

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	<u>Monte Carlo Fashions Ltd</u>			
2.	Name of the acquirer(s) Name of the Sellers(s)	GIRNAR INVESTMENT LTD, SIDHANT AND MANNAT CO. LTD,			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	62,82,995 Equity Shares transferred from Sidhant and Mannat Co. Ltd. to Girnar Investment Co. Ltd. pursuant to Scheme of merger approved by the Hon'ble Regional Director, MCA, New Delhi and 3,14,942 equity shares acquired from Open market.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Under Regulation 10(1)(d)(iii) of SEBI (SAST) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 23.02.2021			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Not Applicable			
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*) Girnar Investment Ltd.	46719 Equity Shares	0.23%	6644656 Equity Shares	32.05%
	b Each Seller / Transferor Sidhant and Mannat Company Limited	6282995 Equity Shares	30.31%	Nil	Nil

For Girnar Investment Limited,


Komal Jain
(Director)



Place: New Delhi
Date: 23.02.2021

For Sidhant and Mannat Co. Limited


Komal Jain
(Director)

