- 1. Name of Listed Entity:Monte Carlo Fashions Limited

- Scrip Code/Name of Scrip/Class of Security: MONTECARLO
   Share Holding Pattern Filed under: 31b
   Share Holding Pattern as on: 31-Mar-2020
   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?	Yes	

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 held (IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)				No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of	Numb Locke sha	ed in res	SI pled oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
			,	(V)		(VI)	(VIII)  As a % of (A+B+C2)	of Votin Rights Clas s eg:y	ng Tot al	Total as a % of (A+B+ C)	(including Warrants) (X)	diluted share 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)	(XIV)

A	Promoter & Promoter Group	23	1413867 7	0	0	141386 77		1413 8677		141 386 77	68.2	0	68.2	0	0	14138677
В		35290	6593387	0	0	659338 7		6593 387		659 338 7	31.8	0	31.8	0	0	6586584
С	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	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		35313	2073206 4	0		207320 64		2073 2064		207 320 64	100	0	100	0	0	20725261

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	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %	Lock	red in	SI	nares	equity
	Shareholders	. ,	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sha	ares		lged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per SCRR,					Outstanding	full	()	(II)		erwise	in dematerializ
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	1957					convertible securities	conversion of	1			mbered XIII)	ed form
				s held	(*/	(**/		1337	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities (	(a)	% of	(a)	% of	, ,
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage	1	total Shar		total share	
								(VIII)	Class X	Class Y	Tot al	rights		of diluted	1	es		s held	
									^	1	aı			share		held		(b)	
														capital)		(b)			
														(XI) = (VII)+(X) as a	1				
														% of A+B+C2					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi		13	92047	0	0	920477	4 44	92047	0	920	4.44	0	4.44	0	0			920477
	ndu undivided		13	7	O		20177		7		477		O			O .			20177
				/					/		4//								
	Family																		
	Tanvi Oswal	ABFP	1	500	0	0	500	0	500	0	500	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			1000
		PO96									0								
		97F																	
										_					_	_			
	Jawahar Lal	AAB	1	12005	0	0	120059	0.58	12005	0	120	0.58	0	0.58	0	0			120059
	Oswal	PO24		9					9		059								
		81J																	
			1	1000	0	0	1000	0	1000	0	1.00	0	0	0	0	0			1000
	Dinesh Oswal		1	1000	U	0	1000	U	1000	U	100	U	U	0	U	0			1000
		PO24									0								
		76P																	
	Abhilash	AAB	1	10758	0	0	107583	0.52	10758	0	107	0.52	0	0.52	0	0			107583
			1	10/38	U	U	10/303	0.32	10/38	U		0.52	V	0.32	٢	U			10/303
		PO24		3					3		583								
		85N																	
		ABA	1	500	0	0	500	0	500	0	500	0	0	0	0	0			500
		PO45	[			ľ						Ĭ			ľ				200
		1																	
L		93M													<u></u>				

	Abhinav Oswal	ABC PO94 40K		500	0	0	500	0	500	0	500	0	0	0	0	0	500
	Rishabh Oswal	AASF O967 0L		500	0	0	500	0	500	0	500	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	500
	Ritu Oswal	AAB PO24 84P	1	500	0	0	500	0	500	0	500	0	0	0	0	0	500
	Monica Oswal	AAB PO24 83L	1	34366 7	0	0	343667	1.66	34366 7	0	343 667	1.66	0	1.66	0	0	343667
	Ruchika Oswal	AAB PO24 82M	1	34366 8	0	0	343668	1.66	34366 8	0	343 668	1.66	0	1.66	0	0	343668
	Sanjana Oswal	BCH PA56 17F		500	0	0	500	0	500	0	500	0	0	0	0	0	500
b	Central Government/ State Government(s	8	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
d	Any Other (specify)		10	13218 200	0	0	132182 00	63.76	13218 200	0	132 182 00	63.76	0	63.76	0	0	13218200
	Bodies Corporate		10	13218 200	0	0	132182 00	63.76	13218 200	0	132 182 00	63.76	0	63.76	0	0	13218200
	Sidhant and Mannat	AAS CS01		62829 95	0	0	628299 5	30.31	62829 95	0	628 299	30.31	0	30.31	0	0	6282995

Company Limited	47D						5					
Simran and Shanaya Company Limited	AAS 1 CS01 41F	44040 0	0	440400 0		440400 00	440 21.24 400 0	0	21.24	0	0	4404000
Nahar Capital and Financial Services Limited		16512 0 15	0	165121 5	7.96	165120 15	165 7.96 121 5	0	7.96	0	0	1651215
Nagdevi Trading and Investment Co. Limited	AAA 1 CN15 63A	851920	0	85192	0.41	851920	851 0.41 92	0	0.41	0	0	85192
Vanaik Investors Limited	AAA 1 CV00 52E	40927 0	0	409273	1.97	409270	409 1.97 273	0	1.97	0	0	409273
Vanaik Spinning Mills Limited	AAA 1 CV53 1 23J	14634 0 0	0	146340	0.71	14634 0 0	146 0.71 340	0	0.71	0	0	146340
Atam Vallable Financiers Limited	1 AAA 1 CA28 47G	67106 0	0	67106	0.32	671060	671 0.32 06	0	0.32	0	0	67106
Oswal Woollen Mills Limited	AAA 1 CO19 173F	75642 0	0	75642	0.36	756420	756 0.36 42	0	0.36	0	0	75642
Vardhman Investments Limited	AAA 1 CV15 87G	49718 0	0	49718	0.24	497180	497 0.24 18	0	0.24	0	0	49718
Girnar Investment Limited	AAA 1 CG00 77A	46719 0	0		0.23	467190	467 0.23 19	0	0.23	0	0	46719
Sub-Total (A)(1)	23	14138 0 677	0	141386 77		141380 677	141 68.2 386 77	0	68.2	0	0	14138677
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

	(Non- Resident Individuals/ Foreign Individuals)															
b	Government	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
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	14138 677	0	0	141386 77	68.2	14138 677	0	141 386 77	68.2	0	68.2	0	0	14138677

## 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	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		ach class (		nts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha	ber of ced in ares (II)	SI pled oth encu	nber of hares Iged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of  Class X	Voting Rig Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	, ,	. /	0
a	Mutual		1	71728	0	0	71728	0.35	71728	0	717	0.35	0	0.35	0	0			71728
	Funds/										28								
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds																		

С	Alternate Investment Funds		1	19560 0	0	0	195600	0.94	19560 0	0	195 600	0.94	0	0.94	0	0	195600
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	)
e	Foreign Portfolio Investors		1	61633 0	0	0	616330	2.97	61633 0	0	616 330	2.97	0	2.97	0	0	616330
	GOLDMAN SACHS	AAD CG02 60C		61633 0	0	0	616330	2.97	61633 0	0	616 330	2.97	0	2.97	0	0	616330
f	Financial Institutions/ Banks		1	13777	0	0	13777	0.07	13777	0	137 77	0.07	0	0.07	0	0	13777
g	Insurance Companies		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	)
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	)
	Sub-Total (B)(1)		4	89743 5	0	0	897435	4.33	89743 5	0	897 435	4.33	0	4.33	0	0	897435
2	Central Government/ State Government(s )/ President of India		0	0	0	O	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	)
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	)

a	Individuals -		32501	30185 46	0	0	301854 6	14.56	30185 46		301 854 6	14.56	0	14.56	0	0	3011743
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32495	27310 47	0	0	273104 7	13.17	27310 47	0	273 104 7	13.17	0	13.17	0	0	2724244
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	28749 9	0	0	287499	1.39	28749 9		287 499	1.39	0	1.39	0	0	287499
	NBFCs registered with RBI		1	442	0	0	442	0	442	0	442	0	0	0	0	0	442
С	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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)		2784	26769 64	0	0	267696 4	12.91	26769 64		267 696 4	12.91	0	12.91	0	0	2676964
	Bodies Corporate		184	41507 8	0	0	415078	2	41507 8		415 078	2	0	2	0	0	415078
	Clearing member		36	34256	0	0	34256	0.17	34256	0	342 56	0.17	0	0.17	0	0	34256
	Foreign Nationals		1	19482 06		0	194820 6	9.4	19482 06	0	194 820 6		0	9.4	0	0	1948206
	Kanchi	AAE	1	19482	0	0	194820	9.4	19482	0	194	9.4	0	9.4	0	0	1948206

Iı	Investments	CK77		06			6		06		820							
L	Limited	42C									6							
H	HUF		2206	15310	0	0	153102	0.74	15310	0	153	0.74	0	0.74	0	0	1	153102
				2					2		102							
N	Non-Resident		356	12591	0	0	125912	0.61	12591	0	125	0.61	0	0.61	0	0	1	125912
Iı	Indian (NRI)			2					2		912							
П	Γrusts		1	410	0	0	410	0	410	0	410	0	0	0	0	0	4	410
S	Sub-Total		35286	56959	0	0	569595	27.47	56959	0	569	27.47	0	27.47	0	0	5	5689149
(1	(B)(3)			52			2		52		595							
											2							
Т	Total Public		35290	65933	0	0	659338	31.8	65933	0	659	31.8	0	31.8	0	0	$\epsilon$	6586584
S	Shareholding			87			7		87		338							
(1	$(\mathbf{B})=$										7							
	(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 %		ich 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)	14444417	1957					securities	conversion				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	1191115		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	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 Exercise of dividend or any other distribution Exercise of significant influences.				

1	JAWAHAR LAL OSWAL		INDIAN	21.65	21.65	21.65			
A		AAACN156 3A	INDIAN	0.41	0.41	0.41	Yes	Yes	10-Oct-2011
В	Simran And Shanaya Company Limited	AASCS0141 F	INDIAN	21.24	21.24	21.24	Yes	Yes	17-Aug-2012

## 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 %				