- 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-Jun-2023
- 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

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		nber of V eld in ead secu			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Lock sha	ed in	SI	nber of hares dged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(I.	X)		Outstanding	of convertible				erwise .	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>1)</u>		mbered	dematerializ
		ŀ	(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					(VIII A)
							As a % of		of Votir	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)		Rights	T. 4	as a	(X)	00-00-00	(a)	% of	(a)	% of	
								Clas	Clas	Tot	% of		(XI) = (VII) + (X)		total		total Share	
		Į.						S	S	al	(A+B+		As a % of		Shar			
								eg:	eg:y		C)		(A+B+C2)		es held		s held	
								X									(b)	
															(b)			

A	Promoter & Promoter Group	20	1516961 9	0	0	151696 19		1516 9619	1	151 696 19	73.17	0	73.17	0	0	0	0	15169619
В	Public	28091	5562445	0	0	556244 5	26.83	5562 445	0	556 244 5	26.83	0	26.83	0	0			5559399
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	28111	2073206 4	0		207320 64	100	2073 2064		207 320 64	100	0	100	0	0	0	0	20729018

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	g 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	ch class		rities	Shares	g, as a %		red in		hares	equity
ļ	Shareholders	-	older (III)	paid	equity shares	underlying Depository	shares held	calculate d as per	1	(1	X)		Underlying Outstanding	assuming full	sha	ares (II)		dged or erwise	shares held in
	(1)		(111)	up equity	held	Receipts	(VII =	SCRR,	1				convertible	conversion	٠	(II)		imbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	†				securities	of	†			(XIII)	ed form
				s held] ''	, ,			No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
ı				(IV)				As a % of (A+B+C2)				a % of	Warrants) (X)	securities ((a)	% of	(a)	% of	
ŀ								(VIII)				Total Voting	(*)	as a percentage	-	total Shar		total share	
								(****)	Class X	Class Y	Tot al	rights		of diluted	1	es		s held	
									^	,	u,			share]	held		(b)	
ŀ														capital) (XI) =	-	(b)			
														(VII)+(X) as a	1				
														% 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	12648	0	126	6.1	0	6.1	0	0	0	0	1264817
	ndu undivided			17			7	0.1	17		481	0.1		0.1					120.017
				1 /			'		1 /		401								
	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	11505	0	0	115059	0.55	11505	0	115	0.55	0	0.55	0	0	0	0	115059
	Oswal	PO24		9					9		059								
		81J									000								
			4	1000	0		4000		1000		100	0						0	1000
	Kamal Oswal		l l	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
		PO96									0								
		97F																	
	D:1. O1		1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
	Dinesh Oswal		1	1000	U	U	1000	U	1000	U	100	U	U	U	U	U	U	U	1000
		PO24									0								
		76P																	
	Abhilash	AAB	1	10258	0	0	102583	0.49	10258	0	102	0.49	0	0.49	0	0	0	0	102583
			1	2236			102303	0.77	2230		1	0.77		UT <i>J</i>	٥		٦		102303
	Oswal	PO24		3					13		583								
		85N																	
	Sambhav	ABA	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
		PO45	_		ľ								ľ	Ĭ	ľ				
]														
		93M													<u> </u>				

	Abhinav Oswal	ABC 1 PO94 40K	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Rishabh Oswal	AASP1 O967 0L	10500	0	0	10500	0.05	10500	0	105 00	0.05	0	0.05	0	0	0	0	10500
	Manisha Oswal	AAB 1 PO24 80K	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Ritu Oswal	AAB 1 PO24 84P	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Monica Oswal	AAB 1 PO24 83L	51583 7	0	0	515837	2.49	51583 7	30	515 837	2.49	0	2.49	0	0	0	0	515837
	Ruchika Oswal	AAB 1 PO24 82M	51583 8	0	0	515838	2.49	51583 8	80	515 838	2.49	0	2.49	0	0	0	0	515838
	Sanjana Oswal	BCH 1 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
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	67.05	13904 802	10	048 02		0	67.05	0	0	0	0	13904802
	Nahar Capital And Financial	AAC 1 1CN28	16512 15	0	0	165121 5	7.96	16512 15	20	165 121	7.96	0	7.96	0	0	0	0	1651215

	Services Ltd	66Q								5								
		AAA 1 CV00 52E	40927 3	0	0	409273	1.97	40927 3	70	409 273	1.97	0	1.97	0	0	0	0	409273
		AAA 1 CN15 63A	50071 92	0	0	500719	24.15	50071 92	0	500 719 2	24.15	0	24.15	0	0	0	0	5007192
	Oswal Woolen Mills Ltd.	AAA 1 CO19 73F	75642	0	0	75642	0.36	75642	20	756 42	0.36	0	0.36	0	0	0	0	75642
	Atam Vallabh Financiers Ltd.	AAA 1 CA28 47G	67106	0	0	67106	0.32	67106	50	671 06	0.32	0	0.32	0	0	0	0	67106
		AAA 1 CV15 87G	49718	0	0	49718	0.24	49718	30	497 18	0.24	0	0.24	0	0	0	0	49718
	Girnar Investment Ltd	AAA 1 CG00 77A	66446 56	0	0	664465 6	32.05	66446 56	50	664 465 6	32.05	0	32.05	0	0	0	0	6644656
	Sub-Total (A)(1)	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
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	0
c	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
е	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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	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	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	e	ach class (of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ced in ares (II)	Sh pled othe encu	nber of nares Iged or erwise mbered 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 (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 Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		2	24551 2	0	0	245512	1.18	24551 2	0	245 512	1.18	0	1.18	0	0			245512
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	companies																
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i	NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	registered																
	with RBI																
j	Other	0	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	0	
	(specify)																
	Sub-Total	2	24551	0	0	245512	1.18	24551	0		1.18	0	1.18	0	0	24551	12
	(B)(1)		2			0	0	2	0	512							
2	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Foreign	O	O	O	0	0	0	O	U	O	0	0	O	0	0	O	
	Direct																
1.	Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	-
b	Foreign Venture	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	
	Capital																
	Investors																
c	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Wealth Funds																
d	Foreign	28	25430	0	0	254304	1.23	25430	0	254	1.23	0	1.23	0	0	25430)4
4	Portfolio		4			25 150 1	1.23	4		304			1.23			23 130	´
	Investors																
	Category I																
e	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Portfolio																
	Investors																
	Category II																
f	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																

~	A my Oth on	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)			O	U						O .	U	U	U	U	U
	Sub-Total	28	25430	0	0	254304	1.23	25430	0	254	1.23	0	1.23	0	0	254304
	(B)(2)		4					4		304						
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															
С	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by 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	0
	(B)(3)															
4	Non-	0	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	0
	companies /															
	Subsidiaries															
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	their relatives															
	(excluding															
	independent															
	directors and															
	nominee															

C Key C C C C C C C C C	
Managerial Personnel	0
Personnel	1
promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) c Trusts where	
(other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter and Promoter Group" category) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0
Timmediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	1
Relatives" of promoters disclosed under	
promoters disclosed under "Promoter and Promoter Group" category)	
disclosed under	
under "Promoter and Promoter Group" category) e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	
"Promoter and Promoter Group" category)	
and Promoter Group" category) e Trusts where any person belonging to "Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	
Group" category) e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	1
category) e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	
e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	
any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	
belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	0
"Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and 1 2521 0 0 2521 0.01 2521 0 252 0.01 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1
and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" The store of Education and 1 2521 0 0 0 2521 0 0 0 0 0 0 0 0 0	1
Group" category is "trustee", "beneficiary", or "author of the trust" f Investor Education and	
category is "trustee", "beneficiary", or "author of the trust" f Investor Education and 1 2521 0 0 0 2521 0.01 2521 0 252 0.01 0 0.01 0 0	1
"trustee", "beneficiary", or "author of the trust" f Investor Education and	
"beneficiary", or "author of the trust"	1
or "author of the trust" f Investor	1
the trust" f Investor Education and the trust" 1	1
f Investor 1 2521 0 0 2521 0.01 2521 0 252 0.01 0 0.01 0 0	1
Education and 1 1 1	2521
	2321
Fund (IEPF)	
g Resident 26156 26241 0 0 262410 12.66 26241 0 262 12.66 0 12.66 0 0	2621055
Individuals 01 01 0 1 01 410 01 12.00 0 12.00 0 12.00 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 12.00 0 0 12.00 0 0 12.00 0 0 12.00 0 0 0 12.00 0 0 0 12.00 0 0	2021033
holding	,
nominal share	,
capital up to	
Rs. 2 lakhs	

h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		17	16610 33	0	0	166103	8.01	166100	166 8.01 103 3	0	8.01	0	0	1661033
	Dolly Khanna	ADO PD78 12J		49008 0	0	0	490080	2.36	49008 0 0	490 2.36 080	0	2.36	0	0	490080
	Vikas Vijaykumar Khemani	ADT PK87 39J		28060 2	0	0	280602	1.35	280600	280 1.35 602	0	1.35	0	0	280602
i	Non Resident Indians (NRIs)		379	13358 5	0	0	133585	0.64	133580	133 0.64 585	0	0.64	0	0	133585
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		167	37922 3	0	0	379223	1.83	37922 0 3	379 1.83 223	0	1.83	0	0	379223
m	Any Other (specify)		1341	26216 6	0	0	262166	1.26	26216 ₀	262 1.26 166	0	1.26	0	0	262166
	Bodies Corporate		27	55380	0	0	55380	0.27	553800	553 0.27 80	0	0.27	0	0	55380
	Clearing Members		3	243	0	0	243	0	243 0	243 0	0	0	0	0	243
	HUF		1309	20285 7	0	0	202857	0.98	20285 0	202 0.98 857	0	0.98	0	0	202353
	Trusts		2	3686	0	0	3686	0.02	3686 0	368 0.02 6	0	0.02	0	0	3686
	Sub-Total (B)(4)		28061	50626 29	0	0	506262 9	24.42	50626 0 29	506 24.42 262 9	0	24.42	0	0	5059583
	Total Public Shareholding		28091	55624 45	0	0	556244 5	26.83	556240 45	556 26.83 244	0	26.83	0	0	5559399

(B)=(B)(1)+(5				
B)(2)+(B)(3)									
+(B)(4)									

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
į	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)	<u> </u>	1957	†				securities	conversion	l		(XIII)		ed form
				s held]			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)	a % of		a % of Total	Warrants) (X)	convertible securities (-	% of total	(No t	% of total	(Not Applicable)	
ł								(****)	Class	Class	Tot	Voting	(20)	as a	1	Shar es	ар		Арріісавіе)
Ì									X	Y	al	rights		percentage]		pli	s held	
														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

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 %					