



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

14th January, 2021

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex

Bandra (East), 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, 2020

Ref: BSE- 540210; NSE - TMRVL

Pursuant to the requirement of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 2020.

You are requested to kindly take the same on your record and oblige.

Thanking You,

for **THE MANDHANA RETAIL VENTURES LIMITED**



MANISH MANDHANA
(Chief Executive Officer)

Encl.: As above.

THE MANDHANA RETAIL VENTURES LTD.

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.

Tel.: 91-22- 43539797 Fax. : 91-22-43539216/17/18 Email: info@mandhanaretail.com Website:www.mandhanaretail.com

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: 31.12.2020	
	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 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.			



The Mandhana Retail Ventures Limited
Table I - Summary Statement holding of specified securities

	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	17	7324641	0	0	7324641	33.17	7324641	0	7324641	33.17	0	33.17	0	0.00	3000	0.04	7324641
(B)	Public	13747	14757968	0	0	14757968	66.83	14757968	0	14757968	66.83	0	66.83	0	0.00	NA	NA	14756454
(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	0.00	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	13764	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0.00	3000	0.01	22081095

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	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		16	6326119	0	0	6326119	28.65	6326119	0	6326119	28.65	0	0.00	3000	0.05	6326119		
	Manish Biharilal Mandhana	AATPM6901H	1	1052873	0	0	1052873	4.77	1052873	0	1052873	4.77	0	0.00	0	0.00	1052873		
	Priyavrat Purushotam Mandhana	APMPM6832M	1	953060	0	0	953060	4.32	953060	0	953060	4.32	0	0.00	3000	0.31	953060		
	Prema Purushottam Mandhana	AEQPM8374K	1	481854	0	0	481854	2.18	481854	0	481854	2.18	0	0.00	0	0.00	481854		
	Purushottam Chhaganlal Mandhana	AATPM6913H	1	714962	0	0	714962	3.24	714962	0	714962	3.24	0	0.00	0	0.00	714962		
	Purushottam Chhaganlal Mandhana HUF (Karta -Purushottam Chhaganlal Mandhana)	AAGHP3104A	1	683332	0	0	683332	3.09	683332	0	683332	3.09	0	0.00	0	0.00	683332		
	Biharilal Chhaganlal Mandhana	AATPM6911F	1	899666	0	0	899666	4.07	899666	0	899666	4.07	0	0.00	0	0.00	899666		
	Biharilal Chhaganlal Mandhana HUF (Karta - Biharilal Chhaganlal Mandhana)	AADHB2245P	1	666666	0	0	666666	3.02	666666	0	666666	3.02	0	0.00	0	0.00	666666		
	Manish Biharilal Mandhana HUF (Karta - Manish Biharilal Mandhana)	AAEHM3158H	1	289999	0	0	289999	1.31	289999	0	289999	1.31	0	0.00	0	0.00	289999		
	Muskaan Manish Mandhana	BNXPM6976N	1	273333	0	0	273333	1.24	273333	0	273333	1.24	0	0.00	0	0.00	273333		
	Sudha Biharilal Mandhana	AEQPM8376M	1	223423	0	0	223423	1.01	223423	0	223423	1.01	0	0.00	0	0.00	223423		
	Sangeeta Manish Mandhana	AFXPM3220N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Vinay Biharilal Mandhana	AGOPM5607M	1	46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.00	0	0.00	46000		
	Arnav Manish Mandhana	BNXPM6912Q	1	31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.00	0	0.00	31427		
	Chanda Shyamsunder Jaju	AAWPD16422B	1	6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.00	0	0.00	6666		
	Shakuntala R Dargad	AAZPD1247R	1	1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.00	0	0.00	1525		
	Bhagwati Madanlal Chandak	AEFPC2943H	1	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	998522	0	0	998522	4.52	998522	0	998522	4.52	0	0.00	0	0.00	998522		
	Bodies Corporate		1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	0.00	0	0.00	998522		
	Mahan Synthetic Textiles Pvt. Ltd.	AAACM5960C	1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	0.00	0	0.00	998522		
	Sub Total (A)(1)		17	7324641	0	0	7324641	33.17	7324641	0	7324641	33.17	0	0.00	3000	0.04	7324641		
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	7324641	0	0	7324641	33.17	7324641	0	7324641	33.17	0	0.00	3000	0.04	7324641		

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 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			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	0.00	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		1	93126	0	0	93126	0.42	93126	0	93126	0.42	0	0.42	0	0.00	NA	NA	93126
(f)	Financial Institutions / Banks		2	438947	0	0	438947	1.99	438947	0	438947	1.99	0	1.99	0	0.00	NA	NA	438947
	Life Insurance Corporation Of India	AAACL0582H	1	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)		3	532073	0	0	532073	2.41	532073	0	532073	2.41	0	2.41	0	0.00	NA	NA	532073
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			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13038	6133266	0	0	6133266	27.77	6133266	0	6133266	27.77	0	27.77	0	0.00	NA	NA	6131752
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		47	4924458	0	0	4924458	22.30	4924458	0	4924458	22.30	0	22.30	0	0.00	NA	NA	4924458
	Jhunjhunwala Rakesh Radheshyam	ACPPJ9449M		2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	0	12.74	0	0.00	NA	NA	2813274
	Ketankumar Ratilal Patel	ABRPP7959F		305000	0	0	305000	1.38	305000	0	305000	1.38	0	1.38	0	0.00	NA	NA	305000
(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 DRs) (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)		659	3168171	0	0	3168171	14.35	3168171	0	3168171	14.35	0	14.35	0	0.00	NA	NA	3168171
	Hindu Undivided Family		340	553869	0	0	553869	2.51	553869	0	553869	2.51	0	2.51	0	0.00	NA	NA	553869
	Non Resident Indians (Non Repat)		45	41768	0	0	41768	0.19	41768	0	41768	0.19	0	0.19	0	0.00	NA	NA	41768
	Non Resident Indians (Repat)		129	161104	0	0	161104	0.73	161104	0	161104	0.73	0	0.73	0	0.00	NA	NA	161104
	Independent Director		1	259	0	0	259	0.00	259	0	259	0.00	0	0.00	0	0.00	NA	NA	259
	Clearing Member		50	111397	0	0	111397	0.50	111397	0	111397	0.50	0	0.50	0	0.00	NA	NA	111397
	Bodies Corporate		94	2299774	0	0	2299774	10.41	2299774	0	2299774	10.41	0	10.41	0	0.00	NA	NA	2299774
	Authum Investment And Infrastructure Limited	AADCS2471H	1	906793	0	0	906793	4.11	906793	0	906793	4.11	0	4.11	0	0.00	NA	NA	906793
	Sub Total (B)(3)		13744	14225895	0	0	14225895	64.42	14225895	0	14225895	64.42	0	64.42	0	0.00	NA	NA	14224381
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13747	14757968	0	0	14757968	66.83	14757968	0	14757968	66.83	0	66.83	0	0.00	NA	NA	14756454

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

NA denotes "Not Applicable"



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) = (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	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	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	0.00	0	0.00	0	0.00	NA	NA	0



The Mandhana Retail Ventures Limited

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation / acquisition of significant beneficial interest#
	(i)			(ii)			(iii)		
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:	-	N.A.
	NIL	N.A.	N.A.	NIL	N.A.	N.A.	Shares	-	N.A.
							Voting Rights	-	N.A.
							Rights on distributable dividend or any other distribution	-	N.A.
							Exercise of control	-	N.A.
							Exercise of significant influence	-	N.A.

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

NA denotes "Not Applicable"

