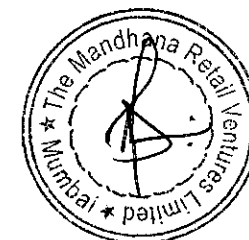


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Mandhana Retail Ventures Limited
2.	Scrip Code/Name of Scrip/Class of Security: 540210/ TMRVL/ Equity Shares
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending: 31-03-2017
	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 company has equity shares with 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.



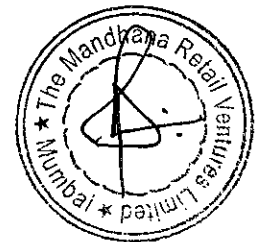
The Mandhana Retail Ventures Limited

Table I - Summary Statement holding of specified securities

Category	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		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)	
(A)	Promoter & Promoter Group	18	9484682	0	0	9484682	42.95	9484682	0	9484682	42.95	0	42.95	0	0	5711850	60.22	9484682
(B)	Public	6988	12597927	0	0	12597927	57.05	12597927	0	12597927	57.05	0	57.05	0	0	NA	NA	12592982
(C)	Non Promoter - Non Public											0			0	NA	NA	
(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	7006	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0	5711850	25.87	22077664

Note:

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 26. 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. Had the consolidation as described above not been made, the total number of shareholders of the Company (i.e. sum of A+B+C) would have stood at 7014.



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

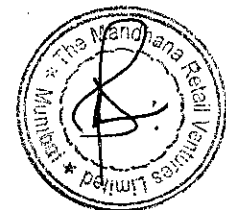
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	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									
																			(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		25	8486160	0	0	8486160	38.4292	8486160	0	8486160	38.4292	0	38.4292	0	0.0000	5711850	67.3078	8486160
	Manish Biharilal Mandhana		2	1386206	0	0	1386206	6.2774	1386206	0	1386206	6.2774	0	6.2774	0	0.0000	1193206	86.0771	1386206
	Purushottam Chhaganlal Mandhana		2	1333333	0	0	1333333	6.0379	1333333	0	1333333	6.0379	0	6.0379	0	0.0000	1200000	90.0000	1333333
	Priyavrat P Mandhana		3	1119894	0	0	1119894	5.0714	1119894	0	1119894	5.0714	0	5.0714	0	0.0000	703069	62.7800	1119894
	Purushottam C Mandhana Huf .		2	1033332	0	0	1033332	4.6794	1033332	0	1033332	4.6794	0	4.6794	0	0.0000	866666	83.8710	1033332
	Prema P Mandhana		2	892204	0	0	892204	4.0403	892204	0	892204	4.0403	0	4.0403	0	0.0000	685999	76.8881	892204
	Biharilal Chhaganlal Mandhana		1	833000	0	0	833000	3.7722	833000	0	833000	3.7722	0	3.7722	0	0.0000	833000	100.0000	833000
	Biharilal C Mandhana		1	666666	0	0	666666	3.0190	666666	0	666666	3.0190	0	3.0190	0	0.0000	0	0.0000	666666
	Manish Biharilal Mandhana		1	289999	0	0	289999	1.3132	289999	0	289999	1.3132	0	1.3132	0	0.0000	0	0.0000	289999
	Muskaan Manish Mandhana		1	273333	0	0	273333	1.2378	273333	0	273333	1.2378	0	1.2378	0	0.0000	0	0.0000	273333
	Biharilal Chhaganlal Mandhana		1	266666	0	0	266666	1.2076	266666	0	266666	1.2076	0	1.2076	0	0.0000	0	0.0000	266666
	Sudha Biharilal Mandhana		2	223423	0	0	223423	1.0118	223423	0	223423	1.0118	0	1.0118	0	0.0000	150090	67.1775	223423
	Sangeeta Manish Mandhana		1	79820	0	0	79820	0.3615	79820	0	79820	0.3615	0	0.3615	0	0.0000	79820	100.0000	79820
	Vinay Biharilal Mandhana		1	46000	0	0	46000	0.2083	46000	0	46000	0.2083	0	0.2083	0	0.0000	0	0.0000	46000
	Arnav Manish Mandhana		1	31427	0	0	31427	0.1423	31427	0	31427	0.1423	0	0.1423	0	0.0000	0	0.0000	31427
	Chanda Shyamsunder Jaju ,		1	6666	0	0	6666	0.0302	6666	0	6666	0.0302	0	0.0302	0	0.0000	0	0.0000	6666
	Shakuntala R Gargad		1	1525	0	0	1525	0.0069	1525	0	1525	0.0069	0	0.0069	0	0.0000	0	0.0000	1525
	Bhagwati Madanlal Chandak		1	1333	0	0	1333	0.0060	1333	0	1333	0.0060	0	0.0060	0	0.0000	0	0.0000	1333
	Tulsabai Vasantlal Chandak		1	1333	0	0	1333	0.0060	1333	0	1333	0.0060	0	0.0060	0	0.0000	0	0.0000	1333
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	998522	0	0	998522	4.5218	998522	0	998522	4.5218	0	4.5218	0	0.0000	0	0.0000	998522
	Bodies Corporate		1	998522	0	0	998522	4.5218	998522	0	998522	4.5218	0	4.5218	0	0.0000	0	0.0000	998522
	Mahan Synthetic Textiles Pvt Ltd		1	998522	0	0	998522	4.5218	998522	0	998522	4.5218	0	4.5218	0	0.0000	0	0.0000	998522
	Sub Total (A)(1)		26	9484682	0	0	9484682	42.9509	9484682	0	9484682	42.9509	0	42.9509	0	0.0000	5711850	60.2218	9484682
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		26	9484682	0	0	9484682	42.9509	9484682	0	9484682	42.9509	0	42.9509	0	0.0000	5711850	60.2218	9484682

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.

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 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				Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities	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 % of (A+B+C2)	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		2	631315	0	0	631315	2.8589	631315	0	631315	2.8589	0	2.8589	0	0.0000	NA	NA	631315
	Auburn Limited			574649	0	0	574649	2.6023	574649	0	574649	2.6023	0	2.6023	0	0.0000	NA	NA	574649
(f)	Financial institutions / Banks		5	463978	0	0	463978	2.1011	463978	0	463978	2.1011	0	2.1011	0	0.0000	NA	NA	463978
	Life Insurance Corporation Of India			438887	0	0	438887	1.9875	438887	0	438887	1.9875	0	1.9875	0	0.0000	NA	NA	438887
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		7	1095293	0	0	1095293	4.9600	1095293	0	1095293	4.9600	0	4.9600	0	0.0000	NA	NA	1095293
	Central Government/ State Government(s)/ President of India																		
2	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.		6258	2730252	0	0	2730252	12.3638	2730252	0	2730252	12.3638	0	12.3638	0	0.0000	NA	NA	2730252
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		43	5089963	0	0	5089963	23.0496	5089963	0	5089963	23.0496	0	23.0496	0	0.0000	NA	NA	5089963
	Jhunjhunwala Rakesh Radheshyam			2813274	0	0	2813274	12.7398	2813274	0	2813274	12.7398	0	12.7398	0	0.0000	NA	NA	2813274
	Ramesh Damani			227987	0	0	227987	1.0324	227987	0	227987	1.0324	0	1.0324	0	0.0000	NA	NA	227987
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding ORs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		694	3682419	0	0	3682419	16.6757	3682419	0	3682419	16.6757	0	16.6757	0	0.0000	NA	NA	3682419
	Hindu Undivided Family		232	620924	0	0	620924	2.8118	620924	0	620924	2.8118	0	2.8118	0	0.0000	NA	NA	620924
	Non Resident Indians (Non Repat)		34	40316	0	0	40316	0.1826	40316	0	40316	0.1826	0	0.1826	0	0.0000	NA	NA	40316
	Other Directors		2	35333	0	0	35333	0.1600	35333	0	35333	0.1600	0	0.1600	0	0.0000	NA	NA	35333
	Non Resident Indians (Repat)		89	118045	0	0	118045	0.5346	118045	0	118045	0.5346	0	0.5346	0	0.0000	NA	NA	118045
	Clearing Member		151	324468	0	0	324468	1.4693	324468	0	324468	1.4693	0	1.4693	0	0.0000	NA	NA	324468
	Bodies Corporate		186	2543333	0	0	2543333	11.5174	2543333	0	2543333	11.5174	0	11.5174	0	0.0000	NA	NA	2543333
	Arnold Holdings Limited			393987	0	0	393987	1.7842	393987	0	393987	1.7842	0	1.7842	0	0.0000	NA	NA	393987
	Sub Total (B)(3)		6995	11502634	0	0	11502634	52.0891	11502634	0	11502634	52.0891	0	52.0891	0	0.0000	NA	NA	11502634
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7002	12597927	0	0	12597927	57.0491	12597927	0	12597927	57.0491	0	57.0491	0	0.0000	NA	NA	12597927

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

No. of shareholders	No. of Shares
6	241

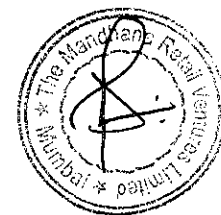
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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



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)		
									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	0

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.

