

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	<p>Shareholding Pattern Filed under: Reg. 31(1)(b) as on March 31, 2024 : Pre</p> <p>This shareholding pattern is filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on March 31, 2024</p> <p>a. If under 31(1)(b) then indicate the report for Quarter ending</p> <p>b. If under 31(1)(c) then indicate date of allotment/extinguishment</p>																																		
4	<p>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</p> <table border="1"> <thead> <tr> <th></th> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>No</td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>No</td> </tr> <tr> <td>3</td> <td>Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>No</td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td>Yes</td> <td></td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>No</td> </tr> <tr> <td>6</td> <td>Whether Company has equity shares with differential voting rights?</td> <td></td> <td>No</td> </tr> <tr> <td>7</td> <td>Whether the Listed Entity has any significant beneficial owner?</td> <td>Yes</td> <td></td> </tr> </tbody> </table> <p>* 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.</p>				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	
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5	The tabular format for disclosure of holding of specified securities is as follows:-																																		

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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 SCR, 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	-	1,01,02,91,625	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.



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)
								(IX)											(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)							
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	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) = (C1)+(C2)		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.



Aditya Birla Fashion and Retail Limited

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	14.20
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	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	-	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



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3	<p>Shareholding Pattern Post Demerger</p> <p>This shareholding pattern is filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on March 31, 2024</p> <p>a. If under 31(1)(b) then indicate the report for Quarter ending</p> <p>b. If under 31(1)(c) then indicate date of allotment/extinguishment</p>																										
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								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	49.16	52,62,99,516.00	-	52,62,99,516.00	49.37	-	49.16	-	-	-	-	52,62,99,516	-	-	-
(B)	Public	3,35,812	53,96,61,446	-	-	53,96,61,446	50.40	53,96,61,446.00	-	53,96,61,446.00	50.63	-	50.40	6,58,00,866	12.19	NA	NA	48,99,55,108	7,60,17,316	14,91,88,047	-
(C)	Non Promoter - Non Public	1	47,18,017	-	-	47,18,017	0.44	-	-	-	-	-	0.44	-	-	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	0.44	-	-	-	-	-	0.44	-	-	NA	NA	47,18,017	-	-	-
	Total	3,35,828	1,07,06,78,979	-	-	1,07,06,78,979	100	1,06,59,60,962.00	-	1,06,59,60,962.00	100	-	100.00	6,58,00,866	6.15	-	-	1,02,09,72,641	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.

2) Post Shareholding pattern includes 5,56,69,337 shares to be issued by the Company to the shareholders of TCNS Clothing Co. Limited pursuant to ABFRL Merger Scheme (as defined in the Scheme)

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)	2	56,10,013	-	-	56,10,013	0.52	56,10,013.00	-	56,10,013.00	0.53	-	-	NA	NA	56,10,013	-	-	-	-	
(c) Key Managerial Personnel	1	5,62,844	-	-	5,62,844	0.05	5,62,844.00	-	5,62,844.00	0.05	-	-	NA	NA	5,62,844	-	-	-	-	
(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.	3,21,839	8,71,75,328	-	-	8,71,75,328	8.14	8,71,75,328.00	-	8,71,75,328.00	8.18	-	-	NA	NA	7,68,73,233	-	-	-	-	
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	376	4,09,10,865	-	-	4,09,10,865	3.82	4,09,10,865.00	-	4,09,10,865.00	3.84	-	-	NA	NA	2,72,02,699	-	-	-	-	
(i) Non Resident Indians (Non Repat)	2,558	55,10,037	-	-	55,10,037	0.51	55,10,037.00	-	55,10,037.00	0.52	-	-	NA	NA	18,58,824	-	-	-	-	
(j) Non Resident Indians (Repat)	4,290	-	-	-	-	-	-	-	-	-	-	-	NA	NA	25,24,245	-	-	-	-	
(k) Foreign Nationals	11	40,590	-	-	40,590	0.00	40,590.00	-	40,590.00	0.00	-	-	NA	NA	34,850	-	-	-	-	
(l) Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	-	-	-	-	
(m) Bodies Corporate	1,450	3,76,79,754	-	-	3,76,79,754	3.52	3,76,79,754.00	-	3,76,79,754.00	3.53	-	-	NA	NA	1,51,52,477	-	-	-	-	
TA FDI INVESTORS LIMITED	-	1,82,27,988	-	-	1,82,27,988	1.70	1,82,27,988.17	-	1,82,27,988.17	1.71	-	-	NA	NA	1,82,27,988	-	-	-	7,31,70,731	
Any Other (Specify)	5,036	63,75,239	-	-	63,75,239	0.60	63,75,239.00	-	63,75,239.00	0.60	-	-	NA	NA	59,75,249	-	-	-	-	
Trusts	18	1,80,796	-	-	1,80,796	0.02	1,80,796.00	-	1,80,796.00	0.02	-	-	NA	NA	1,66,931	-	-	-	-	
Hindu Undivided Family	4,872	44,61,846	-	-	44,61,846	0.42	44,61,846.00	-	44,61,846.00	0.42	-	-	NA	NA	40,75,798	-	-	-	-	
Clearing Member	18	15,905	-	-	15,905	0.00	15,905.00	-	15,905.00	0.00	-	-	NA	NA	15,828	-	-	-	-	
Bodies Corporate (LLP)	128	17,16,692	-	-	17,16,692	0.16	17,16,692.00	-	17,16,692.00	0.16	-	-	NA	NA	17,16,692	-	-	-	-	
Sub Total (B)(4)	3,35,563	18,38,64,670	-	-	18,38,64,670	17	18,38,64,670	-	18,38,64,670	17	-	-	NA	NA	13,57,94,434	-	-	-	-	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	3,35,812	53,96,61,446	-	-	53,96,61,446	50.40	53,96,61,446.00	-	53,96,61,446.00	50.63	6,58,00,866	12.19	NA	NA	48,99,55,108	7,60,17,316	14,91,88,047	-	-	

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	14,611	28,16,968	28,16,968.00	-



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.

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

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

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	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	0	0	0		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	47,18,017	-	-	47,18,017	0.44	-	-	-	-	0.44	-	-	NA	NA	47,18,017	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	47,18,017	-	-	47,18,017	0.44	-	-	-	-	0.44	-	-	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.

Aditya Birla Fashion and Retail Limited

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	14.20
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	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	-	0.08	-	-	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	-	16.02	-	-	Yes	No	08-02-2019
6	Kumar Mangalam Birla	N.A.	India	-	IGH Holdings Private Limited	N.A.	India	-	12.75	-	-	Yes	No	08-02-2019
7	Kumar Mangalam Birla	N.A.	India	-	Umang Commercial Company Private Limited	N.A.	India	-	6.08	-	-	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	-	9.12	-	-	Yes	No	08-02-2019
10	Kumar Mangalam Birla	N.A.	India	-	Hindalco Industries Limited	N.A.	India	-	4.69	-	-	Yes	No	08-02-2019

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015																																			
1	Name of Listed Entity: Aditya Birla Lifestyle Brands Limited																																		
2	Scrip Code/ Name of Scrip/ Class of Security: NA																																		
3	<p>Shareholding Pattern Filed under: Reg. 31(1)(b) as on April 19, 2024 : Pre This shareholding pattern is filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on April 19, 2024</p> <p>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</p>																																		
4	<p>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</p> <table border="1"> <thead> <tr> <th></th> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>No</td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>No</td> </tr> <tr> <td>3</td> <td>Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>No</td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td>No</td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>No</td> </tr> <tr> <td>6</td> <td>Whether Company has equity shares with differential voting rights?</td> <td></td> <td>No</td> </tr> <tr> <td>7</td> <td>Whether the Listed Entity has any significant beneficial owner?</td> <td></td> <td>No</td> </tr> </tbody> </table> <p>* 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.</p>				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?		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?		No
	Particulars	Yes*	No*																																
1	Whether the Listed Entity has issued any partly paid up shares?		No																																
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7	Whether the Listed Entity has any significant beneficial owner?		No																																
5	The tabular format for disclosure of holding of specified securities is as follows:-																																		

Certified True Copy
 For ADITYA BIRLA LIFESTYLE BRANDS LIMITED



Anil Malik
 Director



Aditya Birla Lifestyle Brands Limited

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)	Shareholding (No. of shares) under						
									Class: Equity shares	Class Others: NA	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
																			(i)	(ii)	(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C)2		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0

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 Lifestyle Brands Limited

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on Shareholding date	-	-
As on the end of previous 1st quarter	-	-
As on the end of previous 2nd quarter	-	-
As on the end of previous 3rd quarter	-	-
As on the end of previous 4th quarter	-	-



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015																																			
1	Name of Listed Entity: Aditya Birla Lifestyle Brands Limited																																		
2	Scrip Code/ Name of Scrip/ Class of Security:																																		
3	<p>Shareholding Pattern Post Demerger This shareholding pattern is filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data of Demerged Company as on March 31, 2024</p> <p>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</p>																																		
4	<p>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</p> <table border="1"> <thead> <tr> <th></th> <th>Particulars</th> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>No</td> </tr> <tr> <td>2</td> <td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>No</td> </tr> <tr> <td>3</td> <td>Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>No</td> </tr> <tr> <td>4</td> <td>Whether the Listed Entity has any shares in locked-in?</td> <td>Yes</td> <td></td> </tr> <tr> <td>5</td> <td>Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>No</td> </tr> <tr> <td>6</td> <td>Whether Company has equity shares with differential voting rights?</td> <td></td> <td>No</td> </tr> <tr> <td>7</td> <td>Whether the Listed Entity has any significant beneficial owner?</td> <td>Yes</td> <td></td> </tr> </tbody> </table> <p>* 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.</p>				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	
	Particulars	Yes*	No*																																
1	Whether the Listed Entity has issued any partly paid up shares?		No																																
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5	The tabular format for disclosure of holding of specified securities is as follows:-																																		

Certified True Copy
For ADITYA BIRLA LIFESTYLE BRANDS LIMITED



Anil Malik
Director



Aditya Birla Lifestyle Brands 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	49.16	52,62,99,516.00	-	52,62,99,516.00	49.37	-	49.16	-	-	-	-	52,62,99,516	-	-	-
(B)	Public	3,35,812	53,96,61,446	-	-	53,96,61,446	50.40	53,96,61,446.00	-	53,96,61,446.00	50.63	-	50.40	6,58,00,866	12.19	NA	NA	48,99,55,108	7,60,17,316	14,91,88,047	-
(C)	Non Promoter - Non Public	1	47,18,017	-	-	47,18,017	0.44	-	-	-	-	-	0.44	-	-	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	0.44	-	-	-	-	-	0.44	-	-	NA	NA	47,18,017	-	-	-
	Total	3,35,828	1,07,06,78,979	-	-	1,07,06,78,979	100	1,06,59,60,962.00	-	1,06,59,60,962.00	100	-	100.00	6,58,00,866	6.15	-	-	1,02,09,72,641	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.

2) Post Shareholding pattern includes 5,56,69,337 shares to be issued by the Company to the shareholders of TCNS Clothing Co. Limited pursuant to ABFRL Merger Scheme (as defined in the Scheme)

Aditya Birla Lifestyle Brands 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	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	0	0	0		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	47,18,017	-	-	47,18,017	0.44	-	-	-	-	0.44	-	-	NA	NA	47,18,017	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		1	47,18,017	-	-	47,18,017	0.44	-	-	-	-	0.44	-	-	NA	NA	47,18,017	-	-	-	

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Aditya Birla Lifestyle Brands Limited

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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	-	0.08	-	-	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	-	16.02	-	-	Yes	No	08-02-2019
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7	Kumar Mangalam Birla	N.A.	India	-	Umang Commercial Company Private Limited	N.A.	India	-	6.08	-	-	Yes	No	08-02-2019
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10	Kumar Mangalam Birla	N.A.	India	-	Hindalco Industries Limited	N.A.	India	-	4.69	-	-	Yes	No	08-02-2019