aditya Birla Fashion and Retail Limited**

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

	Category & Name of the shareholders	Shareholder Type	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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 total voting rights (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class: Equity shares	Class Others: NA	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>5</b>	<b>9,39,254</b>	-	-	<b>9,39,254</b>	<b>0.10</b>	<b>9,39,254.00</b>	-	<b>9,39,254.00</b>	<b>0.10</b>	-	<b>0.09</b>	-	-	-	-	<b>9,39,254</b>
	Rajashree Birla	Promoter Group	1	8,63,696	-	-	8,63,696	0.09	8,63,696	-	8,63,696	0.09	-	0.09	-	-	-	-	8,63,696
	Kumar Mangalam Birla	Promoter Group	1	33,966	-	-	33,966	0.00	33,966	-	33,966	0.00	-	0.00	-	-	-	-	33,966
	Neerja Birla	Promoter Group	1	20,270	-	-	20,270	0.00	20,270	-	20,270	0.00	-	0.00	-	-	-	-	20,270
	Vasavadatta Bajaj	Promoter Group	1	19,542	-	-	19,542	0.00	19,542	-	19,542	0.00	-	0.00	-	-	-	-	19,542
	Aditya Vikram Kumarmangalam Birla HUF (Kumar Mangalam Birla)	Promoter Group	1	1,780	-	-	1,780	0.00	1,780	-	1,780	0.00	-	0.00	-	-	-	-	1,780
<b>(b)</b>	<b>Central Government / State Government(s)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(c)</b>	<b>Financial Institutions / Banks</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>10</b>	<b>52,53,60,262</b>	-	-	<b>52,53,60,262</b>	<b>55.37</b>	<b>52,53,60,262.00</b>	-	<b>52,53,60,262.00</b>	<b>55.66</b>	-	<b>51.78</b>	-	-	-	-	<b>52,53,60,262</b>
	<b>Bodies Corporate</b>		<b>10</b>	<b>52,53,60,262</b>	-	-	<b>52,53,60,262</b>	<b>55.37</b>	<b>52,53,60,262.00</b>	-	<b>52,53,60,262.00</b>	<b>55.66</b>	-	<b>51.78</b>	-	-	-	-	<b>52,53,60,262</b>
	Birla Group Holdings Private Limited	Promoter	1	17,15,52,967	-	-	17,15,52,967	18.08	17,15,52,967	-	17,15,52,967	18.17	-	16.91	-	-	-	-	17,15,52,967
	IGH Holdings Private Limited	Promoter Group	1	13,64,72,680	-	-	13,64,72,680	14.38	13,64,72,680	-	13,64,72,680	14.46	-	13.45	-	-	-	-	13,64,72,680
	Grasim Industries Limited	Promoter Group	1	9,75,93,931	-	-	9,75,93,931	10.29	9,75,93,931	-	9,75,93,931	10.34	-	9.62	-	-	-	-	9,75,93,931
	Umang Commercial Company Private Limited	Promoter Group	1	6,50,66,998	-	-	6,50,66,998	6.86	6,50,66,998	-	6,50,66,998	6.89	-	6.41	-	-	-	-	6,50,66,998
	Hindalco Industries Limited	Promoter Group	1	5,02,39,794	-	-	5,02,39,794	5.30	5,02,39,794	-	5,02,39,794	5.32	-	4.95	-	-	-	-	5,02,39,794
	Pilani Investment and Industries Corporation Limited	Promoter Group	1	39,88,866	-	-	39,88,866	0.42	39,88,866	-	39,88,866	0.42	-	0.39	-	-	-	-	39,88,866
	Birla Industrial Finance (India) Limited	Promoter Group	1	1,66,508	-	-	1,66,508	0.02	1,66,508	-	1,66,508	0.02	-	0.02	-	-	-	-	1,66,508
	Birla Consultants Limited	Promoter Group	1	1,66,422	-	-	1,66,422	0.02	1,66,422	-	1,66,422	0.02	-	0.02	-	-	-	-	1,66,422
	ABNL Investment Limited	Promoter Group	1	77,430	-	-	77,430	0.01	77,430	-	77,430	0.01	-	0.01	-	-	-	-	77,430
	Birla Industrial Investments (India) Limited	Promoter Group	1	34,666	-	-	34,666	0.00	34,666	-	34,666	0.00	-	0.00	-	-	-	-	34,666
	ECE Industries Limited	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>		<b>15</b>	<b>52,62,99,516</b>	-	-	<b>52,62,99,516</b>	<b>55.47</b>	<b>52,62,99,516.00</b>	-	<b>52,62,99,516.00</b>	<b>55.76</b>	-	<b>51.87</b>	-	-	-	-	<b>52,62,99,516</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(b)</b>	<b>Government</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(c)</b>	<b>Institutions</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(e)</b>	<b>Any Other (Specify)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>15</b>	<b>52,62,99,516</b>	-	-	<b>52,62,99,516</b>	<b>55.47</b>	<b>52,62,99,516.00</b>	-	<b>52,62,99,516.00</b>	<b>55.76</b>	-	<b>51.87</b>	-	-	-	-	<b>52,62,99,516</b>

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 which are frozen etc. - NA

**Format Notes:**

(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.



Aditya Birla Fashion and Retail Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	No. 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: Equity shares	Class Others: NA	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
Hindu Undivided Family	3,348	27,91,734	-	-	27,91,734	0.29	27,91,734.00	-	27,91,734.00	0.30	-	0.28	-	-	NA	NA	27,87,890
Clearing Member	56	1,28,618	-	-	1,28,618	0.01	1,28,618.00	-	1,28,618.00	0.01	-	0.01	-	-	NA	NA	1,28,618
Bodies Corporate (LLP)	92	17,42,623	-	-	17,42,623	0.18	17,42,623.00	-	17,42,623.00	0.18	-	0.17	-	-	NA	NA	17,42,623
<b>Sub Total (B)(4)</b>	<b>2,57,144</b>	<b>10,22,36,690</b>	<b>-</b>	<b>-</b>	<b>10,22,36,690</b>	<b>10.78</b>	<b>10,22,36,690.00</b>	<b>-</b>	<b>10,22,36,690.00</b>	<b>10.83</b>	<b>-</b>	<b>10.08</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>9,64,86,013</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>2,57,393</b>	<b>41,76,07,192</b>	<b>-</b>	<b>-</b>	<b>41,76,07,192</b>	<b>44.01</b>	<b>41,76,07,192.00</b>	<b>-</b>	<b>41,76,07,192.00</b>	<b>44.24</b>	<b>6,58,00,866</b>	<b>47.65</b>	<b>1,02,16,450</b>	<b>2.45</b>	<b>NA</b>	<b>NA</b>	<b>41,16,62,229</b>

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

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 which are frozen etc.:

Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account <sup>(1)</sup>	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	14,668	28,60,521	28,60,521.00	-
Total	14,668	28,60,521	28,60,521.00	-

Format Notes:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

Aditya Birla Fashion and Retail Limited

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

	Category & Name of the shareholders	No. 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: Equity shares	Class Others: NA	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	48,84,139	-	-	48,84,139	0.51	-	-	-	-	-	0.48	-	-	-	-	48,84,139
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>48,84,139</b>	<b>-</b>	<b>-</b>	<b>48,84,139</b>	<b>0.51</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.48</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>48,84,139</b>

Format Notes:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

**Aditya Birla Fashion and Retail Limited**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on Shareholding date</b>	51	14.39
<b>As on the end of previous 1st quarter</b>	51	14.59
<b>As on the end of previous 2nd quarter</b>	51	14.14
<b>As on the end of previous 3rd quarter</b>	51	13.23
<b>As on the end of previous 4th quarter</b>	51	13.18

Sr. No.	Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Kumar Mangalam Birla	N.A.	India	-	Kumar Mangalam Birla	AEPFB5926H	N.A.	India	-	0.00	-	-	Yes	No	08-02-2019
2	Kumar Mangalam Birla	N.A.	India	-	Aditya Vikram Kumar Mangalam Birla HUF	AADHA1565M	N.A.	India	-	0.00	-	-	Yes	No	08-02-2019
3	Kumar Mangalam Birla	N.A.	India	-	Rajashree Birla	AAFPB1583L	N.A.	India	-	0.09	-	-	Yes	No	08-02-2019
4	Kumar Mangalam Birla	N.A.	India	-	Neerja Birla	AAFPB1530K	N.A.	India	-	0.00	-	-	Yes	No	08-02-2019
5	Kumar Mangalam Birla	N.A.	India	-	Birla Group Holdings Private Limited	AAACR2250C	N.A.	India	-	18.08	-	-	Yes	No	08-02-2019
6	Kumar Mangalam Birla	N.A.	India	-	IGH Holdings Private Limited	AABCT4426F	N.A.	India	-	14.38	-	-	Yes	No	08-02-2019
7	Kumar Mangalam Birla	N.A.	India	-	Umang Commercial Company Private Limited	AAACU3731B	N.A.	India	-	6.86	-	-	Yes	No	08-02-2019
8	Kumar Mangalam Birla	N.A.	India	-	ABNL Investment Limited	AAACL2757J	N.A.	India	-	0.01	-	-	Yes	No	08-02-2019
9	Kumar Mangalam Birla	N.A.	India	-	Grasim Industries Limited	AAACG4464B	N.A.	India	-	10.29	-	-	Yes	No	08-02-2019
10	Kumar Mangalam Birla	N.A.	India	-	Hindalco Industries Limited	AAACH1201R	N.A.	India	-	5.30	-	-	Yes	No	08-02-2019