

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity: Monte Carlo Fashions Limited
- 2 Scrip Code/Name of Scrip/Class of Security: 538836
BSE Scrip Code: 538836 NSE Symbol: MONTECARLO Class of Security: EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 30.09.2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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



MONTE CARLO FASHIONS LIMITED (CIN:L51494PB2008PLC032059)
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	22	14076407	0	0	14076407	64.7725	14076407	0	14076407	64.7725	0	64.7725	0	0.0000	0	0.0000	14076407
(B)	Public	33459	7655657	0	0	7655657	35.2275	7655657	0	7655657	35.2275	0	35.2275	0	0.0000	NA	NA	7646018
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	33481	21732064	0	0	21732064	100.0000	21732064	0	21732064	100.0000	0	100.0000	0	0.0000	0	0.0000	21722425



MONTE CARLO FASHIONS LIMITED (CIN:L51494PB2008PLC032059)

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		12	908705	0	0	908705	4.1814	908705	0	908705	4.1814	0	4.1814	0	0.0000	0	0.0000	908705
	Tanvi Oswal	ABFPO3069B	1	175000	0	0	175000	0.8053	175000	0	175000	0.8053	0	0.8053	0	0.0000	0	0.0000	175000
	Kamal Oswal	AACPO9697F	1	109112	0	0	109112	0.5021	109112	0	109112	0.5021	0	0.5021	0	0.0000	0	0.0000	109112
	Jawahar Lal Oswal	AABPO2481J	1	108787	0	0	108787	0.5006	108787	0	108787	0.5006	0	0.5006	0	0.0000	0	0.0000	108787
	Dinesh Oswal	AABPO2476P	1	108623	0	0	108623	0.4998	108623	0	108623	0.4998	0	0.4998	0	0.0000	0	0.0000	108623
	Abhilash Oswal	AABPO2485N	1	107583	0	0	107583	0.4950	107583	0	107583	0.4950	0	0.4950	0	0.0000	0	0.0000	107583
	Sambhav Oswal	ABAPO4593M	1	87500	0	0	87500	0.4026	87500	0	87500	0.4026	0	0.4026	0	0.0000	0	0.0000	87500
	Abhinav Oswal	ABCPO9440K	1	70000	0	0	70000	0.3221	70000	0	70000	0.3221	0	0.3221	0	0.0000	0	0.0000	70000
	Rishabh Oswal	AASPO9670L	1	70000	0	0	70000	0.3221	70000	0	70000	0.3221	0	0.3221	0	0.0000	0	0.0000	70000
	Manisha Oswal	AABPO2480K	1	52500	0	0	52500	0.2416	52500	0	52500	0.2416	0	0.2416	0	0.0000	0	0.0000	52500
	Ritu Oswal	AABPO2484P	1	17500	0	0	17500	0.0805	17500	0	17500	0.0805	0	0.0805	0	0.0000	0	0.0000	17500
	Monica Oswal	AABPO2483L	1	1050	0	0	1050	0.0048	1050	0	1050	0.0048	0	0.0048	0	0.0000	0	0.0000	1050
	Ruchika Oswal	AABPO2482M	1	1050	0	0	1050	0.0048	1050	0	1050	0.0048	0	0.0048	0	0.0000	0	0.0000	1050
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		10	13167702	0	0	13167702	60.5911	13167702	0	13167702	60.5911	0	60.5911	0	0.0000	0	0.0000	13167702
	Bodies Corporate		10	13167702	0	0	13167702	60.5911	13167702	0	13167702	60.5911	0	60.5911	0	0.0000	0	0.0000	13167702
	Sidhant And Mannat Company Limited	AASCS0147D	1	5229714	0	0	5229714	24.0645	5229714	0	5229714	24.0645	0	24.0645	0	0.0000	0	0.0000	5229714
	Simran And Shanaya Company Limited	AASCS0141F	1	4404000	0	0	4404000	20.2650	4404000	0	4404000	20.2650	0	20.2650	0	0.0000	0	0.0000	4404000
	Nahar Capital And Financial Services Ltd	AACCN2866Q	1	1651215	0	0	1651215	7.5981	1651215	0	1651215	7.5981	0	7.5981	0	0.0000	0	0.0000	1651215
	Nagdevi Trading & Investment Co. Ltd.	AAACN1563A	1	1185150	0	0	1185150	5.4535	1185150	0	1185150	5.4535	0	5.4535	0	0.0000	0	0.0000	1185150
	Vanaik Investors Ltd.	AAACV0052E	1	409273	0	0	409273	1.8833	409273	0	409273	1.8833	0	1.8833	0	0.0000	0	0.0000	409273
	Vanaik Spinning Mills Ltd.	AAACV5323J	1	95842	0	0	95842	0.4410	95842	0	95842	0.4410	0	0.4410	0	0.0000	0	0.0000	95842
	Atam Vallabh Financiers Ltd.	AAACA2847G	1	67106	0	0	67106	0.3088	67106	0	67106	0.3088	0	0.3088	0	0.0000	0	0.0000	67106
	Oswal Woolen Mills Ltd.	AAACO1973F	1	75642	0	0	75642	0.3481	75642	0	75642	0.2677	0	0.2677	0	0.0000	0	0.0000	75642



	Vardhman Investments Ltd.	AAACV1587G	1	49718	0	0	49718	0.2288	49718	0	49718	0.2288	0	0.2288	0	0.0000	0	0.0000	49718
	Neha Credit & Investment Pvt. Ltd.	AAACN0764H	1	42	0	0	42	0.0002	42	0	42	0.0002	0	0.0002	0	0.0000	0	0.0000	42
	Sub Total (A)(1)		22	14076407	0	0	14076407	64.7725	14076407	0	14076407	64.7725	0	64.7725	0	0.0000	0	0.0000	14076407
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		22	14076407	0	0	14076407	64.7725	14076407	0	14076407	64.7725	0	64.7725	0	0.0000	0	0.0000	14076407



MONTE CARLO FASHIONS LIMITED (CIN:L51494PB2008PLC032059)
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		2	485629	0	0	485629	2.2346	485629	0	485629	2.2346	0	2.2346	0	0.0000	NA	NA	485629
(b)	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Pure Value Fund	AAATB0102C	1	398129	0	0	398129	1.8320	398129	0	398129	1.8320	0	1.8320	0	0.0000	NA	NA	398129
(c)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		1	197858	0	0	197858	0.9104	197858	0	197858	0.9104	0	0.9104	0	0.0000	NA	NA	197858
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		18	893107	0	0	893107	4.1096	893107	0	893107	4.1096	0	4.1096	0	0.0000	NA	NA	893107
(f)	Goldman Sachs India Ltd.	AADCG0260C	1	791459	0	0	791459	3.6419	791459	0	791459	3.6419	0	3.6419	0	0.0000	NA	NA	791459
(f)	Financial Institutions / Banks		2	3922	0	0	3922	0.0180	3922	0	3922	0.0180	0	0.0180	0	0.0000	NA	NA	3922
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		23	1580516	0	0	1580516	7.2727	1580516	0	1580516	7.2727	0	7.2727	0	0.0000	NA	NA	1580516
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		30822	2038733	0	0	2038733	9.3812	2038733	0	2038733	9.3812	0	9.3812	0	0.0000	NA	NA	2029094
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	119185	0	0	119185	0.5484	119185	0	119185	0.5484	0	0.5484	0	0.0000	NA	NA	119185
(b)	NBFCs registered with RBI		3	2734	0	0	2734	0.0126	2734	0	2734	0.0126	0	0.0126	0	0.0000	NA	NA	2734
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		2607	3914489	0	0	3914489	18.0125	3914489	0	3914489	18.0125	0	18.0125	0	0.0000	NA	NA	3914489



Directors and their relatives		2	1344	0	0	1344	0.0062	1344	0	1344	0.0062	0	0.0062	0	0.0000	NA	NA	1344
Trusts		1	115104	0	0	115104	0.5297	115104	0	115104	0.5297	0	0.5297	0	0.0000	NA	NA	115104
Hindu Undivided Family		2082	112008	0	0	112008	0.5154	112008	0	112008	0.5154	0	0.5154	0	0.0000	NA	NA	112008
Foreign Companies		1	2376570	0	0	2376570	10.9358	2376570	0	2376570	10.9358	0	10.9358	0	0.0000	NA	NA	2376570
Kanchi Investments Limited	AAECK7742C	1	2376570	0	0	2376570	10.9358	2376570	0	2376570	10.9358	0	10.9358	0	0.0000	NA	NA	2376570
Non Resident Indians (Non Repat)		83	22399	0	0	22399	0.1031	22399	0	22399	0.1031	0	0.1031	0	0.0000	NA	NA	22399
Non Resident Indians (Repat)		144	42978	0	0	42978	0.1978	42978	0	42978	0.1978	0	0.1978	0	0.0000	NA	NA	42978
Clearing Member		91	18482	0	0	18482	0.0850	18482	0	18482	0.0850	0	0.0850	0	0.0000	NA	NA	18482
Bodies Corporate		203	1225604	0	0	1225604	5.6396	1225604	0	1225604	5.6396	0	5.6396	0	0.0000	NA	NA	1225604
ICI Prudential Life Insurance Company Ltd	AAACI7351P	1	601424	0	0	601424	2.7674	601424	0	601424	2.7674	0	2.7674	0	0.0000	NA	NA	601424
Sub Total (B)(3)		33436	6075141	0	0	6075141	27.9547	6075141	0	6075141	27.9547	0	27.9547	0	0.0000	NA	NA	6065502
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		33459	7655657	0	0	7655657	35.2275	7655657	0	7655657	35.2275	0	35.2275	0	0.0000	NA	NA	7646018



MONTE CARLO FASHIONS LIMITED (CIN:L51494PB2008PLC032059)
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

