- 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-2021
- 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?	Yes

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	20	1516961 9	0	0	151696 19		1516 9619		151 696 19	73.17	0	73.17	0	0	0	0	15169619
В		33322	5562445	0	0	556244 5	26.83	5562 445	0		26.83	0	26.83	0	0			5555684
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
		33342	2073206 4	0	0	207320 64		2073 2064		207 320 64	100	0	100	0	0	0	0	20725303

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ed in		hares	equity
	Shareholders		older	paid	equity	underlying Depository	shares	calculate		(4	IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(III)	up equity	shares held	Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full conversion	- (/	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	1			(XIII)	ed form
				s held		, ,			No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of	(a)	% of total	
								(VIII)	0/	0/	T-4	Voting	(A)	percentage	1	total Shar		share	
								()	Class X	Class Y	Tot al	rights		of diluted		es		s held	
										•				share	_	held		(b)	
														capital) (XI) =	1	(b)			
														(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
a	Individuals/Hi		13	12648	0	0	126481	6.1	12648	0	126	6.1	0	6.1	0	0	0	0	1264817
	ndu undivided			17			7		17		481	• • •							
				1 /			/		1 /		701								
	Family										/								
	Tanvi Oswal	ABFP	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
		O306																	
		9B																	
	Jawahar Lal	AAB	1	12005	0	0	120059	0.58	12005	0	120	0.58	0	0.58	0	0	0	0	120059
	Oswal	PO24		9					9		059								
		81J									057								
			_														_		
	Kamal Oswal	AAC	1	1000	0	0	1000	0	1000	0	100	0	0	0	0	0	0	0	1000
		PO96									0								
		97F																	
			1	1000	0	0	1000	0	1000	0	1.00	0	0	0	0	0	0	0	1000
	Dinesh Oswal		I	1000	0	0	1000	O	1000	U	100	0	0	0	O	0	0	0	1000
		PO24									0								
		76P																	
		AAB	1	10758	0	0	107583	0.52	10758	0	107	0.52	0	0.52	0	0	0	0	107583
			1	10/38	U	U	10/303	0.32	10/30	U		0.32	٧	0.32	V	٧	U	U	10/303
		PO24		3					3		583								
		85N]														
		ABA	1	500	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
			1	500			500		500		500		[9	U	200
		PO45																	
		93M																	

	Abhinav Oswal	ABC PO94 40K	1 5	00	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Rishabh Oswal	AASP O967 OL	1 5	00	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Manisha Oswal	AAB PO24 80K	1 5	00	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Ritu Oswal	AAB PO24 84P	1 5	00	0	0	500	0	500	0	500	0	0	0	0	0	0	0	500
	Monica Oswal	AAB PO24 83L	1 5 7	1583	0	0	515837	2.49	51583 7	0	515 837	2.49	0	2.49	0	0	0	0	515837
	Ruchika Oswal	AAB PO24 82M	1 5 8	1583	0	0	515838	2.49	51583 8	0	515 838	2.49	0	2.49	0	0	0	0	515838
	Sanjana Oswal	BCH PA56	1 5	00	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
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)			3904 02	0	0	139048 02	67.07	13904 802	0	139 048 02	67.07	0	67.07	0	0	0	0	13904802
	Bodies Corporate		8	3904 02		0	139048 02	67.05	13904 802	0	048 02		0	67.05	0	0	0	0	13904802
	Nahar Capital And Financial	AAC CN28		6512 5	0	0	165121 5	7.96	16512 15	0	165 121	7.96	0	7.96	0	0	0	0	1651215

	Services Ltd	66Q									5								
	Vanaik	AAA	1	40927	0	0	409273	1.97	40927	0	409	1.97	0	1.97	0	0	0	0	409273
		CV00		3					3		273								
		52E																	
		AAA		50071	0	0	500719	24.15	50071	0		24.15	0	24.15	0	0	0	0	5007192
		CN15		92			2		92		719								
	Investment Co. Ltd.	63A									2								
	Oswal	AAA	1	75642	0	0	75642	0.36	75642	0	756	0.36	0	0.36	0	0	0	0	75642
	Woolen Mills		1	73042	U	O	73042	0.50	73042	U	42	0.50	U	0.30	U	U		U	73042
		73F									12								
	Atam Vallabh		1	67106	0	0	67106	0.32	67106	0	671	0.32	0	0.32	0	0	0	0	67106
		CA28									06								
	Ltd.	47G																	
	Vardhman	AAA	1	49718	0	0	49718	0.24	49718	0	497	0.24	0	0.24	0	0	0	0	49718
		CV15									18								
		87G	1	66116	0		664465	22.05	66446	0	664	22.07	0	22.05	0	0		0	CC 1 1 CT C
	Girnar	AAA		66446	0	0	664465	32.05	66446 56	0		32.05	0	32.05	0	0	0	0	6644656
		CG00 77A		56			О		36		465								
	Sub-Total		20	15169	0	0	151696	73 17	15169	0	151	73.17	0	73.17	0	0	0	0	15169619
	(A)(1)		20	619	O		19	73.17	619	J	696	73.17		73.17	U	O		U	13107017
	(11)(1)			019					017		19								
2	Foreign		0	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	0	0	0	0	0	0	0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		
h	Individuals) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<u> </u>	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio					ľ													
	Investor																		
e	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		

Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(A)(2)																	
Total	20	15169	0	0	151696	73.17	15169	0	151	73.17	0	73.17	0	0	0	0	15169619
Shareholding		619			19		619		696								
of Promoter									19								
and Promoter																	
Group (A)=																	
(A)(1)+(A)(2)																	

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 IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of ted in ares (II)	Sh plea 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	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions		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
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		1	13140 0	0	0	131400	0.63	13140 0		131 400	0.63	0	0.63	0	0			131400
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		35	55941 9	0	0	559419	2.7	55941 9		559 419	2.7	0	2.7	0	0			559419
f	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Banks																
g	Insurance	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)
	Funds/																
	Pension																
	Funds																
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	(specify)																
	Sub-Total	36	69081	0	0	690819	3.33	69081	0		3.33	0	3.33	0	0		590819
	(B)(1)		9					9		819							
2	Central	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)
	(B)(2)																
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	institutions			_					_			_		ļ	_		
a	Individuals -	31048		0	0	418224	20.18	41822	0		20.18	0	20.18	0	0		4175483
			44			4		44		224							
										4							
i	Individual	31033		0	0	286046	13.8	28604	0		13.8	0	13.8	0	0		2853703
	shareholders		64			4		64		046							
	holding									4							
	nominal share																
	capital up to																
	Rs. 2 lakhs.	1.5	12217	0	0	122170	(20	12017	0	122	(20	0	(20	0		1	1221700
	Individual	15	13217	U	0	132178	0.38	13217	U		6.38	U	6.38	0	0		1321780
	shareholders		80			0		80		178 0							
	holding nominal share									U							
	capital in excess of Rs.																
	2 lakhs.																
	∠ takiis.		<u> </u>					1	l .		<u> </u>						

	Dolly Khanna	ADO PD78 12J		20800 4	0	0	208004	1	20800 4	0	208 004	1	0	1	0	0	208004
		ADT PK87 39J	1	27906 9	0	0	279069	1.35	27906 9	0	279 069	1.35	0	1.35	0	0	279069
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	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)		2238	68938 2	0	0	689382	3.33	68938 2	0	689 382	3.33	0	3.33	0	0	689382
	Bodies Corporate		144	41837 4	0	0	418374	2.02	41837 4	0		2.02	0	2.02	0	0	418374
	Clearing Members		44	33558	0	0	33558	0.16	33558	0	335 58	0.16	0	0.16	0	0	33558
	HUF		1736	14547 8	0	0	145478	0.7	14547 8	0	145 478	0.7	0	0.7	0	0	145478
	Non-Resident Indian (NRI)		313	84572	0	0	84572	0.41	84572	0	845 72	0.41	0	0.41	0	0	84572
	Trusts		1	,	0	0	7400	0.04	7400	0	740 0	0.04	0	0.04	0	0	7400
	Sub-Total (B)(3)		33286	48716 26	0	0	487162 6	23.5	48716 26	0	487 162 6	23.5	0	23.5	0	0	4864865
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		33322	55624 45	0	0	556244 5	26.83	55624 45	0	556 244 5	26.83	0	26.83	0	0	5555684

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/ ex	vercise of right of the SI	BO in the reporting company	, whether direct or ir	ndirect*	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 OSWAL		India	21.65	21.65	0			
A		AAACN156 3A	India	21.65	21.65		Yes	Yes	10-Oct-2011

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 give	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 %		