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, 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.
$5 \quad$ The tabular format for disclosure of holding of specified securities is as follows:-


## Certified True Copy

For ADITYA BIRLA FASHION AND RETAIL LIMITED
ANIL KUMAR Digitally signed by ANIL
MALIK
UMAR MALIK
Date: 2024.01.18 18:41:35
Anil Malik
President \& Company Secretary

## Aditya Birla Fashion and Retail Limited

Table 1-Summary Statement holding of specified securities


Note:
2) The fully paid up equity shares under Category "Public" include 28,077 shares, which were pending for completion of regulatory process relating to credit/ obtaining Trading approval.

Aditya Birra Fashion and Retail Limited

| Aditya Bira Fashion and Retail Limited |
| :--- |
| Table ell- Statement showing shareholding pattern of the Promoter and Promoter Group |
| No. |



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:
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBl (Substantial Acquisition of Shares and Takeovers) Regulations, 201 .

Table III- Statement showing shareholding pattern of the Public sharenolder



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

| Sr. .o. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account ${ }^{(1)}$ | Voting rights which are frozen | Disclosure of <br> ontes <br> shares whin <br> remain <br> unclimed <br> for pubic <br> shareholders |
| :---: | :---: | :---: | :---: | :---: |
| 1 |  | 28,18,979 | S |  |

## Format Notes:

(1) PAN would not be displayed on website of Stock Exchangel
(2) The above format needs to be e disclosed along witht the nemes of the harerholders holding $1 \%$ or more than $1 \%$ of shares of the isted entity. Column no. (xIII) is not applicable in the above format.


She
(iii) Shareholders acting as persons in concert with p promoteres.

Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder


Format Notes:
(1) PAN would
(1) PAN would $n$ o bed diplayed on website of 5 tock Exchangeess.
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 Depositiory 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

|  | Board approved limits | Limits utilized |
| :--- | ---: | ---: |
| As on Shareholding date | 51 | 14.14 |
| As on the end of previous 1st quarter | 51 | 14.02 |
| As on the end of previous 2nd quarter | 51 | 14.20 |
| As on the end of previous 3rd quarter | 51 | 14.39 |
| As on the end of previous 4th quarter | 51 | 14.59 |


| 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 <br> (Applicable in case <br> of Any other is <br> 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 | AEFPB5926H | 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 | - | 18.07 | - | - | 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 | - | 10.28 | - | - | Yes | No | 08-02-2019 |
| 10 | Kumar Mangalam Birla | N.A. | India | - | Hindalco Industries Limited | AAACH1201R | N.A. | India | - | 5.29 | - | - | Yes | No | 08-02-2019 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

