



**AFFLE (INDIA) LIMITED**

BSE Scrip Code : 542752

Quarter ended: December 31, 2019

NSE Symbol : AFFLE

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 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
(A)	Promoter & Promoter Group	3	17433862	17433862	68.38	17433862	0	17433862	68.38	0	68.38	17433862	100.00	0	0	17433862
(B)	Public	16588	8062505	8062505	31.62	8062505	0	8062505	31.62	0	31.62	1901432	23.58	0	0	8062502
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	<b>Total:</b>	<b>16591</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 C

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)	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>Institutions</b>														
(a)	Mutual Funds	7	2186407	2186407	8.58	2186407	0	2186407	8.58	0	0	0	NA	NA	2186407
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	1	480871	480871	1.89	480871	0	480871	1.89	0	0	0	NA	NA	480871
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA SMALL CAP FUND	1	1274970	1274970	5.00	1274970	0	1274970	5.00	0	0	0	NA	NA	1274970
(b)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	4	648719	648719	2.54	648719	0	648719	2.54	0	0	0.00	NA	NA	648719
	MALABAR VALUE FUND	1	285214	285214	1.12	285214	0	285214	1.12	0	285214	100.00	NA	NA	285214
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	23	2161242	2161242	8.48	2161242	0	2161242	8.48	0	0	0.00	NA	NA	2161242
	ABERDEEN STANDARD ASIA FOCUS PLC	1	352501	352501	1.38	352501	0	352501	1.38	0	0	0.00	NA	NA	352501
	KUWAIT INVESTMENT AUTHORITY FUND 225	1	262958	262958	1.03	262958	0	262958	1.03	0	0	0.00	NA	NA	262958
	FRANKLIN TEMPLETON INVESTMENT FUNDS	1	524344	524344	2.06	524344	0	524344	2.06	0	0	0.00	NA	NA	524344
(f)	Financial Institutions/Banks	1	7204	7204	0.03	7204	0	7204	0.03	0	0	0.00	NA	NA	7204
(g)	Insurance Companies	1	11764	11764	0.05	11764	0	11764	0.05	0	0	0.00	NA	NA	11764
(h)	Provident Funds/Pension Funds	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(i)	Any Other														
	FOREIGN BODIES CORPORATES	1	1616214	1616214	6.34	1616214	0	1616214	6.34	0	1616214	0.00	NA	NA	1616214
	MALABAR INDIA FUND LIMITED	1	1616214	1616214	6.34	1616214	0	1616214	6.34	0	1616214	100.00	NA	NA	1616214
	<b>Sub Total (B)(1)</b>	<b>37</b>	<b>6631550</b>	<b>6631550</b>	<b>26.02</b>	<b>6631550</b>	<b>0</b>	<b>6631550</b>	<b>26.02</b>	<b>0</b>	<b>1901428</b>	<b>28.67</b>	<b>NA</b>	<b>NA</b>	<b>6631550</b>
(2)	Central Government/State Government(s)/President of India	0	0	0	0.00	0	0	0	0.00	0	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</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	15846	1009565	1009565	3.96	1009565	0	1009565	3.96	0	0	0.00	NA	NA	1009565
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(b)	NBFCs Registered with RBI	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(c)	Employee Trusts	0	0	0	0.00	0	0	0	0.00	0	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	0.00	NA	NA	0
(e)	Any Other														
	NON RESIDENT INDIANS	264	125810	125810	0.49	125810	0	125810	0.49	0	0	0.00	NA	NA	125810
	CLEARING MEMBERS	154	59366	59366	0.23	59366	0	59366	0.23	0	0	0.00	NA	NA	59366
	DIRECTORS	2	4	4	0.00	4	0	4	0.00	0	4	100.00	NA	NA	4
	NON RESIDENT INDIAN NON REPATRIABLE	97	26164	26164	0.10	26164	0	26164	0.10	0	0	0.00	NA	NA	26164
	BODIES CORPORATES	188	210046	210046	0.82	210046	0	210046	0.82	0	0	0.00	NA	NA	210046
	<b>Sub Total (B)(3)</b>	<b>16551</b>	<b>1430955</b>	<b>1430955</b>	<b>5.61</b>	<b>1430955</b>	<b>0</b>	<b>1430955</b>	<b>5.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1430955</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>16588</b>	<b>8062505</b>	<b>8062505</b>	<b>31.63</b>	<b>8062505</b>	<b>0</b>	<b>8062505</b>	<b>31.62</b>	<b>0</b>	<b>1901432</b>	<b>23.58</b>	<b>NA</b>	<b>NA</b>	<b>8062505</b>