

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Mandhana Retail Ventures Limited
2.	Scrip Code/Name of Scrip/Class of Security: 540210 / TMRVL
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



The Mandhana Retail Ventures Limited																		
Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form	
								No of Voting Rights					Total as a % of {A+B+C}	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	18	9414052	0	0	9414052	42.63	9414052	0	9414052	42.63	0	42.63	0	0	7361514	78.20	9414052
(B)	Public	7649	12668557	0	0	12668557	57.37	12668557	0	12668557	57.37	0	57.37	0	0	NA	NA	12668557
(C)	Non Promoter - Non Public				0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	7667	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0	7361514	33.34	22077664

Notes :

(I)	In table II- Statement showing shareholding pattern of the Promoters and Promoter Group and its sub-tables, the shareholding spread across various demat accounts of a shareholder are consolidated on the basis of Pan. However, total number of Demat Accounts / Folios of the Shareholders under this Category stands at 25
(II)	In table III- Statement showing shareholding pattern of the Public shareholders and its sub-tables, the number of shareholders stand for the number of demat accounts / folios of all the shareholders under this category.
(III)	Had the consolidation as described in Note no. 1 not been made, the total number of shareholders of the Company(i.e. sum of A+B+C) would have stood at 7674



The Mandhana Retail Ventures Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

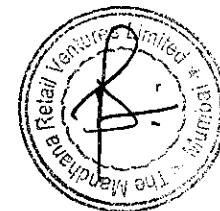
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		17	8415530	0	0	8415530	38.11	8415530	0	8415530	38.11	38.11	0	0	7361514	87.48	8415530	
	Manish Bihari Lal Mandhana			1386206	0	0	1386206	6.28	1386206	0	1386206	6.28	6.28	0	0	1386206	100.00	1386206	
	Purushottam Chhaganlal Mandhana			1333333	0	0	1333333	6.04	1333333	0	1333333	6.04	6.04	0	0	1333333	100.00	1333333	
	Priyavrat P Mandhana			1116789	0	0	1116789	5.06	1116789	0	1116789	5.06	5.06	0	0	703069	62.95	1116789	
	Purushottam C Mandhana HUF			1033332	0	0	1033332	4.68	1033332	0	1033332	4.68	4.68	0	0	1033332	100.00	1033332	
	Prema P Mandhana			892204	0	0	892204	4.04	892204	0	892204	4.04	4.04	0	0	685999	76.89	892204	
	Bihari Lal Chhaganlal Mandhana			1099666	0	0	1099666	4.98	1099666	0	1099666	4.98	4.98	0	0	1099666	100.00	1099666	
	Bihari Lal C Mandhana - HUF			666666	0	0	666666	3.02	666666	0	666666	3.02	3.02	0	0	666666	100.00	666666	
	Muskaan Manish Mandhana			273333	0	0	273333	1.24	273333	0	273333	1.24	1.24	0	0	0	0.00	273333	
	Sudha Bihari Lal Mandhana			223423	0	0	223423	1.01	223423	0	223423	1.01	1.01	0	0	150090	67.18	223423	
	Manish Bihari Lal Mandhana - HUF			223333	0	0	223333	1.01	223333	0	223333	1.01	1.01	0	0	223333	100.00	223333	
	Sangeeta Manish Mandhana			79820	0	0	79820	0.36	79820	0	79820	0.36	0.36	0	0	79820	100.00	79820	
	Vinay Bihari Lal Mandhana			46000	0	0	46000	0.21	46000	0	46000	0.21	0.21	0	0	0	0.00	46000	
	Arnav Manish Mandhana			31427	0	0	31427	0.14	31427	0	31427	0.14	0.14	0	0	0	0.00	31427	
	Chanda Shyamsunder Jaju ,			6666	0	0	6666	0.03	6666	0	6666	0.03	0.03	0	0	0	0.00	6666	
	Bhagwati Madan Lal Chandak			1333	0	0	1333	0.01	1333	0	1333	0.01	0.01	0	0	0	0.00	1333	
	Tulsabai Vasant Lal Chandak			1333	0	0	1333	0.01	1333	0	1333	0.01	0.01	0	0	0	0.00	1333	
	Shakuntala R Dargad			666	0	0	666	0.00	666	0	666	0.00	0.00	0	0	0	0.00	666	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any Other (Specify)		1	998522	0	0	998522	4.52	998522	0	998522	4.52	4.52	0	0	0	0.00	998522	
	Bodies Corporate		1	998522	0	0	998522	4.52	998522	0	998522	4.52	4.52	0	0	0	0.00	998522	
	Mahan Synthetic Textiles Pvt Ltd		1	998522	0	0	998522	4.52	998522	0	998522	4.52	4.52	0	0	0	0.00	998522	
	Sub Total (A)(1)		18	9414052	0	0	9414052	42.63	9414052	0	9414052	42.63	42.63	0	0	7361514	78.20	9414052	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		18	9414052	0	0	9414052	42.63	9414052	0	9414052	42.63	42.63	0	0	7361514	78.20	9414052	

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. - NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Mandhana Retail Ventures Limited

Table II - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Institutions																	
(a)	Mutual Fund		0	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	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		4	74557	0	0	74557	0.34	74557	0	74557	0.34	0	0	0	0	0	0
(f)	Financial Institutions / Banks		2	460098	0	0	460098	2.08	460098	0	460098	2.08	0	0	0	0	0	460098
	Life Insurance Corporation Of India			438887	0	0	438887	1.99	438887	0	438887	1.99	0	0	0	0	0	438887
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		6	534655	0	0	534655	2.42	534655	0	534655	2.42	0	0	0	0	0	534655
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																	
(a)	Individuals			0	0													0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6777	2470472	0	0	2470472	11.19	2470472	0	2470472	11.19	0	0	0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	4954311	0	0	4954311	22.44	4954311	0	4954311	22.44	0	0	0	0	0	4954311
	Rakesh Radheshyam Jhunjhunwala			2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	0	0	0	0	0	2813274
	Nimish Chandulal Shah			232522	0	0	232522	1.05	232522	0	232522	1.05	0	0	0	0	0	232522
	Ramesh Damani			227987	0	0	227987	1.03	227987	0	227987	1.03	0	0	0	0	0	227987
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d)	Dverseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		835	4709119	0	0	4709119	21.33	4709119	0	4709119	21.33	0	0	0	0	0	0
	Hindu Undivided Family		214	401719	0	0	401719	1.82	401719	0	401719	1.82	0	0	0	0	0	401719
	Non Resident Indians (Non Repat)		24	10106	0	0	10106	0.05	10106	0	10106	0.05	0	0	0	0	0	10106
	Other Directors		2	35333	0	0	35333	0.16	35333	0	35333	0.16	0	0	0	0	0	35333
	Non Resident Indians (Repat)		80	72215	0	0	72215	0.33	72215	0	72215	0.33	0	0	0	0	0	72215
	Clearing Member		288	700789	0	0	700789	3.17	700789	0	700789	3.17	0	0	0	0	0	700789
	Bodies Corporate		227	3488957	0	0	3488957	15.80	3488957	0	3488957	15.80	0	0	0	0	0	3488957
	Arnold Holdings Limited			584870	0	0	584870	2.65	584870	0	584870	2.65	0	0	0	0	0	584870
	Olumpus Trading And Advisory Lip			340400	0	0	340400	1.54	340400	0	340400	1.54	0	0	0	0	0	340400
	Si investments And Broking Private Limited			324000	0	0	324000	1.47	324000	0	324000	1.47	0	0	0	0	0	324000
	Win Sure Trade Invest Private Limited			263333	0	0	263333	1.19	263333	0	263333	1.19	0	0	0	0	0	263333
	Sub Total (B)(3)		7643	12133902	0	0	12133902	54.95	12133902	0	12133902	54.95	0	0	0	0	0	12128957
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7649	12668557	0	0	12668557	57.37	12668557	0	12668557	57.37	0	0	0	0	0	12663612

Details of the shareholders acting as persons In Concert including their Shareholding (No. and %)

Details of the shareholders acting as persons In Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. NIL

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

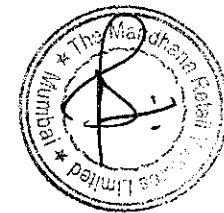


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)				(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

