

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

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (No of shares under)
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class	Class	Total		(a)	As a % of total Shares held	(a)	As a % of total Shares held			

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	20	15169619	0	0	15169619	73.17	15169619	0	15169619	73.17	0	73.17	0	0	0	0	15169619			
B	Public	29062	5562445	0	0	5562445	26.83	5562445	0	5562445	26.83	0	26.83	0	0			5559441			
C	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	290824	20732064	0	0	20732064	100	20732064	0	20732064	100	0	100	0	0	0	0	20729060			

	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	10500	0	0	10500	0.05	10500	0	10500	0.05	0	0.05	0	0	0	0	10500
	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	515837	0	0	515837	2.49	515837	0	515837	2.49	0	2.49	0	0	0	0	515837
	Ruchika Oswal	AAB PO24 82M	1	515838	0	0	515838	2.49	515838	0	515838	2.49	0	2.49	0	0	0	0	515838
	Sanjana Oswal	BCH PA56 17F	1	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
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)		7	13904802	0	0	13904802	67.07	13904802	0	13904802	67.07	0	67.07	0	0	0	0	13904802
	Bodies Corporate		7	13904802	0	0	13904802	67.05	13904802	0	13904802	67.05	0	67.05	0	0	0	0	13904802
	Nahar Capital And Financial	AAC CN28	1	1651215	0	0	1651215	7.96	1651215	0	1651215	7.96	0	7.96	0	0	0	0	1651215

Sub-Total (A)(2)	0	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)	20	15169619	0	0	15169619	73.17	15169619	0	15169619	73.17	0	73.17	0	0	0	0	0	15169619

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1 Institutions (Domestic)		0	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	0				
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
c Alternate Investment		2	332965	0	0	332965	1.61	332965	0	332965	1.61	0	1.61	0	0			332965			

	Wealth Funds																		
d	Foreign Portfolio Investors Category I	28	2026305	0	202635	0.98	202635	0	202635	0.98	0	0.98	0	0				202635	
e	Foreign Portfolio Investors Category II	1	197330	0	19733	0.1	19733	0	19733	0.1	0	0.1	0	0				19733	
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	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	
	Sub-Total (B)(2)	29	2223608	0	222368	1.07	222368	0	222368	1.07	0	1.07	0	0				222368	
3	Central Government / State Government(s)	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	
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0				0	
c	Shareholding by Companies or Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0				0	

	belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)		1	2521	0	0	2521	0.01	2521	0	252	0.01	0	0.01	0	0			2521
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		27084	272130	16	0	272131	13.13	2721	0	272	13.13	0	13.13	0	0			2718
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		16	148840	27	0	148842	7.18	1488	0	148	7.18	0	7.18	0	0			1488
	Dolly Khanna	ADO PD78 12J	1	401510	2	0	401512	1.94	4015	0	401	1.94	0	1.94	0	0			4015
	Vijaykumar Mangturam Khemani	AGF PK24 44R	1	269710	7	0	269717	1.3	2697	0	269	1.3	0	1.3	0	0			2697
i	Non Resident Indians		407	139690	4	0	139694	0.67	1396	0	139	0.67	0	0.67	0	0			1396

	(NRIs)																		
j	Foreign Nationals	0	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			0
l	Bodies Corporate	190	396070	0	396070	1.91	396070	0	396070	1.91	0	1.91	0	0				396070	
m	Any Other (specify)	1333	259084	0	259084	1.25	259084	0	259084	1.25	0	1.25	0	0				259084	
	Bodies Corporate	31	59099	0	59099	0.29	59099	0	59099	0.29	0	0.29	0	0				59099	
	Clearing Members	3	2142	0	2142	0.01	2142	0	2142	0.01	0	0.01	0	0				2142	
	HUF	1297	196643	0	196643	0.95	196643	0	196643	0.95	0	0.95	0	0				196643	
	Trusts	2	1200	0	1200	0.01	1200	0	1200	0.01	0	0.01	0	0				1200	
	Sub-Total (B)(4)	29031	500712	0	500712	24.15	500712	0	500712	24.15	0	24.15	0	0				500712	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	29062	556245	0	556245	26.83	556245	0	556245	26.83	0	26.83	0	0				556245	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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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 %