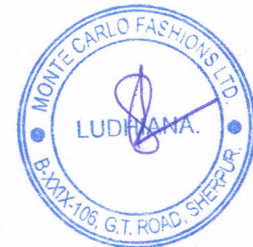


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 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: 31.03.2018
- 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	14058938	0	0	14058938	64.6921	14058938	0	14058938	64.6921	0	64.6921	0	0.0000	0	0.0000	14058938
(B)	Public	34298	7673126	0	0	7673126	35.3079	7673126	0	7673126	35.3079	0	35.3079	0	0.0000	NA	NA	7662243
(C)	Non Promoter - Non Public					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	34320	21732064	0	0	21732064	100.0000	21732064	0	21732064	100.0000	0	100.0000	0	0.0000	0	0.0000	21721181



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	13150233	0	0	13150233	60.5107	13150233	0	13150233	60.5107	0	60.5107	0	0.0000	0	0.0000	13150233
	Bodies Corporate		10	13150233	0	0	13150233	60.5107	13150233	0	13150233	60.5107	0	60.5107	0	0.0000	0	0.0000	13150233
	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	58173	0	0	58173	0.2677	58173	0	58173	0.2677	0	0.2677	0	0.0000	0	0.0000	58173
	Vardhaman 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	14058938	0	0	14058938	64.6921	14058938	0	14058938	64.6921	0	64.6921	0	0.0000	0	0.0000	14058938
2	Foreign																		
(a)	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
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	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
(e)	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
	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	14058938	0	0	14058938	64.6921	14058938	0	14058938	64.6921	0	64.6921	0	0.0000	0	0.0000	14058938



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	665229	0	0	665229	3.0610	665229	0	665229	3.0610	0	0.0000	NA	NA		665229	
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Pure Value Fund	AAATB0102C	1	557729	0	0	557729	2.5664	557729	0	557729	2.5664	0	0.0000	NA	NA		557729	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	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	0.0000	NA	NA		197858	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0	
(e)	Foreign Portfolio Investor		18	909813	0	0	909813	4.1865	909813	0	909813	4.1865	0	0.0000	NA	NA		909813	
	Goldman Sachs India Ltd.	AADCG0260C	1	791459	0	0	791459	3.6419	791459	0	791459	3.6419	0	0.0000	NA	NA		791459	
(f)	Financial Institutions / Banks		2	20368	0	0	20368	0.0937	20368	0	20368	0.0937	0	0.0000	NA	NA		20368	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	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	NA	NA		0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0	
	Sub Total (B)(1)		23	1793268	0	0	1793268	8.2517	1793268	0	1793268	8.2517	0	0.0000	NA	NA		1793268	
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	NA	NA		0	
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		31592	1861206	0	0	1861206	8.5643	1861206	0	1861206	8.5643	0	0.0000	NA	NA		1850323	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	77131	0	0	77131	0.3549	77131	0	77131	0.3549	0	0.0000	NA	NA		77131	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA		0	
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	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	NA	NA		0	
(e)	Any Other (Specify)		2680	3941521	0	0	3941521	18.1369	3941521	0	3941521	18.1369	0	0.0000	NA	NA		3941521	



Directors and their relatives		1	1000	0	0	1000	0.0046	1000	0	1000	0.0046	0	0.0046	0	0.0000	NA	NA	1000
Trusts		2	201749	0	0	201749	0.9283	201749	0	201749	0.9283	0	0.9283	0	0.0000	NA	NA	201749
Hindu Undivided Family		2132	110505	0	0	110505	0.5085	110505	0	110505	0.5085	0	0.5085	0	0.0000	NA	NA	110505
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)		73	17641	0	0	17641	0.0812	17641	0	17641	0.0812	0	0.0812	0	0.0000	NA	NA	17641
Non Resident Indians (Repat)		162	49463	0	0	49463	0.2276	49463	0	49463	0.2276	0	0.2276	0	0.0000	NA	NA	49463
Clearing Member		118	56759	0	0	56759	0.2612	56759	0	56759	0.2612	0	0.2612	0	0.0000	NA	NA	56759
Bodies Corporate		191	1127834	0	0	1127834	5.1897	1127834	0	1127834	5.1897	0	5.1897	0	0.0000	NA	NA	1127834
ICICI Prudential Life Insurance Company Ltd	AAACI7351P	1	392760	0	0	392760	1.8073	392760	0	392760	1.8073	0	1.8073	0	0.0000	NA	NA	392760
Sub Total (B)(3)		34275	5879858	0	0	5879858	* 27.0561	5879858	0	5879858	27.0561	0	27.0561	0	0.0000	NA	NA	5868995
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34298	7673126	0	0	7673126	35.3079	7673126	0	7673126	35.3079	0	35.3079	0	0.0000	NA	NA	7662243



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

For Monte Carlo Fashions Ltd.

[Signature]
Company Secretary