

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: 30-06-2017
	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	

* 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 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	18	9402876	0	0	9402876	42.58	9402876	0	9402876	42.58	0	42.58	0	0	5630044	59.88	9402876
(B)	Public	8033	12679733	0	0	12679733	57.42	12679733	0	12679733	57.42	0	57.42	0	0	NA	NA	12677454
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	8051	22082609	0	0	22082609	100	22082609	0	22082609	100	0	100	0	0	5630044	25.50	22080330

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 8059.



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	8404354	0	0	8404354	38.06	8404354	0	8404354	38.06	0	38.06	0	0	5630044	66.99	8404354
	Manish Biharilal Mandhana			1386206	0	0	1386206	6.28	1386206	0	1386206	6.28	0	6.28	0	0	1193206	86.08	1386206
	Purushottam Chhaganlal Mandhana			1333333	0	0	1333333	6.04	1333333	0	1333333	6.04	0	6.04	0	0	1200000	90.00	1333333
	Priyavrat P Mandhana			1119894	0	0	1119894	5.07	1119894	0	1119894	5.07	0	5.07	0	0	703069	62.78	1119894
	Biharilal Chhaganlal Mandhana			1099666	0	0	1099666	4.98	1099666	0	1099666	4.98	0	4.98	0	0	833000	75.75	1099666
	Purushottam C Mandhana HUF			1033332	0	0	1033332	4.68	1033332	0	1033332	4.68	0	4.68	0	0	866666	83.87	1033332
	Prema P Mandhana			810398	0	0	810398	3.67	810398	0	810398	3.67	0	3.67	0	0	604193	74.56	810398
	Biharilal C Mandhana HUF			666666	0	0	666666	3.01	666666	0	666666	3.01	0	3.01	0	0	0	0	666666
	Manish Biharilal Mandhana HUF			289999	0	0	289999	1.31	289999	0	289999	1.31	0	1.31	0	0	0	0	289999
	Muskaan Manish Mandhana			273333	0	0	273333	1.24	273333	0	273333	1.24	0	1.24	0	0	0	0	273333
	Sudha Biharilal Mandhana			223423	0	0	223423	1.01	223423	0	223423	1.01	0	1.01	0	0	150090	67.18	223423
	Sangeeta Manish Mandhana			79820	0	0	79820	0.36	79820	0	79820	0.36	0	0.36	0	0	79820	100.00	79820
	Vinay Biharilal Mandhana			46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.21	0	0	0	0	46000
	Arnav Manish Mandhana			31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.14	0	0	0	0	31427
	Chanda Shyamsunder Jaju			6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.03	0	0	0	0	6666
	Shakuntala R Dargad			1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.01	0	0	0	0	1525
	Bhagwati Madanlal Chandak			1333	0	0	1333	0.01	1333	0	1333	0.01	0	0.01	0	0	0	0	1333
	Tulsabai Vasantlal Chandak			1333	0	0	1333	0.01	1333	0	1333	0.01	0	0.01	0	0	0	0	1333
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	4.52	0	0	0	0	998522
	Bodies Corporate		1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	4.52	0	0	0	0	998522
	Mahan Synthetic Textiles Pvt Ltd		1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	4.52	0	0	0	0	998522
	Sub Total (A)(1)		18	9402876	0	0	9402876	42.58	9402876	0	9402876	42.58	0	42.58	0	0	5630044	59.88	9402876
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		18	9402876	0	0	9402876	42.58	9402876	0	9402876	42.58	0	42.58	0	0	5630044	59.88	9402876

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.

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 shareholders

	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			1	18883	0	18883	0.09	18883	0	18883	0.09	0	0	0	0	NA	NA	18883
(a)	Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors			3	634313	0	634313	2.86	634313	0	634313	2.86	0	2.86	0	0	NA	NA	634313
(e)	Foreign Portfolio Investor				574649	0	574649	2.60	574649	0	574649	2.60	0	2.60	0	0	NA	NA	574649
(f)	Aubum Limited			6	469398	0	469398	2.13	469398	0	469398	2.13	0	2.13	0	0	NA	NA	469398
	Financial Institutions / Banks				438887	0	438887	1.99	438887	0	438887	1.99	0	1.99	0	0	NA	NA	438887
	Life Insurance Corporation Of India			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)			10	1122594	0	1122594	5.08	1122594	0	1122594	5.08	0	5.08	0	0	NA	NA	1122594
	Sub Total (B)(1)																		
2	Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(2)																		
3	Non-Institutions				0	0								0			NA	NA	
(a)	Individuals																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7208	3247281	0	3247281	14.71	3247281	0	3247281	14.71	0	14.71	0	0	NA	NA	3245002
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			43	5104974	0	5104974	23.12	5104974	0	5104974	23.12	0	23.12	0	0	NA	NA	5104974
	Jhunjhunwala Rakesh Radheshyam				2813274	0	2813274	12.74	2813274	0	2813274	12.74	0	12.74	0	0	NA	NA	2813274
	Monica Vimesh Zaveri				258851	0	258851	1.17	258851	0	258851	1.17	0	1.17	0	0	NA	NA	258851
	Ramesh Damanl				221750	0	221750	1.00	221750	0	221750	1.00	0	1.00	0	0	NA	NA	221750
(b)	NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Overseas Depositories(holding DRs) (balan dng figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Any Other (Specify)			772	3204884	0	3204884	14.51	3204884	0	3204884	14.51	0	14.51	0	0	NA	NA	3204884
(e)	Hindu Undivided Family			271	474233	0	474233	2.15	474233	0	474233	2.15	0	2.15	0	0	NA	NA	474233
	Non Resident Indians (Non Repat)			35	56913	0	56913	0.26	56913	0	56913	0.26	0	0.26	0	0	NA	NA	56913
	Directors			2	35333	0	35333	0.16	35333	0	35333	0.16	0	0.16	0	0	NA	NA	35333
	Non Resident Indians (Repat)			112	302788	0	302788	1.37	302788	0	302788	1.37	0	1.37	0	0	NA	NA	302788
	Clearing Member			146	321070	0	321070	1.45	321070	0	321070	1.45	0	1.45	0	0	NA	NA	321070
	Bodies Corporate			206	2014547	0	2014547	9.12	2014547	0	2014547	9.12	0	9.12	0	0	NA	NA	2014547
	Sub Total (B)(3)			8023	11557139	0	11557139	52.34	11557139	0	11557139	52.34	0	52.34	0	0	NA	NA	11554860
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			8033	12679733	0	12679733	57.42	12679733	0	12679733	57.42	0	57.42	0	0	NA	NA	12677454

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

Details of Shares which remain unclaimed may be given bear 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
6	241

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 shareholders																			
	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. (c)	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	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.

