AFFLE (INDIA) LIMITED

BSE Scrip Code : 542752 NSE Symbol : AFFLE Quarter ended: December 31, 2021

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			No of fully paid up equity shares held		Underlying	Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Vot	ting Rights held	in each class of s	ecurities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Number of Locked in Shares		Number of Sha otherwise encu	umbered	Number of equity shares held in dematerialized form	
								N	o of Voting Rig		Total as a % of		(as a percentage of		As a % of tota		As a % of total	
								Class X	Class Y	Total	(A+B+C)				Shares held		Shares held	I
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(X	II)	(X	111)	(XIV)
(A)	Promoter & Promoter Group	3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89		59.89	25496370	31.95	0	0.00	79805180
(B)	Public	309964	53445880	0	0	53445880	40.11	53445880	0	53445880	40.11	C	40.11	. 0	0.00	0	0.00	53445365
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0
(C2)	Shares held by Employes Trusts	0	0 0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	0
	Total:	309967	133251060	0	0	133251060	100.00	133251060	0	133251060	100.00	C	100.00	25496370	19.13	0	0.00	133250545

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders N	lo of fully paid up No quity shares held up he		No of Shares Underlying Depository Receipts	Total No of Sha Held (IV+V+VI)		s	Voting Rights h	eld 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) (VII)+(X) As a % of (A+B+C2)	Number of Loo	cked in Shares	Number of Share otherwise encun		Number of equity shares held in dematerialized form
										No of voting	Rights	(A+B+C)			No.	As a % of total Shares held		ihares held	
									Class X	Class Y	Total	,							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(XII)	C	KIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0)	0	0.0	00	0	0	0.00	0	0.00	0 0	0.00	0	0.00) O
(b)	Central Government/State Government(s)		0	0	0)	0	0.0	00	0	0	0.00	0	0.00	0 0	0.00	0	0.00) O
(c)	Financial Institutions/Banks		0	0	0)	0	0.0		0	0	0.00	0	0.00	0 0	0.00		0.00	0 (
(d)	Any Other		0	0	0)	0	0.0		0	0	0.00		0.00		0.00		0.00	0 (
	Sub-Total (A)(1)		0	0	0)	0	0.0	00	0	0	0.00		0.00	0 0	0.00	0	#DIV/0!	0
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individua		1	160	0)		160 0.0		.60	0 16			0.00		0.00		0.00	
	ANUJ KHANNA SOHUM	AZPPK7552F	1	160	0)	0	160 0.0		.60	0 16			0.00		0.00		0.00	
(b)	Government		0	0	0)	0	0.0		0	0	0.00		0.00		0.00		0.00	
(c)	Institutions		0	0	0)	0	0 0.0	00	0	0	0.00	C	0.00	0 0	0.00	0	0.00	0 (
(d)	Foreign Portfolio Investor		0	0	C)	0	0 0.0	00	0	0	0.00	0	0.00	0 0	0.00	0	0.00	0
()	1.04			70005020					70005			50.00		50.00	25 40 52 75				70005030
(e)	Any Other		2	79805020	C		0 79805	6020 59.8	39 798050	120	0 7980502	59.89		59.89	9 25496370	31.95	0	0.00	0 79805020
	AFFLE GLOBAL PTE LTD	AARCA2063R	1	20089555	0)	0 20089	9555 15.0	200895	55	0 2008955	5 15.08		15.08	в с	0.00	0	0.00	0 20089555
	AFFLE HOLDINGS PTE LTD	AARCA2064J	1	59715465	0)	0 59715	465 44.8	31 597154	65	0 5971546	5 44.81		44.81	1 25496370	42.70	0	0.00	0 59715465
	Sub-Total (A)(2)		3	79805180	0)	0 79805	180 59.8	798051	.80	0 7980518	59.89	0	59.89	9 25496370	31.95	0	0.00	0 79805180
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	79805180	0	0	0 79805	59.8	39 79805 1	.80	0 7980518	59.89	0	59.89	9 25496370	31.95	0	0.00	0 79805180

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)	1				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)	s		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No o	f Voting Rights		Total as a % of (A+B+C)			No. As a % of Shares he		Io. As a % of total Shares held	
									Class X	Class Y	Tota							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)
(1)	Institutions																	
(a)	Mutual Funds		14	7360904	0	0	7360904	5.52	7360904	0	7360904	5.52	0	5.52	0	0.00 N	IA NA	7360904
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GROWTH FUND	AAATR0090B	1	2283207	0	0	2283207	1.71	2283207	0	2283207	1.71	0	1.71	0	0.00 N	IA NA	2283207
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00 N		0
(c)	Alternate Investment Funds		8	1299827	0	0	1299827	0.98	1299827	0	1299827	0.98	0	0.98	8 0	0.00 N	IA NA	1299827
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(e)	Foreign Portfolio Investors		151	20869448	0	0	20869448	15.66	20869448	0	20869448	15.66	0	15.66	6 O	0.00 N	IA NA	20869448
	ABERDEEN STANDARD ASIA FOCUS PLC	AAACA7241C	1	2171485	0	0	2171485	1.63	2171485	0	2171485	1.63	0	1.63	0	0.00 N	IA NA	2171485
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(i)	Any Other																	1
	Qualified Institutional Buyer		2	99947	0	0	99947	0.08	99947	0	99947	0.08	0	0.08	0	0.00 N	IA NA	99947
	Sub Total (B)(1)		175	29630126	0	0	29630126	22.24	29630126	0	29630126	22.24	0	22.24	0	0.00 N	IA NA	29630126
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		304693	16448246	0	0	16448246	12.34	16448246	0	16448246	12.34	0	12.34	ł	0.00 N	IA NA	16447731
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		0		0	0		0.00		0	0	0.00	0	0.00)	0.00 N	IA NA	
(b)	NBFCs Registered with RBI		1	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0 0	0.00 N	IA NA	400
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0	0.00 N	IA NA	0
(e)	Any Other																	
	TRUSTS		6	2140	0	0	2140	0.00	2140	0	2140	0.00	0	0.00	0 0	0.00 N	IA NA	2140
	NON RESIDENT INDIANS		3153	1103567	0	0	1103567	0.83	1103567	0	1103567	0.83	0	0.83	0	0.00 N	IA NA	1103567
	CLEARING MEMBERS		132	92086	0	0	92086	0.07	92086	0	92086	0.07	0	0.07	0	0.00 N	IA NA	92086
	DIRECTORS		2	10005	0	0	10005	0.01	10005	0	10005	0.01	0	0.01	0	0.00 N	IA NA	10005
	FOREIGN CORPORATE BODIES																	
	MALABAR INDIA FUND LIMITED	AAFCM6589C	1	5239055	0	0	5239055	3.93	5239055	0	5239055	3.93	0	3.93	0	0.00 N	IA NA	5239055
	NON RESIDENT INDIAN NON REPATRIABLE		1207	273844	0	0	273844	0.21	273844	0	273844	0.21	0	0.21	0	0.00 N	IA NA	273844
	BODIES CORPORATES		594	646411	0	0	646411	0.49	646411	0	646411	0.49		0.49		0.00 N		646411
	Sub Total (B)(3)		309789	23815754	0	0	23815754	17.87	18576699	0	23815754	17.87		17.87		0.00 N		23815239
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		309964	53445880		0	53445880	40.11	48206825	0	53445880	40.11		40.11		0.00 N		53445365