

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

1.	Name of Listed Entity: A ditya 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(1)(b) for the Quarter ended March 31, 2017 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 form of holding of specified securities.

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

*Geetika Ahand*  
Geetika Ahand  
Company Secretary  
ACS 23228



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 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	Class eg: X	Class eg: Y			Total	(a)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ held	(VIII) As a % of	(IX)	(X)	(XI) = (VII)+(X) As a %	(a)	(b)	(XII)	(a)	(b)	(XIV)
(A)	Promoter & Promoter Group	21	457164117	0	0	457164117	59.3313	0	457164117	59.3313	0	0	0	0	0	457164117
(B)	Public	165788	313363037	0	0	313363037	40.6687	0	313363037	40.6687	0	0	0	0	0	303060832
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	165809	770527154	0	0	770527154	100	0	770527154	100	0	0	0	0	0	760224949



Aditya Birla Fashion and Retail Limited (formerly known as Pantaloon Fashion & Retail Limited)

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

Sr. No.	Category & Name of the shareholders	PAN	Nos. of shareholder s	(iv)	(v)	Partly paid-up equity shares held	(vi)	No. of shares underlying Depository Receipts	(vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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	
											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							(xii)		(xiii)
1	Indian Individuals / Hindu Undivided Family																				
(a)	Rajashree Birla	AAFPB1583L	5	708254	0	0	0	708254	0.0919	0.0919	0	0	0	0	0.0919	0	0	0	0	0	708254
	Kumar Mangalam Birla	AEFPB5926H	1	23966	0	0	0	23966	0.0031	0.0031	0	0	0	0	0.0031	0	0	0	0	0	23966
	Neeja Birla	AAFPB1530K	1	10270	0	0	0	10270	0.0013	0.0013	0	0	0	0	0.0013	0	0	0	0	0	10270
	Vasavadatta Bajaj	ADTFB9366J	1	9542	0	0	0	9542	0.0012	0.0012	0	0	0	0	0.0012	0	0	0	0	0	9542
(b)	Aditya Vikram Karmangalam Birla Huf.	AAADHA1565M	1	780	0	0	0	780	0.0001	0.0001	0	0	0	0	0.0001	0	0	0	0	0	780
(c)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		16	456455863	0	0	0	456455863	59.2394	59.2394	0	0	0	0	59.2394	0	0	0	0	0	0
	Bodies Corporate		16	456455863	0	0	0	456455863	59.2394	59.2394	0	0	0	0	59.2394	0	0	0	0	0	0
	Igh Holdings Private Limited	AAABCT1426F	1	85030930	0	0	0	85030930	11.0354	11.0354	0	0	0	0	11.0354	0	0	0	0	0	85030930
	Tes Investment & Trade Private Limited	AAABCT1659K	1	70235027	0	0	0	70235027	9.1152	9.1152	0	0	0	0	9.1152	0	0	0	0	0	70235027
	Aditya Birla Nuvo Limited	AAAGJ1747H	1	69982370	0	0	0	69982370	9.0824	9.0824	0	0	0	0	9.0824	0	0	0	0	0	69982370
	Umang Commercial Company Private Limited	AAACU3731B	1	64972778	0	0	0	64972778	8.4323	8.4323	0	0	0	0	8.4323	0	0	0	0	0	64972778
	Triapt Trading And Investments Private Limited	AAABCT6006B	1	49004462	0	0	0	49004462	6.3599	6.3599	0	0	0	0	6.3599	0	0	0	0	0	49004462
	Hindalco Industries Limited	AAACH1201R	1	44982142	0	0	0	44982142	5.8378	5.8378	0	0	0	0	5.8378	0	0	0	0	0	44982142
	Turquoise Investment And Finance Private Limited	AAABCT15911H	1	33493678	0	0	0	33493678	4.3469	4.3469	0	0	0	0	4.3469	0	0	0	0	0	33493678
	Birla Group Holdings Private Limited	AAACR2250C	1	18773560	0	0	0	18773560	2.4365	2.4365	0	0	0	0	2.4365	0	0	0	0	0	18773560
	Grasm Industries Ltd	AAACG4464B	1	17998243	0	0	0	17998243	2.258	2.258	0	0	0	0	2.258	0	0	0	0	0	17998243
	Plani Investment And Industries Corporation Ltd.	AAABCP7642R	1	972909	0	0	0	972909	0.1263	0.1263	0	0	0	0	0.1263	0	0	0	0	0	972909
	Ece Industries Ltd.	AAACE1936C	1	619647	0	0	0	619647	0.0804	0.0804	0	0	0	0	0.0804	0	0	0	0	0	619647
	Manav Investment And Trading Co. Ltd.	AAACM0875E	1	596310	0	0	0	596310	0.0774	0.0774	0	0	0	0	0.0774	0	0	0	0	0	596310
	Birla Consultants Limited	AAACB4330R	1	149006	0	0	0	149006	0.0193	0.0193	0	0	0	0	0.0193	0	0	0	0	0	149006
	Birla Industrial Finance (India) Limited	AAACB4394F	1	144508	0	0	0	144508	0.0188	0.0188	0	0	0	0	0.0188	0	0	0	0	0	144508
	Abni Investment Limited	AAACL2757I	1	69327	0	0	0	69327	0.009	0.009	0	0	0	0	0.009	0	0	0	0	0	69327
	Birla Industrial Investments (India) Limited	AAACB4397G	1	30966	0	0	0	30966	0.004	0.004	0	0	0	0	0.004	0	0	0	0	0	30966
	Sub Total (A)(1)		21	457164117	0	0	0	457164117	59.3313	59.3313	0	0	0	0	59.3313	0	0	0	0	0	457164117
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		21	457164117	0	0	0	457164117	59.3313	59.3313	0	0	0	0	59.3313	0	0	0	0	0	457164117



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 SCR, 1957 As a % of (A+B+C2)	No. of Voting Rights		Total as a % of (A+B+C)	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
								Class-eg. X	Class-eg. Y Total				No. (a)	As a % of total Shares held(b)		
(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. Institutions</b>																
(a) Mutual Fund		73	77116226	0	0	77116226	10.0082	77116226	0	10.0082	0	10.0082	0	0	NA	77072022
Franklin Templeton Mutual Fund A/C & its affiliates	AAAT14931H		43943509	0	0	43943509	5.703	43943509	0	5.703	0	5.703	0	0	NA	43943509
Reliance Capital Trustee Co. Ltd A/C its affiliates	AAATR0900B		12555356	0	0	12555356	1.6294	12555356	0	1.6294	0	1.6294	0	0	NA	12555356
TATA BALANCED FUND	AAAT10570A		9509000	0	0	9509000	1.234	9509000	0	1.234	0	1.234	0	0	NA	9509000
Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Foreign Portfolio Investor		134	8572232	0	0	8572232	11.1316	8572232	0	11.1316	0	11.1316	0	0	NA	85753023
Franklin Templeton Investment Funds	AABCTS10I		23194784	0	0	23194784	3.0102	23194784	0	3.0102	0	3.0102	0	0	NA	23194784
Hsbc Global Investment Funds - Indian Equity	AADCH964J		8362788	0	0	8362788	1.0853	8362788	0	1.0853	0	1.0853	0	0	NA	8362788
(f) Financial Institutions / Banks		59	670604	0	0	670604	0.887	670604	0	0.887	0	0.887	0	0	NA	625195
(g) Insurance Companies		12	37691418	0	0	37691418	4.8916	37691418	0	4.8916	0	4.8916	0	0	NA	37661981
Life Insurance Corporation Of India	AAACLD582H		31626684	0	0	31626684	4.1046	31626684	0	4.1046	0	4.1046	0	0	NA	31597247
(b) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(f) Any Other (Specify)		41	122961	0	0	122961	0.016	122961	0	0.016	0	0.016	0	0	NA	12816
Foreign Bank		39	36017	0	0	36017	0.0047	36017	0	0.0047	0	0.0047	0	0	NA	12816
UTI		2	86944	0	0	86944	0.113	86944	0	0.113	0	0.113	0	0	NA	0
Sub Total (B)(1)		319	201373441	0	0	201373441	26.1345	201373441	0	26.1345	0	26.1345	0	0	NA	201130037
<b>2 Central Government/ State Government(s)/ President of India Government(s)</b>		2	577	0	0	577	0.0001	577	0	0.0001	0	0.0001	0	0	NA	577
Central Government/ State Government(s)		2	577	0	0	577	0.0001	577	0	0.0001	0	0.0001	0	0	NA	577
Sub Total (B)(2)																
<b>3 Non-Institutions</b>																
(a) Individuals		160005	62839658	0	0	62839658	8.1554	62839658	0	8.1554	0	8.1554	0	0	NA	53515744
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		254	16040898	0	0	16040898	2.0818	16040898	0	2.0818	0	2.0818	0	0	NA	15743816
(b) MFIs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Any Other (Specify)		5208	33108463	0	0	33108463	4.2969	33108463	0	4.2969	0	4.2969	0	0	NA	32570658
Trusts		30	130642	0	0	130642	0.0234	130642	0	0.0234	0	0.0234	0	0	NA	165278
Foreign Nationals		1	20	0	0	20	0	20	0	0	0	0	0	0	NA	20
Hindu Undivided Family		1245	1161971	0	0	1161971	0.1508	1161971	0	0.1508	0	0.1508	0	0	NA	1161971
Non Resident Indian (Non Repat)		1374	2359536	0	0	2359536	0.3062	2359536	0	0.3062	0	0.3062	0	0	NA	2251526
Other Directors		4	556226	0	0	556226	0.0722	556226	0	0.0722	0	0.0722	0	0	NA	556226
Non Resident Indians (Repatriation)		630	960867	0	0	960867	0.1247	960867	0	0.1247	0	0.1247	0	0	NA	959045
Office Bearers		5	249749	0	0	249749	0.0324	249749	0	0.0324	0	0.0324	0	0	NA	249749
Clearing Member		282	1896223	0	0	1896223	0.2461	1896223	0	0.2461	0	0.2461	0	0	NA	1896223
Bodies Corporate		1637	25743129	0	0	25743129	3.341	25743129	0	3.341	0	3.341	0	0	NA	25430520
Sub Total (B)(3)		165467	111989019	0	0	111989019	14.5341	111989019	0	14.5341	0	14.5341	0	0	NA	101930218
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>165788</b>	<b>313363037</b>	<b>0</b>	<b>0</b>	<b>313363037</b>	<b>40.6687</b>	<b>313363037</b>	<b>0</b>	<b>40.6687</b>	<b>0</b>	<b>40.6687</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>303606832</b>



Aditya Birla Fashion and Retail Limited (formerly known as Pantaloon Fashion & 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+C)	No. of Voting Rights			No. of Shares Underlying 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
								Class eg: X	Class eg: Y	Total (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
		(II)	(IV)	(V)	(VI)	(VII) =	(VII) As a % of	(X)	(X)	(X)	(XI) = (VII)+(X) As a %	(XII)	(XII)	(XIV)			
1. Custodian/ DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
2. Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
<b>Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

