

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: 30-09-2017
	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	

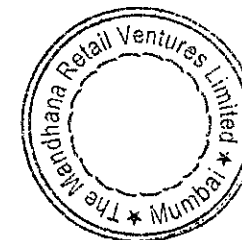
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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	No. 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 No. of 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	8351543	0	0	8351543	37.82	8351543	0	8351543	37.82	0	37.82	0	0	4580044	54.84	8351543
(B)	Public	8229	13731066	0	0	13731066	62.18	13731066	0	13731066	62.18	0	62.18	0	0	NA	NA	13728853
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA	NA	0
(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	8246	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0	4580044	20.74	22080396

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 25. 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 8254.



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 No. of 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	7353021	0	0	7353021	33.30	7353021	0	7353021	33.30	0	33.30	0	0	4580044	62.29	7353021
	Manish Bihari Lal Mandhana			1163206	0	0	1163206	5.27	1163206	0	1163206	5.27	0	5.27	0	0	970206	83.41	1163206
	Purushottam Chhagan Lal Mandhana			1056333	0	0	1056333	4.78	1056333	0	1056333	4.78	0	4.78	0	0	923000	87.38	1056333
	Priyavrat P Mandhana			1119894	0	0	1119894	5.07	1119894	0	1119894	5.07	0	5.07	0	0	703069	62.78	1119894
	Bihari Lal Chhagan Lal Mandhana			899666	0	0	899666	4.07	899666	0	899666	4.07	0	4.07	0	0	633000	70.36	899666
	Purushottam C Mandhana HUF			683332	0	0	683332	3.10	683332	0	683332	3.10	0	3.10	0	0	516666	75.61	683332
	Prema P Mandhana			810398	0	0	810398	3.67	810398	0	810398	3.67	0	3.67	0	0	604193	74.56	810398
	Bihari Lal C Mandhana HUF			666666	0	0	666666	3.02	666666	0	666666	3.02	0	3.02	0	0	0	0	666666
	Manish Bihari Lal 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 Bihari Lal 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 Bihari Lal Mandhana			46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.21	0	0	0	0	46000
	Amav 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	8866
	Shakuntala R Dargad			1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.01	0	0	0	0	1525
	Bhagwati Madan Lal 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)		17	8351543	0	0	8351543	37.82	8351543	0	8351543	37.82	0	37.82	0	0	4580044	54.84	8351543
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)		17	8351543	0	0	8351543	37.82	8351543	0	8351543	37.82	0	37.82	0	0	4580044	54.84	8351543

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 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 No. of 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	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			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		31	631754	0	0	631754	2.86	631754	0	631754	2.86	0	2.86	0	0	NA	NA	631754
	Auburn Limited			574649	0	0	574649	2.60	574649	0	574649	2.60	0	2.60	0	0	NA	NA	574649
(f)	Financial Institutions / Banks		4	451465	0	0	451465	2.04	451465	0	451465	2.04	0	2.04	0	0	NA	NA	451465
	Life Insurance Corporation Of India			438887	0	0	438887	1.99	438887	0	438887	1.99	0	1.99	0	0	NA	NA	438887
(g)	Insurance Companies		0	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	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		7	1083219	0	0	1083219	4.91	1083219	0	1083219	4.91	0	4.91	0	0	NA	NA	1083219
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.		7353	3339434	0	0	3339434	15.12	3339434	0	3339434	15.12	0	15.12	0	0	NA	NA	3337221
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	5020848	0	0	5020848	22.74	5020848	0	5020848	22.74	0	22.74	0	0	NA	NA	5020848
	Jhunjhunwala Rakesh Radheshyam			2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	0	12.74	0	0	NA	NA	2813274
	Monica Vimesh Zaveri			260000	0	0	260000	1.18	260000	0	260000	1.18	0	1.18	0	0	NA	NA	260000
	Ramesh Damani			221750	0	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	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		827	4287565	0	0	4287565	19.42	4287565	0	4287565	19.42	0	19.42	0	0	NA	NA	4287565
	Hindu Undivided Family		283	492009	0	0	492009	2.23	492009	0	492009	2.23	0	2.23	0	0	NA	NA	492009
	Non Resident Indians (Non Repat)		39	68531	0	0	68531	0.31	68531	0	68531	0.31	0	0.31	0	0	NA	NA	68531
	Directors		2	35333	0	0	35333	0.16	35333	0	35333	0.16	0	0.16	0	0	NA	NA	35333
	Non Resident Indians (Repat)		113	328193	0	0	328193	1.49	328193	0	328193	1.49	0	1.49	0	0	NA	NA	328193
	Clearing Member		183	441685	0	0	441685	2.00	441685	0	441685	2.00	0	2.00	0	0	NA	NA	441685
	Bodies Corporate		207	2921814	0	0	2921814	13.23	2921814	0	2921814	13.23	0	13.23	0	0	NA	NA	2921814
	Mentor Capital Limited			660234	0	0	660234	2.99	660234	0	660234	2.99	0	2.99	0	0	NA	NA	660234
	Sub Total (B)(3)		8222	12647847	0	0	12647847	57.28	12647847	0	12647847	57.28	0	57.28	0	0	NA	NA	12645634
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8219	13731066	0	0	13731066	62.18	13731066	0	13731066	62.18	0	62.18	0	0	NA	NA	13728853

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
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 No. of 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 Sheres 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 Sheres held(b)	No. (a)	As a % of total Sheres 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.



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