- 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-Sep-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

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber of ghts he lass of s	ld in e securit	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Nun o Loc ii sha	f ked	Sh	mber of aares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(D	<b>K</b> )		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u>II)</u>	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		Rights		a % of	(X)		(a)	of tota	(a)	total Shar		
								Cla s s	Cla s s	To t	(A+B + C)		(XI)= (VII)+(X) As a % of		I Sha		e s held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I III
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	29062	5562445	0	0	556244 5	26.83	5562 445	0	556 244 5	26.83	0	26.83	0	0			5559441	
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	29082	2073206 4	0		207320 64		2073 2064		207 320 64	100	0	100	0	0	0	0	20729060	

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	<b>ABFP</b>	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-Tot	al	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
Shareho	lding		619			19		619		696								
of Prom	oter									19								
and Pror	noter																	
Group (A	4)=																	
(A)(1)+(																		

## Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2 ) VIII		ach clas		ints held curities	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a percentag	Loci	mber of ked in ares XII)	SI pled oth encu	mber of hares Iged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	catego	Sub- rizatio hares	n of
										Voting R		Total as a % of Total Voting rights		e of diluted share capital) (XI)	No (a)	As a % of tota I Sha r es	No. (N o t ap pli ca ble	As a % of total share s held (Not	ed form (XIV)	Shareh of sha	res) un	der
									Clas s X	Clas s Y	To t al					hel d (b)	) (a)	appli c able) (b)		Sub- Cat egor y I	b- C	Sub- Cate gory III
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			
С	Alternate Investment		2	33296 5	0	0	332965		3329 65	0	332 965	1.61	0	1.61	0	0			3329 65			

	Funds																
	Carnelian	AAD	1	23995	0	0	239953	1.16	2399	0	239	1.16	0	1.16	0	0	2399
	Structural	TC01		3					53		953						53
	shift fund	11H															
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies																
f	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds/																
	Pension																
	Funds																
g	Asset		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	reconstructio																
	n companies																
h	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Wealth																
	Funds																
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																
1	Institutions		0		0	0	0	0	0	0		0	0	0	0		
k	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)		2	22206	0	0	222065	1 (1	2220	0	222	1 (1	0	1.61	0		2220
	Sub-Total		2	33296	0	0	332965	1.61	3329	0		1.61	0	1.61	0	0	3329
2	(B)(1)		0	0	0	0	0	0	65	0	965	0	0	0	0		65
2	Institutions		U	U	U	U	U	U	U	0	U	U	U	0	U	0	U
	(Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct		U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	Investment																
b	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
U	Venture		٥	<u>ا</u>	U	U	U	U	U	U	U	J	U	U	U		
	Capital																
	Investors																
c	Sovereign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
_	~0,0101511		7	V	9	7	0	9	~	9	V	9	· ·	ľ	V	V	

	Wealth Funds															
d	Foreign Portfolio Investors Category I	28	2026 5		0	202635		2026 35		635		0	0.98	0	0	2026 35
e	Foreign Portfolio Investors Category II	1	1973	30	0	19733	0.1	1973	0	197 33	0.1	0	0.1	0	0	1973
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	O	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	29	2223 8	60	0	222368	1.07	2223 68	0	222 368	1.07	0	1.07	0	0	2223 68
3	Central Government / State Government( s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ь	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	1										1			<u> </u>			1	1
	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																	
	directors)																	
С	Key	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Managerial																	
	Personnel																	
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	promoters																	
	other than																	
	"Immediate																	
	Relatives" of																	
	promoters																	
	disclosed																	
	under																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category)																	
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	any person		ľ						ľ		ľ	Ĭ		Ĭ	ľ			
	-J F -12011	l		i							_1			I		1		

	belonging to "Promoter																
	and Promoter																
	Group"																
	category is																
	"trustee",																
	"beneficiary"																
	, or "author																
	of the trust"																
f	Investor		1	2521	0	0	2521	0.01	2521	0	252	0.01	0	0.01	0	0	2521
	Education										1						
	and																
	Protection																
	Fund (IEPF)																
g	Resident		27084	27213	0	0	272131	13.13	2721			13.13	0	13.13	0	0	2718
	Individuals			16			6		316		131						312
	holding										6						
	nominal																
	share capital																
	up to Rs. 2																
	lakhs				_	_				_					_	<u> </u>	
h	Resident		16	14884	0	0	148842	7.18	1488			7.18	0	7.18	0	0	1488
	Individuals			27			7		427		842						427
	holding										[/						
	nominal																
	share capital in excess of																
	Rs. 2 lakhs																
		ADO	1	40151	0	0	401512	1 0/1	4015	0	401	1.94	0	1.94	0	0	4015
		PD78	1	2	U	U	701312	1.94	12		512	11.7 <del>4</del>	U	1.74	U		12
	Knama	12J		_					12		512						
	Vijaykumar	AGF	1	26971	0	0	269717	1.3	2697	0	269	1.3	0	1.3	0	0	2697
		PK24		7	-	-			17		717						17
		44R															
i	Non		407	13969	0	0	139694	0.67	1396	0	139	0.67	0	0.67	0	0	1396
	Resident			4					94		694						94
	Indians																

	(NRIs)																
j	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Nationals																
k	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Companies																
1	Bodies	190	39607	0	0	396070	1.91	3960	0		1.91	0	1.91	0	0		960
	Corporate		0					70		070						70	
m	Any Other	1333	25908	0	0	259084	1.25	2590	0	I .	1.25	0	1.25	0	0		590
	(specify)		4					84		084						84	1
	Bodies	31	59099	0	0	59099	0.29	5909	0		0.29	0	0.29	0	0	59	909
	Corporate							9		99						9	
	Clearing	3	2142	0	0	2142	0.01	2142	0	214	0.01	0	0.01	0	0	21	142
	Members									2							
	HUF	1297	19664	0	0	196643	0.95	1966	0	I	0.95	0	0.95	0	0		966
			3					43		643						43	3
	Trusts	2	1200	0	0	1200	0.01	1200	0	120	0.01	0	0.01	0	0	12	200
										0							
	Sub-Total	29031	50071	0	0	500711	24.15	5007	0	500	24.15	0	24.15	0	0		004
	(B)(4)		12			2		112		711						10	8(
										2							
	Total Public	29062	55624	0	0	556244	26.83	5562	0		26.83	0	26.83	0	0		559
	Shareholding		45			5		445		244						44	11
	(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
İ	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)	·····	1957	†				securities	conversion	†		(4	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 Total	Warrants) (X)	convertible securities (	-	% of total	(No t	% of total	(Not Applicable)
ł								(****)	Class	Class	Tot	Voting	(20)	as a	1	Shar	ар	share	Аррисавіс)
									X	Y	al	rights		percentage	]	es	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	Nationality Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*							
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest		

Table VI - Statement showing foreign ownership limits

′'	o vi otatomont onowing loroign owner only limite									
		Particular	Approved Limits (%)	Utilized Limit (%)						

## 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 give	en 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 %				