

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 December 31, 2022 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?	Yes	
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
Company Secretary & Compliance Officer

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	55.78	-	51.88	-	-	-	-	52,62,99,516	-	-	-
(B)	Public	2,44,812	41,72,16,176	49,566	-	41,72,65,742	43.98	41,72,53,350.50	-	41,72,53,350.50	44.22	6,58,00,866	47.61	1,02,16,450	2.45	NA	NA	41,11,03,032	1,02,16,450	8,33,87,181	-
(C)	Non Promoter - Non Public	1	51,75,742	-	-	51,75,742	0.55	-	-	-	-	0.51	-	-	-	NA	NA	51,75,742	-	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(C2)	Shares Held By Employee Trust	1	51,75,742	-	-	51,75,742	0.55	-	-	-	-	0.51	-	-	-	NA	NA	51,75,742	-	-	-
	Total	2,44,828	94,86,91,434	49,566	-	94,87,41,000	100	94,35,52,866.50	-	94,35,52,866.50	100	6,58,00,866	100.00	1,02,16,450	1.08	-	-	94,25,78,290	1,02,16,450	8,33,87,181	-

Note:

- 1) The shareholding has been consolidated on basis of the PAN, to the extent possible [Ref : Circular bearing Ref. No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017].
 - 2) Voting rights on equity shares are in proportion to the amount paid-up on the face value. The partly paid-up shares, being converted into fully paid up, rank pari passu with the existing Equity Shares, in all respects.
 - 3) Voting Rights under Category "Public" includes 28,59,772 equity shares which remain frozen in terms of various applicable laws.
 - 4a) 30,613 shares on which 'Rights Issue - first & final call money' has been received were pending for completion of regulatory process relating to process of credit/ obtaining Trading approval and the same have been considered as ₹ 7.5 paid-up.
 - 4b) 2,191 shares of Annulment on which 'Rights Issue - first & final call money' has been received were pending for completion of regulatory process relating to process of credit/ obtaining Trading approval.
- The above mentioned shares will get reflected in the Shareholding Pattern for the quarter ended March 31, 2023, subject to regulatory clearances.
- 5) 28,003 equity shares were forfeited (due to non-payment of the final call money). Out of which 18,953 equity shares were pending for completion due to regulatory process relating to debit confirmation and the same have been considered as ₹ 7.5 paid-up.

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	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)	(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)					
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	3,87,555	-	-	3,87,555	0.04	3,87,555.00	-	3,87,555.00	0.04	-	-	NA	NA	3,87,555	-	-	-	-	-
(c)	Key Managerial Personnel	1	24,026	-	-	24,026	0.00	24,026.00	-	24,026.00	0.00	-	-	NA	NA	24,026	-	-	-	-	-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	-
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	-
(f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	-
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs.	2,33,965	5,93,33,366	20,296	-	5,93,53,662	6.26	5,93,48,588.00	-	5,93,48,588.00	6.29	-	-	NA	NA	5,46,63,461	-	-	-	-	-
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs.	222	1,74,92,433	-	-	1,74,92,433	1.84	1,74,92,433.00	-	1,74,92,433.00	1.85	-	-	NA	NA	1,74,19,280	-	-	-	-	-
(i)	Non Resident Indians (Non Repat)	2,094	17,03,841	3	-	17,03,844	0.18	17,03,843.25	-	17,03,843.25	0.18	-	-	NA	NA	16,46,646	-	-	-	-	-
(j)	Non Resident Indians (Repatriate)	3,793	26,32,644	-	-	26,32,644	0.28	26,32,644.00	-	26,32,644.00	0.28	-	-	NA	NA	15,78,029	-	-	-	-	-
(k)	Foreign Nationals	13	48,190	-	-	48,190	0.01	48,190.00	-	48,190.00	0.01	-	-	NA	NA	42,450	-	-	-	-	-
(l)	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	-
(m)	Bodies Corporate	1,125	1,08,17,066	28,910	-	1,08,45,976	1.14	1,08,38,748.50	-	1,08,38,748.50	1.15	-	-	NA	NA	1,07,77,667	-	-	-	-	-
(n)	Any Other (Specify)	3,325	54,98,363	357	-	54,98,720	0.58	54,98,630.75	-	54,98,630.75	0.58	-	-	NA	NA	54,79,512	-	-	-	-	-
	Trusts	25	2,00,746	-	-	2,00,746	0.02	2,00,746.00	-	2,00,746.00	0.02	-	-	NA	NA	1,85,382	-	-	-	-	-
	Hindu Undivided Family	3,140	25,43,348	302	-	25,43,650	0.27	25,43,574.50	-	25,43,574.50	0.27	-	-	NA	NA	25,39,806	-	-	-	-	-
	Clearing Member	71	10,49,232	55	-	10,49,287	0.11	10,49,273.25	-	10,49,273.25	0.11	-	-	NA	NA	10,49,287	-	-	-	-	-
	Bodies Corporate (LLP)	89	17,05,037	-	-	17,05,037	0.18	17,05,037.00	-	17,05,037.00	0.18	-	-	NA	NA	17,05,037	-	-	-	-	-
	Sub Total (B)(4)	2,44,541	9,79,37,484	49,566	-	9,79,87,050	10.33	9,79,74,658.50	-	9,79,74,658.50	10.38	-	-	NA	NA	9,20,18,626	-	-	-	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	2,44,812	41,72,16,176	49,566	-	41,72,65,742	43.98	41,72,53,350.50	-	41,72,53,350.50	44.22	-	-	NA	NA	41,11,03,032	-	-	-	-	-

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 ⁽¹⁾	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	14,668	28,59,772	28,59,772.00	-

Note:

Excludes 78 shares which are in process of being transferred to the identified shareholder

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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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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	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)	(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)								
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	51,75,742	-	-	51,75,742	0.55	-	-	-	-	0.51	-	-	NA	NA	51,75,742	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	51,75,742	-	-	51,75,742	0.55	-	-	-	-	0.51	-	-	NA	NA	51,75,742	-	-	-	

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.

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Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on Shareholding date	51	14.59
As on the end of previous 1st quarter	51	14.14
As on the end of previous 2nd quarter	51	13.23
As on the end of previous 3rd quarter	51	13.18
As on the end of previous 4th quarter	51	13.51

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