

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 (formerly known as Pantaloons Fashion & Retail Limited)
2.	Scrip Code/Name of Scrip/Class of Security: 535755
3.	Share Holding Pattern Filed under: Reg.31(b) 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?	Yes	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.

Certified True Copy
 For ADITYA BIRLA FASHION AND RETAIL LIMITED
 (Formerly known as Pantaloons Fashion & Retail Ltd.)

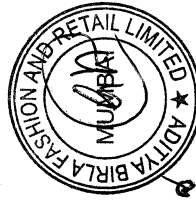
[Signature]
 Geetika Arand
 Company Secretary
 ACS 23228



Aditya Birla Fashion and Retail Limited

Table 1 - 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 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	21	457164117	0	0	457164117	59.44	0	457164117	59.44	51064000	11.17	NA	NA	454503202			
(B)	Public	162416	311929567	0	0	311929567	40.56	0	311929567	40.56	0	0	NA	NA	301355953			
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	NA	NA	0			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Total	162437	769093684	0	0	769093684	100.00	0	769093684	100.00	51064000	6.64	NA	NA	755869155			



Aditya Birla Fashion and Retail Limited

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

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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 dematerialized form	
								No of Voting Rights				Total as a % of (A+B+C)	No. (a)			As a % of total Shares held(b)
								Class eq: X	Class eq: Y	Total						
1																
(a)																
Indian Individuals / Hindu Undivided Family																
Aditya Birla Fashion and Retail Limited	AAFPB1833L	5	708254	0	0	708254	0.09	708254	0	0	0	0	0	0	708254	
Kapildev Singh	AAFPB1833L	1	663696	0	0	663696	0.09	663696	0	0	0	0	0	0	663696	
Nand Lal Singhania Birla	AAFPB1833L	1	23966	0	0	23966	0.00	23966	0	0	0	0	0	0	23966	
Nand Lal Singhania Birla	AAFPB1833L	1	10270	0	0	10270	0.00	10270	0	0	0	0	0	0	10270	
Vijayendra Birla	AADTB8866J	1	9542	0	0	9542	0.00	9542	0	0	0	0	0	0	9542	
Aditya Vikram Karamchandani Birla Inf.	AADH1A1565M	1	780	0	0	780	0.00	780	0	0	0	0	0	0	780	
(b)																
Financial Institutions / Banks																
(c)																
Any Other (Specify)																
Bodies Corporate																
Tig Holdings Private Limited	AAABCT4426F	16	456455863	0	0	456455863	59.35	456455863	0	0	0	0	0	0	456455863	
Manav Investment And Finance Private Limited	AAACU3731B	1	85090930	0	0	85090930	1.06	85090930	0	0	0	0	0	0	85090930	
Aditya Birla Nuvo Limited	AAACU3731B	1	7035027	0	0	7035027	9.13	7035027	0	0	0	0	0	0	7035027	
Umsang Commercial Company Private Limited	AAACU3731B	1	6982370	0	0	6982370	9.13	6982370	0	0	0	0	0	0	6982370	
Trapit Trading And Investments Private Limited	AAABCT6006B	1	6497278	0	0	6497278	8.45	6497278	0	0	0	0	0	0	6497278	
Hindalco Industries Limited	AAACU3731B	1	4900462	0	0	4900462	6.37	4900462	0	0	0	0	0	0	4900462	
Turquoise Investment And Finance Private Limited	AAACU3731B	1	44982142	0	0	44982142	5.85	44982142	0	0	0	0	0	0	44982142	
Birla Group Holding Private Limited	AAACU3731B	1	3593678	0	0	3593678	4.35	3593678	0	0	0	0	0	0	3593678	
Grasim Industries Ltd	AAACU3731B	1	1873560	0	0	1873560	2.44	1873560	0	0	0	0	0	0	1873560	
Pilani Investment And Industries Corporation Ltd.	AAACU3731B	1	17988243	0	0	17988243	2.26	17988243	0	0	0	0	0	0	17988243	
Eco Industries Ltd.	AAACU3731B	1	972909	0	0	972909	0.13	972909	0	0	0	0	0	0	972909	
Manav Investment And Trading Co. Ltd.	AAACU3731B	1	596310	0	0	596310	0.08	596310	0	0	0	0	0	0	596310	
Birla Consuants Limited	AAACU3731B	1	149006	0	0	149006	0.02	149006	0	0	0	0	0	0	149006	
Birla Industrial Finance (India) Limited	AAACU3731B	1	144508	0	0	144508	0.02	144508	0	0	0	0	0	0	144508	
Abhi Investment Limited	AAACU3731B	1	69327	0	0	69327	0.01	69327	0	0	0	0	0	0	69327	
Birla Industrial Investments (India) Limited	AAACU3731B	1	30966	0	0	30966	0.00	30966	0	0	0	0	0	0	30966	
Sub Total (A)(1)		21	457164117	0	0	457164117	59.44	457164117	0	0	0	0	0	0	457164117	
(a)																
Individuals (Non-Resident Individuals / Foreign Individuals)																
(b)																
Government																
(c)																
Institutions																
(d)																
Foreign Portfolio Investor																
(e)																
Any Other (Specify)																
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		21	457164117	0	0	457164117	59.44	457164117	0	0	0	0	0	0	457164117	



Aditya Birla Fashion and Retail 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 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 % 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								
1 Custodian/DR Holder	(U)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

