

**ANNEXURE – 2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<u>Monte Carlo Fashions Ltd</u>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NAGDEVI TRADING AND INVESTMENT CO. LTD.		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter/Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights  NAGDEVI TRADING AND INVESTMENT CO. LTD.	603192	2.91%	2.91%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d) NAGDEVI TRADING AND INVESTMENT CO. LTD.	603192	2.91%	2.91%



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold NAGDEVI TRADING AND INVESTMENT CO. LTD.	4404000	21.24%	21.24%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d) NAGDEVI TRADING AND INVESTMENT CO. LTD.	4404000	21.24%	21.24%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights NAGDEVI TRADING AND INVESTMENT CO. LTD.	5007192	24.15%	24.15%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d) NAGDEVI TRADING AND INVESTMENT CO. LTD.	5007192	24.15%	24.15%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	44,04,000 Equity Shares transferred from Simran and Shanaya Co Ltd. to Nagdevi Trading and Investment Co. Ltd. pursuant to Scheme of merger approved by the Hon'ble Regional Director, MCA, New Delhi)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.06.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	20732064 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	20732064 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	20732064 Equity Shares		

For Nagdevi Trading and Investment Co. Limited

  
Navdeep Sharma  
Director



Place: New Delhi  
Date: 10.06.2021

**Details of shareholding of PAC individually and collectively in TC  
(MONTE CARLO FASHIONS LIMITED)**

S.No.	Name of Member	Before the acquisition		09.06.2021		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
1	Tanvi Oswal	500	0.00			500	0.00
2	Jawahar Lal Oswal	1,20,059	0.58			1,20,059	0.58
3	Kamal Oswal	1,000	0.00			1,000	0.00
4	Dinesh Oswal	1,000	0.00			1,000	0.00
5	Abhilash Oswal	1,07,583	0.52			1,07,583	0.52
6	Sambhav Oswal	500	0.00			500	0.00
7	Abhinav Oswal	500	0.00			500	0.00
8	Rishabh Oswal	500	0.00			500	0.00
9	Manisha Oswal	500	0.00			500	0.00
10	Ritu Oswal	500	0.00			500	0.00
11	Monica Oswal	5,15,837	2.49			5,15,837	2.49
12	Ruchika Oswal	5,15,838	2.49			5,15,838	2.49
13	Sanjana Oswal	500	0.00			500	0.00
14	Simran And Shanaya Company Limited	44,04,000	21.24	(44,04,000)	(21.24)	-	-
15	Nahar Capital And Financial Services Ltd	16,51,215	7.96			16,51,215	7.96
16	Vanaik Investors Ltd.	4,09,273	1.97			4,09,273	1.97
17	Nagdevi Trading & Investment Co. Ltd.	6,03,192	2.91	44,04,000	21.24	50,07,192	24.15
18	Oswal Woolen Mills Ltd.	75,642	0.36			75,642	0.36
19	Atam Vallabh Financiers Ltd.	67,106	0.32			67,106	0.32
20	Vardhman Investments Ltd.	49,718	0.24			49,718	0.24
21	Girnar Investment Ltd	66,44,656	32.05		-	66,44,656	32.05
		<b>1,51,69,619</b>	<b>73.17</b>	-	-	<b>1,51,69,619</b>	<b>73.17</b>

