

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 March 31, 2024 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?	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
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 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	51.85	52,62,99,516.00	-	52,62,99,516.00	52.09	-	51.85	-	-	-	-	52,62,99,516	-	-	-
(B)	Public	3,12,384	48,39,92,109	-	-	48,39,92,109	47.68	48,39,92,109.00	-	48,39,92,109.00	47.91	-	47.68	6,58,00,866	13.60	NA	NA	47,85,00,507	7,60,17,316	14,91,88,047	-
(C)	Non Promoter - Non Public	1	47,18,017	-	-	47,18,017	0.46	-	-	-	-	-	0.46	-	-	NA	NA	47,18,017	-	-	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-
(C2)	Shares Held By Employee Trust	1	47,18,017	-	-	47,18,017	0.46	-	-	-	-	-	0.46	-	-	NA	NA	47,18,017	-	-	-
	Total	3,12,400	1,01,50,09,642	-	-	1,01,50,09,642	100	1,01,02,91,625.00	-	1,01,02,91,625.00	100	-	100.00	6,58,00,866	6.48	-	-	1,00,95,18,040	7,60,17,316	14,91,88,047	-

Note:

1) Voting Rights under Category "Public" includes 28,16,968 equity shares which remain frozen in terms of various applicable laws.

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

	Category & Name of the shareholders	Shareholder Type	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 no. of shares held	Shareholding % 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 total voting rights (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)										
1	Indian																							
(a)	Individuals / Hindu Undivided Family			5	9,39,254	-	-	9,39,254	0.09	9,39,254.00	-	9,39,254.00	0.09	-	0.09	-	-	-	9,39,254	-	-	-		
	Rajashree Birla	Promoter Group	AAFPB1583L	1	8,63,696	-	-	8,63,696	0.09	8,63,696.00	-	8,63,696.00	0.09	-	0.09	-	-	-	8,63,696	-	-	-		
	Kumar Mangalam Birla	Promoter Group	AEPB926H	1	33,966	-	-	33,966	0.00	33,966.00	-	33,966.00	0.00	-	0.00	-	-	-	33,966	-	-	-		
	Neeja Birla	Promoter Group	AAFPB1300K	1	20,270	-	-	20,270	0.00	20,270.00	-	20,270.00	0.00	-	0.00	-	-	-	20,270	-	-	-		
	Vasavadatta Bajej	Promoter Group	ADTPB836G	1	19,542	-	-	19,542	0.00	19,542.00	-	19,542.00	0.00	-	0.00	-	-	-	19,542	-	-	-		
	Aditya Vikram Kumarmangalam Birla HUF (Kumar Mangalam Birla)	Promoter Group	AADHA1565M	1	1,780	-	-	1,780	0.00	1,780.00	-	1,780.00	0.00	-	0.00	-	-	-	1,780	-	-	-		
(b)	Central Government / State Government(s)																							
(c)	Financial Institutions / Banks																							
(d)	Any Other (Specify)			10	52,53,60,262	-	-	52,53,60,262	51.76	52,53,60,262.00	-	52,53,60,262.00	52.00	-	51.76	-	-	-	52,53,60,262	-	-	-		
	Bodies Corporate			10	52,53,60,262	-	-	52,53,60,262	51.76	52,53,60,262.00	-	52,53,60,262.00	52.00	-	51.76	-	-	-	52,53,60,262	-	-	-		
	Birla Group Holdings Private Limited	Promoter	AAACR2250C	1	17,15,52,967	-	-	17,15,52,967	16.90	17,15,52,967.00	-	17,15,52,967.00	16.98	-	16.90	-	-	-	17,15,52,967	-	-	-		
	IGH Holdings Private Limited	Promoter Group	AAACT4426F	1	13,64,72,680	-	-	13,64,72,680	13.45	13,64,72,680.00	-	13,64,72,680.00	13.51	-	13.45	-	-	-	13,64,72,680	-	-	-		
	Grasim Industries Limited	Promoter Group	AAACG4464B	1	9,75,93,931	-	-	9,75,93,931	9.62	9,75,93,931.00	-	9,75,93,931.00	9.66	-	9.62	-	-	-	9,75,93,931	-	-	-		
	Umsang Commercial Company Private Limited	Promoter Group	AAACU3731B	1	6,50,66,998	-	-	6,50,66,998	6.41	6,50,66,998.00	-	6,50,66,998.00	6.44	-	6.41	-	-	-	6,50,66,998	-	-	-		
	Hindalco Industries Limited	Promoter Group	AAACH1201R	1	5,02,39,794	-	-	5,02,39,794	4.95	5,02,39,794.00	-	5,02,39,794.00	4.97	-	4.95	-	-	-	5,02,39,794	-	-	-		
	Pilani Investment and Industries Corporation Limited	Promoter Group	AAACP7642R	1	39,88,866	-	-	39,88,866	0.39	39,88,866.00	-	39,88,866.00	0.39	-	0.39	-	-	-	39,88,866	-	-	-		
	Birla Industrial Finance (India) Limited	Promoter Group	AAACB4394F	1	1,66,508	-	-	1,66,508	0.02	1,66,508.00	-	1,66,508.00	0.02	-	0.02	-	-	-	1,66,508	-	-	-		
	Birla Consultants Limited	Promoter Group	AAACB4330R	1	1,66,422	-	-	1,66,422	0.02	1,66,422.00	-	1,66,422.00	0.02	-	0.02	-	-	-	1,66,422	-	-	-		
	ABNL Investment Limited	Promoter Group	AAACL2757J	1	77,430	-	-	77,430	0.01	77,430.00	-	77,430.00	0.01	-	0.01	-	-	-	77,430	-	-	-		
	Birla Industrial Investments (India) Limited	Promoter Group	AAACB4397G	1	34,666	-	-	34,666	0.00	34,666.00	-	34,666.00	0.00	-	0.00	-	-	-	34,666	-	-	-		
	ECE Industries Limited	Promoter Group	AAACE1936C	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sub Total (A)(1)			15	52,62,99,516	-	-	52,62,99,516	51.85	52,62,99,516.00	-	52,62,99,516.00	52.09	-	51.85	-	-	-	52,62,99,516	-	-	-		
2	Foreign																							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																							
(b)	Government																							
(c)	Institutions																							
(d)	Foreign Portfolio Investor																							
(e)	Any Other (Specify)																							
	Sub Total (A)(2)																							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				15	52,62,99,516			52,62,99,516	51.85	52,62,99,516.00	-	52,62,99,516.00	52.09	-	51.85	-	-	52,62,99,516	-	-	-		

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.

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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	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)	(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)			
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	AAHTA6444K	1	47,18,017	-	-	47,18,017	0.46	-	-	-	-	0.46	-	-	NA	NA	47,18,017	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)[1]+(C)[2]	-	1	47,18,017	-	-	47,18,017	0.46	-	-	-	-	0.46	-	-	NA	NA	47,18,017	-	-	-	

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	19.50
As on the end of previous 1st quarter	51	14.15
As on the end of previous 2nd quarter	51	14.02
As on the end of previous 3rd quarter	51	14.2
As on the end of previous 4th quarter	51	14.39

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	Kurnar 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	-	16.90	-	-	Yes	No	08-02-2019
6	Kumar Mangalam Birla	N.A.	India	-	IGH Holdings Private Limited	N.A.	India	-	13.45	-	-	Yes	No	08-02-2019
7	Kumar Mangalam Birla	N.A.	India	-	Umang Commercial Company Private Limited	N.A.	India	-	6.41	-	-	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	-	9.62	-	-	Yes	No	08-02-2019
10	Kumar Mangalam Birla	N.A.	India	-	Hindalco Industries Limited	N.A.	India	-	4.95	-	-	Yes	No	08-02-2019