

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/ Equity		
3	Share Holding Pattern Filed under: Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30.09.2020	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable	
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	
6	Whether the Listed Entity has issued differential voting rights		No
* 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 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	Shareholding as a % of total no. of shares (calculated 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 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)
(A)	Promoter & Promoter Group	17	6252318	0	0	6252318	28.31	6252318	0	6252318	28.31	0	28.31	0	0.00	3240485	51.83	6252318
(B)	Public	13560	15830291	0	0	15830291	71.69	15830291	0	15830291	71.69	0	71.69	0	0.00	NA	NA	15828777
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	NA	NA	0
	Total	13577	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0.00	3240485	14.67	22081095

Notes:

1 The Shareholding of the Promoters and Public Shareholders spread across various respective demat accounts are consolidated on the basis of their PAN pursuant to SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19th December, 2017.

2 NA' denotes 'Not Applicable'.



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

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		16	5453796	0	0	5453796	24.70	5453796	0	5453796	24.70	0	24.70	0	0.00	3240485	59.42	5453796
	Manish Biharilal Mandhana	AATPM6901H	1	1052873	0	0	1052873	4.77	1052873	0	1052873	4.77	0	4.77	0	0.00	852873	81.00	1052873
	Priyavrat Purushottam Mandhana	APMPM6832M	1	927617	0	0	927617	4.20	927617	0	927617	4.20	0	4.20	0	0.00	510792	55.06	927617
	Prema Purushottam Mandhana	AEQPM8374K	1	301640	0	0	301640	1.37	301640	0	301640	1.37	0	1.37	0	0.00	95435	31.64	301640
	Purushottam Chhaganlal Mandhana	AATPM6913H	1	714962	0	0	714962	3.24	714962	0	714962	3.24	0	3.24	0	0.00	581629	81.35	714962
	Purushottam Chhaganlal Mandhana HUF (Karta-Purushottam Chhaganlal Mandhana)	AAGHP3104A	1	683332	0	0	683332	3.09	683332	0	683332	3.09	0	3.09	0	0.00	516666	75.61	683332
	Biharilal Chhaganlal Mandhana	AATPM6911F	1	633000	0	0	633000	2.87	633000	0	633000	2.87	0	2.87	0	0.00	633000	100.00	633000
	Biharilal Chhaganlal Mandhana HUF (Karta - Biharilal Chhaganlal Mandhana)	AADHB2245P	1	366666	0	0	366666	1.66	366666	0	366666	1.66	0	1.66	0	0.00	0	0.00	366666
	Manish Biharilal Mandhana HUF (Karta - Manish Biharilal Mandhana)	AAEHM3158H	1	289999	0	0	289999	1.31	289999	0	289999	1.31	0	1.31	0	0.00	0	0.00	289999
	Muskaan Manish Mandhana	BNXPM6976N	1	273333	0	0	273333	1.24	273333	0	273333	1.24	0	1.24	0	0.00	0	0.00	273333
	Sudha Biharilal Mandhana	AEQPM8376M	1	123423	0	0	123423	0.56	123423	0	123423	0.56	0	0.56	0	0.00	50090	40.58	123423
	Sangeeta Manish Mandhana	AFXPM3220N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Vinay Biharilal Mandhana	AGOPM5607M	1	46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.21	0	0.00	0	0.00	46000
	Arnav Manish Mandhana	BNXPM6912Q	1	31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.14	0	0.00	0	0.00	31427
	Chanda Shyamsunder Jaju	AAWPJ6422B	1	6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.03	0	0.00	0	0.00	6666
	Shakuntala R Dargad	AAZPD1247R	1	1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.01	0	0.00	0	0.00	1525
	Bhagwati Madanlal Chandak	AEFPC2943H	1	1333	0	0	1333	0.01	1333	0	1333	0.01	0	0.01	0	0.00	0	0.00	1333
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	798522	0	0	798522	3.62	798522	0	798522	3.62	0	3.62	0	0.00	0	0.00	798522
	Bodies Corporate		1	798522	0	0	798522	3.62	798522	0	798522	3.62	0	3.62	0	0.00	0	0.00	798522
	Mahan Synthetic Textiles Pvt. Ltd.	AAACM5960C	1	798522	0	0	798522	3.62	798522	0	798522	3.62	0	3.62	0	0.00	0	0.00	798522
	Sub Total (A)(1)		17	6252318	0	0	6252318	28.31	6252318	0	6252318	28.31	0	28.31	0	0.00	3240485	51.83	6252318
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		17	6252318	0	0	6252318	28.31	6252318	0	6252318	28.31	0	28.31	0	0.00	3240485	51.83	6252318

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

Notes :

- Shareholding of Promoter and Promoter Group excludes 7,66,666 equity shares representing 3.47% of the total paid-up share capital of the Company transferred as a collateral by Mr. Biharilal C. Mandhana (2,66,666 equity shares representing 1.21%), Biharilal C. Mandhana HUF (3,00,000 equity shares representing 1.36%) & Mahan Synthetic Textiles Private Limited (2,00,000 equity shares representing 0.91%) to Vayoonandan Finance Company Private Limited pursuant to the credit facility availed.
- Shareholding of Promoter and Promoter Group also excludes 3,05,657 equity shares representing 1.38% of the total paid-up share capital of the Company lying in the demat account of IDBI TRUSTEESHIP SERVICES LIMITED (IDBI) representing the outstanding shares of the Promoter and Promoter Group which were invoked but not sold by IDBI. The shares were pledged by the persons belonging to Promoter & Promoter Group with IDBI as a security for repayment of principal obligations of the Non-Convertible Debentures issued by Mahan Synthetic Textiles Private Limited, a group Company of The Mandhana Retail Ventures Ltd.
- 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 III - Statement showing shareholding pattern of the 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) = (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	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		1	93126	0	0	93126	0.42	93126	0	93126	0.42	0	0.42	0	0.00	NA	NA	93126
(f)	Financial Institutions / Banks		2	438947	0	0	438947	1.99	438947	0	438947	1.99	0	1.99	0	0.00	NA	NA	438947
	Life Insurance Corporation Of India	AAACL0582H	1	438887	0	0	438887	1.99	438887	0	438887	1.99	0	1.99	0	0.00	NA	NA	438887
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		3	532073	0	0	532073	2.41	532073	0	532073	2.41	0	2.41	0	0.00	NA	NA	532073
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12870	6247024	0	0	6247024	28.29	6247024	0	6247024	28.29	0	28.29	0	0.00	NA	NA	6245510
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		43	4803869	0	0	4803869	21.75	4803869	0	4803869	21.75	0	21.75	0	0.00	NA	NA	4803869
	Jhunjhunwala Rakesh Radheshyam	ACPPJ9449M		2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	0	12.74	0	0.00	NA	NA	2813274
	Ketankumar Ratilal Patel	ABRPP7959F		305000	0	0	305000	1.38	305000	0	305000	1.38	0	1.38	0	0.00	NA	NA	305000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		644	4247325	0	0	4247325	19.23	4247325	0	4247325	19.23	0	19.23	0	0.00	NA	NA	4247325
	Hindu Undivided Family		341	555625	0	0	555625	2.52	555625	0	555625	2.52	0	2.52	0	0.00	NA	NA	555625
	Non Resident Indians (Non Repat)		51	43923	0	0	43923	0.20	43923	0	43923	0.20	0	0.20	0	0.00	NA	NA	43923
	Non Resident Indians (Repat)		126	249738	0	0	249738	1.13	249738	0	249738	1.13	0	1.13	0	0.00	NA	NA	249738
	Clearing Member		26	51458	0	0	51458	0.23	51458	0	51458	0.23	0	0.23	0	0.00	NA	NA	51458
	Bodies Corporate		100	3346581	0	0	3346581	15.15	3346581	0	3346581	15.15	0	15.15	0	0.00	NA	NA	3346581
	Authum Investment And Infrastructure Limited	AADCS2471H	1	906793	0	0	906793	4.11	906793	0	906793	4.11	0	4.11	0	0.00	NA	NA	906793
	Vayoo Nandan Finance Co Pvt Ltd	AAACV0437F	1	766666	0	0	766666	3.47	766666	0	766666	3.47	0	3.47	0	0.00	NA	NA	766666
	Idbi Trusteeship Services Limited	AAACI8912J	1	305657	0	0	305657	1.38	305657	0	305657	1.38	0	1.38	0	0.00	NA	NA	305657
	Sub Total (B)(3)		13557	15298218	0	0	15298218	69.28	15298218	0	15298218	69.28	0	69.28	0	0.00	NA	NA	15296704
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13560	15830291	0	0	15830291	71.69	15830291	0	15830291	71.69	0	71.69	0	0.00	NA	NA	15828777

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.

No of Shareholders	No of Shares
4	139

NA denotes "Not Applicable"



The Mandhana Retail Ventures Limited
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)	
	(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	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0



Sr. No.	Details of SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation / acquisition of significant beneficial interest#
	(I)			(II)			(III)		
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:	-	N.A.
	NIL	N.A.	N.A.	NIL	N.A.	N.A.	Shares	-	N.A.
							Voting Rights	-	N.A.
							Rights on distributable dividend or any other distribution	-	N.A.
							Exercise of control	-	N.A.
							Exercise of significant influence	-	N.A.

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

NA denotes "Not Applicable"

