- 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: 30-Sep-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	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares			ch clas rities		No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Locke sha	ed in	SI pled	nber of nares Iged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible				erwise .	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(XI</u>	<u>l)</u>		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Votin	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							, ,	Clas	Clas	Tot	% of	()	(XI) = (VII) + (X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	
								eg:	eg:y		C)		(A+B+C2)		es		s held	
								X					, ,		held		(b)	
															(b)			

A	Promoter & Promoter Group	20	1516961 9	0	0	151696 19	73.17	1497 1619		149 716 19	76.09	0	73.17	0	0	0	0	15169619
В		34802	5562445	0	0	556244 5	26.83	4705 495	0	470 549 5	23.91	0	26.83	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	34822	2073206 4	0	0	207320 64		1967 7114		196 771 14	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 Votir	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ach class		rities	Shares	g, as a %		red in		hares	equity
	Shareholders		older	paid	equity	underlying Depository	shares	calculate	4	(IX)		Underlying	assuming	sha	ares		dged or erwise	shares held
	(1)		(III)	up equity	shares held	Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	- (/	(II)		imbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of	1			(XIII)	ed form
				s held] ' '	, ,			No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	_			a % of	Warrants) (X)	securities ((a)	% of	(a)	% of	
								(VIII)				Total Voting	(A)	as a percentage	1	total Shar		total share	
								(****)	Class X	Class Y	Tot al	rights		of diluted	1	es		s held	
									^	'	u.,			share		held		(b)	
														capital) (XI) =	1	(b)			
														(VII)+(X) as a	Ī				
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		13	12648	0	0	126481	6.1	10668	0	106	5.42	0	6.1	0	0	0	0	1264817
	ndu undivided			17	Ü		7		17		681								120.017
		-		1 /			1		1 /		001								
	Family										/								
	Tanvi Oswal	ABFP	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
		O306																	
		9B																	
	Jawahar Lal	AAB	1	12005	0	0	120059	0.58	12005	0	120	0.61	0	0.58	0	0	0	0	120059
	Oswal	PO24		Q					Q		059								
											037								
		81J																	
	Kamal Oswal	AAC	1	1000	0	0	1000	0	1000	0	100	0.01	0	0	0	0	0	0	1000
		PO96									0								
		97F																	
	Dinesh Oswal	AAB	1	1000	0	0	1000	0	1000	0	100	0.01	0	0	0	0	0	0	1000
		PO24									0								
		76P																	
	41111			10550	0		105563	0.50	10550		1.05	0.55		0.50		0	0	0	105500
	Abhilash	AAB	1	10758	U	υ	107583	0.52	10758	υ		0.55	υ	0.52	U	0	0	0	107583
	Oswal	PO24		3					3		583								
		85N																	
			1	500	0	0	500	0	500	0	500	h	0	0	0	0	0	0	500
		ABA	1	500	0	μ	500	U	500	υ	500	μ	υ	0	U	U	U	U	500
	Oswal	PO45																	
		93M																	
		7 2 1 1 1				I .	1	L	<u> </u>		<u> </u>	L		l	L	l	L		

	Abhinav Oswal	ABC 1 PO94 40K	1 5	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Rishabh Oswal	AASP O967 OL	1 5	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Manisha Oswal	AAB PO24 80K	1 5	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Ritu Oswal	AAB PO24 84P	1 5	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Monica Oswal	AAB PO24 83L	1 5	51583	0	0	515837	2.49	41683 7	0	416 837	2.12	0	2.49	0	0	0	0	515837
	Ruchika Oswal	AAB 1 PO24 82M	1 5	51583 3	0	0	515838	2.49	41683 8	0	416 838	2.12	0	2.49	0	0	0	0	515838
	Sanjana Oswal	BCH 1 PA56 17F	1 5	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
b	Central Government/ State Government(s)	6	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)			3904 302	0	0	139048 02	67.07	13904 802	0	139 048 02	70.66	0	67.07	0	0	0	0	13904802
	Bodies Corporate		8	3904 302		0	139048 02		13904 802		048 02	70.66	0	67.05	0	0	0		13904802
	Nahar Capital And Financial	AAC CN28		6512	0	0	165121 5	7.96	16512 15	0	165 121	8.39	0	7.96	0	0	0	0	1651215

	Services Ltd	66Q									5								
		AAA	1	40927	0	0	409273	1.97	40927	0	409	2.08	0	1.97	0	0	0	0	409273
	Investors Ltd.	CV00		3					3		273								
		52E																	
		AAA		50071	0	0	500719	24.15	50071	0		25.45	0	24.15	0	0	0	0	5007192
		CN15		92			2		92		719								
		63A									2								
	Co. Ltd.			77610			55640	0.26	55640	0	7.7.6	0.20		0.26		0	0	0	55640
		AAA	1	75642	0	0	75642	0.36	75642	0		0.38	0	0.36	0	0	0	0	75642
	Woolen Mills										42								
	Ltd. Atam Vallabh	73F	1	67106	0	0	67106	0.32	67106	0	671	0.34	0	0.32	0	0	0	0	67106
		CA28		0/100	U	U	0/100	0.32	0/100	U	06	0.34	U	0.32	U	U	U	U	0/100
		47G									00								
		AAA	1	49718	0	0	49718	0.24	49718	0	497	0.25	0	0.24	0	0	0	0	49718
		CV15			ľ		.,,10		.,,10		18								.,,10
		87G																	
		AAA	1	66446	0	0	664465	32.05	66446	0	664	33.77	0	32.05	0	0	0	0	6644656
	Investment	CG00		56			6		56		465								
		77A									6								
	Sub-Total		20	15169	0	0	151696	73.17	14971	0	149	76.09	0	73.17	0	0	0	0	15169619
	(A)(1)			619			19		619		716								
											19								
2	Foreign		0	0	0	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																		
	Individuals)																		
h	Government		0	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																		
	Investor																		
e	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)			1															

Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(A)(2)																	
Total	20	15169	0	0	151696	73.17	14971	0	149	76.09	0	73.17	0	0	0	0	15169619
Shareholding		619			19		619		716								
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	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	ea	ch class (l	of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of eed in ares (II)	Sh plea othe 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	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(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
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	16140 0	0	0	161400	0.78	16140 0		161 400	0.82	0	0.78	0	0			161400
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		15	20174 8	0	0	201748	0.97	20174 8		201 748	1.03	0	0.97	0	0			201748
f	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Banks	1	Τ				1							1		1
~		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Insurance Componies	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
h	Companies Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Funds/	U	U	U	U	U	U	U	U	U	U	U	β	U	U	U
	Pension															
	Funds															
	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
I	(specify)	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	Sub-Total	16	36314	0	0	363148	1 75	36314	0	262	1.85	0	1.75	0	0	363148
		10	0	U	U	303148	1.73	0	·U	148		U	1.73	U	U	303148
2	(B)(1) Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Government/	U	U	U	U	U	U	U	U	U	U	U	β	U	U	U
	State															
	Government(s															
)/ President of															
	India															
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(B)(2)	U	U	U	U	U	U	U	U		U	U		U	U	U
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	institutions	U		O	U	O	U	O			U	O	ľ	U	O	O
a	Individuals -	32344	44273	0	0	442736	21.36	35704	10	357	18.14	0	21.36	0	0	4420604
a	ilidividuais -	32377	65	O	U	5	21.50	15		041	10.17	O	21.50	U	O	1420004
			03			3		13		5						
i	Individual	32328	31649	0	0	316499	15 27	31649	00		16.08	0	15.27	0	0	3158238
1	shareholders	32320	99	O	U	0	13.27	99		499	10.00	O	13.27	U	O	3130230
	holding		99			9		22		0						
	nominal share															
	capital up to															
	Rs. 2 lakhs.															
ii	Individual	16	12623	0	0	126236	6.09	40541	0	405	2.06	0	6.09	0	0	1262366
	shareholders		66		ľ	6	,	6		416		Ĭ	0.07		Ĭ	202800
	holding									113						
	nominal share															
	capital in															
	excess of Rs.															
	2 lakhs.															
	_ IMIXIIO.	1	I	1			1				<u> </u>	_1				

	Vikas Vijaykumar Khemani	ADT PK87 39J		27906 9	0	0	279069	1.35	27906 9	0	279 069	1.42	0	1.35	0	0	279069
b	NBFCs registered with RBI	373	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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)		2442	77193 2	0	0	771932	3.72	77193 2	0	771 932	3.92	0	3.72	0	0	771932
	Bodies Corporate		151	45806 3	0	0	458063	2.21	45806 3	0	458 063	2.33	0	2.21	0	0	458063
	Clearing Members		52	23971	0	0	23971	0.12	23971	0	239 71	0.12	0	0.12	0	0	23971
	HUF		1900	17830 6	0	0	178306	0.86	17830 6	0	178 306	0.91	0	0.86	0	0	178306
	Non-Resident Indian (NRI)		339	11159 2	0	0	111592	0.54	11159	0		0.57	0	0.54	0	0	111592
	Sub-Total (B)(3)		34786	51992 97	0	0	519929 7	25.08	43423 47	0	434 234 7	22.07	0	25.08	0	0	5192536
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		34802	55624 45	0	0	556244 5	26.83	47054 95	0	470 549 5	23.91	0	26.83	0	0	5555684

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	xercise of right of the SI	BO in the reporting company	, whether direct or in	ndirect*	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

1	JAWAHAR	AABPO248	India	24.15	0	0			
	LAL OSWAL	1J							
A	Nagdevi	AAACN156	India	24.15			Yes	Yes	10-Oct-2011
	Trading and	3A							
	Investment								
	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 %				