

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: 31.12.2018		
	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:-			
	Sr. No.	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.				



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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 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	7569877	0	0	7569877	34.28	7569877	0	7569877	34.28	0	34.28	0	0	4558044	60.21	7569877
(B)	Public	9620	14512732	0	0	14512732	65.72	14512732	0	14512732	65.72	0	65.72	0	0	NA	NA	14511185
(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	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	9637	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0	4558044	20.64	22081062

Notes:

- 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.
- NA' denotes 'Not Applicable'.



The Mandhana Retail Ventures Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	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								
	(I)	(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	6771355	0	0	6771355	30.66	6771355	0	6771355	30.66	0	0.00	4558044	67.31	6771355	
	Manish Biharil Mandhana		1148206	0	0	1148206	5.20	1148206	0	1148206	5.20	0	0.00	948206	82.58	1148206	
	Priyavrat Purushottam Mandhana		1119894	0	0	1119894	5.07	1119894	0	1119894	5.07	0	0.00	703069	62.78	1119894	
	Purushottam Chhaganlal Mandhana		1056333	0	0	1056333	4.78	1056333	0	1056333	4.78	0	0.00	923000	87.38	1056333	
	Prema Purushottam Mandhana		810398	0	0	810398	3.67	810398	0	810398	3.67	0	0.00	604193	74.56	810398	
	Purushottam Chhaganlal Mandhana HUF		683332	0	0	683332	3.09	683332	0	683332	3.09	0	0.00	516666	75.61	683332	
	Biharil Chhaganlal Mandhana		633000	0	0	633000	2.87	633000	0	633000	2.87	0	0.00	633000	100.00	633000	
	Biharil C Mandhana HUF		366666	0	0	366666	1.66	366666	0	366666	1.66	0	0.00	0	0.00	366666	
	Manish Biharil Mandhana HUF		289999	0	0	289999	1.31	289999	0	289999	1.31	0	0.00	0	0.00	289999	
	Muskaan Manish Mandhana		273333	0	0	273333	1.24	273333	0	273333	1.24	0	0.00	0	0.00	273333	
	Sudha Biharil Mandhana		223423	0	0	223423	1.01	223423	0	223423	1.01	0	0.00	150090	67.18	223423	
	Sangeeta Manish Mandhana		79820	0	0	79820	0.36	79820	0	79820	0.36	0	0.00	79820	100.00	79820	
	Vinay Biharil Mandhana		46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.00	0	0.00	46000	
	Arnav Manish Mandhana		31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.00	0	0.00	31427	
	Chanda Shyamsunder Jaju		6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.00	0	0.00	6666	
	Shakuntala R Dargad		1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.00	0	0.00	1525	
	Bhagwati Madanlal Chandak		1333	0	0	1333	0.01	1333	0	1333	0.01	0	0.00	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	
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	798522	
	Bodies Corporate	1	798522	0	0	798522	3.62	798522	0	798522	3.62	0	0.00	0	0.00	798522	
	Mahan Synthetic Textiles Pvt Ltd		798522	0	0	798522	3.62	798522	0	798522	3.62	0	0.00	0	0.00	798522	
	Sub Total (A)(1)	17	7569877	0	0	7569877	34.28	7569877	0	7569877	34.28	0	0.00	4558044	60.21	7569877	
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	
(b)	Government	0	0	0	0	0	0.00	0	0	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	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	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	
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	17	7569877	0	0	7569877	34.28	7569877	0	7569877	34.28	0	0.00	4558044	60.21	7569877	

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:

1 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. Biharil Chhaganlal Mandhana (2,66,666 equity shares representing 1.21%), Biharil C. Mandhana HUF (3,00,000 equity shares representing 1.36%) & Mahan Synthetic Textiles Private Limited (2,00,000 equity shares representing 0.90%) to Vayoonandan Finance Company Private Limited pursuant to the credit facility availed.

2 The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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The Mandhana Retail Ventures Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	No. 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)	(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	2	667775	0	0	667775	3.02	667775	0	667775	3.02	0	3.02	0	0.00	NA	NA	667775
	Auburn Limited		574649	0	0	574649	2.60	574649	0	574649	2.60	0	2.60	0	0.00	NA	NA	574649
(f)	Financial Institutions / Banks	3	440353	0	0	440353	1.99	440353	0	440353	1.99	0	1.99	0	0.00	NA	NA	440353
	Life Insurance Corporation of India		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)	5	1108128	0	0	1108128	5.02	1108128	0	1108128	5.02	0	5.02	0	0.00	NA	NA	1108128
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															NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8856	3957578	0	0	3957578	17.92	3957578	0	3957578	17.92	0	17.92	0	0.00	NA	NA	3956031
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	4937231	0	0	4937231	22.36	4937231	0	4937231	22.36	0	22.36	0	0.00	NA	NA	4937231
	Jhunjhunwala Rakesh Radheshyam		2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	0	12.74	0	0.00	NA	NA	2813274
	Ketankumar Ratilal Patel		223000	0	0	223000	1.01	223000	0	223000	1.01	0	1.01	0	0.00	NA	NA	223000
(b)	NBFCs registered with RBI	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	NA	NA	10
(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



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(e)	Any Other (Specify)	719	4509785	0	0	4509785	20.42	4509785	0	4509785	20.42	0	20.42	0	0.00	NA	NA	4509785
	Hindu Undivided Family	328	468460	0	0	468460	2.12	468460	0	468460	2.12	0	2.12	0	0.00	NA	NA	468460
	Non Resident Indians (Non Repat)	47	38395	0	0	38395	0.17	38395	0	38395	0.17	0	0.17	0	0.00	NA	NA	38395
	Other Directors	1	35333	0	0	35333	0.16	35333	0	35333	0.16	0	0.16	0	0.00	NA	NA	35333
	Non Resident Indians (Repat)	122	221320	0	0	221320	1.00	221320	0	221320	1.00	0	1.00	0	0.00	NA	NA	221320
	Clearing Member	74	1066827	0	0	1066827	4.83	1066827	0	1066827	4.83	0	4.83	0	0.00	NA	NA	1066827
	JM Financial Services Limited		911641	0	0	911641	4.13	911641	0	911641	4.13	0	4.13	0	0.00	NA	NA	911641
	Bodies Corporate	147	2679450	0	0	2679450	12.13	2679450	0	2679450	12.13	0	12.13	0	0.00	NA	NA	2679450
	Vayoo Nandan Finance Co Pvt Ltd		766666	0	0	766666	3.47	766666	0	766666	3.47	0	3.47	0	0.00	NA	NA	766666
	Jamish Investment Pvt. Ltd.		231960	0	0	231960	1.05	231960	0	231960	1.05	0	1.05	0	0.00	NA	NA	231960
	Rajasthan Global Securities Private Limited		221354	0	0	221354	1.00	221354	0	221354	1.00	0	1.00	0	0.00	NA	NA	221354
	Sub Total (B)(3)	9615	13404604	0	0	13404604	60.70	13404604	0	13404604	60.70	0	60.70	0	0.00	NA	NA	13403057
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9620	14512732	0	0	14512732	65.72	14512732	0	14512732	65.72	0	65.72	0	0.00	NA	NA	14511185

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

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.

No. of shareholders	No. of Shares
4	139

NA denotes "Not Applicable"



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The Mandhana Retail Ventures Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(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



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