- 1. Name of Listed Entity: Monte Carlo Fashions Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MONTECARLO
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Sep-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial owner?	No

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber of ghts he lass of s	ld in e securit	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Nun o Loc ii sha	f ked	Sh	mber of aares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(D	K)		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>II)</u>	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)		(9			securities	percentage of			(-	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		Rights		a % of	(X)		(a)	of tota	(a)	total Shar		
								Cla s s	Cla s s	To t	(A+B + C)		(XI)= (VII)+(X) As a % of		I Sha		e s held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I III
A	Promoter & Promoter Group	20	1516961 9	0	0	151696 19		1516 9619		151 696 19	73.17	0	73.17	0	0	0	0	15169619	
В	Public	27707	5562445	0	0	556244 5	26.83	5562 445	0	556 244 5	26.83	0	26.83	0	0			5559693	
С	Non Promoter- Non Public	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			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	27727	2073206 4	0	0	207320 64		2073 2064		207 320 64	100	0	100	0	0	0	0	20729312	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		red in	S	hares	equity
İ	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per					Outstanding	full	0	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII =	SCRR, 1957	1				convertible securities	conversion of	1			mbered (XIII)	dematerializ ed form
				s held	(0)	(0)	10.0.01	1937	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	1100		gc	a % of	Warrants)	securities ((a)	% of	(a)	% of	(55)
								(A+B+C2)				Total	(X)	as a]	total		total	
		1						(VIII)	Class	Class	Tot	Voting rights		percentage of diluted	-	Shar es		share s held	
									X	Y	al	rigitis		share	1	held		(b)	
1														capital)]	(b)		(-)	
														(XI) =]				
														(VII)+(X) as a	-				
ł														% of A+B+C2	1				
1	Indian		0	~	0	0	0	0	0	0	0	0	~	0	0	0		-	0
a	Individuals/H	i	13	12648	0	0	126481	6.1	12648	0	126	6.1	0	6.1	0	0	0	0	1264817
	ndu undivided	1		17			7		17		481								
	Family			,					,		7								
-		ļ <u> </u>			_	_				_	/		-		-	_	-	_	
	Ruchika	AAB	1	51583	0	0	515838	2.49	51583	0	515	2.49	0	2.49	0	0	0	0	515838
	Oswal	PO24		8					8		838								
	331131	82M																	
				-1-0-								2 10							
	Monica	AAB	1	51583	0	0	515837	2.49	51583	0	1	2.49	0	2.49	0	0	0	0	515837
	Oswal	PO24		7					7		837								
		83L																	
	T 1 T 1			10505	0		105050	0.71	10505	0	105	0.51		0.51		0	_	0	105050
	Jawahar Lal	AAB	1	10505	0	0	105059	0.51	10505	0	1	0.51	0	0.51	0	0	0	0	105059
	Oswal	PO24		9					9		059								
		81J																	
	Abhilash	AAB	1	10258	0	0	102583	0.40	10258	0	102	0.49	0	0.49	0	0	0	0	102583
			1	10238	U	U	102383	0.49	10238	U	1	0.49	U	0.49	U	U	U	U	102383
	Oswal	PO24		3					3		583								
		85N																	
	Abhinav	ABC	1	10500	0	0	10500	0.05	10500	0	105	0.05	0	0.05	0	0	0	0	10500
			1	10300	U	٢	10200	0.03	10200	U	1	0.03	۲	0.03	۲	٥	U	U	10300
	Oswal	PO94									00								
		40K																	
	Rishabh	AASP	1	10500	0	0	10500	0.05	10500	0	105	0.05	0	0.05	0	0	0	0	10500
	Oswal	O967									00								
	Oswai										UU								
		0L												<u> </u>	<u> </u>				

	Dinesh Oswal	AAB PO24 76P	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
	Kamal Oswal	AAC PO96 97F	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
	Manisha Oswal	AAB PO24 80K	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Ritu Oswal	AAB PO24 84P	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Sambhav Oswal	ABA PO45 93M	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Sanjana Oswal	BCH PA56 17F	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Tanvi Oswal	ABFP O306 9B	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
b	Central Government/ State Government(s		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		7	13904 802	0	0	139048 02	67.07	13904 802	0	139 048 02	67.07	0	67.07	0	0	0	0	13904802
	Bodies Corporate		7	13904 802		0	139048 02		13904 802	0	048 02		0	67.05	0	0	0	0	13904802
	Girnar Investment	AAA CG00		66446 56	0	0	664465 6	32.05	66446 56	0	664 465	32.05	0	32.05	0	0	0	0	6644656

	Ltd	77A									6								
	Nagdevi	AAA	1	50071	0	0	500719	24.15	50071	0		24.15	0	24.15	0	0	0	0	5007192
	Trading &	CN15		92			2		92		719								
	Investment	63A									2								
	Co. Ltd.				_	_										_	-		
	Nahar Capital	AAC	1	16512	0	0	165121	7.96	16512	0		7.96	0	7.96	0	0	0	0	1651215
	And Financial	1		15			5		15		121								
		66Q	1	40007	0	0	400072	1.07	40007	0	5	1.07	0	1.07				0	400272
	Vanaik	AAA	1	40927	0	0	409273	1.97	40927	0		1.97	0	1.97	0	0	0	0	409273
	Investors Ltd.	1		3					3		273								
	Oswal	52E AAA	1	75642	0	0	75642	0.36	75642	0	756	0.36	0	0.36	0	0	0	0	75642
	Woolen Mills	1		/3042	U	U	73042	0.30	/3042	U	42	0.36	U	0.30	U	U	U	U	/3042
	Ltd.	73F									42								
	Atam Vallabh		1	67106	0	0	67106	0.32	67106	0	671	0.32	0	0.32	0	0	0	0	67106
	Financiers	CA28		07100	U	U	07100	0.32	07100	U	06	0.52	U	0.32	U	U		U	07100
	Ltd.	47G																	
	Vardhman	AAA	1	49718	0	0	49718	0.24	49718	0	497	0.24	0	0.24	0	0	0	0	49718
		CV15		.,,10			15710	0.2.	1,7,10	Ü	18	0.2.		0.2 .					1.5 / 10
	Ltd.	87G																	
	Vanaik	AAA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Spinning	CV53																	
	Mills Limited	23J																	
	Sub-Total		20	15169	0	0	151696	73.17	15169	0		73.17	0	73.17	0	0	0	0	15169619
	(A)(1)			619			19		619		696								
											19								
2	Foreign		0	0	0			0	0	0		0	0	0	0	0	0	0	0
a	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		
1	Individuals)				0	0	0	0	0	0	0	0	0				0	0	
b	Government		0	0	0	_		0	1.	0	1 -	0	0	0	0	0	0	0	0
c	Institutions		0	0	0			0	0	0	0	0	0	0	0	0	0	0	
d	Foreign		U	U	U	U	U	U	0	U	U	U	U	U	U	0	U	U	0
	Portfolio							1											

	Investor																	
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	15169 619	0	0	151696 19	73.17	15169 619	0	151 696 19	73.17	0	73.17	0	0	0	0	15169619

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII		per of Vot each class (l			No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a	Loci sha	mber of ked in ares KII)	SI pled oth ence	mber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	Su categoriz sha	ation of
									Clas s X	Voting R Clas s y	To t al	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha r es hel d (b)	No. (N o t ap pli ca ble) (a)	As a % of total share s held (Not appli c able) (b)	ed form (XIV)	egor (s) under Su Sub
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		

Capital

	Funds																
c	Alternate	3	3	46434	0	0	464345	2.24	4643	0	464	2.24	0	2.24	0	0	4643
	Investment			5					45		345						45
	Funds																
	Carnelian	AAD 1	[28814	0	0	288145	1.39	2881	0	288	1.39	0	1.39	0	0	2881
	Structural	TC01		5					45		145						45
	Shift Fund	11H															
d	Banks	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Insurance	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies																
f	Provident	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds/																
	Pension																
	Funds																
g	Asset)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	reconstructio																
	n companies																
h	Sovereign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth																
	Funds																
i	NBFCs		l	500	0	0	500	0	500	0	500	0	0	0	0	0	500
	registered																
	with RBI																
j	Other)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial																
	Institutions																
k	Any Other)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																
	Sub-Total		1	46484	0	0	464845	2.24	4648	0		2.24	0	2.24	0	0	4648
	(B)(1)			5					45		845						45
2	Institutions)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Foreign)																
a	Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Direct																
	Investment																
b	Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Venture																

	Capital															
	Investors			_	_								_		1_	
c	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth															
	Funds				_				_	1					1	
d	Foreign	26	19892	20	0	198928	0.96	1989	0		0.96	0	0.96	0	0	1989
	Portfolio		8					28		928						28
	Investors															
	Category I															
e	Foreign	2	15245	50	0	15245	0.07	1524	0		0.07	0	0.07	0	0	1524
	Portfolio							5		45						5
	Investors															
	Category II															
\mathbf{f}	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding															
	DRs)															
	(balancing															
	figure)															
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total	28	21417	70	0	214173	1.03	2141	0		1.03	0	1.03	0	0	2141
	(B)(2)		3					73		173						73
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ State															
	Government(
	s)															
a	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ President of															
	India															
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government															
	/ Governor															
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by															

	T	- 1											1	T	-	+	 1	
	Companies or Bodies																	
	Corporate																	
	where																	
	Central /																	
	State																	
	Government																	
	is a promoter																	
	Sub-Total	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	(B)(3)																	
4	Non-	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	institutions																	
a	Associate	0		0	0	0	0	0	0	0	0	0	0	0	0	0	()
	companies /																	
	Subsidiaries																	
b	Directors and	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	their																	,
	relatives																	
	(excluding																	
	independent																	
	directors and																	
	nominee																	
	directors)					0		0	0									
c	Key	0		0	0	0	0	0	0	0	0	0	0	0	0	0	()
	Managerial																	
	Personnel																	
d	Relatives of	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	promoters																	
	(other than																	
	"Immediate																	
	Relatives" of																	
	promoters																	
	disclosed																	
	under																	
	"Promoter																	
	and Promoter																	
	Group"																	
	Oroup			l														

	category)																	
e	Trusts where		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	any person																	
	belonging to																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category is																	
	"trustee",																	
	"beneficiary"																	
	, or "author																	
	of the trust"																	
f	Investor		1	2521	0	0	2521	0.01	2521	0	252	0.01	0	0.01	0	0		2521
	Education										1							
	and																	
	Protection																	
	Fund (IEPF)				_	-				_			_			_		
\mathbf{g}	Resident		25736	1	0	0	287583		2875			13.87	0	13.87	0	0		2873
	Individuals			37			7		837		583							085
	holding										7							
	nominal																	
	share capital																	
	up to Rs. 2																	
1.	lakhs Resident		20	11035	0	0	110352	5.22	1103	0	110	5.32	0	5.32	0	0		1103
h	Individuals			20	U	U	110352		520	1	352	5.32	U	5.32	U	0	1	520
	holding			20			U		320		0							320
	nominal										U							
	share capital																	
	in excess of																	
	Rs. 2 lakhs																	
		AGF	1	26971	0	0	269717	1.3	2697	0	269	1.3	0	1.3	0	0		2697
		PK24	_	7					17	1	717			1.0			1	17
		44R		<i>.</i>					,		, • ,							- '
i	Non		403	15872	0	0	158724	0.77	1587	0	158	0.77	0	0.77	0	0		1587
	Resident			4					24		724							24
	Indians																	

	(NRIs)															
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate	297	5110 6	10	0	511016	2.46	5110 16	0	511 016	2.46	0	2.46	0	0	5110 16
m	Any Other (specify)	121	9	00	0	231809	1.12	2318 09	0	809	1.12	0	1.12	0	0	2318 09
	Clearing Members	1	43	0	0	43	0	43	0		0	0	0	0	0	43
	HUF	116	5 1725 5	90	0	172595	0.83	1725 95		172 595	0.83	0	0.83	0	0	1725 95
	LLP	50	5721	50	0	57215	0.28	5721 5	0	572 15	0.28	0	0.28	0	0	5721 5
	Trusts	2	1956	0	0	1956	0.01	1956	0	195 6	0.01	0	0.01	0	0	1956
	Sub-Total (B)(4)	276	75 4883 27	40	0	488342 7	23.55	4883 427	0	488 342 7	23.55	0	23.55	0	0	4880 675
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	277	07 5562 45	40	0	556244 5	26.83	5562 445	0	556 244 5	26.83	0	26.83	0	0	5559 693

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
İ	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		ed in	Sł	hares	equity
-	Shareholders		older (III)	paid	equity shares	underlying Depository	held (VII =	calculate	1	(1	IX)		Underlying Outstanding	g, as a %		ares (II)		lged or erwise	shares held in
1	(1)		(111)	up equity	held	Receipts	IV+V+VI)	d as per SCRR,	1				convertible	assuming full	· '^	(II)		mbered	dematerializ
				share	(V)	(VI)	·····	1957	†				securities	conversion	<u> </u>		(XIII)		ed form
				s held]			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
1				(IV)				(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	convertible securities (-	% of total	(No t	% of total	(Not Applicable)
1								(****)	Class	Class	Tot	Voting	(20)	as a	1	Shar	ар	share	Аррисавіс)
									X	Y	al	rights		percentage]	es	pli	s held	
ŀ														of diluted share	-	held	ca ble	(Not applic	
1														capital)	1)	able)	
														(XI)			Ĺ		
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign		Nationality	Details of holding/ e.	Date of creation / acquisition of			
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

<u> </u>	o vi clateriorit eriewing fereign ewilerenp innite									
	Particular	Approved Limits (%)	Utilized Limit (%)							

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,							
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.							
No. of shareholders No of share held							

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,							
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.							
No. of shareholders No of share held							

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding									
Name of shareholder	Name of PAC	No. of share	Holding %						