Shareholding Pattern (as on March 31, 2024)

General information about company										
Scrip code	542752									
NSE Symbol	AFFLE									
MSEI Symbol	NOTLISTED									
ISIN	INE00WC01027									
Name of the company	AFFLE (INDIA) LIMITED									
Whether company is SME	No									
Class of Security	Equity Shares									
Type of report	Quarterly									
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024									
Date of allotment / extinguishment (in case Capital Restructuring										
selected) / Listing Date										
Shareholding pattern filed under	Regulation 31 (1) (b)									
Whether the listed entity is Public Sector Undertaking (PSU)?	No									

Table I - Summary Statement holding of specified securities																		
Category	Category of Shareholder	No of	No of fully	No of Partly	No of	Total No of	Sharehol	Number of Voti	ng Rights	held in each	class of	No of Shares	Shareholding	Number of	Locked in	Number	of Shares	Number of
		Sharehold	paid up	paid-up	Shares	Shares	ding as a	securities				Underlying	as a %	Shares		pledged	or	equity shares
		ers	equity	equity	Underlying	Held (VII) =	% of total					Outstanding	assuming full			otherwis	e	held in
			shares held	shares held	Depository	(IV)+(V)+(V	no of					converttible	conversion of			encumb	ered	dematerialize
					Receipts	I)	shares					securities	convertible					d form
								No of	Voting Ri	ghts	Total as			No.	As a % of	No.	As a % of	
											a % of				total Shares		total	
								Class X	Class Y	Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX	.)			(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	79805180	0	0	79805180	56.92	79805180	0	79805180	56.92	. 0	56.92	0	0.00	0	0.00	79805180
(B)	Public	308466	60299242	0	0	60299242	43.01	60299242	0	60299242	43.01	. 0	43.01	6900000	11.44	0	0	60299242
(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
(C2)	Shares held by Employes Trusts	1	104638	0	0	104638	0.07	104638	0	104638	0.07	0	0.07	0	0.00	0	0	104638
	Total:	308470	140209060	0	0	140209060	100.00	140209060	0	140209060	100.00	0	100.00	6900000	4.92	0	0.00	140209060

Table II - St	atement showing shareholding pattern of t	the Promote	r and Dro	motor Gro	un		I				1		1	1		l .	ı	
Table II - 3t	atement snowing snareholding pattern of	ine Promote	anu Pro		l													
Category		Shareholder s	No of fully paid up equity shares held	paid-up equity		of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	of securities L C c s			No of Shares Underlying Outstanding convertible securities (Including Warrants) Warrants) Name of Charles Shareholding as a % Locked in convertible convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)				Numbe pledge encum	Number of equity shares held in dematerializ ed form		
								No of	Voting R	ights	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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)	(XII)		(XIII)	(XIV)
(1)	Indian	0	0		0	0	0	0	-	0		0		0			0	
(1a)	Individuals/Hindu undivided Family	0	0		0	0	0.00	0	-	0	0.00				0.00		0.00	
(1b)	Central Government/State Government(s)	0	0		0	0	0.00	0	-	0	0.00				0.00		0.00	
(1c)	Financial Institutions/Banks	0	0		0	0	0.00	0	0	0	0.00	0			0.00		0.00	
(1d)	Any Other	0	0		0	0	0.00	0	0	0	0.00	0			0.00	_	0.00	
	Sub-Total (A)(1)	0	0		0	0	0.00		0	0	0.00		0.00	0	0.00	_	0.00	
(2)	Foreign	0	0	_	0	0	0	0	0	0		0		0	0		0	
(2a)	Individuals (Non-Resident Individuals/Foreign I	1	160		0	160	0.00	160	0	160		0			0.00	_	0.00	
(2a)	ANUJ KHANNA SOHUM	1	160	0	0	160	0.00	160	0	160	4	0			0.00		0.00	
(2b)	Government	0	0		0	0	0.00	0	0	0	0.00	0		0	0.00	_	0.00	
(2c)	Institutions	0	0	0	0	0	0	0	0	0		0		0	0	-	0	C
(2d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0			0.00	_	0.00	
(2e)	Any Other		79805020			79805020	56.92	79805020	0	79805020	56.92	0			0.00	_	0.00	
(2e)	AFFLE HOLDINGS PTE LTD		59715465			59715465	42.59	59715465	0	59715465	42.59	0			0.00	0	0.00	
(2e)	AFFLE GLOBAL PTE LTD	1	20089555	0	0	20089555	14.33	20089555	0	20089555	14.33	0	14.33	0	0	0	0	20089555
	Sub-Total (A)(2)		79805180			79805180			0	79805180					0		0	73003100
	Total Shareholding of Promoter and Promote	3	79805180	0	0	79805180	56.92	79805180	0	79805180	56.92	0	56.92	0	0.00	0	0.00	79805180

Table III - St	tatement showing shareholding pattern of the Publi	c shareho	lder																		П		
	g, and a g,																						
Category	Category & Name of the Shareholder	No of	No of fully	No of	No of Shares					ights held in	each class	No of Shares		a % Shares					r of Shares		Sub-categorization of shares		
		Sharehol	paid up	Partly	Underlying	Shares Held		of securities	s			Underlying	ng as a %					Shares		Shares		pledge	
		ders	equity	paid-up	Depository	(IV+V+VI)	of total					Outstanding	assuming			otherw		held in					
			shares held	equity	Receipts		no of					converttible	full			encum	bered	dematerialize					
				shares held			shares (A+B+C2)					securities	conversion					d form					
				neia			(A+B+C2)		***	n: 1.	I	(Including	от			ļ							
								No o	f Voting	Kights	Total as a % of			No.	As a % of total	No.	As a % of total		Shareholding	(No of charge			
								Class X	Class Y	Total	78 01		+		totai		totai			i e	1		
								Class A	Class	lotai									Sub categor y (i)				
	(1)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)		1	(IX)		(x)	(XI)	()	KII)	_	(XIII)	(XIV)	y (i)	ry (ii)	gory (iii)		
(1)	Institutions (Domestic)	(,) ((*,	(*,	0	1 (ol o	(//)	- ' '	0		_	· · · · · · · · · · · · · · · · · · ·	<u> </u>	, ,	0	,		
(1a)	Mutual Funds	16	15679830		0 0	15679830	11.18	15679830		15679830	11.18	C	11.18	0	0.00		0	15679830	0	0	,		
(1a)	ICICI PRUDENTIAL INDIA OPPORTUNITIES FUND	1	5559756	5 (0	5559756	3.97			5559756	3.97	C	3.97	0	0.00) (0	5559756	0	0	(
(1a)	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GRO		6233605		0	6233605	4.45	6233605		6233605				0	0.00		0	6233605		0			
	FRANKLIN INDIA EQUITY HYBRID FUND	1	1471224		1		1.05	1471224		1471224				0	0.00					0	4		
(1b)	Venture Capital Funds	0	25277) (0.00	0		0 0	0.00			0	0.00				0	0	_		
(1c) (1d)	Alternate Investment Funds Banks	6	263773 500		-		0.19			263773					0.00	_				0			
(10) (1e)	Insurance Companies	5					3.35			+					0.00								
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1					3.11							0	0.00					0			
. ,	Provident Funds/Pension Funds	0			0		0.00		_	0 0				0	0.00	_	-			0			
. ,	Asset Reconstruction Companies	0	C) (0	0	0	0		0		C			C	_			0	0			
	Soveregin Wealth Funds	0	C) (0	0	0.00	0) (0	0.00	C	0.00	0	0.00) (0	0	0	0			
(1i)	NBFC Registered with RBI	1	1		<u> </u>		0.00	1	. () 1	0.00			0	0.00		0	1	. 0	0) (
(1j)	Other Financial Insutitions	0	C) (<u> </u>		0.00	0) () 0	0.00			0	0.00		-		<u> </u>	0	,		
(1k)	Any Other	0	C) (-		0.00	0) 0	0.00			0	0.00					0			
	Sub-Total (B)(1)	29		_					_					0		_							
(2)	Institutions (Foreign)	0) (-		0.00	0	_	0 0		C		0	0.00					0			
(2a) (2b)	Foreign Direct Investment	0			1		0.00	0) 0		0			0.00		-			0	1		
(2c)	Foreign Venture Capital Sovereign Wealth Funds	0) (-	-	0.00		_) 0					0.00		-		-	0			
(2d)	Foreign Portfolio Investors Category I	124	20103403	4	1		14.34		_	20103403	0.00				34.32		-			0			
(2d)	GAMNAT PTE. LTD.	1					4.92		_						100.00		_			0	_		
(2e)	Foreign Portfolio Investors Category II	10			0		0.45							0	C		0	631536	0	0			
(2f)	Overseas Depositories (holding DRs) (balancing figure)	0	C) (0	0	0.00	0) (0	0.00	C	0.00	0	0.00) (0	0	0	0) (
(2g)	Any Other	0	C) (-		0.00	0	_	0	0.00			0	0.00			1	1 -	0			
	Sub-Total (B)(2)	134			-					20734939				6900000	34.32								
(3)	Central Government/State Government(s)/President of Ir	0			-		0.00	0		0		C		0	0.00					0			
	Central Government / President of India	0	C	_	-	-	0.00	0		0		C		0	0.00	_		-	-	0			
(3b) (3c)	State Government / Governor Shareholding by Companies or Bodies Corporate where C	0			0 0		0.00		_	0 0		0		0	0.00		0 0			0			
	Sub-Total (B)(3)	0					0.00		_	+										·			
	Non-Institutions	0		_			0.00	0	_						0.00				1 -	0			
. ,	Associate companies / Subsidiaries	0	0		0	0	0	0		0	0		0	0	C		0	0	0	0			
	Directors and their relatives (excluding independent directors)	1	5	5 0	0	5	0	5		5	0	C	0	0	C) (0	5	0	0) (
(4c)	Key Managerial Personnel	1	23115	5 (0	23115	0.02	23115	(23115	0.02		0.02	0	C) (0	23115	0	0) (
	Relatives of promoters (other than 'immediate relatives'	0) (1		0	0		-		C			C					0			
	Trusts where any person belonging to 'Promoter and Pro	0		_	-	-	0) 0	-						_		-				
(4f)	Investor Education and Protection Fund (IEPF)	0			<u> </u>		0	0		0	·	0		0	0	<u> </u>	-		·	0	<u> </u>		
	Resident Individuals holding nominal share capital up to F	300224	13554693	_			9.67	 	_	13554693	9.67	0		0	0					0			
	Resident Individuals holding nominal share capital in exce Non Resident Indians (NRIs)	4896	777378) (-	-	0.55	777378		777378	0.55		-			_	_			0	<u> </u>		
	Foreign Nationals	4896) (0.55	///3/8		1//3/8	0.55	0							1	0			
(4j) (4k)	Foreign Companies	1	3813312	4	, ,		2.72	3813312		3813312	2.72					4 `	_	1	<u> </u>	0	<u> </u>		
(4k)	MALABAR INDIA FUND LIMITED	1	3813312		1		2.72			3813312						<u> </u>	-			0			
. ,	Bodies Corporate	487				423533	0.3			423533					0	1	-			0			
	Any Other	0		_	0		0	0				C			C) (0			
<u>, , </u>	CLEARING MEMBERS	3	311				0			312						_	-						
· ,	HUF	2683			<u> </u>		0.23			320107				0		<u> </u>				0	<u> </u>		
(4m)	TRUSTS	7	7749		-		0.01			7749				0		_							
	Sub-Total (B)(4)	308303			-		13.5			1032070					0) (
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(308466	60299242	: (0 0	60299242	43.01	60299242		60299242	43.01		J 43.01	6900000	34.32	2 (0	60299242	. 0	0			

Table IV - S	Statement showing shareholding pattern of the Non	Promoter - No	on Public Sha	reholder														
Category	Category & Name of the Shareholder	No of Shareholders	paid up equity		No of Shares Underlying Depository Receipts	of Shares Held (IV+V+VI)	1	of securiti		 thts held in	each class	Underlying Outstanding converttible securities	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Numb Locke Share	d in	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form
								No	of Voting Ri	_	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total					IIICIG		IICIU	
	(1)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(I)	x)		(x)	(XI)		(XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	0	0	0
	Employee Benefit Trust (under SEBI(Share based																	
(2)	Employee Benefit) Regulations 2014)	1	104638	0	0	104638	0.07	104638	0	104638	0.07	0	0.07	(0.00	0	0	104638
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	104638	0	0	104638	0.07	104638	0	104638	0.07	0	0.07		0.00	0	0	104638

Table VI - Statemen	t showing foreign ov	vnership limits
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	14.79
As on the end of previous 1st quarter	100.00	14.35
As on the end of previous 2nd quarter	100.00	9.66
As on the end of previous 3rd quarter	100.00	9.97
As on the end of previous 4th quarter	100.00	11.43

Notes :-

^{1) &}quot;Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities