

**AFFLE (INDIA) LIMITED**

BSE Scrip Code : 542752

Quarter ended: December 31, 2020

NSE Symbol : AFFLE

<b>Particulars</b>	<b>Yes/No</b>
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	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	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 (Including	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
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	3	16267862	0	0	16267862	63.80	16267862	0	16267862	63.80	0	63.80	5099274	31.35	0	0.00	16267862
(B)	Public	63383	9228505	0	0	9228505	36.20	9228505	0	9228505	36.20	0	36.20	0	0.00	0	0.00	9228502
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total:</b>	<b>63386</b>	<b>25496367</b>	<b>0</b>	<b>0</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>5099274</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>25496364</b>

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

Category	Category & Name of the 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 No 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)	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
								Class X	Class Y	Total								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	0	0	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	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	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	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</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>
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	1	32	0	0	32	0.00	32	0	32	0.00	0	0.00	0	0.00	0	0.00	32
	ANUJ KHANNA SOHUM	1	32	0	0	32	0.00	32	0	32	0.00	0	0.00	0	0.00	0	0.00	32
(b)	Government	0	0	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	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	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	2	16267830	0	0	16267830	63.80	16267830	0	16267830	63.80	0	63.80	5099274	31.35	0	0.00	16267830
	AFFLE GLOBAL PTE LTD	1	4017911	0	0	4017911	15.76	4017911	0	4017911	15.76	0	15.76	0	0.00	0	0.00	4017911
	AFFLE HOLDINGS PTE LTD	1	12249919	0	0	12249919	48.05	12249919	0	12249919	48.05	0	48.05	5099274	41.63	0	0.00	12249919
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>16267862</b>	<b>0</b>	<b>0</b>	<b>16267862</b>	<b>63.80</b>	<b>16267862</b>	<b>0</b>	<b>16267862</b>	<b>63.80</b>	<b>0</b>	<b>63.80</b>	<b>5099274</b>	<b>31.35</b>	<b>0</b>	<b>0.00</b>	<b>16267862</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>16267862</b>	<b>0</b>	<b>0</b>	<b>16267862</b>	<b>63.80</b>	<b>16267862</b>	<b>0</b>	<b>16267862</b>	<b>63.80</b>	<b>0</b>	<b>63.80</b>	<b>5099274</b>	<b>31.35</b>	<b>0</b>	<b>0.00</b>	<b>16267862</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	No. of Party paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	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
								Class X	Class Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	10	1836099	0	0	1836099	7.20	1836099	0	1836099	7.20	0	7.20	0	0.00	0	0.00	1836099
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY ADVANTAGE	1	350024	0	0	350024	1.37	350024	0	350024	1.37	0	1.37	0	0.00	0	0.00	350024
	L&T MUTUAL FUND TRUSTEE LIMITED - L&T FOCUSED EQUITY FUND	1	478467	0	0	478467	1.88	478467	0	478467	1.88	0	1.88	0	0.00	0	0.00	478467
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA NIFTY SMALL CAP 250 INDEX FUND	1	700742	0	0	700742	2.75	700742	0	700742	2.75	0	2.75	0	0.00	0	0.00	700742
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	3	312772	0	0	312772	1.23	312772	0	312772	1.23	0	1.23	0	0.00	0	0.00	312772
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors	92	3786086	0	0	3786086	14.85	3786086	0	3786086	14.85	0	14.85	0	0.00	0	0.00	3786086
	NOMURA INDIA INVESTMENT FUND MOTHER FUND	1	392138	0	0	392138	1.54	392138	0	392138	1.54	0	1.54	0	0.00	0	0.00	392138
	ABERDEEN STANDARD ASIA FOCUS PLC	1	436501	0	0	436501	1.71	436501	0	436501	1.71	0	1.71	0	0.00	0	0.00	436501
	KUWAIT INVESTMENT AUTHORITY FUND 225	1	262958	0	0	262958	1.03	262958	0	262958	1.03	0	1.03	0	0.00	0	0.00	262958
	FRANKLIN TEMPLETON INVESTMENT FUNDS	1	257795	0	0	257795	1.01	257795	0	257795	1.01	0	1.01	0	0.00	0	0.00	257795
(f)	Financial Institutions/Banks	1	2	0	0	2	0.00	2	0	2	0.00	0	0.00	0	0.00	0	0.00	2
(g)	Insurance Companies	1	8141	0	0	8141	0.03	8141	0	8141	0.03	0	0.03	0	0.00	0	0.00	8141
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other																	0
	FOREIGN CORPORATE BODIES	1	1413161	0	0	1413161	5.54	1413161	0	1413161	5.54	0	5.54	0	0.00	0	0.00	1413161
	MALABAR INDIA FUND LIMITED	1	1413161	0	0	1413161	5.54	1413161	0	1413161	5.54	0	5.54	0	0.00	0	0.00	1413161
	<b>Sub Total (B)(1)</b>	<b>108</b>	<b>7356261</b>	<b>0</b>	<b>0</b>	<b>7356261</b>	<b>28.85</b>	<b>7356261</b>	<b>0</b>	<b>7356261</b>	<b>28.85</b>	<b>0</b>	<b>28.85</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7356261</b>
(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	0.00	0	0.00	0
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</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>
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	61731	1529003	0	0	1529003	6.00	1529003	0	1529003	6.00	0	6.00	0	0.00	0	0.00	1529000
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	1	20050	0	0	20050	0.08	20050	0	20050	0.08	0	0.08	0	0.00	0	0.00	20050
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other																	0
	TRUSTS	2	74	0	0	74	0.00	74	0	74	0.00	0	0.00	0	0.00	0	0.00	74
	NON RESIDENT INDIANS	838	144893	0	0	144893	0.57	144893	0	144893	0.57	0	0.57	0	0.00	0	0.00	144893
	CLEARING MEMBERS	124	29636	0	0	29636	0.12	29636	0	29636	0.12	0	0.12	0	0.00	0	0.00	29636
	DIRECTORS	2	2001	0	0	2001	0.01	2001	0	2001	0.01	0	0.01	0	0.00	0	0.00	2001
	Qualified Institutional Buyer	1	6986	0	0	6986	0.03	6986	0	6986	0.03	0	0.03	0	0.00	0	0.00	6986
	NON RESIDENT INDIAN NON REPATRIABLE	355	33142	0	0	33142	0.13	33142	0	33142	0.13	0	0.13	0	0.00	0	0.00	33142
	BODIES CORPORATES	221	106459	0	0	106459	0.42	106459	0	106459	0.42	0	0.42	0	0.00	0	0.00	106459
	<b>Sub Total (B)(3)</b>	<b>63275</b>	<b>1872244</b>	<b>0</b>	<b>0</b>	<b>1872244</b>	<b>7.34</b>	<b>1872244</b>	<b>0</b>	<b>1872244</b>	<b>7.34</b>	<b>0</b>	<b>7.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1872241</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>63383</b>	<b>9228505</b>	<b>0</b>	<b>0</b>	<b>9228505</b>	<b>36.20</b>	<b>9228505</b>	<b>0</b>	<b>9228505</b>	<b>36.20</b>	<b>0</b>	<b>36.20</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9228502</b>