

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; Equity Shares		
3	Shareholding Pattern Filed under: Reg. 31(1)(b) for Quarter ended on December 31, 2018 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
	* 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  
Sd/-  
Geetika Anand  
Asst. Vice 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
								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 of Rs. 10/- each	Class Others: NA	Total								
(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)
(A)	Promoter & Promoter Group	19	45,71,64,117	-	-	45,71,64,117	59.24	45,71,64,117	-	45,71,64,117	59.24	-	59.24	-	-	-	-	45,71,64,117
(B)	Public	1,55,673	31,45,74,074	-	-	31,45,74,074	40.76	31,45,74,074	-	31,45,74,074	40.76	-	40.76	-	-	NA	NA	30,57,49,671
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	<b>Total</b>	<b>1,55,692</b>	<b>77,17,38,191</b>	<b>-</b>	<b>-</b>	<b>77,17,38,191</b>	<b>100.00</b>	<b>77,17,38,191</b>	<b>-</b>	<b>77,17,38,191</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>76,29,13,788</b>

Note:

(1) In terms of SEBI Circular bearing Ref. No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, the Company has consolidated the number of shares held by each shareholder on basis of their PAN in the records of the Company, to the extent possible.

(2) On December 31, 2018, the Company had allotted 22,760 Shares to 2 Employees of the Company ("said Shares") pursuant to their exercise of Stock Options granted under the Employee Stock Option Scheme-2013. Since, the Corporate Action for the same was effectuated on January 4, 2019, the said shares have not been included in the Shareholding pattern for the current period.

Aditya Birla Fashion and Retail Limited

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

	Category & Name of the shareholders	PAN	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 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 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 of Rs. 10/- each	Class Others: NA	Total								
									(IX)										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = ((V)+(VI)+(VII)) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XIII)		(XIV)				
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	7,08,254	-	-	7,08,254	0.09	7,08,254	-	7,08,254	0.09	-	0.09	-	-	-	-	7,08,254
	Rajashree Birla	AAFPB1583L	1	6,63,696	-	-	6,63,696	0.09	6,63,696	-	6,63,696	0.09	-	0.09	-	-	-	-	6,63,696
	Kumar Mangalam Birla	AEPFB5926H	1	23,966	-	-	23,966	0.00	23,966	-	23,966	0.00	-	0.00	-	-	-	-	23,966
	Neerja Birla	AAFPB1530K	1	10,270	-	-	10,270	0.00	10,270	-	10,270	0.00	-	0.00	-	-	-	-	10,270
	Vasavadatta Bajaj	ADTPB8366J	1	9,542	-	-	9,542	0.00	9,542	-	9,542	0.00	-	0.00	-	-	-	-	9,542
	Aditya Vikram Kumarmangalam Birla HUF	AADHA1565M	1	780	-	-	780	0.00	780	-	780	0.00	-	0.00	-	-	-	-	780
(b)	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)		14	45,64,55,863	-	-	45,64,55,863	59.15	45,64,55,863	-	45,64,55,863	59.15	-	59.15	-	-	-	-	45,64,55,863
	Bodies Corporate		14	45,64,55,863	-	-	45,64,55,863	59.15	45,64,55,863	-	45,64,55,863	59.15	-	59.15	-	-	-	-	45,64,55,863
	Grasim Industries Limited	AAACG4464B	1	8,73,80,613	-	-	8,73,80,613	11.32	8,73,80,613	-	8,73,80,613	11.32	-	11.32	-	-	-	-	8,73,80,613
	IGH Holdings Private Limited	AABCT4426F	1	8,50,30,930	-	-	8,50,30,930	11.02	8,50,30,930	-	8,50,30,930	11.02	-	11.02	-	-	-	-	8,50,30,930
	TGS Investment & Trade Private Limited	AAABCT6593K	1	7,02,35,027	-	-	7,02,35,027	9.10	7,02,35,027	-	7,02,35,027	9.10	-	9.10	-	-	-	-	7,02,35,027
	Umang Commercial Company Private Limited	AAACU3731B	1	6,49,72,778	-	-	6,49,72,778	8.42	6,49,72,778	-	6,49,72,778	8.42	-	8.42	-	-	-	-	6,49,72,778
	Trapti Trading and Investments Private Limited	AAABCT6006B	1	4,90,04,462	-	-	4,90,04,462	6.35	4,90,04,462	-	4,90,04,462	6.35	-	6.35	-	-	-	-	4,90,04,462
	Hindalco Industries Limited	AAACH1201R	1	4,49,82,142	-	-	4,49,82,142	5.83	4,49,82,142	-	4,49,82,142	5.83	-	5.83	-	-	-	-	4,49,82,142
	Turquoise Investment and Finance Private Limited	AABCT5911H	1	3,34,93,678	-	-	3,34,93,678	4.34	3,34,93,678	-	3,34,93,678	4.34	-	4.34	-	-	-	-	3,34,93,678
	Birla Group Holdings Private Limited	AAACR2250C	1	1,87,73,560	-	-	1,87,73,560	2.43	1,87,73,560	-	1,87,73,560	2.43	-	2.43	-	-	-	-	1,87,73,560
	Pilani Investment and Industries Corporation Limited	AABCP7642R	1	15,69,219	-	-	15,69,219	0.20	15,69,219	-	15,69,219	0.20	-	0.20	-	-	-	-	15,69,219
	ECE Industries Limited	AAACE1936C	1	6,19,647	-	-	6,19,647	0.08	6,19,647	-	6,19,647	0.08	-	0.08	-	-	-	-	6,19,647
	Birla Consultants Limited	AAACB4330R	1	1,49,006	-	-	1,49,006	0.02	1,49,006	-	1,49,006	0.02	-	0.02	-	-	-	-	1,49,006
	Birla Industrial Finance (India) Limited	AAACB4394F	1	1,44,508	-	-	1,44,508	0.02	1,44,508	-	1,44,508	0.02	-	0.02	-	-	-	-	1,44,508
	ABNL Investment Limited	AAACL2757J	1	69,327	-	-	69,327	0.01	69,327	-	69,327	0.01	-	0.01	-	-	-	-	69,327
	Birla Industrial Investments (India) Limited	AAACB4397G	1	30,966	-	-	30,966	0.00	30,966	-	30,966	0.00	-	0.00	-	-	-	-	30,966
	<b>Sub Total (A)(1)</b>		<b>19</b>	<b>45,71,64,117</b>	<b>-</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.24</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.24</b>	<b>-</b>	<b>59.24</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>45,71,64,117</b>
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>19</b>	<b>45,71,64,117</b>	<b>-</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.24</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.24</b>	<b>-</b>	<b>59.24</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>45,71,64,117</b>

Note:

(1) In terms of SEBI Circular bearing Ref. No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, the Company has consolidated the number of shares held by each shareholder on basis of their PAN in the records of the Company, to the extent possible.

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	PAN	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 of Rs. 10/- each	Class Others: NA	Total								
(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)		
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		37	12,22,06,594	-	-	12,22,06,594	15.84	12,22,06,594	-	12,22,06,594	15.84	-	15.84	-	-	NA	NA	12,21,67,390
	Reliance Mutual Fund and its Affiliates	AAATR0090B		3,44,45,562	-	-	3,44,45,562	4.46	3,44,45,562	-	3,44,45,562	4.46	-	4.46	-	-	NA	NA	3,44,45,562
	Franklin Mutual Fund and its Affiliates	AAATT4931H		2,10,70,578	-	-	2,10,70,578	2.73	2,10,70,578	-	2,10,70,578	2.73	-	2.73	-	-	NA	NA	2,10,70,578
	UTI Mutual Fund and its Affiliates	AAATU1088L		1,75,08,519	-	-	1,75,08,519	2.27	1,75,08,519	-	1,75,08,519	2.27	-	2.27	-	-	NA	NA	1,75,08,519
	Mirae Asset Mutual Fund and its Affiliates	AACTM0203B		1,42,09,079	-	-	1,42,09,079	1.84	1,42,09,079	-	1,42,09,079	1.84	-	1.84	-	-	NA	NA	1,42,09,079
	Sundaram Mutual Fund and its Affiliates	AAATS2554B		1,28,76,795	-	-	1,28,76,795	1.67	1,28,76,795	-	1,28,76,795	1.67	-	1.67	-	-	NA	NA	1,28,76,795
(b)	<b>Venture Capital Funds</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(c)	<b>Alternate Investment Funds</b>		3	23,48,245	-	-	23,48,245	0.30	23,48,245	-	23,48,245	0.30	-	0.30	-	-	NA	NA	23,48,245
(d)	<b>Foreign Venture Capital Investors</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(e)	<b>Foreign Portfolio Investors</b>		143	7,35,32,805	-	-	7,35,32,805	9.53	7,35,32,805	-	7,35,32,805	9.53	-	9.53	-	-	NA	NA	7,35,13,596
	India Opportunities Growth Fund Ltd. - Pinewood Strategy	AACCI5037L		89,59,518	-	-	89,59,518	1.16	89,59,518	-	89,59,518	1.16	-	1.16	-	-	NA	NA	89,59,518
	Goldman Sachs India Limited	AADCG0260C		85,09,043	-	-	85,09,043	1.10	85,09,043	-	85,09,043	1.10	-	1.10	-	-	NA	NA	85,09,043
(f)	<b>Financial Institutions/ Banks</b>		49	3,14,550	-	-	3,14,550	0.04	3,14,550	-	3,14,550	0.04	-	0.04	-	-	NA	NA	2,69,796
(g)	<b>Insurance Companies</b>		6	2,02,07,424	-	-	2,02,07,424	2.62	2,02,07,424	-	2,02,07,424	2.62	-	2.62	-	-	NA	NA	2,01,77,987
	Life Insurance Corporation of India and its Affiliates	AAACL0582H		1,68,60,673	-	-	1,68,60,673	2.18	1,68,60,673	-	1,68,60,673	2.18	-	2.18	-	-	NA	NA	1,68,31,236
(h)	<b>Provident Funds/ Pension Funds</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(i)	<b>Any Other (Specify)</b>		41	1,22,961	-	-	1,22,961	0.02	1,22,961	-	1,22,961	0.02	-	0.02	-	-	NA	NA	12,816
	Foreign Bank		39	36,017	-	-	36,017	0.00	36,017	-	36,017	0.00	-	0.00	-	-	NA	NA	12,816
	UTI		2	86,944	-	-	86,944	0.01	86,944	-	86,944	0.01	-	0.01	-	-	NA	NA	-
	<b>Sub Total (B)(1)</b>		279	21,87,32,579	-	-	21,87,32,579	28.34	21,87,32,579	-	21,87,32,579	28.34	-	28.34	-	-	NA	NA	21,84,89,830
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		5	6,06,621	-	-	6,06,621	0.08	6,06,621	-	6,06,621	0.08	-	0.08	-	-	NA	NA	6,06,621
	<b>Sub Total (B)(2)</b>		5	6,06,621	-	-	6,06,621	0.08	6,06,621	-	6,06,621	0.08	-	0.08	-	-	NA	NA	6,06,621
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>		1,48,258	6,69,85,337	-	-	6,69,85,337	8.68	6,69,85,337	-	6,69,85,337	8.68	-	8.68	-	-	NA	NA	5,87,43,399
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1,48,082	5,60,62,950	-	-	5,60,62,950	7.26	5,60,62,950	-	5,60,62,950	7.26	-	7.26	-	-	NA	NA	4,79,96,240
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		176	1,09,22,387	-	-	1,09,22,387	1.42	1,09,22,387	-	1,09,22,387	1.42	-	1.42	-	-	NA	NA	1,07,47,159
(b)	<b>NBFCs registered with RBI</b>		11	54,839	-	-	54,839	0.01	54,839	-	54,839	0.01	-	0.01	-	-	NA	NA	54,839
(c)	<b>Employee Trusts</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

**Aditya Birla Fashion and Retail Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	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 of Rs. 10/- each	Class Others: NA	Total								
															(IX)			(X)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
(e)	Any Other (Specify)		7,120	2,81,94,698	-	-	2,81,94,698	3.65	2,81,94,698	-	2,81,94,698	3.65	-	3.65	-	-	NA	NA	2,78,54,982
	Trusts		27	1,96,163	-	-	1,96,163	0.03	1,96,163	-	1,96,163	0.03	-	0.03	-	-	NA	NA	1,80,799
	Foreign Nationals		10	10,504	-	-	10,504	0.00	10,504	-	10,504	0.00	-	0.00	-	-	NA	NA	10,504
	Hindu Undivided Family		2,248	18,71,226	-	-	18,71,226	0.24	18,71,226	-	18,71,226	0.24	-	0.24	-	-	NA	NA	18,71,226
	Non Resident Indians (Non Repat)		1,580	17,66,678	-	-	17,66,678	0.23	17,66,678	-	17,66,678	0.23	-	0.23	-	-	NA	NA	16,74,463
	Non Resident Indians (Repat)		1,753	18,14,077	-	-	18,14,077	0.24	18,14,077	-	18,14,077	0.24	-	0.24	-	-	NA	NA	16,84,279
	Clearing Member		208	10,16,880	-	-	10,16,880	0.13	10,16,880	-	10,16,880	0.13	-	0.13	-	-	NA	NA	10,16,880
	Bodies Corporate		1,294	2,15,19,170	-	-	2,15,19,170	2.79	2,15,19,170	-	2,15,19,170	2.79	-	2.79	-	-	NA	NA	2,14,16,831
	Sub Total (B)(3)		1,55,389	9,52,34,874	-	-	9,52,34,874	12.34	9,52,34,874	-	9,52,34,874	12.34	-	12.34	-	-	NA	NA	8,66,53,220
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>1,55,673</b>	<b>31,45,74,074</b>	-	-	<b>31,45,74,074</b>	<b>40.76</b>	<b>31,45,74,074</b>	-	<b>31,45,74,074</b>	<b>40.76</b>	-	<b>40.76</b>	-	-	<b>NA</b>	<b>NA</b>	<b>30,57,49,671</b>

**Notes:**

(1) The categorization in this statement is based on the category of each shareholder mentioned in the records of the Depositories.

(2) In terms of SEBI Circular bearing Ref. No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, the Company has consolidated the number of shares held by each shareholder on basis of their PAN in the records of the Company, to the extent possible.

(3) Foreign Portfolio Investors include Foreign Institutional Investors.

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

**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.:**

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	5,572	8,87,682	8,87,682	-

**Notes:**

(1) Excludes 78 Shares, which are in process of being transferred to the identified Shareholders.

**Format Notes:**

(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.

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	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 of Rs. 10/- each	Class Others: NA	Total								
(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)		
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

Format Notes:

(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.