- 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: 31-Dec-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	Whether the Listed Entity has any shares against	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	X)		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	22	1413867 7	0	0	141386 77		1413 8677		141 386 77	68.2	0	68.2	0	0	0	0	14138677
В		38106	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	38128	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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Voti	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nui	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Lock	ed in	S	hares	equity
	Shareholders	. ,	older	paid	equity	underlying	shares	calculate		(TX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up	shares	Depository	held	d as per					Outstanding	full	()	(II)		erwise	in
				equity	held	Receipts	(VII = IV+V+VI)	SCRR, 1957					convertible	conversion of	4			mbered (XIII)	dematerializ ed form
				share s held	(V)	(VI)	10+0+01)	1957	No of	Voting R	iahte	Total as	securities (including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of	140 01	voling ni	giits	a % of	Warrants)	securities ((a)	% of	(a)	% of	(217)
				, ,				(A+B+C2)				Total	(X)	as a	1 11	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) =		(D)			
														(VII)+(X) as a					
														% of A+B+C2					
														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	10668	0	0	106681	5 15	10668	0	106	5.15	0	5.15	0	0	0	0	1066817
и			_		O	O	7	5.15		U		5.15		5.15	U	O	U	U	1000017
	ndu undivided			17			/		17		681								
	Family										7								
		ABFP	1	500	0	0	500	0	500	^	500	0	0	0	0	0	0	0	500
	ranvi Oswai		1	300	υ	U	300	υ	300	U	300	U	υ	υ	U	U	U	U	500
		O306																	
		9B																	
-					_	_							_	_	ļ	_		_	
	Kamal Oswal	AAC	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
		PO96									0								
		97F																	
	Jawahar Lal	AAB	1	12005	0	0	120059	0.58	12005	0	120	0.58	0	0.58	0	0	0	0	120059
			•	0			12000)	0.00	9	O		0.00		0.00					12000)
		PO24		9					9		059								
		81J																	
	Dinesh Oswal	ΛΛΒ	1	1000	0	0	1000	0	1000	<u> </u>	100	n	0	0	0	0	0	0	1000
			1	1000	υ	U	1000	V	1000	U	100	U	U	V	U	U	U	U	1000
		PO24									0								
		76P																	
	A 1 1 '1 1		1	10750	0	0	107502	0.50	10750	0	1.07	0.50	6	0.50		0	0	0	107502
	Abhilash	AAB	1	10758	υ	υ	107583	0.52	10758	U		0.52	υ	0.52	0	U	0	0	107583
	Oswal	PO24		3					3		583								
		85N									1								
-			1	500	0	0	500	0	500	0	500		0	0	0	0	0	0	500
1	Sambhav	ABA	1	500	0	U	500	0	500	U	500	μ	μ	U	0	U	0	0	500
	Oswal	PO45																	
		93M																	
		フンバ	<u> </u>	L								<u> </u>	1						

	Abhinav Oswal	ABC PO94 40K	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Rishabh Oswal	AASF O967 0L	1	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	41683 7	0	0	416837	2.01	41683 7	0	416 837	2.01	0	2.01	0	0	0	0	416837
	Ruchika Oswal	AAB PO24 82M	1	41683 8	0	0	416838	2.01	41683 8	0	416 838	2.01	0	2.01	0	0	0		416838
	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)	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)		9	13071 860	0	0	130718 60	63.05	13071 860	0	718 60	63.05	0	63.05	0	0	0	0	13071860
	Bodies Corporate		9	13071 860		0	130718 60		13071 860		718 60	63.04	0	63.04	0	0	0	0	13071860
	Sidhant and Mannat	AAS CS01	1	62829 95	0	0	628299 5	30.31	62829 95	0	628 299	30.31	0	30.31	0	0	0	0	6282995

	ompany mited	47D									5								
Sha Co	anaya	AAS CS01 41F		44040 00	0	0	440400 0		44040 00		440 400 0	21.24	0	21.24	0	0	0	0	4404000
and Sei	mited	CN28 66Q		16512 15			165121 5		16512 15	•	165 121 5		0	7.96	0	0	0		1651215
Tra Inv	ading and	AAA CN15 63A		85192	0	0	85192	0.41	85192		92	0.41	0	0.41	0	0	0	0	85192
Inv	vestors	AAA CV00 52E		40927 3	0	0	409273	1.97	40927) 3		409 273	1.97	0	1.97	0	0	0	0	409273
Fin		AAA CA28 47G	1	67106	0	0	67106	0.32	67106		671 06	0.32	0	0.32	0	0	0	0	67106
Wo		AAA CO19 73F		75642	0	0	75642	0.36	75642		756 42	0.36	0	0.36	0	0	0	0	75642
Inv	vestments	AAA CV15 87G	1	49718	0	0	49718	0.24	49718		497 18	0.24	0	0.24	0	0	0	0	49718
Inv	vestment	AAA CG00 77A		46719	0	0	46719	0.23	46719		467 19	0.23	0	0.23	0	0	0	0	46719
	b-Total)(1)			14138 677	0		141386 77		14138) 677		141 386 77	68.2	0	68.2	0	0	0	0	14138677
2 Fo ₁	reign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(No Re	dividuals on- esident dividuals/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Foreign Individuals)																	
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
e	Any Other (specify)	0	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	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	22	14138 677	0	0	141386 77		14138 677	0	141 386 77	68.2	0	68.2	0	0	О	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	ea	nch class ((l	of secu X)	nts held in Irities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of ced in ares (II)	Sh pled othe encu (2	nber of pares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	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)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble	As a % of total share s held (Not applic able)	(XIV)
														(XI)			(a)	(b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Funds/																		
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Funds																		
С	Alternate		1	19560	0	0	195600	0.94	19560	0	195	0.94	0	0.94	0	0			195600
	Investment			0					0		600								
	Funds																		

-		T _a	T _a	I.	Ta	la .	la .	T _a	I.a.	1	I.	To	I _a	I.			
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Venture																
	Capital																
	Investors																
	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Portfolio																
	Investors																
f	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Institutions/																
	Banks																
g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Companies																
h	Provident	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Funds/																
	Pension																
	Funds																
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(specify)																
	Sub-Total	1	19560	0	0	195600	0.94	19560	0	195	0.94	0	0.94	0	0		195600
	(B)(1)		0					0		600							
2	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Government/																
	State																
	Government(s																
)/ President of																
	India																
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(B)(2)																
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	institutions																
a	Individuals -	35376	37558	0	0	375587	18.12	37558	0	375	18.12	0	18.12	0	0		3749073
			76			6		76		587							-, ., .,
			, ,					, 0		6							
i	Individual	35368	33504	0	0	335046	16.16	33504	0		16.16	0	16.16	0	0		3343657
	shareholders		60			0		60		046							
	holding									$\tilde{0}$							
	nominal share									Ĭ							
	iioiiiiiai biiaio	1	<u> </u>	1		l	1			1	1		l			1	

	capital up to Rs. 2 lakhs.																
ii	Individual		8	40541	0	0	405416	1.96	40541	0		1.96	0	1.96	0	0	405416
	shareholders			6					6		416						
	holding																
	nominal share																
	capital in																
	excess of Rs.																
	2 lakhs.																
b	NBFCs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	registered																
	with RBI																
c	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts																
d	Overseas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories																
	(holding DRs)																
	(balancing																
	figure)																
e	Any Other		2729	26419	0	0	264191	12.74	26419	0		12.74	0	12.74	O	0	2641911
	(specify)			11			1		11		191						
	Bodies		138	31237	0	0	312378	1 5 1	31237	0	312	1 5 1	0	1.51	0	0	312378
			130	01237	U	U	312378	1.31	0	U	378	1.31	U	1.31	U	U	312378
	Classing		101	71078	0	0	71078	0.34	71078	0	710	0.24	0	0.34	0	0	71078
	Clearing member		101	/10/8	U	U	/10/8	0.34	/10/8	U	710 78	0.34	U	0.34	U	U	/10/8
			1	19174	0	0	191740	0.25	19174	0		9.25	0	9.25	0	0	1917406
	Foreign Nationals		1	06	U	U	191740	9.23	06	U	740	9.23	U	9.23	U	U	191/400
	Nationals			00			O		00		6						
	Kanchi	AAE	1	19174	0	0	191740	9 25	19174	.0	_	9.25	0	9.25	0	0	1917406
		CK77	1	06			6	7.23	06		740	7.23		7.23			1717700
		42C		00			U		00		6						
	HUF		2123	18727	0	0	187278	0.9	18727	0	187	0.9	0	0.9	0	0	187278
			2123	8			10,270	0.7	8		278	0.7		0.7			107270
	Non-Resident		366	15377	0	0	153771	0.74	15377	0		0.74	0	0.74	0	0	153771
	Indian (NRI)			1					1		771						
	Sub-Total		38105	63977	0	0	639778	30.86	63977	0		30.86	0	30.86	0	0	6390984

(B)(3)		87			7		87		778							
									7							
Total Public	38106	65933	0	0	659338	31.8	65933	0	659	31.8	0	31.8	0	0		6586584
Shareholding		87			7		87		338							
(B)=									7							
(B)(1)+(B)(2)																
+(B)(3)																

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 %		ich 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)	1747417	1957					securities	conversion				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	

1	JAWAHAR LAL OSWAL		П	NDIAN	26.96	26.96	26.96			
A	Nagdevi	AAACN156	Π	NDIAN	5.72	5.72	5.72	Yes	Yes	10-Oct-2011
	Trading and	3A								
	Investment									
	Company									
	Limited									
В	Simran And	AASCS0141	П	NDIAN	21.24	21.24	21.24	Yes	Yes	17-Aug-2012
	Shanaya	F								
	Company									
	Limited									

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 %								