- 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 : 30-Sep-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)	nber of V eld in eac secui (I)	ch class rities		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of	Numt Lock sha (X	ed in res	SI plea oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				(V)			(VIII) <u>As a % of</u> (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)	<u>(XIV)</u>

A	Promoter & Promoter Group	23	1413867 7	0	0	141386 77		1413 8677		141 386 77	68.2	0	68.2	0	0	0	0	14138677
В	-	37726	6593387	0	0	659338 7	31.8	6593 387	0	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
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
		37749	2073206 4	0		207320 64		2073 2064		207 320 64	100	0	100	0	0	0	0	20725261

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g,asa%		ked in		hares	equity
	Shareholders (I)	-	older (III)	paid up equity	equity shares held	underlying Depository Receipts	shares held (VII =	calculate d as per SCRR,		(1	<b>X</b> )		Underlying Outstanding convertible	assuming full conversion	sha ()	ares XII)	oth encu	dged or nerwise umbered	shares held in dematerializ
				share s held (IV)	. (٧)	(VI)	IV+V+VI)	1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	securities (including Warrants) (X)	of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shar es held (b)	No. (a)	(XIII) As a % of total share s held (b)	ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi ndu undivided Family		13	92047 7	0	0	920477		92047 7	0	920 477		0	4.44	0	0	0		920477
		ABFP O306 9B	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
		AAC PO96 97F		1000	0	0	1000	0	1000	0	100 0	0	0	0	0	0	0	0	1000
	Oswal	AAB PO24 81J	1	12005 9	0	0	120059	0.58	12005 9	0	120 059	0.58	0	0.58	0	0	0	0	120059
		AAB PO24 76P	1	1000	0	0	1000	0	1000	0	100 0	0	0	0	0	0	0	0	1000
	Oswal	AAB PO24 85N	1	10758 3	0	0	107583	0.52	10758 3	0	107 583	0.52	0	0.52	0	0	0	0	107583
		ABA PO45 93M	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500

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

	Abhinav Oswal	ABC PO94 40K	1	500	0	0	500	0	500	0	500 0	0	0	0	0	0	0	500
	Rishabh Oswal	AASP O967 0L	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	34366 7	0	0	343667	1.66	34366 7	0	343 1.66 667	0	1.66	0	0	0	0	343667
	Ruchika Oswal	AAB PO24 82M	1	34366 8	0	0	343668	1.66	34366 8	0	343 1.66 668	0	1.66	0	0	0	0	343668
	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	3	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)		10	13218 200	0	0	132182 00	63.76	13218 200	0	132 63.7 182 00	6 0	63.76	0	0	0	0	13218200
	Bodies Corporate		10	13218 200	0	0	132182 00	63.75	13218 200	0	132 63.7 182 00		63.75	0	0	0	0	13218200
	Sidhant and Mannat	AAS CS01	1	62829 95	0	0	628299 5	30.31	62829 95	0	628 30.3 299	1 0	30.31	0	0	0	0	6282995

Company Limited	47D									5								
Simran and Shanaya	AAS CS01	1	44040 00	0	0	440400	21.24	44040 00	0	440 400	21.24	0	21.24	0	0	0	0	4404000
	41F					0		00		0								
Nahar Capital and Financial Services Limited			16512 15	0	0	165121 5	7.96	16512 15	0	165 121 5	7.96	0	7.96	0	0	0	0	1651215
Nagdevi Trading and Investment Co. Limited	AAA CN15 63A		85192	0	0	85192	0.41	85192	0	851 92	0.41	0	0.41	0	0	0	0	85192
Vanaik Investors Limited	AAA CV00 52E	1	40927 3	0	0	409273	1.97	40927 3	0	409 273	1.97	0	1.97	0	0	0	0	409273
Vanaik Spinning Mills Limited	AAA CV53 23J	1	14634 0	0	0	146340	0.71	14634 0	0	146 340	0.71	0	0.71	0	0	0	0	146340
Atam Vallabh Financiers		1	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	1	75642	0	0	75642	0.36	75642	0	756 42	0.36	0	0.36	0	0	0	0	75642
	AAA CV15 87G	1	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	1	46719	0	0	46719	0.23	46719	0	467 19	0.23	0	0.23	0	0	0	0	46719
Sub-Total (A)(1)		23	14138 677	0	0	141386 77	68.2	14138 677	0	141 386 77	68.2	0	68.2	0	0	0	0	14138677
Foreign		0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
Individuals		0	0	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	0	0
с	Institutions	0	0	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	0	0
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)		14138 677	0	0	141386 77		14138 677		141 386 77	68.2	0	68.2	0	0	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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		ch class		nts held in Irities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock	ber of ed in res II)	SI plec oth encu	nber of hares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of No of Voting Rights Total as (include (A+B+C2) a % of Warran			(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)		
									v	Class Y				(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble ) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	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	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	0
e	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)	1	19560 0	0	0	195600	0.94	19560 0	0	195 600	0.94	0	0.94	0	0	195600
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
3	Non- institutions	0	0	0	0	0	0	U	0	0	0	0	0	0	0	0
a	Individuals -	34966	38126 49	0	0	381264 9		38126 49	0	381 264 9	18.39	0	18.39	0	0	3805846
i	Individual	34959	34352	0	0	343523	16.57	34352	0	343	16.57	0	16.57	0	0	3428430

	shareholders holding nominal share capital up to Rs. 2 lakhs.			33			3		33		523 3							
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	37741 6	0	0	377416	1.82	37741 6	0	377 416	1.82	0	1.82	0	0	37	7416
b	NBFCs registered with RBI		1	442	0		442	0	442	0	442		0	0	0	0	44	2
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)		2758	25846 96	0	0	258469 6	12.47	25846 96	0	258 469 6	12.47	0	12.47	0	0	25	84696
	Bodies Corporate		139	24724 9	0	0	247249	1.19	24724 9	0	247 249	1.19	0	1.19	0	0	24	7249
	Clearing member		51	12577	0	0	12577	0.06	12577	0	125 77	0.06	0	0.06	0	0	12	577
	Foreign Nationals		1	19482 06	0	0	194820 6	9.4	19482 06	0	194 820 6	9.4	0	9.4	0	0	19	48206
	Investments	AAE CK77 42C		19482 06	0	0	194820 6	9.4	19482 06	0	194 820 6		0	9.4	0	0	19	48206
	HUF		2186	21336 4	0	0	213364	1.03	21336 4	0	213 364	1.03	0	1.03	0	0	21	3364

Non-Resident Indian (NRI)	381	16330 0	0	0	163300	0.79	163300 0		63 00	0.79	0	0.79	0	0	163300
Sub-Total (B)(3)	37725	63977 87	0	0	639778 7	30.86	639770 87	6		30.86	0	30.86	0	0	6390984
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	37726	65933 87	0	0	659338 7	31.8	659330 87		59 38	31.8	0	31.8	0	0	6586584

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		ed in		ares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1.	X)		Underlying Outstanding	g , as a % assuming		ares (II)		ged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	- (^	,		mbered	dematerializ
				share	(V)	(VI)		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 Total	Warrants) (X)	convertible securities (		% of total	(No t	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(24)	as a		Shar	ар	share	
									X	Y	al	rights		percentage		es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital)			)	able)	
														(XI)					
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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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

Name	PAN	Passport No. in case of a foreign	Nationality	Nationality Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					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

1	JAWAHAR LAL OSWAL	AABPO248 1J	]	India	21.65	21.65	21.65			
A	Simran And Shanaya Company Limited	AASCS0141 F		India	21.24	21.24	21.24	Yes	Yes	17-Aug-2012
В	Nagdevi Trading & Investment Co. Ltd.	AAACN156 3A		India	0.41	0.41	0.41	Yes	Yes	10-Oct-2011

### 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 %					