

Introductory sub-table (I)(a)

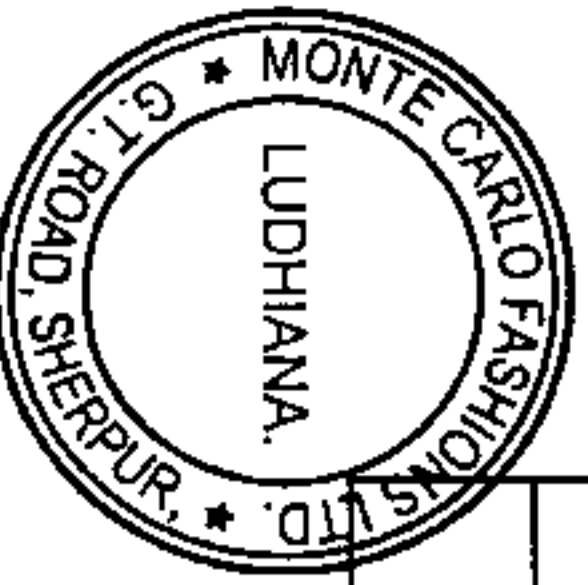
Name of the Company: MONTE CARLO FASHIONS LIMITED			
BSE Scrip Code: 538836	NSE Symbol: MONTECARLO	Class of Security: EQUITY	
Quarter Ended: 31.12.2014			
Partly paid-up shares:-		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-			
No. of outstanding securities		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
No. of warrants		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
21,732,064			



For Monte Carlo Fashions Ltd.
[Signature]
 Company Secretary

Statement Showing Shareholding Pattern

Category of Shareholder code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
I	Indian							
(a)	Individuals/ Hindu Undivided Family	5	328622	328622	1.51	1.51	NIL	NIL
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	9	12920003	12920003	59.45	59.45	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Others(Specify)	0	0	0	0.00	0.00	NIL	NIL
(e-i)	Relatives of Promoters	7	580083	580083	2.67	2.67	NIL	NIL
	Sub Total(A)(1)	21	13828708	13828708	63.63	63.63	0.00	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
b	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
c	Institutions	0	0	0	0.00	0.00	NIL	NIL
d	Qualified Foreign Investor	0	0	0	0.00	0.00	NIL	NIL
e	Any Others(Specify)							
e-i								
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	21	13828708	13828708	63.63	63.63	0.00	0.00



For Monte Carlo Fashions Ltd.

Solomon
Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SIDHANT AND MANNAT CO. LIMITED	4404000	20.26		0.00	0.00	NA	NA	NA	NA	NA
2	SIMRAN AND SHANAYYA COMPANY LIMITED	4404000	20.26		0.00	0.00	NA	NA	NA	NA	NA
3	NAHAR CAPITAL & FINANCIAL SERVICES LIMITED	1575000	7.25		0.00	0.00	NA	NA	NA	NA	NA



For Monte Carlo Fashions Ltd.

[Signature]
Company Secretary

4	NAGDEVI TRADING & INVESTMENT COMPANY LIMITED	1185150	5.45	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	GIRNAR INVESTMENT LIMITED	825714	3.80	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	VANAIAK INVESTORS LIMITED	409273	1.88	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	TANVI OSWAL	175000	0.81	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	KAMAL OSWAL	109112	0.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	JAWAHAR LAL OSWAL	108787	0.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	DINESH OSWAL	108623	0.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	ABHILASH OSWAL	107583	0.50	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	SAMBHAV OSWAL	87500	0.40	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	ABHINAV OSWAL	70000	0.32	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	RISHABH OSWAL	70000	0.32	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	ATAM VALLABH FINANCIERS LIMITED	67106	0.31	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	MANISHA OSWAL	52500	0.24	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
17	VARDHMAN INVESTMENTS LIMITED	49718	0.23	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
18	RITU OSWAL	17500	0.08	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
19	MONICA OSWAL	1050	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
20	RUCHIKA OSWAL	1050	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
21	NEHA CREDIT & INVESTMENT PRIVATE LIMITED	42	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	TOTAL	13828708	63.63	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



For Monte Carlo Fashions, Ltd.

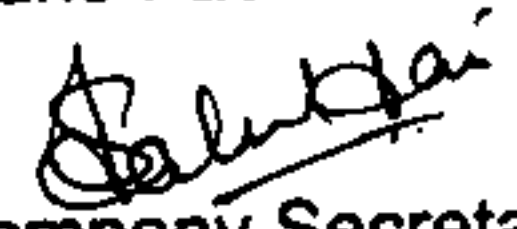
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Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Abhilash Oswal	107583	0.50
2	Abhinav Oswal	70000	0.32
3	Adinath Investment & Trading Company	37012	0.17
4	Corporate)	341159	1.57
5	Aditya Birla Private Equity Trust (Trust)	201549	0.93
6	Atam Vallabh Financiers Limited	67106	0.31
7	Birla Sun Life Trustee Company Private Limited A/c Birla Sun Life Advantage Fund	54280	0.25
8	Birla Sun Life Trustee Company Private Limited A/c Birla Sun Life Gennext Fund	62008	0.29
9	Birla Sun Life Trustee Company Private Limited A/c Birla Sun Life Midcap Fund	279105	1.28
10	Limited A/c Birla Sun Life MIP II-Wealth 25 Plan	23253	0.11
11	Limited A/c Birla Sunlife Small & Midcap Fund	62031	0.29
12	Birla Sun Life Trustee Company Private Limited A/c India Advantage (Offshore Fund)	139518	0.64
13	Chanchal Juneja	140	0.00
14	DB International (Asia) Limited	358018	1.65
15	Devakar Investment & Trading Co. Pvt. Ltd.	12600	0.06
16	Dinesh Oswal	108623	0.50
17	Girnar Investments Limited	825714	3.80
18	Gopal Dass Gupta	44	0.00
19	Jag Vallabh Paras Nath Capital Inv.(P)	5250	0.02
20	Jawahar Lal Oswal	108787	0.50
21	Kamal Oswal	109112	0.50
22	Kanchi Investments Limited	2376570	10.94
23	Komal Jain	42	0.00
24	Manisha Oswal	52500	0.24
25	Monica Oswal	1050	0.00
26	Nagdevi Trading & Investment Co. Limited	1185150	5.45
27	Nahar Capital And Financial Services Limited	1575000	7.25
28	Neha Credit & Investment Pvt. Ltd.	42	0.00
29	Pavittar Kumar Jain	42	0.00
30	Rattan Chand Oswal Memorial Trust	190	0.00
31	Rishabh Oswal	70000	0.32
32	Ritu Oswal	17500	0.08
33	Ruchika Oswal	1050	0.00



For Monte Carlo Fashions Ltd.


Company Secretary

34	Sambhav Oswal	87500	0.40
35	Ajit Kumar Jain	42	0.00
36	Ajodhya Prasad Rangra	26	0.00
37	Anil Kumar Arora	1260	0.01
38	Arvind Kumar Jain	42	0.00
39	Ashok Kumar Oswal	84	0.00
40	Atam Prakash Jain	130	0.00
41	Babu Ram Mahajan	52	0.00
42	Baldev Kumar	658	0.00
43	Baldev Raj Jain	210	0.00
44	Banarso Devi Oswal	84	0.00
45	Bhupinder Jain	316	0.00
46	Chaman Lal Jain	130	0.00
47	Chamba Lal Jain	130	0.00
48	Chander Bhushan Jain	130	0.00
49	Dharam Bir	42	0.00
50	Dharam Pal Jain	42	0.00
51	Din Dayal Sahi	42	0.00
52	Faqir Chand	42	0.00
53	Gurcharan Dass	44	0.00
54	Jaikaran Singh	42	0.00
55	Jawahar Lal Jain	88	0.00
56	Joginder Pal Jain	88	0.00
57	Kailash 'Chander Jain	42	0.00
58	Kapil Kumar Jain	526	0.00
59	Karam Chand Jain	64	0.00
60	Kashmiri Lal Jain	130	0.00
61	Kasturi Lal Jain	130	0.00
62	Kewal Kumar Sharma	42	0.00
63	Kimti Lal Jain	1050	0.00
64	L.C. Gupta	4	0.00
65	Manav Gulati	42	0.00
66	Narayan DassJain	746	0.00
67	Narinder Kumar Jain	42	0.00
68	Narinder Kumar Jain	472	0.00
69	Raj Kumar Jain	130	0.00
70	Raj Kumar Jain	42	0.00
71	Raj Kumar Jain	52	0.00
72	Rajeev Kumar Jain	52	0.00
73	rajinder Kumar Jain	280	0.00
74	Rakesh /jain	88	0.00
75	Ram Bharose Lal	78	0.00
76	Ram Kumar chopra	80	0.00
77	Ram Paul	42	0.00



For Monte Carlo Fashions Ltd.

Salubhan
Company Secretary

78	Ram Rattan Sethi	42	0.00
79	Rikjhab Dass Jain	130	0.00
80	Romesh Chand	42	0.00
81	S. H. Quadri	64	0.00
82	Sagar Chand Jain	556	0.00
83	Sanjay Jakheta	1366	0.01
84	Sat Paul Nijhawan	42	0.00
85	Shri Paul Jain	262	0.00
86	Shri Paul Oswal	78	0.00
87	Sudarshan Dass Gupta	44	0.00
88	Sudarshan Kumar Sharma	42	0.00
89	Sudesh Kumar Punni	1312	0.01
90	Sukhdev Kumar Jain	526	0.00
91	Sunit Kumar	280	0.00
92	Sunil Kumar Jain	42	0.00
93	Surinder Mohan Jain	42	0.00
94	Sushil Kumar Jain	148	0.00
95	Tek Chand Jain	132	0.00
96	Umang Joshi	130	0.00
97	Vidya Sagar Jain	42	0.00
98	Vinod Kumar Gupta	42	0.00
99	Vipin Jain	42	0.00
100	Yash Paul Jain	1348	0.01
101	Yash Paul Jain	42	0.00
102	Sidhant and Mannat Company Ltd.	4404000	20.26
103	Simran and Shanaya Company Ltd.	4404000	20.26
104	Darshana Rani	70	0.00
105	Gunmala Jain	526	0.00
106	Kailash Rani Jain	332	0.00
107	Neelam Jain	282	0.00
108	Nirmal Kumari Oswal	16562	0.08
109	Phulla Wanti	130	0.00
110	Santosh Kanta Jain	2940	0.01
111	Shakun Oswal	210	0.00
112	Vaneeta Jain	2572	0.01
113	Manvati	130	0.00
114	Sudesh Jain	42	0.00
115	Tanvi Oswal	175000	0.81
116	Tata Trustee Co. Ltd. A/c TataMutual Fund A/c Tata Mid Cap Growth Fund	108983	0.50
117	Vanaik Investors Ltd.	409273	1.88
118	Vardhman Investments Ltd.	49718	0.23
TOTAL		17928952	82.50



For Monte Carlo Fashions Ltd.

[Signature]
Company Secretary

(III)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
N.A.				
TOTAL				



For Monte Carlo Fashions Ltd.
[Signature]
 Company Secretary

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

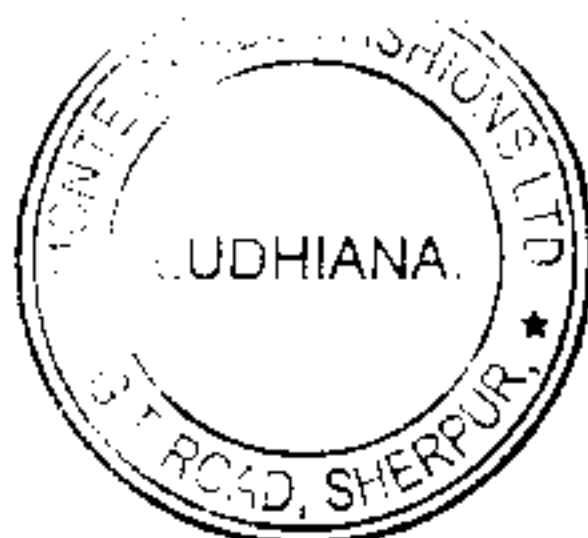
(Give description of voting rights for each class of security.)

Class X:

Class Y:

Class Z:

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
-2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						



For Monte Carlo Fashions Ltd.

S. S. Dhillon
Company Secretary