- 1. Name of Listed Entity: Monte Carlo Fashions Limited
- Scrip Code/Name of Scrip/Class of Security: MONTECARLO
   Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2021
- 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	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial	Yes	
	owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as				No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Numb Lock sha	ed in res	SI pled oth	nber of hares dged or erwise	Number of equity shares held in
			held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII)	No of Voting Total Rights as a Clas Clas Tot % of			convertible securities (including	securities ( as a percentage of diluted share	<u>(X</u>	<u>I)</u>		mbered XIII)	dematerializ ed form
				EV.		(*)	As a % of (A+B+C2)			Tot al	Warrants) (X)	capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>

A	Promoter & Promoter Group	21	1516961 9	0	0	151696 19		1516 9619		151 696 19	73.17	0	73.17	0	0	0	0	15169619
В		36761	5562445	0	0	556244 5	26.81	5562 445	0	556 244 5	26.81	0	26.81	0	0			5555684
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	36782	2073206 4	0	0	207320 64		2073 2064		207 320 64	100	0	100	0	0	0	0	20725303

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	Niii	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ed in	S	hares	equity
	Shareholders	` ´	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sha	ares	pled	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 = IV+V+VI)	SCRR, 1957					convertible securities	conversion of	-			ımbered (XIII)	dematerializ ed form
				s held	(۷)	(VI)	10+0+01)	1957	No of	Voting Ri	ahte	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)	1			As a % of	110 01	voing m	gins	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(2017)
				. ,				(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted share	-	es held		s held (b)	
														capital)		(b)		(5)	
														(XI) =		, ,			
														(VII)+(X) as a					
														% of A+B+C2	-				
														ATDTOZ					
1	Indian		0	U	0	0	0	0	0	0	0	0	0	0	0	0	0	_	0
a	Individuals/Hi		13	12648	0	0	126481	6.1	12648	0	126	6.1	0	6.1	0	0	0	0	1264817
	ndu undivided			17			7		17		481								
				1 /			,		1 /		701								
	Family										/								
	Tanvi Oswal	ABFP	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
		O306																	
		9B																	
	Kamal Oswal	AAC	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
		PO96									0								
											U								
		97F																	
	Jawahar Lal	AAB	1	12005	0	0	120059	0.58	12005	0	120	0.58	0	0.58	0	0	0	0	120059
		PO24		0					0		059								
				9					9		039								
		81J																	
	Dinesh Oswal	AAB	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
		PO24									0	•							
											U								
L		76P													<u> </u>				
	Abhilash	AAB	1	10758	0	0	107583	0.52	10758	0	107	0.52	0	0.52	0	0	0	0	107583
		PO24		3					3		583								
				5					5		505								
		85N																	
	Sambhav	ABA	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
		PO45																	
		93M																	

	Abhinav Oswal	ABC PO94 40K	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Rishabh Oswal	AASF O967 OL	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	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
	Monica Oswal	AAB PO24 83L	1	51583 7	0	0	515837	2.49	51583 7	0	515 837	2.49	0	2.49	0	0	0	0	515837
	Ruchika Oswal	AAB PO24 82M	1	51583 8	0	0	515838	2.49	51583 8	0	515 838	2.49	0	2.49	0	0	0	0	515838
	Sanjana Oswal	BCH PA56 17F		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
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		8	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		8	13904 802		0	139048 02	67.05	13904 802	0	048 02		0	67.05	0	0	0	0	13904802
	Simran and Shanaya	AAS CS01	1	44040 00	0	0	440400 0	21.24	44040 00	0	440 400	21.24	0	21.24	0	0	0	0	4404000

	Company Limited	41F									0								
	Limited	CN28 66Q		16512 15		0	165121 5		16512 15		121 5	7.96	0	7.96	0	0	0	0	1651215
	Trading and	AAA CN15 63A		60319		0	603192	2.91	60319 2	0	603 192		0	2.91	0	0	0	0	603192
	Vanaik Investors Limited	AAA CV00 52E		40927 3	0	0	409273	1.97	40927 3	0	409 273	1.97	0	1.97	0	0	0	0	409273
		AAA CA28 47G		67106	0	0	67106	0.32	67106	0	671 06	0.32	0	0.32	0	0	0	0	67106
	Oswal Woollen Mills Limited	AAA CO19 73F		75642	0	0	75642	0.36	75642	0	756 42	0.36	0	0.36	0	0	0	0	75642
		AAA CV15 87G		49718	0	0	49718	0.24	49718	0	497 18	0.24	0	0.24	0	0	0	0	49718
	Girnar Investment Limited	AAA CG00 77A		66446 56	0	0	664465 6		66446 56	0	664 465 6	32.05	0	32.05	0	0	0	0	6644656
	Sub-Total (A)(1)		21	15169 619	0	0	151696 19	73.17	15169 619	0	151 696 19	73.17	0	73.17	0	0	0	0	15169619
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

d	Foreign	(	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																		
	Investor																		
e	Any Other	(	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																		
	Total	2	21	15169	0	0	151696	73.17	15169	0	151	73.17	0	73.17	0	0	0	0	15169619
	Shareholding			619			19		619		696								
	of Promoter										19								
	and Promoter																		
	Group (A)=																		
	(A)(1)+(A)(2)																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ach class	of secu X)	nts held in rities	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Lock sha	ber of red in res (II) As a	Sh plea oth encu	aber of pares ged or erwise mbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights	Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	(a)	% of total Shar es held (b)	(No t ap pli ca ble ) (a)	% of total share s held (Not applic able) (b)	(All )
1	Institutions		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 Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		1	19360 0	0	0	193600	0.93	19360 0	0	193 600	0.93	0	0.93	0	0			193600
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

e	Foreign Portfolio Investors	1	50000	0	0	50000	0.24	50000	0	500 00	0.24	0	0.24	0	0	50000
f	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	2	24360 0	0	0	243600	1.17	24360 0	0	243 600	1.17	0	1.17	0	0	243600
2	Central Government/ State Government(s )/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	34141	39718 45	0	0	397184 5	19.15	39718 45	0	397 184 5	19.15	0	19.15	0	0	3965084
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	34131	35086 55		0	350865 5		35086 55		865 5	16.92	0	16.92	0	0	3501894
ii	Individual shareholders	10	46319 0	0	0	463190	2.23	46319 0	0	463 190	2.23	0	2.23	0	0	463190

	holding nominal share capital in excess of Rs. 2 lakhs.																
b	NBFCs registered with RBI		1	500	0	0	500	0	500	0	500	0	0	0	0	0	500
С	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		2617	13465 00	0	0	134650 0	6.49	13465 00	0	134 650 0	6.49	0	6.49	0	0	1346500
	Bodies Corporate		132	38835 1	0	0	388951	1.87	38895 1	0	388 951	1.88	0	1.87	0	0	388951
	Clearing member		86	47927	0	0	47927	0.23	47927	0	479 27	0.23	0	0.23	0	0	47927
	Foreign Nationals		1	50664 2	0	0	506642	2.44	50664 2	0	506 642	2.44	0	2.44	0	0	506642
	Investments	AAE CK77 42C	1	50664 2	0	0	506642	2.44	50664 2	0	506 642	2.44	0	2.44	0	0	506642
	HUF		2051	25022 3	0	0	250223	1.21	25022 3	0	250 223	1.21	0	1.21	0	0	250223
	Non-Resident Indian (NRI)		347	15275 7	0	0	152757	0.74	15275 7	0	757	0.74	0	0.74	0	0	152757
	Sub-Total (B)(3)		36759	53188 45	0	0	531884 5	25.64	53188 45	0	531 884 5	25.64	0	25.64	0	0	5312084
	Total Public Shareholding (B)=		36761	55624 45	0	0	556244 5	26.81	55624 45	0	556 244 5	26.81	0	26.81	0	0	5555684

_										
	(B)(1)+(B)(2)									
	+(B)(3)									

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	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class d	of secu		Shares	shareholdin		ed in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10+0+01)	1957					securities	conversion	1			XIII)	ed form
				s held	] `´	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t	total share	Applicable)
									Class	Class Y	Tot al	rights		percentage		es	ap pli	s held	
									X	Y	aı	l is		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)			)	able)	
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																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	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/ ex	Date of creation / acquisition of				
		national		Shares	Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control significant influer				

1	JAWAHAR	AABPO248	INDIAN	24.15	24.15	24.15			
	LAL OSWAL	1J							
A	SIMRAN	AASCS0141	INDIAN	21.24	21.24	21.24	Yes	Yes	17-Aug-2012
	AND	F							
	SHANAYA								
	COMPANY								
	LIMITED								
В	NAGDEVI	AAACN156	INDIAN	2.91	2.91	2.91	Yes	Yes	10-Oct-2011
	TRADING	3A							
	AND								
	INVESTMEN								
	Т								
	COMPANY								
	LIMITED								

## 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 %								