1	Name of	Listed Entity: Aditya Birla Fashion and Retail Limited		
		Eloted Elitity / Autoya Birta / abrillon and netail Elitited		
2	Scrip Co	de/Name of Scrip/Class of Security: BSE - 535755; NSE - ABFRL; Equity Shares		
3	Shareho	ding Pattern Filed under: Reg. 31(1)(b) for Quarter ended on March 31, 2019		
	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	Declara	ion: The Listed entity is required to submit the following declaration to the extent of submission of inform	nation:-	
~	Deciara	Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
Γ	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Γ	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
Γ	4	Whether the Listed Entity has any shares in locked-in?		No
Γ	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Certified True Copy
For ADITYA BIRLA FASHION AND RETAIL LIMITED
Sd/Geetika Anand
Asst. Vice President & Company Secretary

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	shares held	% of total no. of shares (calculated as per SCRR, 1957)					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)	shares		Number of Shares pledged or otherwise encumbered No. As a % o (a) total Shar held (b)		Number of equity shares held in dematerialised form
(1)	(11)	(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)	(х	(11)	()	(III)	(XIV)	
(A)	Promoter & Promoter Group	19	45,71,64,117	-	-	45,71,64,117	59.10	45,71,64,117	-	45,71,64,117	59.10	-	59.10	-	-	-	-	45,71,64,117
(B)	Public	1,56,294	31,63,17,343	-	-	31,63,17,343	40.90	31,63,17,343		31,63,17,343	40.90	-	40.90		-	NA	. NA	30,64,58,202
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-		-	NA	. NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-		-		-	NA	NA.	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	•	-	-	-	-	-	-	NA	. NA	-
	Total	1,56,313	77,34,81,460	-	-	77,34,81,460	100.00	77,34,81,460	-	77,34,81,460	100.00	-	100.00	-	-	-	-	76,36,22,319

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 March 19, 2019, the Company had allotted 16,94,060 Equity Shares ("said Shares") to Non-Resident Shareholders of Aditya Birla Nuvo Limited ("ABNL") pursuant to the Composite Scheme of Arrangement between the Company, ABNL, Madura Garments Lifestyle Retail Company Limited and their respective Shareholders and Creditors. While the Corporate action was effectuated on April 2, 2019, but since the allotment was made before March 31, 2019, the same is included in the Shareholding Pattern for the current period.

(3) On March 22, 2019, the Company had allotted 19,246 Equity Shares to the eligible employees of the Corporate action was effectuated on April 3, 2019, but since the allotment was made before March 31, 2019, the same is included in the Shareholding Pattern for the current period.

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

	Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlying Depository	Total no. of shares held	Shareholding % calculated as per SCRR, 1957	Number of Voti	ng Rights h	eld in each class	of securities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number of in sh		pledged or otherwise encumbered		Number of equity shares held in dematerialised form
				held	Receipts			No of Voting Rights			Total as a % of total voting rights	convertible securities (including	convertible securities (as a percentage	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form
								Class: Equity shares of Rs. 10/- each	Class Others: NA	Total	(A+B+C)	Warrants)	of diluted share capital)		held (b)		held (b)	
	(1)	(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)	(XI	1)	(XIII)		(XIV)
1	Indian																<u> </u>	ļ
(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	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	1	23,966	-	-	23,966	0.00	23,966	-	23,966	0.00	-	0.00	-	-	-	-	23,966
	Neerja Birla	1	10,270	-	-	10,270	0.00	10,270	-	10,270	0.00	-	0.00	-	-	-	-	10,270
	Vasavadatta Bajaj	1	9,542	-	-	9,542	0.00	9,542	-	9,542	0.00	-	0.00	-	-	-	-	9,542
	Aditya Vikram Kumarmangalam Birla HUF	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	59.01	45,64,55,863	-	45,64,55,863	59.01	-	59.01	-	-	-	-	45,64,55,863
	Bodies Corporate	14	45,64,55,863	-	-	45,64,55,863	59.01	45,64,55,863	-	45,64,55,863	59.01	-	59.01	-	-	-	-	45,64,55,863
	Grasim Industries Limited	1	8,73,80,613	-	-	8,73,80,613	11.30	8,73,80,613	-	8,73,80,613	11.30	-	11.30	-	-	-	-	8,73,80,613
	IGH Holdings Private Limited	1	8,50,30,930	-	-	8,50,30,930	10.99	8,50,30,930	-	8,50,30,930	10.99	-	10.99	-	-	-	-	8,50,30,930
	TGS Investment & Trade Private Limited	1	7,02,35,027	-	-	7,02,35,027	9.08	7,02,35,027	-	7,02,35,027	9.08	-	9.08	-	-	-	-	7,02,35,027
	Umang Commercial Company Private Limited	1	6,49,72,778	-	-	6,49,72,778	8.40	6,49,72,778	-	6,49,72,778	8.40	-	8.40	-	-	-	-	6,49,72,778
	Trapti Trading and Investments Private Limited	1	4,90,04,462	-	-	4,90,04,462	6.34	4,90,04,462	-	4,90,04,462	6.34	-	6.34	-	-	-	-	4,90,04,462
	Hindalco Industries Limited	1	4,49,82,142	-	-	4,49,82,142	5.82	4,49,82,142	-	4,49,82,142	5.82	-	5.82	-	-	-	-	4,49,82,142
	Turquoise Investment and Finance Private Limited	1	3,34,93,678	-	-	3,34,93,678	4.33	3,34,93,678	-	3,34,93,678	4.33	-	4.33	-	-	-	-	3,34,93,678
	Birla Group Holdings Private Limited	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	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	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	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	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	1	69,327	-	-	69,327	0.01	69,327	-	69,327	0.01	-	0.01	-	-	-	-	69,327
	Birla Industrial Investments (India) Limited	1	30,966	-	-	30,966	0.00	30,966	-	30,966	0.00	-	0.00	-	-	-	-	30,966
	Sub Total (A)(1)	19	45,71,64,117	-	-	45,71,64,117	59.10	45,71,64,117	-	45,71,64,117	59.10	-	59.10	-	-	-	-	45,71,64,117
2	Foreign	-			-						-						<u> </u>	_
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
T	otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	45,71,64,117	-	-	45,71,64,117	59.10	45,71,64,117	-	45,71,64,117	59.10	-	59.10	1	-	-	-	45,71,64,117

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.

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	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a %			eld in each class o		No. of Shareholding , Shares as a % Underlying assuming full Outstanding conversion of convertible convertible		in sha	lumber of Locked Number of pledge otherw encumb		d or vise pered	Number of equity shares held in dematerialised
				held	Receipts		of (A+B+C2)	No c	of Voting Rig	ghts	Total as a % of (A+B+C)	securities	securities (as a	No. (a)	As a % of total	No. (a)	As a % of total Shares	form
								Class: Equity shares of Rs. 10/- each	Class Others: NA	Total		(including Warrants)	percentage of diluted share capital)		Shares held (b)		held (b)	
	(1)	(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)	(XI	1)	(XII	1)	(XIV)
1	Institutions																	
.,,	Mutual Funds	38	-,,- ,	-	-	13,08,02,386	16.91	13,08,02,386	-	13,08,02,386	16.91	-	16.91	-	-	NA	NA	13,07,63,182
1	Reliance Mutual Fund and its Affiliates		3,46,48,992	-	-	3,46,48,992	4.48	3,46,48,992	-	3,46,48,992	4.48	-	4.48	-	-	NA	NA	3,46,48,992
	UTI Mutual Fund and its Affiliates		1,77,98,608	-	-	1,77,98,608	2.30	1,77,98,608	-	1,77,98,608	2.30	-	2.30	-	-	NA	NA	1,77,98,608
	Franklin Mutual Fund and its Affiliates		1,72,45,578	-	-	1,72,45,578	2.23	1,72,45,578	-	1,72,45,578	2.23	-	2.23	-	-	NA	NA	1,72,45,578
	Sundaram Mutual Fund and its Affiliates		1,39,90,561	-	-	1,39,90,561	1.81	1,39,90,561	-	1,39,90,561	1.81	-	1.81	-	-	NA	NA	1,39,90,561
	Mirae Asset Mutual Fund and its Affiliates		1,39,90,284	-	-	1,39,90,284	1.81	1,39,90,284	-	1,39,90,284	1.81	-	1.81	-	-	NA	NA	1,39,90,284
	Aditya Birla Sun Life Trustee Private Limited Mutual Fund and its Affiliates		81,21,106	-	-	81,21,106	1.05	81,21,106	-	81,21,106	1.05	-	1.05	-	-	NA	NA	81,21,106
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(c)	Alternate Investment Funds	3	4,58,125	-	-	4,58,125	0.06	4,58,125	-	4,58,125	0.06	-	0.06	-	-	NA	NA	4,58,125
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(e)	Foreign Portfolio Investors	154	7,61,47,553	-	-	7,61,47,553	9.84	7,61,47,553	-	7,61,47,553	9.84	-	9.84	-	-	NA	NA	7,61,28,344
	India Opportunities Growth Fund Ltd Pinewood Strategy		89,59,518	-	-	89,59,518	1.16	89,59,518	-	89,59,518	1.16	-	1.16	-	-	NA	NA	89,59,518
(f)	Financial Institutions/ Banks	49	3,90,662	-	-	3,90,662	0.05	3,90,662	-	3,90,662	0.05	-	0.05	-	- 1	NA	NA	3,45,908
(g)	Insurance Companies	6	84,75,577	-	-	84,75,577	1.10	84,75,577	-	84,75,577	1.10	-	1.10	-	-	NA	NA	84,46,140
(h)	Provident Funds/ Pension Funds	-	-		-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(i)	Any Other (Specify)	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	-
	Sub Total (B)(1)	291	21,63,97,264	-	-	21,63,97,264	27.98	21,63,97,264	-	21,63,97,264	27.98	-	27.98	-	-	NA	NA	21,61,54,515
1	Central Government/ State Government(s)/ President of India						-	-		-	•		-					
	Central Government / State Government(s)	5	12,01,080	-	-	12,01,080	0.16	12,01,080	-	12,01,080	0.16	-	0.16	-	-	NA	NA	12,01,080
	Sub Total (B)(2)	5	12,01,080	•	-	12,01,080	0.16	12,01,080	-	12,01,080	0.16	-	0.16	-	-	NA	NA	12,01,080
3	Non-Institutions																	
(a)	Individuals	1,46,844	6,45,92,179	-	-	6,45,92,179	8.35	6,45,92,179	-	6,45,92,179	8.35	-	8.35	-	-	NA	NA	5,67,06,775
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1,46,675	5,56,75,891	-	-	5,56,75,891	7.20	5,56,75,891	-	5,56,75,891	7.20	-	7.20	-	-	NA	NA	4,79,65,715
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	169	89,16,288	-	-	89,16,288	1.15	89,16,288	-	89,16,288	1.15	-	1.15	-	-	NA	NA	87,41,060
(b)	NBFCs registered with RBI	10	53,125	-	-	53,125	0.01	53,125		53,125	0.01	-	0.01	-	- 1	NA	NA	53,125
	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	No. of	No. of fully	Partly	No. of	Total nos.	Shareholding	9 9				er of Voting Rights held in each class of securities No. of Shareholding, Number of Locked Numb		Number of	Shares	Number of		
		shareholders	paid up equity	paid-up	shares	shares held	% calculated					Shares	as a %	in sha	ires	pledge	d or	equity shares
			shares held	equity	underlying		as per SCRR,					Underlying	assuming full			otherv	vise	held in
				shares	Depository		1957 As a %				Outstanding	conversion of			encumbered		dematerialised	
				held	Receipts		of (A+B+C2)	No c	No of Voting Rights Total as a % c			convertible	convertible	No.	As a %	No.	As a %	form
								, , ,				securities (as a	(a)	of total	(a)	of total		
								Class:	Class	Total		(including	percentage of		Shares		Shares	
								Equity shares of	Others:	lotai		Warrants)	diluted share		held		held	
								Rs. 10/- each	NA				capital)		(b)		(b)	
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XII) (XIII)		(XIV)	
	(1)	(,	(,	(-,	(,	(IV)+(V)+ (VI)	, ,		,	,		(,	As a % of	, , , ,	,	,·,		(,
						. , , , , ,	, , ,						(A+B+C2)					
(e)	Any Other (Specify)	9,144	3,40,73,695	•	-	3,40,73,695	4.41	3,40,73,695	-	3,40,73,695	4.41	-	4.41	-	-	NA	NA	3,23,42,707
	Trusts	24	1,96,548	-	-	1,96,548	0.03	1,96,548	-	1,96,548	0.03	-	0.03	-	-	NA	NA	1,81,184
	Foreign Nationals	11	1,40,332	-	-	1,40,332	0.02	1,40,332	-	1,40,332	0.02	-	0.02	-	-	NA	NA	1,34,592
	Hindu Undivided Family	2,257	18,53,088	-	-	18,53,088	0.24	18,53,088	-	18,53,088	0.24	-	0.24	-	-	NA	NA	18,53,088
	Non Resident Indians (Non Repat)	1,613	16,84,512	-	-	16,84,512	0.22	16,84,512	-	16,84,512	0.22	-	0.22	-	-	NA	NA	15,92,468
	Non Resident Indians (Repat)	3,785	34,00,083	-	-	34,00,083	0.44	34,00,083	-	34,00,083	0.44	-	0.44	-	-	NA	NA	18,84,572
	Clearing Member	147	11,08,742	-	-	11,08,742	0.14	11,08,742	-	11,08,742	0.14	-	0.14	-	-	NA	NA	11,08,742
	Bodies Corporate	1,307	2,56,90,390	-	-	2,56,90,390	3.32	2,56,90,390	-	2,56,90,390	3.32	-	3.32	-	-	NA	NA	2,55,88,061
	Sub Total (B)(3)	1,55,998	9,87,18,999	-	-	9,87,18,999	12.76	9,87,18,999	-	9,87,18,999	12.76	-	12.76	-	-	NA	NA	8,91,02,607
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1,56,294	31,63,17,343	-	-	31,63,17,343	40.90	31,63,17,343	-	31,63,17,343	40.90	-	40.90	-	-	NA	NA	30,64,58,202

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	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	5,556	8,83,000	-

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.

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	equity shares	No. of shares underlying Depository	shares held	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voti	ing Rights h	eld in each class	No. of Shares Underlying Outstandin	as a % assuming full		Number of Locked in shares		of Shares ed or wise bered	Number of equity shares held in dematerialised	
					held	Receipts		of (A+B+C2)			"	convertible securities (as a percentage of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form		
									Class: Equity shares of Rs. 10/- each	Class Others: NA	Total		(including Warrants)			held (b)		held (b)	
	(1)	(11)	(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)	(XI	ii)	(XII	ii)	(XIV)	
1	Custodian/DR Holder	-	-	-	-	-	-	-		-	-	-	-	-	-	-	NA	NA	-
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
Total No	otal Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	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.