- 1. Name of Listed Entity: Monte Carlo Fashions Limited
- Scrip Code/Name of Scrip/Class of Security: MONTECARLO
   Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-2020
- 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	No
	up shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities?	
3		No
	which depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential	No
	Voting Rights?	
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial	Yes
	owner?	

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			ch clas rities		No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Locke sha	ed in	SI pled	nber of nares Iged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(L	<b>X</b> )		Outstanding	of convertible				erwise .	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(XI</u>	<u>l)</u>		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Votin	ıg	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)		(a)	% of	(a)	% of	
							, ,	Clas	Clas	Tot	% of	( )	(XI) = (VII) + (X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	
								eg:	eg:y		C)		(A+B+C2)		es		s held	
								X					, ,		held		(b)	
															(b)			

A	Promoter & Promoter Group	23	1413867 7	0	0	141386 77		1413 8677		141 386 77	68.2	0	68.2	0	0	0	0	14138677
В		37089	6593387	0	0	659338 7	31.8	6593 387	0	659 338 7	31.8	0	31.8	0	0			6586584
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	37112	2073206 4	0	0	207320 64		2073 2064		207 320 64	100	0	100	0	0	0	0	20725261

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

Г	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Lock	ed in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(4	IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per	_				Outstanding	full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957					convertible securities	conversion of				ımbered (XIII)	dematerializ ed form
				s held	(V)	(VI)	10+0+01)	1957	No of	Voting Ri	ahte	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	140 01	voung m	yms	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(2/17)
				()				(A+B+C2)				Total	Warrants) (X)	as a	(-)	total	(-)	total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	-	held (b)		(b)	
														(XI) =		( <i>D</i> )			
														(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
1	Indian Individuals/Hi		13	92047	U	0	920477	4.44	92047	0	020	4.44	0	4.44	0	0	0	U	920477
a			13	92047	υ	U	920477	4.44	92047	U		4.44	μ	4.44	U	U	U	U	920477
	ndu undivided			7					7		477								
	Family																		
-			_	<b>-</b> 00			700	0		0	<b>7</b> 00	0							<b>7</b> 00
	Tanvi Oswal	ABFP	1	500	0	0	500	0	500	O	500	0	0	0	0	0	0	0	500
		O306																	
		9B																	
	Kamal Oswal	AAC	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
			_	1000			1000	Ü	1000		0								1000
		PO96									U								
		97F																	
		AAB	1	12005	0	0	120059	0.58	12005	0	120	0.58	0	0.58	0	0	0	0	120059
			1	12003	υ	U	120039	0.56	12003	U		0.56	P	0.56	U	U	U	U	120039
	Oswal	PO24		9					9		059								
		81J																	
			1	1000	0	0	1000	0	1000		1.00	0	0	0		0	0		1000
	Dinesh Oswal	AAB	1	1000	0	0	1000	0	1000	U	100	U	O	O	0	U	0	0	1000
		PO24									0								
		76P																	
	Abhilash	AAB	1	10758	0	0	107583	0.52	10758	0	107	0.52	0	0.52	0	0	0	0	107583
	Oswal	PO24		3					3		583								
				9					5		565								
L		85N																	
	Sambhav	ABA	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
			1		ľ		200						ľ						
		PO45																	
		93M																	
			l	l	l .	1	l	L	1		1	l .	1	l .	1	L	1	1	<u> </u>

	Abhinav Oswal	ABC PO94 40K		500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Rishabh Oswal	AASF O967 0L		500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	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	34366 7	0	0	343667	1.66	34366 7	0	343 667	1.66	0	1.66	0	0	0	0	343667
	Ruchika Oswal	AAB PO24 82M	1	34366 8	0	0	343668	1.66	34366 8	0	343 668	1.66	0	1.66	0	0	0	0	343668
	Sanjana Oswal	BCH PA56 17F		500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
b	Central Government/ State Government(s	8	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)		10	13218 200	0	0	132182 00	63.76	13218 200	0	132 182 00	63.76	0	63.76	0	0	0	0	13218200
	Bodies Corporate		10	13218 200		0	132182 00		13218 200		182 00	63.75	0	63.75	0	0	0	0	13218200
	Sidhant and Mannat	AAS CS01		62829 95	0	0	628299 5	30.31	62829 95	0	628 299	30.31	0	30.31	0	0	0	0	6282995

Company Limited	47D						5							
Simran and Shanaya Company Limited	AAS 1 CS01 41F	44040 0	0	440400 0		44040 00	440 21.24 400 0	0	21.24	0	0	0	0	4404000
Nahar Capita and Financia Services Limited	1 CN28 66Q	16512 0 15	0	165121 5	7.96	165120 15	165 7.96 121 5	0	7.96	0	0	0	0	1651215
Nagdevi Trading and Investment Co. Limited	AAA 1 CN15 63A	851920	0	85192	0.41	851920	851 0.41 92	0	0.41	0	0	0	0	85192
Vanaik Investors Limited	AAA 1 CV00 52E	40927 0	0	409273	1.97	409270	409 1.97 273	0	1.97	0	0	0	0	409273
Vanaik Spinning Mills Limited	AAA 1 CV53 d 23J	14634 0 0	0	146340	0.71	14634 0 0	146 0.71 340	0	0.71	0	0	0	0	146340
Atam Vallab Financiers Limited	h AAA 1 CA28 47G	67106 0	0	67106	0.32	671060	671 0.32 06	0	0.32	0	0	0	0	67106
Oswal Woollen Mills Limited	AAA 1 CO19 d 73F	75642 0	0	75642	0.36	756420	756 0.36 42	0	0.36	0	0	0	0	75642
Vardhman Investments Limited	AAA 1 CV15 87G	49718 0	0	49718	0.24	497180	497 0.24 18	0	0.24	0	0	0	0	49718
Girnar Investment Limited	AAA 1 CG00 77A	46719 0	0		0.23	467190	467 0.23 19	0	0.23	0	0	0	0	46719
Sub-Total (A)(1)	23	14138 0 677	0	141386 77		141380 677	141 68.2 386 77	0	68.2	0	0	0	0	14138677
2 Foreign	0	0 0	0		0	0 0	0 0	0	0	0	0	0	0	0
a Individuals	0	0 0	0	0	0	0 0	0 0	U	U	0	0	0	0	U

	(Non- Resident Individuals/ Foreign Individuals)																		
b	Government	(	)	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
d	Foreign Portfolio Investor	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	(	)	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)			14138 677	0	0	141386 77	68.2	14138 677	0	141 386 77	68.2	0	68.2	0	0	0	0	14138677

## 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		ach class (		nts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha	ber of ced in ares (II)	SI pled oth encu	nber of hares Iged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of  Class X	Voting Rig Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	, ,	. /	0
a	Mutual		1	71728	0	0	71728	0.35	71728	0	717	0.35	0	0.35	0	0			71728
	Funds/										28								
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds																		

c	Alternate Investment Funds	1	19560 0	0	0	195600	0.94	19560 0	0	195 600	0.94	0	0.94	0	0	195600
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
е	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks	1	14500	0	0	14500	0.07	14500	0	145 00	0.07	0	0.07	0	0	14500
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	3	28182 8	0	0	281828	1.36	28182 8	0	281 828	1.36	0	1.36	0	0	281828
2	Central Government/ State Government(s )/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	34204	34376 97	0	0	343769 7	16.58	34376 97	0	343 769 7	16.58	0	16.58	0	0	3430894
i	Individual	34196	31092	0	0	310928	15	31092	0	310	15	0	15	0	0	3102478

	shareholders holding nominal share capital up to Rs. 2 lakhs.			81			1		81		928 1						
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	32841 6	O	0	328416	1.58	32841 6	0	328 416	1.58	0	1.58	0	0	328416
b	NBFCs registered with RBI		1	442	0	0	442	0	442	0	442	0	0	0	0	0	442
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		2881	28734 20	0	0	287342 0	13.86	28734 20	0	287 342 0	13.86	0	13.86	0	0	2873420
	Bodies Corporate		184	52040 1	0	0	520401	2.51	52040 1	0	520 401	2.51	0	2.51	0	0	520401
	Clearing member		98	67524	0	0	67524	0.33	67524	0	675 24	0.33	0	0.33	0	0	67524
	Foreign Nationals		1	19482 06	0	0	194820 6	9.4	19482 06	0	194 820 6	9.4	0	9.4	0	0	1948206
	HUF		2212	17466 8	0	0	174668	0.84	17466 8	0	174 668	0.84	0	0.84	0	0	174668
	Non-Resident Indian (NRI)		386	16262 1	0	0	162621	0.78	16262 1	0	162 621	0.78	0	0.78	0	0	162621
	Kanchi	AAE	1	19482	0	0	194820	9.4	19482	0	194	9.4	0	9.4	0	0	1948206

Inve	estments	CK77		06			6		06		820						
Lim	ited	42C									6						
Sub-	-Total		37086	63115	0	0	631155	30.44	63115	0	631	30.44	0	30.44	0	0	6304756
(B)(	(3)			59			9		59		155						
											9						
Tota	al Public		37089	65933	0	0	659338	31.8	65933	0	659	31.8	0	31.8	0	0	6586584
Shar	reholding			87			7		87		338						
(B)=	=										7						
(B)(	(1)+(B)(2)																
+(B)																	

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	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class d	of secu		Shares	shareholdin		ed in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	10+0+01)	1957					securities	conversion	1			XIII)	ed form
				s held	] `´	, ,		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities ( as a		total Shar	t	total share	Applicable)
									Class	Class Y	Tot al	rights		percentage		es	ap pli	s held	
									X	Y	aı	l is		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)			)	able)	
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																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	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/ exercise of right of the SBO in the reporting company, whether direct or indirect*					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 beneficial interest

1	Jawahar Lal	AABPO248	Indian	21.65	21.65	21.65			
	Oswal	1 <b>J</b>							
A	Simran And	AASCS0141	Indian	21.24	21.24	21.24	Yes	Yes	17-Aug-2012
	Shanaya	F							
	Company								
	Limited								
В	Nagdevi	AAACN156	Indian	0.41	0.41	0.41	Yes	Yes	10-Oct-2011
	Trading &	3A							
	Investment								
	Co. Ltd.								

## 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 %		