



**AFFLE (INDIA) LIMITED**

BSE Scrip Code : 542752

NSE Symbol : AFFLE

Quarter ended: September 30, 2019

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 Shareholders	No of fully paid up equity shares held	Total No of Shares Held	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
						No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
						Class X	Class Y	Total								
(A)	Promoter & Promoter Group	3	17433862	17433862	68.38	17433862	0	17433862	68.38	0	68.38	17433862	100.00	0	0.00	17433862
(B)	Public	8074	8062505	8062505	31.62	8062505	0	8062505	31.62	0	31.62	1901432	23.58	NA	NA	8062502
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>8077</b>	<b>25496367</b>	<b>25496367</b>	<b>100.00</b>	<b>25496367</b>	<b>0</b>	<b>25496367</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>19335294</b>	<b>75.84</b>	<b>0</b>	<b>0.00</b>	<b>25496364</b>

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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	Total No of Shares Held	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) 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) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
						No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
						Class X	Class Y	Total								
<b>(1)</b>	<b>Indian</b>															
(a)	Individuals/Hindu undivided Family	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>															
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	1	32	32	0.00	32	0	32	0.00	0	0.00	32	100.00	0	0.00	32
	ANUJ KHANNA SOHUM	1	32	32	0.00	32	0	32	0.00	0	0.00	32	100.00	0	0.00	32
(b)	Government	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	2	17433830	17433830	68.38	17433830	0	17433830	68.38	0	68.38	17433830	100.00	0	0.00	17433830
	AFFLE GLOBAL PTE LTD	1	4017911	4017911	15.76	4017911	0	4017911	15.76	0	15.76	4017911	100.00	0	0.00	4017911
	AFFLE HOLDINGS PTE LTD	1	13415919	13415919	52.62	13415919	0	13415919	52.62	0	52.62	13415919	100.00	0	0.00	13415919
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>17433862</b>	<b>17433862</b>	<b>68.38</b>	<b>17433862</b>	<b>0</b>	<b>17433862</b>	<b>68.38</b>	<b>0</b>	<b>68.38</b>	<b>17433862</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>17433862</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>17433862</b>	<b>17433862</b>	<b>68.38</b>	<b>17433862</b>	<b>0</b>	<b>17433862</b>	<b>68.38</b>	<b>0</b>	<b>68.38</b>	<b>17433862</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>17433862</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
						No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
						Class X	Class Y	Total								
(1)	<b>Institutions</b>															
(a)	Mutual Funds	6	2448051	2448051	9.60	2448051	0	2448051	9.60	0	9.60	0	0.00	NA	NA	2448051
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C															
	ADITYA BIRLA SUN LIFE DIGITAL INDIA FUND	1	316929	316929	1.24	316929	0	316929	1.24	0	1.24	0	0.00	NA	NA	316929
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	1	406839	406839	1.60	406839	0	406839	1.60	0	1.60	0	0.00	NA	NA	406839
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALLCAP FUND	1	1321014	1321014	5.18	1321014	0	1321014	5.18	0	5.18	0	0.00	NA	NA	1321014
(b)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	3	409746	409746	1.61	409746	0	409746	1.61	0	1.61	285214	69.61	NA	NA	409746
	MALABAR VALUE FUND	1	285851	285851	1.12	285851	0	285851	1.12	0	1.12	285214	99.78	NA	NA	285851
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	14	2238047	2238047	8.78	2238047	0	2238047	8.78	0	8.78	0	0.00	NA	NA	2238047
	ABERDEEN ASIAN SMALLER COMPANIES INVESTMENT TRUST	1	352501	352501	1.38	352501	0	352501	1.38	0	1.38	0	0.00	NA	NA	352501
	KUWAIT INVESTMENT AUTHORITY FUND 225	1	262958	262958	1.03	262958	0	262958	1.03	0	1.03	0	0.00	NA	NA	262958
	FRANKLIN TEMPLETON INVESTMENT FUNDS	1	604344	604344	2.37	604344	0	604344	2.37	0	2.37	0	0.00	NA	NA	604344
	EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN	1	256634	256634	1.01	256634	0	256634	1.01	0	1.01	0	0.00	NA	NA	256634
(f)	Financial Institutions/Banks	2	15586	15586	0.06	15586	0	15586	0.06	0	0.06	0	0.00	NA	NA	15586
(g)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other															
	FOREIGN BODIES CORPORATES	1	1	1	0.00	1	0	1	0.00	0	0.00	1	100.00	NA	NA	1
	FOREIGN CORPORATE BODIES	1	1616214	1616214	6.34	1616214	0	1616214	6.34	0	6.34	1616214	100.00	NA	NA	1616214
	MALABAR INDIA FUND LIMITED	1	1616214	1616214	6.34	1616214	0	1616214	6.34	0	6.34	1616214	100.00	NA	NA	1616214
	<b>Sub Total (B)(1)</b>	<b>27</b>	<b>6727645</b>	<b>6727645</b>	<b>26.39</b>	<b>6727645</b>	<b>0</b>	<b>6727645</b>	<b>26.39</b>	<b>0</b>	<b>26.39</b>	<b>1901429</b>	<b>28.26</b>	<b>NA</b>	<b>NA</b>	<b>6727645</b>
(2)	Central Government/State Government(s)/President of India	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions															
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	7657	618950	618950	2.43	618950	0	618950	2.43	0	2.43	3	0.00	NA	NA	618947
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	1	45000	45000	0.18	45000	0	45000	0.18	0	0.18	0	0.00	NA	NA	45000
(b)	NBFCs Registered with RBI	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other															
	TRUSTS	1	239610	239610	0.94	239610	0	239610	0.94	0	0.94	0	0.00	NA	NA	239610
	NON RESIDENT INDIANS	90	52217	52217	0.20	52217	0	52217	0.20	0	0.20	0	0.00	NA	NA	52217
	CLEARING MEMBERS	142	133502	133502	0.52	133502	0	133502	0.52	0	0.52	0	0.00	NA	NA	133502
	Qualified Institutional Buyer	1	6264	6264	0.02	6264	0	6264	0.02	0	0.02	0	0.00	NA	NA	6264
	NON RESIDENT INDIAN NON REPATRIABLE	41	72789	72789	0.29	72789	0	72789	0.29	0	0.29	0	0.00	NA	NA	72789
	BODIES CORPORATES	114	166528	166528	0.65	166528	0	166528	0.65	0	0.65	0	0.00	NA	NA	166528
	<b>Sub Total (B)(3)</b>	<b>8047</b>	<b>1334860</b>	<b>1334860</b>	<b>5.24</b>	<b>1334860</b>	<b>0</b>	<b>1334860</b>	<b>5.24</b>	<b>0</b>	<b>5.24</b>	<b>3</b>	<b>0.00</b>			<b>1334857</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>8074</b>	<b>8062505</b>	<b>8062505</b>	<b>31.62</b>	<b>8062505</b>	<b>0</b>	<b>8062505</b>	<b>31.62</b>	<b>0</b>	<b>31.62</b>	<b>1901432</b>	<b>23.58</b>			<b>8062502</b>