

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 September 30, 2023 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?	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?		No
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  
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 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	55.45	52,62,99,516.00	-	52,62,99,516.00	55.73	-	51.85	-	-	-	-	52,62,99,516	-	-	-
(B)	Public	2,99,067	41,81,04,159	-	-	41,81,04,159	44.05	41,81,04,159.00	-	41,81,04,159.00	44.27	6,58,00,866	47.68	-	-	NA	NA	41,24,20,964	1,02,16,450	8,33,87,181	-
(C)	Non Promoter - Non Public	1	47,61,367	-	-	47,61,367	0.50	-	-	-	-	-	0.47	-	-	NA	NA	47,61,367	-	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(C2)	Shares Held By Employee Trust	1	47,61,367	-	-	47,61,367	0.50	-	-	-	-	-	0.47	-	-	NA	NA	47,61,367	-	-	-
	<b>Total</b>	<b>2,99,083</b>	<b>94,91,65,042</b>	<b>-</b>	<b>-</b>	<b>94,91,65,042</b>	<b>100</b>	<b>94,44,03,675.00</b>	<b>-</b>	<b>94,44,03,675.00</b>	<b>100</b>	<b>6,58,00,866</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>94,34,81,847</b>	<b>1,02,16,450</b>	<b>8,33,87,181</b>	<b>-</b>

Note:  
 1) Voting Rights under Category "Public" includes 28,28,019 equity shares which remain frozen in terms of various applicable laws.  
 2) The fully paid up equity shares under Category "Public" include 28,177 shares, which were pending for completion of regulatory process relating to credit/ obtaining Trading approval.  
 3) Includes 1,06,483 equity shares allotted on September 22, 2023 under ESOP 2017 scheme pending trading permission.



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)	(XII)	(XIII)	(XIV)	(XV)							
<b>1</b>	<b>Institutions (Domestic)</b>																			
(a)	Mutual Funds	35	10,85,14,206	-	10,85,14,206	11.43	10,85,14,206.00	-	10,85,14,206.00	11.49	-	-	NA	NA	10,85,04,469	-	-	-	-	
	Nippon Life India Trustee Limited and its Affiliates		4,49,16,810	-	4,49,16,810	4.73	4,49,16,810.00	-	4,49,16,810.00	4.76	-	-	NA	NA	4,49,16,810	-	-	-	-	
	Franklin Mutual Fund and its Affiliates		1,28,00,000	-	1,28,00,000	1.35	1,28,00,000.00	-	1,28,00,000.00	1.36	-	-	NA	NA	1,28,00,000	-	-	-	-	
	Aditya Birla Sun Life Trustee Private Limited and its Affiliates		1,07,59,959	-	1,07,59,959	1.13	1,07,59,959.00	-	1,07,59,959.00	1.14	-	-	NA	NA	1,07,59,959	-	-	-	-	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(c)	Alternate Investment Funds	6	8,94,234	-	8,94,234	0.09	8,94,234.00	-	8,94,234.00	0.09	-	-	NA	NA	8,94,234	-	-	-	-	
(d)	Banks	36	69,671	-	69,671	0.01	69,671.00	-	69,671.00	0.01	-	-	NA	NA	35,487	-	-	-	-	
(e)	Insurance Companies	13	5,18,75,339	-	5,18,75,339	5.47	5,18,75,339.00	-	5,18,75,339.00	5.49	-	-	NA	NA	5,18,45,902	-	-	-	-	
	SBI Life Insurance Company Limited		2,29,50,474	-	2,29,50,474	2.42	2,29,50,474.00	-	2,29,50,474.00	2.43	-	-	NA	NA	2,29,50,474	-	-	-	-	
	ICICI Prudential Life Insurance Company Limited		1,89,21,485	-	1,89,21,485	1.99	1,89,21,485.00	-	1,89,21,485.00	2.00	-	-	NA	NA	1,89,21,485	-	-	-	-	
(f)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(h)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(i)	NBFCs registered with RBI	2	3,250	-	3,250	0.00	3,250.00	-	3,250.00	0.00	-	-	NA	NA	3,250	-	-	-	-	
(j)	Other Financial Institutions	4	30,892	-	30,892	0.00	30,892.00	-	30,892.00	0.00	-	-	NA	NA	29,842	-	-	-	-	
(k)	Any other (Specify)	2	86,944	-	86,944	0.01	86,944.00	-	86,944.00	0.01	-	-	NA	NA	-	-	-	-	-	
	UTI	2	86,944	-	86,944	0.01	86,944.00	-	86,944.00	0.01	-	-	NA	NA	-	-	-	-	-	
	Sub Total (B)(1)	98	16,14,74,536	-	16,14,74,536	17.01	16,14,74,536.00	-	16,14,74,536.00	17.10	-	-	NA	NA	16,13,13,184	-	-	-	-	
<b>2</b>	<b>Institutions (Foreign)</b>																			
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(b)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(d)	Foreign Portfolio Investors Category I	76	5,65,23,409	-	5,65,23,409	5.96	5,65,23,409.00	-	5,65,23,409.00	5.99	6,58,00,866	12.05	-	NA	NA	5,65,23,409	1,02,16,450	1,02,16,450	-	
	Caladium Investment Pte. Ltd.		1,02,16,450	-	1,02,16,450	1.08	1,02,16,450.00	-	1,02,16,450.00	1.08	6,58,00,866	7.49	-	NA	NA	1,02,16,450	1,02,16,450	1,02,16,450	-	
	Griffin Growth Fund VCC		97,33,098	-	97,33,098	1.03	97,33,098.00	-	97,33,098.00	1.03	-	0.96	-	NA	NA	97,33,098	-	-	-	
(e)	Foreign Portfolio Investors Category II	6	7,40,33,976	-	7,40,33,976	7.80	7,40,33,976.00	-	7,40,33,976.00	7.84	-	-	-	NA	NA	7,40,33,976	-	-	7,31,70,731	
	Flipkart Investments Private Limited		7,31,70,731	-	7,31,70,731	7.71	7,31,70,731.00	-	7,31,70,731.00	7.75	-	-	-	NA	NA	7,31,70,731	-	-	7,31,70,731	
(f)	Overseas Depositories (holding DRs)	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(g)	Any other (Specify)	39	25,58,452	-	25,58,452	0.27	25,58,452.00	-	25,58,452.00	0.27	-	-	-	NA	NA	25,25,518	-	-	-	
	Foreign Banks	28	27,448	-	27,448	0.00	27,448.00	-	27,448.00	0.00	-	-	-	NA	NA	10,476	-	-	-	
	Foreign Institutional Investors	11	25,31,004	-	25,31,004	0.27	25,31,004.00	-	25,31,004.00	0.27	-	-	-	NA	NA	25,15,942	-	-	-	
	Sub Total (B)(2)	121	13,31,15,837	-	13,31,15,837	14.02	13,31,15,837.00	-	13,31,15,837.00	14.10	6,58,00,866	19.60	-	NA	NA	13,30,82,903	1,02,16,450	8,33,87,181	-	
<b>3</b>	<b>Central Government/ State Government(s)</b>																			
(a)	Central Government/ President of India	2	577	-	577	0.00	577.00	-	577.00	0.00	-	-	-	NA	NA	577	-	-	-	
(b)	State Government/ Governor	1	483	-	483	0.00	483.00	-	483.00	0.00	-	-	-	NA	NA	483	-	-	-	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	
	Sub Total (B)(3)	3	1,060	-	1,060	0.00	1,060.00	-	1,060.00	0.00	-	-	-	NA	NA	1,060	-	-	-	
<b>4</b>	<b>Non-Institutions</b>																			
(a)	Associate companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	5,83,663	-	5,83,663	0.06	5,83,663.00	-	5,83,663.00	0.06	-	-	-	NA	NA	5,83,663	-	-	-	
(c)	Key Managerial Personnel	1	79,501	-	79,501	0.01	79,501.00	-	79,501.00	0.01	-	-	-	NA	NA	79,501	-	-	-	
(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.	2,86,699	7,63,94,785	-	7,63,94,785	8.05	7,63,94,785.00	-	7,63,94,785.00	8.09	-	-	-	NA	NA	7,21,29,732	-	-	-	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	310	2,31,60,829	-	2,31,60,829	2.44	2,31,60,829.00	-	2,31,60,829.00	2.45	-	-	-	NA	NA	2,30,87,676	-	-	-	
(i)	Non Resident Indians (Non Repat)	2,465	19,00,372	-	19,00,372	0.20	19,00,372.00	-	19,00,372.00	0.20	-	-	-	NA	NA	18,49,157	-	-	-	
(j)	Non Resident Indians (Repatriation)	3,951	31,33,200	-	31,33,200	0.33	31,33,200.00	-	31,33,200.00	0.33	-	-	-	NA	NA	21,26,891	-	-	-	
(k)	Foreign Nationals	12	45,590	-	45,590	0.00	45,590.00	-	45,590.00	0.00	-	-	-	NA	NA	39,850	-	-	-	
(l)	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	
(m)	Bodies Corporate	1,236	1,23,04,323	-	1,23,04,323	1.30	1,23,04,323.00	-	1,23,04,323.00	1.30	-	-	-	NA	NA	1,22,36,092	-	-	-	
	Any Other (Specify)	4,104	59,10,463	-	59,10,463	0.62	59,10,463.00	-	59,10,463.00	0.63	-	-	-	NA	NA	58,91,255	-	-	-	
	Trusts	21	1,87,831	-	1,87,831	0.02	1,87,831.00	-	1,87,831.00	0.02	-	-	-	NA	NA	1,72,467	-	-	-	
	Hindu Undivided Family	3,951	36,03,650	-	36,03,650	0.38	36,03,650.00	-	36,03,650.00	0.38	-	-	-	NA	NA	35,99,806	-	-	-	
	Clearing Member	18	83,996	-	83,996	0.01	83,996.00	-	83,996.00	0.01	-	-	-	NA	NA	83,996	-	-	-	
	Bodies Corporate (LLP)	114	20,34,986	-	20,34,986	0.21	20,34,986.00	-	20,34,986.00	0.22	-	-	-	NA	NA	20,34,986	-	-	-	
	Sub Total (B)(4)	2,98,845	12,35,12,726	-	12,35,12,726	13.01	12,35,12,726.00	-	12,35,12,726.00	13.08	-	-	-	NA	NA	11,80,23,817	-	-	-	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	2,99,067	41,81,04,159	-	41,81,04,159	44.05	41,81,04,159.00	-	41,81,04,159.00	44.27	6,58,00,866	47.68	-	NA	NA	41,24,20,964	1,02,16,450	8,33,87,181	-	

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 <sup>(i)</sup>	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	14,635	28,26,280	28,26,280.00	-
2	7	1,739	1,739.00	-
Total	14,642	28,28,019	28,28,019.00	-

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.

Aditya Birla Fashion and Retail Limited

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	47,61,367	-	-	47,61,367	0.50	-	-	-	-	0.47	-	-	NA	NA	47,61,367	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	47,61,367	-	-	47,61,367	0.50	-	-	-	-	0.47	-	-	NA	NA	47,61,367	-	-	-	

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.

**Aditya Birla Fashion and Retail Limited**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on Shareholding date</b>	51	14.02
<b>As on the end of previous 1st quarter</b>	51	14.2
<b>As on the end of previous 2nd quarter</b>	51	14.39
<b>As on the end of previous 3rd quarter</b>	51	14.59
<b>As on the end of previous 4th quarter</b>	51	14.14

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	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	N.A.	India	-	0.00	-	-	Yes	No	08-02-2019
2	Kumar Mangalam Birla	N.A.	India	-	Aditya Vikram Kumar Mangalam Birla HUF	N.A.	India	-	0.00	-	-	Yes	No	08-02-2019
3	Kumar Mangalam Birla	N.A.	India	-	Rajashree Birla	N.A.	India	-	0.09	-	-	Yes	No	08-02-2019
4	Kumar Mangalam Birla	N.A.	India	-	Neerja Birla	N.A.	India	-	0.00	-	-	Yes	No	08-02-2019
5	Kumar Mangalam Birla	N.A.	India	-	Birla Group Holdings Private Limited	N.A.	India	-	18.07	-	-	Yes	No	08-02-2019
6	Kumar Mangalam Birla	N.A.	India	-	IGH Holdings Private Limited	N.A.	India	-	14.38	-	-	Yes	No	08-02-2019
7	Kumar Mangalam Birla	N.A.	India	-	Umang Commercial Company Private Limited	N.A.	India	-	6.86	-	-	Yes	No	08-02-2019
8	Kumar Mangalam Birla	N.A.	India	-	ABNL Investment Limited	N.A.	India	-	0.01	-	-	Yes	No	08-02-2019
9	Kumar Mangalam Birla	N.A.	India	-	Grasim Industries Limited	N.A.	India	-	10.28	-	-	Yes	No	08-02-2019
10	Kumar Mangalam Birla	N.A.	India	-	Hindalco Industries Limited	N.A.	India	-	5.29	-	-	Yes	No	08-02-2019