## AFFLE (INDIA) LIMITED

BSE Scrip Code : 542752 NSE Symbol : AFFLE Quarter ended: March 31, 2022

Particulars	Yes/No
Whether the Listed Entity has issued any partly paid up shares	No
Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights	No
Whether the Listed Entity has any Significant Beneficial Owner?	Yes

## Table I - Summary Statement holding of specified securities

Category	Category of Shareholder		No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Held (VII) =	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Vo	ting Rights held ii	n each class of	Outstanding assuming full convertible securities (Including Warrants) convertible Securities (as a percentage of			Number of Loo	ked in Shares	Number of Shares pledged o otherwise encumbered	shares held in dematerialized form
									lo of Voting Right		Total as a % of (A+B+C)			No.	As a % of total Shares held	No. As a % of to Shares held	al
								Class X	Class Y	Total							
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(D	K)		(X)	(XI)	(3	KII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	3	79805180	0	)	0 79805180	59.89	79805180	0	79805180	59.89	0	59.89	25496370	31.95	0 0.	0 79805180
(B)	Public	366182	53445880	0	)	0 53445880	40.11	53445880	0	53445880	40.11	0	40.11	L 0	0.00	0 0.	0 53445365
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	)	0 0	0	0	0	0	0.00	0	(	0 0	0.00	0 0.	0 0
(C2)	Shares held by Employes Trusts	0	0	0	)	0 0	0.00	0	0	0	0.00	0	0.00	0 0	0.00	0 0.	0 0
	Total:	366185	133251060	0		0 133251060	100.00	133251060	0	133251060	100.00	0	100.00	25496370	19.13	0 0.	133250545

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

Category	Category & Name of the Shareholder	PAN		No of fully paid up equity shares held		No of Shares Underlying Depository Receipts		Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2				Outstanding converttible securiti (Including Warrants)			a	Number of Shares	bered	Number of equity shares held in dematerialized form
									N	o of Voting Righ	of Voting Rights Total as a % of (A+B+C)			No.	As a % of total N Shares held			
									Class X	Class Y	Total	(дтвтс)			Shares neiu	Shares held		
	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	cluss x		X)	(X)	(XI)	(	XII)	(XI	11)	(XIV)
(1)	Indian															Í		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0 0	0.00		0	0	0.00	0 0.00	0 0	0.00	0	0.00	
(b)	Central Government/State Government(s)		0	0	0	0	0 0	0.00	0	0	0	0.00	0 0.00	0 0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0 0	0.00		0	0	0.00	0.00		0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0 0	0.00	0	0	0	0.00	0.00	0 0	0.00	0	0.00	0
	Sub-Total (A)(1)		0	0	0	0	0 0	0.00	0	0	0	0.00	0.00	0 0	0.00	0	#DIV/0!	0
(2)	Foreign																	
	Individuals (Non-Resident Individuals/Foreign																	
(a)	Individuals		1	160		0	160				160		0 0.00		0.00	0	0.00	
		AZPPK7552F	1	160	0	0	160			0	160		0 0.00		0.00	0	0.00	
(b)	Government		0	0	0	0	0 0	0.00		0	0	0.00	0 0.00		0.00	0	0.00	
(c)	Institutions		0	0	0	C	0 0	0.00	0	0	0	0.00	0 0.00	0 0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	C	0	0.00	0	0	0	0.00	0 0.00	0	0.00	0	0.00	0
(e)	Any Other		2	79805020	0	C	79805020	59.89	79805020	0	79805020	59.89	0 59.89	25496370	31.95	0	0.00	79805020
	AFFLE GLOBAL PTE LTD	AARCA2063R	1	20089555	0	0	20089555	15.08	20089555	0	20089555	15.08	0 15.08		0.00	0	0.00	20089555
	AFFLE HOLDINGS PTE LTD	AARCA2064J	1	59715465		0	59715465			0	59715465		0 44.81			0	0.00	
	Sub-Total (A)(2)		3	79805180		0	79805180			0	79805180		0 59.89			0	0.00	
	Total Shareholding of Promoter and Promoter Group		3	79805180		0	79805180				79805180		0 59.89			0	0.00	
	(A)=(A)(1)+(A)(2)																	

## Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vo	ting Rights held	d in each class	of securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Lo	ocked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No c	of Voting Rights	5	Total as a % of (A+B+C)			No. As a % of total Shares held		As a % of total Shares held	
									Class X	Class Y	Tota							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		T	(X)	(XI)	(	XII)	(XIII)	(XIV)
(1)	Institutions																	
(a)	Mutual Funds		15		0		0 6111465	4.59	6111465	0	6111465	4.59		4.59				6111465
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GROWTH FUND	AAATR0090B	1	2498473	0		0 2498473	1.88	2498473	0	2498473	1.88	0	1.88	C	0.00 NA	NA	2498473
(b)	Venture Capital Funds		C	0 0	0		0 0	0.00	0	0	0	0.00		0.00		0.00 14/1		0
(c)	Alternate Investment Funds		9	1135524	0		0 1135524	0.85	1135524	0	1135524	0.85		0.85				1135524
(d)	Foreign Venture Capital Investors		C	0 0	0		0 0	0.00	0	0	0	0.00	0	0.00	C			0
(e)	Foreign Portfolio Investors		163		0		0 20524716	15.40	20524716	0	20524716	15.40	0	15.40	C			20524716
	ABERDEEN STANDARD ASIA FOCUS PLC	AAACA7241C	1	1846485	0		0 1846485	1.39	1846485	0	1846485	1.39		1.39		0.00 14/1		1846485
(f)	Financial Institutions/Banks		1	8200	0		0 8200	0.01	8200	0	8200			0.01				8200
(g)	Insurance Companies		C	0 0	0		0 0	0.00	0	0	0	0.00		0.00		0.00 14/1		0
(h)	Provident Funds/Pension Funds		C	0 0	0		0 0	0.00	0	0	0	0.00	0	0.00	C	0.00 NA	NA	0
(i)	Any Other																	
	Qualified Institutional Buyer		3	1235334	0		0 1235334	0.93	1235334	0	1235334	0.93	0	0.93	C	0.00 NA	NA	1235334
	Sub Total (B)(1)		191	29015239	0		0 29015239	21.77	29015239	0	29015239	21.77	0	21.77	0	0.00 NA	NA	29015239
(2)	Central Government/State Government(s)/President of India		C	0 0	0		0 0	0.00	0	0	0	0.00	0	0.00	C	0.00 NA	NA	0
	Sub Total (B)(2)		0	0 0	0		0 0	0.00	0	0	0	0.00	0	0.00	C	0.00 NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		359737	17297487	0		0 17297487	12.98	17297487	0	17297487	12.98	0	12.98	C	0.00 NA	NA	17296972
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		C	)	0		0	0.00		0	0	0.00	0	0.00	C	0.00 NA	NA	0
(b)	NBFCs Registered with RBI		1	400	0		0 400	0.00	400	0	400	0.00	0	0.00	0	0.00 NA	NA	400
(c)	Employee Trusts		0	0 0	0		0 0	0.00	-00	0	-100	0.00		0.00		0.00 NA		
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0 0	0		0 0	0.00	0	0	0	0.00		0.00				0
(e)	Any Other		-	-			-		-	-								-
	TRUSTS		4	545	0		0 545	0.00	545	0	545	0.00	0	0.00	0	0.00 NA	NA	545
	NON RESIDENT INDIANS		3829		0		0 1189980	0.89	1189980	0	1189980	0.89		0.89				1189980
	CLEARING MEMBERS		127		0		0 83407	0.06	83407	0	83407	0.06		0.06				83407
	DIRECTORS		2		0		0 10005	0.01	10005	0	10005			0.01				10005
	FOREIGN CORPORATE BODIES												-					
	MALABAR INDIA FUND LIMITED	AAFCM6589C	1	4838312	0		0 4838312	3.63	4838312	0	4838312	3.63	0	3.93	C	0.00 NA	NA	4838312
	NON RESIDENT INDIAN NON REPATRIABLE		1605		0		0 307423	0.23	307423	0	307423	0.23		0.23	C	0.00 NA		307423
	BODIES CORPORATES		684		0		0 702659	0.53	702659	0	702659	0.53		0.53	C	0.00 NA		702659
	FOREIGN NATIONALS		1	423	0		0 423	0.00	423	0	423	0.00		0.00		0.00 NA		423
	Sub Total (B)(3)		365991		0		0 24430641	18.33	24430641	0	24430641	18.33		18.63	0	0.00 NA		24430126
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		366182		0		0 53445880	40.11	53445880	0	53445880	40.11		40.41		0.00 NA		53445365