



MRVL

MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E - 132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

CIN L52390MH2011PLC213349

16th January, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

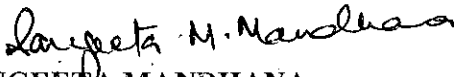
Sub: Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2017.

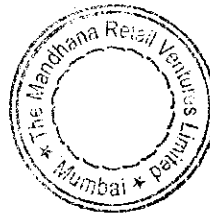
Ref: BSE- 540210; NSE - TMRVL

Pursuant to the requirement of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Shareholding pattern for the quarter ended 31st December, 2017.

Kindly take the above on your records and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**


SANGEETA MANDHANA
(Managing Director)



Encl: As above

THE MANDHANA RETAIL VENTURES LIMITED

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)

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: 31-12-2017
	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	8336543	0	0	8336543	37.75	8336543	0	8336543	37.75	0	37.75	0	0.00	4558044	\$4.68	8336543
(B)	Public	8487	13746066	0	0	13746066	62.25	13746066	0	13746066	62.25	0	62.25	0	0.00	NA	NA	13743853
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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	8504	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0.00	4558044	20.64	22080396

Note:

The Shareholding of the Promoters and Public Shareholders spread across various respective demat accounts are consolidated on the basis of their PAN.



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	7338021	0	0	7338021	33.23	7338021	0	7338021	33.23	0	33.23	0	0.00	4558044	62.12	7338021
	Manish Bihari Lal Mandhana			1148206	0	0	1148206	5.20	1148206	0	1148206	5.20	0	5.2	0	0.00	948206	82.58	1148206
	Purushottam Chhaganlal Mandhana			1056333	0	0	1056333	4.78	1056333	0	1056333	4.78	0	4.78	0	0.00	928000	87.38	1056333
	Priyavrat P Mandhana			1119894	0	0	1119894	5.07	1119894	0	1119894	5.07	0	5.07	0	0.00	703069	62.78	1119894
	Bihari Lal Chhaganlal Mandhana			899666	0	0	899666	4.07	899666	0	899666	4.07	0	4.07	0	0.00	633000	70.36	899666
	Purushottam C Mandhana HUF			683332	0	0	683332	3.10	683332	0	683332	3.10	0	3.10	0	0.00	516666	75.61	683332
	Prem P Mandhana			810398	0	0	810398	3.67	810398	0	810398	3.67	0	3.67	0	0.00	604193	74.56	810398
	Bihari Lal C Mandhana HUF			666666	0	0	666666	3.02	666666	0	666666	3.02	0	3.02	0	0.00	0	0.00	666666
	Manish Bihari Lal Mandhana HUF			289999	0	0	289999	1.31	289999	0	289999	1.31	0	1.31	0	0.00	0	0.00	289999
	Muskaan Manish Mandhana			273333	0	0	273333	1.24	273333	0	273333	1.24	0	1.24	0	0.00	0	0.00	273333
	Sudha Bihari Lal Mandhana			223423	0	0	223423	1.01	223423	0	223423	1.01	0	1.01	0	0.00	150090	67.18	213423
	Sangeeta Manish Mandhana			79820	0	0	79820	0.36	79820	0	79820	0.36	0	0.36	0	0.00	79820	100.00	79820
	Vinay Bihari Lal Mandhana			46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.21	0	0.00	0	0.00	46000
	Amav Manish Mandhana			31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.14	0	0.00	0	0.00	31427
	Chanda Shyamsunder Jaiu			6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.03	0	0.00	0	0.00	6666
	Shakuntala R Dangad			1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.01	0	0.00	0	0.00	1525
	Bhagwati Madanlal Chandak			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	998522	0	0	998522	4.52	998522	0	998522	4.52	0	4.52	0	0.00	0	0.00	998522
	Bodies Corporate		1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	4.52	0	0.00	0	0.00	998522
	Mahani Synthetic Textiles Pvt Ltd		1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	4.52	0	0.00	0	0.00	998522
	Sub Total (A)(1)		17	8336543	0	0	8336543	37.75	8336543	0	8336543	37.75	0	37.75	0	0.00	4558044	54.68	8336543
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	8336543	0	0	8336543	37.75	8336543	0	8336543	37.75	0	37.75	0	0.00	4558044	54.68	8336543

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/undaimed 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 hold(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			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(a)	Mutual Fund			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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds			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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investor		2	658374	0	0	658374	2.98	658374	0	658374	2.98	2.98	0	0.00	0	0.00	NA	NA	658374
	Aubum Limited			574649	0	0	574649	2.60	574649	0	574649	2.60	2.60	0	0.00	0	0.00	NA	NA	574649
(f)	Financial Institutions / Banks		4	467177	0	0	467177	2.12	467177	0	467177	2.12	2.12	0	0.00	0	0.00	NA	NA	467177
	Life Insurance Corporation Of India			438887	0	0	438887	1.99	438887	0	438887	1.99	1.99	0	0.00	0	0.00	NA	NA	438887
(g)	Insurance Companies			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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	Sub Total (B)(1)		6	1125551	0	0	1125551	5.10	1125551	0	1125551	5.10	5.10	0	0.00	0	0.00	NA	NA	1125551
	Central Government/ State Government(s)/ President of India																			
2	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7669	3467574	0	0	3467574	15.70	3467574	0	3467574	15.70	15.7	0	0.00	0	0.00	NA	NA	3465361
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	4943569	0	0	4943569	22.39	4943569	0	4943569	22.39	22.39	0	0.00	0	0.00	NA	NA	4943569
	Jhunjhunwala Rakesh Radheshyam			2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	12.74	0	0.00	0	0.00	NA	NA	2813274
	Monica Vimesh Zaveri			260000	0	0	260000	1.18	260000	0	260000	1.18	1.18	0	0.00	0	0.00	NA	NA	260000
(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 ORs) (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)		774	4209372	0	0	4209372	19.06	4209372	0	4209372	19.06	19.06	0	0.00	0	0.00	NA	NA	4209372
	Hindu Undivided Family		312	474131	0	0	474131	2.15	474131	0	474131	2.15	2.15	0	0.00	0	0.00	NA	NA	474131
	Non Resident Indians (Non Repat)		44	68860	0	0	68860	0.31	68860	0	68860	0.31	0.31	0	0.00	0	0.00	NA	NA	68860
	Directors		1	35333	0	0	35333	0.16	35333	0	35333	0.16	0.16	0	0.00	0	0.00	NA	NA	35333
	Non Resident Indians (Repat)		118	323246	0	0	323246	1.46	323246	0	323246	1.46	1.46	0	0.00	0	0.00	NA	NA	313246
	Clearing Member		114	302181	0	0	302181	1.37	302181	0	302181	1.37	1.37	0	0.00	0	0.00	NA	NA	302181
	Bodies Corporate		185	3005621	0	0	3005621	13.61	3005621	0	3005621	13.61	13.61	0	0.00	0	0.00	NA	NA	3005621
	Mentor Capital Limited			944413	0	0	944413	4.28	944413	0	944413	4.28	4.28	0	0.00	0	0.00	NA	NA	944413
	Sub Total (B)(3)		8481	12620515	0	0	12620515	57.15	12620515	0	12620515	57.15	57.15	0	0.00	0	0.00	NA	NA	12618302
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8487	13746066	0	0	13746066	62.25	13746066	0	13746066	62.25	62.25	0	0.00	0	0.00	NA	NA	13743853

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

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 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	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	

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.

