CIN: U51909DL2012PLC240125 PAN: AASCS0141F

E MAIL: owmcquity@owmnahar.com, sidhantcompany@owmnahar.com Ph.No.+91-98763 00125,84279 80780

# SIDHANT AND MANNAT COMPANY LIMITED

REGD. OFFICE: 105 ASHOKA ESTATES, 24 BARAKHAMBA ROAD, NEW DELHI - 110 001

Ref. SEBI/19-20/

Date: 09.03.2020

Securities & Exchange Board of India SEBI Bhawan, Bandra Kurla Complex, Plot No. C4-A, G Block, MUMBAI - 400051 Ph: 022-26449000, Fax No. 022-26449016

Dear Sir.

Re: Compliance under Regulation 10(7) of SEBI (SAST) Regulations, 2011 - Acquisition of Equity Shares of MONTE CARLO FASHIONS LIMITED

With Reference to the captioned subject, we are enclosing herewith the requisite Form under Regulation 10(7) of SEBI (SAST) Regulations, 2011 along with a Demand Draft No. 473414 dated 09.03.2020 drawn on Allahabad Bank for Rs. 1,50,000/- (Rupees one lakh fifty thousand only) in favour of 'SECURITIES & EXCHANGE BOARD OF INDIA' payable at MUMBAI.

We are also enclosing herewith:

- 1. Compliance made to Stock Exchanges under Regulation 10(5) of SEBI (SAST) Regulations, 2011 (Annexure-1, page no.1-3),
- 2. Compliance made to Stock Exchanges under Regulation 10(6) of SEBI (SAST) Regulations, 2011 (Annexure-2, page no.4-5),
- 3. Shareholding of acquirer(s) and PAC individually and collectively in TC (Annexure-3, page
- 4. Shareholding pattern of TC for the last 3 years (Annexure-4, page no.7-12),
- 5. Computation of volume-weighted average market price (VWAP) (Annexure-5, page no.13).
- Declaration of acquirer(s) (Annexure-6, page no.14).

You are requested to take the above documents on your record.

Thanking you, Yours faithfully,

For SIDHANT & MANNAT COMPANY LIMITED

KOMAL JAIN (DIRECTOR)

Encl: as above

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details							
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Sidhant & Mannat Company Limited Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110001 Phone No. +91-161-2542501 Email: owmequity@owmnahar.com					
X	b.	Whether sender is the acquirer (Y/N)	Yes.					
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not applicable					
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not applicable					
2	Con	npliance of Regulation 10(7)	, , , , , , , , , , , , , , , , , , , ,					
	a.	Date of Report	09.03.2020					
	b.							
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. A Demand Draft No. 473414 dated 09.03.2020 drawn on Allahabad Bank for Rs.1,50,000/- is enclosed herewith.					
3	Compliance of Regulation 10(5)							
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes, the Report was filed with both BSE and NSE on 27.02.2020. Copy of the Report is enclosed as ANNEXURE-1					
	b.	Date of Report	27.02.2020					
4	Con	ipliance of Regulation 10(6)	2					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	NSE on 06.03.2020. Copy of the Report is					
	b.	Date of Report	06.03.2020					
5	Deta	ails of the Target Company						
	a.	Name & address of TC	Monte Carlo Fashions Limited B-XXIX-106, G.T. Road, Sherpur, Ludhiana, Punjab, 141003					
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)					
6	Deta	ails of the acquisition						
	a.	Date of acquisition	05.03.2020					
	b.	Acquisition price per share (in Rs.)	Rs. 197/- per share					



	C.	Regulation which would have trigged an open offer, had the report not been filed under Regulation 10(7) (whether Regulation 3(1), (2), 4 or 5)	Regulation 3(2)					
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of				acquisition		
-27		the TC)(*)	No. of % w.r.t shares capital of TC		No. of Shares	% w.r.t total share capital of TC		
		Name(s) of the acquirer(s) (**) Sidhant & Mannat Company Limited  Note: Details of shareholding of PAC individually and collectively in TC is enclosed as ANNEXURE-3	51,82,995	25.00	62,82,995	30.31		
	e.			Before the acquisition		e acquisition		
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC		
		Name(s) of the seller(s) (**) Nagdevi Trading & Investment Co. Limited	11,85,192	5.72	85,192	0.41		
7		rmation specific to the exemption category to vulation 10(1)(a)(ii)	which the in	stant acqui	sition belor	ngs -		
	a.	Provide the names of the seller(s)	Nagdevi Trading & Investment Co. Limited					
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Promoter Group					
	C.	c. Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition		Year-1		Year-3		
	-	Acquirer(s) (*) Sidhant & Mannat Company Limited	52,29,7	14 5	52,29,714	52,29,714		
		Sellers(s) (*) Nagdevi Trading & Investment Co. Limited	11,85,1	50 1	11,85,150	11,85,150		
	d.	d. Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.		enclosed herewith as ANNEXURE-4				

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25	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 286.12. Copy of the volume-weighted average market price (VWAP) of such shares is enclosed as <b>ANNEXURE-5</b>
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Yes
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	27.02.2020
	i.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).	Not Applicable
		2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	
j	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	Yes, Declaration is enclosed as ANNEXURE-6

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For SIDHANT AND MANNAT COMPANY LTD.

KOMAL JAIN (DIRECTOR)

Date: 09.03.2020 Place: New Delhi

#### NOTE:

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(\*\*) Shareholding of each entity shall be shown separately as well as collectively.



Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	N	lame of the Target Company (TC)	MONTE CARLO FASHIONS LIMITED		
2.		lame of the acquirer(s)	SIDHANT AND MANNAT COMPANY LIMITED		
3.	th	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of elationship or association with the TC or its romoters	f PROMOTER		
4.	D	etails of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	NAGDEVI TRADING AND INV. CO. LIMITED		
		Proposed date of acquisition	On or after 05.03.2020		
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	11,00,000		
		Total shares to be acquired as % of share capital of TC	5.31%		
		Price at which shares are proposed to be acquired	The Shares of Target Company will be acquired at a price not exceeding the limits provided in provision (1) to Regulation 10(1)(a) of SEBI (SAST) Regulations.		
		Rationale, if any, for the proposed transfer	Inter-se Transfer amount Promoter Group		
5.	un	elevant sub-clause of regulation 10(1)(a) oder which the acquirer is exempted from aking open offer	10(1)(a)(ii)		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 286.12		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable		
8.	ace	claration by the acquirer, that the quisition price would not be higher by more in 25% of the price computed in point 6 or int 7 as applicable.	Yes		



9.	i) Declaration by the acquirer, that the				
	complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)  ii) The aforesaid disclosures made during previous 3 years prior to the date of		-		
	proposed acquisition to be furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes	524		
11,	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	12893787	62.19	13993787	67.50
	b Seller (s)	11,85,192	5.72	85,192	0.41

We hereby declare that the Transferor and Transferee have complied / will comply with applicable disclosures requirements in Chapter V of the Takeover Regulations, 2011.

We hereby declare that the Acquisition price would not be higher by more than 25% of the Price computed in Point No. 6.

We hereby declare that all the conditions as specified under Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 have been complied.

For Sidhant and Mannat Company Limited

Komal Jain (Director)

Place: New Delhi Date: 27.02.2020

## MONTE CARLO FASHIONS LIMITED

DETAILS OF PROMOTERS SHARE HOLDING

		Prese	nt ]	Post Tra	nsfer
S.NO.	NAME OF MEMBER	NO.OF SHARES	%AGE	NO.OF SHARES	%AGE
1	SIDHANT AND MANNAT COMPANY LIMITED	51,82,995	25.00%	62,82,995	30.31%
2	SIMRAN AND SHANAYA COMPANY LIMITED	44,04,000	21.24%	44,04,000	21.24%
. 3	NAGDEVI TRADING AND INV. CO. LIMITED	11,85,192	5.72%	85,192	0.41%
4	NAHAR CAPITAL & FINANCIAL SEVICES LIMITED	16,51,215	7.96%	16,51,215	7.96%
5	OSWAL WOOLLEN MILLS LIMITED	75,642	0.36%	75,642	0.36%
6	VANAIK INVESTORS LIMITED	4,09,273	1.97%	4,09,273	1.97%
7	ATAM VALLABH FINANCIERS LIMITED	67,106	0.32%	67,106	0.32%
8	VARDHMAN INVESTMENTS LIMITED	49,718	0.24%	49,718	0.24%
9	VANAIK SPINNING MILLS LIMITED	95,842	0.46%	95,842	0.46%
10	GIRNAR INVESTMENT LIMITED	46,719	0.23%	46,719	0.23%
11	SH. JAWAHAR LAL OSWAL	1,11,359	0.54%	1,11,359	0.54%
14	SMT ABHILASH OSWAL	1,07,583	0.52%	1,07,583	0:52%
12	8H. KAMAL O8WAL	1,000	0.00%	1,000	0.00%
13	SH DINESH OSWAL	1,000	0.00%	1,000	0.00%
17	MR. ABHINAV OSWAL	500	0.00%	500	0.00%
19	SMT MANISHA OSWAL	500	0.00%	500	0.00%
15	MR SAMBHAY OSWAL	500	0.00%	500	0.00%
16	MS TANVI OSWAL	500	0.00%	500	0.00%
18	MR RISHABH OSWAL	500	0.00%	500	0.00%
20	SMT. RITU OSWAL	500	0.00%	500	0.00%
21	SMT RUCHIKA OSWAL	3,43,668	1.66%	3,43,668	1.66%
22	SMT MONICA OSWAŁ	3,43,667	1.66%	3,43,667	1.66%
		1,40,78,979	67.91	1,40,78,979	67.91

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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.		me of the Target Company (TC)	MONTE CARLO FASHIONS LIMITED				
2.	Na	me of the acquirer(s)	SIDHANT AND MANNAT COMPANY LIMIT			MITED	
3.		me of the stock exchange where ares of the TC are listed	BSE Limited and National Stoc	k Exchange	e of India Limited		
4.	rati	tails of the transaction including on all on	Inter-se trans	fer among	promoter group		
5.		levant regulation under which the quirer is exempted from making open er.	Under Regula Regulations,		a)(ii) of SEBI (S	AST)	
6,	acc	nether disclosure of proposed quisition was required to be made der regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified under the	Yes				
	118	regulations. date of filing with the stock exchange.	27.02.2020				
7.	Det	ails of acquisition	Disclosures re be made unde regulation 10(	er	Whether the disclosures u regulation 10 are actually r	(5)	
	a.	Name of the transferor / seller	NAGDEVI TR AND INV. CO		Yes	Ш	
	b.	Date of acquisition	05.03.2020		Yes		
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	11,00,000 I Shares	Equity	Yes		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.31%		Yes		
	e.	Price at which shares are proposed- to be acquired / actually acquired	Rs.197/- per	shares	Yes		
8,	Sha	areholding details	Pre-Trans	action	Post-Trans	saction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	а	Each Acquirer / Transferee(*)	51,82,995 Equity Shares	25.00%	62,82,995 Equity Shares	30.31%	
	b	Each Seller / Transferor	11,85,192 Equity Shares	5.72%	85,192 Equity Shares	0.41%	

For Sidhant and Mannat Co. Limited,

Komal Jain (Director)

Place: New Delhi Date: 06.03.2020



## MONTE CARLO FASHIONS LIMITED

22 SMT MONICA OSWAL

DETAILS OF PROMOTERS SHARE HOLDING		Present		Post Transfer	
S.NO.	NAME OF MEMBER	NO.OF SHARES	%AGE	NO.OF SHARES	%AGE
1	SIDHANT AND MANNAT COMPANY LIMITED	51,82,995	25.00%	62,82,995	30.319
2	SIMRAN AND SHANAYA COMPANY LIMITED	44,04,000	21.24%	44,04,000	21.249
3	NAGDEVI TRADING AND INV. CO. LIMITED	11,85,192	5.72%	85,192	0.419
4	NAHAR CAPITAL & FINANCIAL SEVICES LIMITED	16,51,215	7.96%	16,51,215	7.969
5	OSWAL WOOLLEN MILLS LIMITED	75,642	0.36%	75,642	0.369
6	VANAIK INVESTORS LIMITED	4,09,273	1.97%	4,09,273	1.979
7	ATAM VALLABH FINANCIERS LIMITED	67,106	0.32%	67,108	0.329
- 8	VARDHMAN INVESTMENTS LIMITED	49,718	0.24%	49,718	0.249
9	VANAIK SPINNING MILLS LIMITED	95,842	0.46%	95,842	0.46
10	GIRNAR INVESTMENT LIMITED	46,719	0.23%	46,719	0.23
11	SH. JAWAHAR LAL OSWAL	1,11,359	0.54%	1,11,359	0.54
14	SMT ABHILASH OSWAL	1,07,583	0.52%	1,07,583	0.52
12	SH. KAMAL OSWAL	1,000	0.00%	1,000	0.00
13	SH DINESH OSWAL	1,000	0.00%	1,000	0.00
17	MR. ABHINAV OSWAL	500	0.00%	500	0.00
19	SMT MANISHA OSWAL	500	0.00%	500	0.00
15	MR SAMBHAV OSWAL	500	0.00%	500	0.00
16	MS TANVI OSWAL	500	0.00%	500	0.00
18	MR RISHABH OSWAL	500	0.00%	500	0.00
20	SMT. RITU OSWAL	500	0.00%	500	0.00
21	SMT RUCHIKA OSWAL	3,43,668	1.66%	3,43,668	1.66
				12 CA 25 CA 25 CA	717160

Andri Andr

1.66%

67.91

3,43,667

1,40,78,979

3,43,667

1,40,78,979

1.66%

67.91

Annexunl-3 6

## MONTE CARLO FASHIONS LIMITED

DETAILS OF PROMOTERS SHARE HOLDING

	LS OF PROMOTERS SHARE HOLDING	Prese	nt	Post Tra	nsfer
s.NO.	NAME OF MEMBER	NO.OF SHARES	%AGE	NO.OF SHARES	%AGE
1	SIDHANT AND MANNAT COMPANY LIMITED	51,82,995	25.00%	62,82,995	30.31%
2	SIMRAN AND SHANAYA COMPANY LIMITED	44,04,000	21.24%	44,04,000	21.24%
3	NAGDEVI TRADING AND INV. CO. LIMITED	11,85,192	5.72%	85,192	0.41%
4	NAHAR CAPITAL & FINANCIAL SEVICES LIMITED	18,51,215	7.96%	16,51,215	7.96%
5	OSWAL WOOLLEN MILLS LIMITED	75,642	0.36%	75,642	0.36%
6	VANAIK INVESTORS LIMITED	4,09,273	1.97%	4,09,273	1.97%
7	ATAM VALLABH FINANCIERS LIMITED	67,106	0.32%	67,108	0.32%
8	VARDHMAN INVESTMENTS LIMITED	49,718	0.24%	49,718	0.24%
9	VANAIK SPINNING MILLS LIMITED	95,842	0.46%	95,842	0.46%
10	GIRNAR INVESTMENT LIMITED	46,719	0.23%	48,719	0.23%
41	SH. JAWAHAR LAL OSWAL	1,11,359	0.54%	1,11,359	0.64%
14	SMT ABHILASH OSWAL	1,07,583	0.52%	1,07,583	0.52%
12	SH. KAMAL OSWAL	1,000	0.00%	1,000	0.00%
13	SH DINESH OSWAL	1,000	0.00%	1,000	0.00%
17	MR. ABHINAV OSWAL	500	0.00%	500	0.00%
19	SMT MANISHA OSWAL	500	0.00%	500	0.00%
15	MR SAMBHAV OSWAL	500	0.00%	500	0.00%
16	MS TANVI OSWAL	500	0.00%	500	0.00%
18	MR RISHABH OSWAL	500	0.00%	500	0.00%
20	SMT. RITU OSWAL	500	0.00%	500	0.00%
21	SMT RUCHIKA OSWAL	3,43,668	1.66%	3,43,668	1.66%
22	SMT MONICA OSWAL	3,43,667	1.66%	3,43,667	1.66%
		1,40,78,979	67.91	1,40,78,979	67.91

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#### Shareholding Pattern

#### **Monte Carlo Fashions Ltd**

Scrip Code: 538836

Quarter Ending: March 2019

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	12	9,11,277	9,11,277	4.19	9,11,277
Tanvi Oswal	1	1,75,000	1,75,000	0.81	1,75,000
Jawahar Lal Oswal	1	1,11,359	1,11,359	0.51	1,11,359
Kamal Oswal	1	1,09,112	1,09,112	0.50	1,09,112
Dinesh Oswal	1	1,08,623	1,08,623	0.50	1,08,623
Abhilash Oswal	1	1,07,583	1,07,583	0.50	1,07,583
Sambhav Oswal	1	87,500	87,500	0.40	87,500
Abhinav Oswal	1	70,000	70,000	0.32	70,000
Rishabh Oswal	1	70,000	70,000	0.32	70,000
Manisha Oswal	1	52,500	52,500	0.24	52,500
Ritu Oswal	1	17,500	17,500	0.08	17,500
Monica Oswal	1	1,050	1,050	0.00	1,050
Ruchika Oswal	1	1,050	1,050	0.00	1,050
Any Other (specify) Sidhant And	10	1,31,67,702	1,31,67,702	60.59	1,31,67,702
Mannat Company Limited	1	52,29,714	52,29,714	24.06	52,29,714
Simran And Shanaya Company Limited Nahar Capital	1	44,04,000	44,04,000	20.26	44,04,000
And Financial Services Ltd	1	16,51,215	16,51,215	7.60	16,51,215
Nagdevi Trading & Investment Co.	1	11,85,150	11,85,150	5.45	11,85,150

3/7/2020			Shareholding Pattern		(2)
Ltd.					9
Vanaik Investors Ltd.	1	4,09,273	4,09,273	1.88	4,09,273
Vanaik Spinning Mills Limited	1	95,842	95,842	0.44	95,842
Atam Vallabh Financiers Ltd.	1	67,106	67,106	0.31	67,106
Oswal Woolen Mills Ltd.	1	75,642	75,642	0.35	75,642
Vardhman Investments Ltd.	1	49,718	49,718	0.23	49,718
Neha Credit & Investment Pvt. Ltd.	1	42	42	0.00	42
Sub Total A1	22	1,40,78,979	1,40,78,979	64.78	1,40,78,979

1,40,78,979 1,40,78,979

22

0.00

64.78

1,40,78,979

A2) Foreign

A=A1+A2





#### **Shareholding Pattern**

#### **Monte Carlo Fashions Ltd**

**Scrip Code:** 538836

Quarter Ending: March 2018

# Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos, of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, T957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	12	9,08,705	9,08,705	4.18	9,08,705
Tanvi Oswal	1	1,75,000	1,75,000	0.81	1,75,000
Kamal Oswal	1	1,09,112	1,09,112	0.50	1,09,112
Jawahar Lal Oswal	1	1,08,787	1,08,787	0.50	1,08,787
Dinesh Oswal	1	1,08,623	1,08,623	0.50	1,08,623
Abhilash Oswal	. 1	1,07,583	1,07,583	0.50	1,07,583
Sambhav Oswal	1	87,500	87,500	0.40	87,500
Abhinav Oswal	1	70,000	70,000	0.32	70,000
Rishabh Oswal	1	70,000	70,000	0.32	70,000
Manisha Oswal	1	52,500	52,500	0.24	52,500
Ritu Oswal	1	17,500	17,500	0.08	17,500
Monica Oswal	. 1	1,050	1,050	0.00	1,050
Ruchika Oswal	1	1,050	1,050	0.00	1,050
Any Other (specify) Sidhant And	10	1,31,50,233	1,31,50,233	60.51	1,31,50,233
Mannat Company Limited	1	52,29,714	52,29,714	24.06	52,29,714
Simran And Shanaya Company Limited Nahar Capital	1	44,04,000	44,04,000	20.26	44,04,000
And Financial Services Ltd	1	16,51,215	16,51,215	7.60	16,51,215
Nagdevi Trading & Investment Co.	1	11,85,150	11,85,150	5.45	11,85,150

3/7/2020,			Shareholding Pattern		
Ltd.					(10)
Vanaik Investors Ltd.	1	4,09,273	4,09,273	1.88	4,09,273
Vanaik Spinning Mills Limited	1	95,842	95,842	0.44	95,842
Atam Vallabh Financiers Ltd.	1	67,106	67,106	0.31	67,106
Oswal Woolen Mills Ltd.	1	58,173	58,173	0.27	58,173
Vardhman Investments Ltd. Neha Credit &	1	49,718	49,718	0.23	49,718
Investment Pvt.	1	42	42	0.00	42
Sub Total A1	22	1,40,58,938	1,40,58,938	64.69	1,40,58,938
A2) Foreign				0.00	
A=A1+A2	22	1,40,58,938	1,40,58,938	64.69	1,40,58,938





### **Shareholding Pattern**

#### **Monte Carlo Fashions Ltd**

Scrip Code: 538836

Quarter Ending: March 2017

#### Statement showing shareholding pattern of the Promoter and Promoter Group

		a:		Shareholding as a % of	Number of Locked in shares			
Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares	Total nos. shares held	total no. of shares (calculated		As a % of	Number of equity shares held in dematerialized	
		held	iteiu	as per SCRR, 1957) As a % of (A+B+C2)	No.(a)	total Shares held(b)	form	
A1) Indian				0.00		0.00		
Individuals/Hindu undivided Family	12	9,08,705	9,08,705	4.18		0.00	9,08,705	
Tanvi Oswal	1	1,75,000	1,75,000	0.81		0.00	1,75,000	
Kamal Oswal	1	1,09,112	1,09,112	0.50		0.00	1,09,112	
Jawahar Lal Oswal	1	1,08,787	1,08,787	0.50		0.00	1,08,787	
Dinesh Oswal	1	1,08,623	1,08,623	0.50		0.00	1,08,623	
Abhilash Oswal	1	1,07,583	1,07,583	0.50		0.00	1,07,583	
Sambhav Oswal	1	87,500	87,500	0.40		0.00	87,500	
Abhinav Oswal	1	70,000	70,000	0.32		0.00	70,000	
Rishabh Oswal	1	70,000	70,000	0.32		0.00	70,000	
Manisha Oswal	1	52,500	52,500	0.24		0.00	52,500	
Ritu Oswal	1	17,500	17,500	0.08		0.00	17,500	
Monica Oswal	Ţ	1,050	1,050	0.00		0.00	1,050	
Ruchika Oswal	1	1,050	1,050	0.00		0.00	1,050	
Any Other (specify)	10	1,31,42,883	1,31,42,883	60.48	43,46,414	33.07	1,31,42,883	
Sidhant And Mannat Company Limited	1	52,29,714	52,29,714	24.06	21,73,207	41.55	52,29,714	
Simran And Shanaya Company Limited	. 1	44,04,000	44,04,000	20.26	21,73,207	49.35	44,04,000	
Nahar Capital	1	16,51,215	16,51,215	7.60		0.00	16,51,215	



٠ ٨	nd Financial							(12)
	ervices Ltd							
N &	lagdevi Trading Investment Co.	1	11,85,150	-11,85,150	5.45		0.00	11,85,150
٧	td. anaik Investors td.	1	4,09,273	4,09,273	1.88		0.00	4,09,273
	anaik Spinning Iills Limited	1	88,492	88,492	0.41		0.00	88,492
	tam Vallabh inanciers Ltd.	1	67,106	67,106	0.31		0.00	67,106
	swal Woolen Iills Ltd.	1	58,173	58,173	0.27		0.00	58,173
In	ardhman vestments Ltd.	1	49,718	49,718	0.23		0.00	49,718
In	eha Credit & vestment Pvt. d.	1_	42	42	0.00		0.00	42
S	ub Total A1	22	1,40,51,588	1,40,51,588	64.66	43,46,414	30.93	1,40,51,588
A	2) Foreign				0.00		0.00	
A	=A1+A2	22	1,40,51,588	1,40,51,588	64.66	43,46,414	30.93	1,40,51,588



					TE CARL							
Computati	on of volur	ne-weighted	average ma	rket price (	VWAP)							
Date	series	OPEN	HIGH	LOW	PREV. CLOS	ltp	close	vwap	VOLUME	VALUE		
26-Feb-20	EQ	220.35	222.5	211	221.05	215	215	215.6	19784	42,65,408.40	215.60	0.0
25-Feb-20		229.9	230	218.8	228.45	220.35	221.05	223.6	12964	28,98,704.00	223.60	0.0
24-Feb-20		240.95	240.95	225	237.25	227.1	228.45	230.31	17280	39,79,746.75	230.31	0.0
20-Feb-20		248.15	250	235.3	249.15	238.9	237.25	241.42	17200	41,52,350.20	241.42	0.0
19-Feb-20		246.55	252	246.55	246.55	249.95	249.15	249.54	7397	18,45,873.20	249.54	0.0
18-Feb-20		252	252.2	245.1	255.05	245.75	246.55	248.08	6798	16,86,441.50	248.08	0.0
17-Feb-20		263	264.55	252	263.35	253.3	255.05	257.59	7611	19,60,482.75	257.59	0.0
14-Feb-20		265	273.55	260.1	269	263.5	263.35	265.95	5487	14,59,265.40	265.95	0.0
13-Feb-20		262.1	278.7	257.75	262.35	270	269	266.39	22008	58,62,687.30		0.0
12-Feb-20		262	266.9	260	263.2	261	262.35	263.33	3452	9,09,005.55	263.33	0.0
11-Feb-20		263	271.55	262	264.15	262.1	263.2	265.93	13179	35,04,642.85		0.0
10-Feb-20		272	275.75	261	270.95	263.55	264.15	265.22	9888	26,22,465.05	265.22	0.0
07-Feb-20	+	290	308.3	268	282.85	268	270.95	282.75	51297	1,45,04,035.15		0.0
06-Feb-20	++	274.35	284.25	271.3	273.6	283	282.85	280.72	12340	34,64,130.25	280.72	0.0
05-Feb-20		265	277.45	265	262.4	275	273.6	269.52	12114	32,64,950.35		0.0
04-Feb-20		260.05	265	258	257.1	263.75	262.4	260.65	12500	32,58,123.25	260.65	0.0
03-Feb-20		264	264	255.05	264.05	255.3	257.1	259.83	10124	26,30,469.85	259.83	0.0
01-Feb-20		275.5	278.35	260.05	274.15	260.65	264.05	268.57	7778	20,88,928.95		0.0
31-Jan-20		281.15	283.15	272.5	280.45	274.45	274.15	276.72	13421	37,13,854.50		0.0
30-Jan-20	10000	287.8	288	280.05	284.45	280.05	280.45	282.8	8567	24,22,775.55		0.0
29-Jan-20		283.5	289	282.45	283.45	288.5	284.45	284.65	5766	16,41,288.85	284.65	0.00
28-Jan-20		283.35	292.5	283	282.45	283	283.45	286.72	9457	27,11,471.15	286.72	0.00
27-Jan-20		280	288.9	280	281.95	281	282.45	283.53	5943	16,85,024.45	283.53	0.00
24-Jan-20		286.15	286.7	281	285.7	283	281.95	283.06	12970	36,71,266.45	283.06	0.00
23-Jan-20		291.05	292.75	284.55	290.05	287	285.7	287.56	8069	23,20,343.05	287.56	0.00
22-Jan-20		291	295.15	286	290.75	288.2	290.05	291.27	8158	23,76,170.60	291.27	0.00
21-Jan-20		292.7	293	287.05	291.85	290.9	290.75	290.62	9787	28,44,305.95	290.62	0.00
20-Jan-20		302.95	303	291.05	299.4	292.5	291.85	294.56	8848	26,06,285.00	294.56	0.00
17-Jan-20		296.4	308.65	296.4	296.4	299	299.4	301.15	22489	67,72,564.20	301.15	0.00
16-Jan-20		298	298.75	294	295.05	297	296.4	296.84	8805	26,13,680.85	296.84	0.00
15-Jan-20		294.85	297	290	291.05	293.5	295.05	294.32	16504	48,57,429.15	294.32	0.00
14-Jan-20		296.5	299	290	294.1	292.5	291.05	294.2	7766	22,84,758.35	294.20	0.00
13-Jan-20		295	297.7	290.1	292.3	295	294.1	293.44	8508	24,96,565.25	293.44	0.00
10-Jan-20		288	299.6	287	281.75	293.9	292.3	293.7	36233	1,06,41,554.30	293.70	0.00
09-Jan-20		278	287	275.75	273.5	282.5	281.75	282.25	11757	33,18,414.05	282.25	0.00
08-Jan-20		277.9	277.9	272.25	278.4	272.25	273.5	274.31	4398	12,06,430.35	274.31	0.00
07-Jan-20		276	283.05	275	277.1	275.3	278.4	279.45	10903	30,46,885.65	279.45	0.00
06-Jan-20		281.1	285.85	275	285.85	277.05	277.1	277.79	12313		277.79	0.00
03-Jan-20		290.05	297.7	282.65	289.7	284	285.85	291.5	26235	76,47,414.25		0.00
02-Jan-20		291	293.5 300.9	285.55 289.5	290.45	290	289.7	290	17915	51,95,420.15		0.00
01-Jan-20		300.85			298.5	290.5	290.45	293.8	19883	58,41,548.40		0.00
31-Dec-19 30-Dec-19		306.7 266.7	314.8 316.5	295.1 264	309.2 263.75	296.35 304.95	298.5 309.2	306.1 302.2	186733 360846	5,71,59,481.90 10,90,45,954.85		0.00
27-Dec-19		268.05	271.55	260	268.05	263.75	263.75	265.13	11111			0.00
26-Dec-19		208.03	271.55	266	264.1	267.7	268.05	268.85	17340		265.13	0.00
24-Dec-19		266.8	269.9	262.45	264.25	263	264.1	266.01	6977	18,55,979.00	268.85	0.00
23-Dec-19		263.95	266	258.4	260.65	263.15	264.25	263.29	9095		263.29	0.00
20-Dec-19		267.5	267.5	258.15	265.15	261	260.65	260.72	7614	19,85,113.65		
19-Dec-19		262.05	268	258.15	262.9	265.55	265.15	264.75	7857	20,80,178.10		0.00
18-Dec-19		260.9	266.9	256.05	257.45	262.2	262.9	261.24	10448		261.24	0.00
17-Dec-19		258	260.95	256	256.85	257.55	257.45	258.14	8807	22,73,451.25		0.00
16-Dec-19		260	263.8	255.95	261.35	257.53	256.85	259.36	8953		259.36	0.00
13-Dec-19		263.05	263.95	260.15	261.85	261	261.35	259.56	8641		261.40	0.00
12-Dec-19		263.5	266.9	260.15	263.45	260.25	261.85	263.27	7968	20,97,759.30		0.00
11-Dec-19		273.5	273.5	260.23	270.25	264	263.45	266.78	19360	51,64,790.45		0.00
10-Dec-19		273.3	273.5	267.7	268.2	271	270.25	270.05	13452	36,32,710.20		
		277.1		267.7	277.1		268.2					0.00
09-Dec-19		289	277.1	274.65	290.1	267.15 275.55	277.1	272.79 281.54	14225 17315	38,80,428.15		
06-Dec-19										48,74,829.50		0.00
05-Dec-19 04-Dec-19		267	293	267	269.8	288.7	290.1	281.4	47977 7593		281.40	0.00
U4-D6C-19	EU	265.05	272.9	263	265.7	270.2	269.8	267.41			267.41	0.00
								272.9945	13,16,208	37,65,88,097	286.12	



# (14)

# **DECLARATION BY THE AQUIRER(S)**

We, SIDHANT AND MANNAT CO. LTD. hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied.

For SIDHANT AND MANNAT CO. LTD.

KOMAL JAIN (DIRECTOR)

Place: New Delhi

Date: 09.03.2020