



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

12<sup>th</sup> April, 2019

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 31<sup>st</sup> March, 2019

**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 31<sup>st</sup> March, 2019.

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

Thanking You,

for **THE MANDHANA RETAIL VENTURES LIMITED**

**PRIYAVRAT MANDHANA**  
**(Executive Director)**



**Encl.:** As above.

**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: 31.03.2019	
	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	
	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
<p>* 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.</p>			



# 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	7522877	0	0	7522877	34.07	7522877	0	7522877	34.07	0	34.07	0	0	4511044	59.96	7522877
(B)	Public	9610	14559732	0	0	14559732	65.93	14559732	0	14559732	65.93	0	65.93	0	0	NA	NA	14558218
(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	9627	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0	4511044	20.43	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	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)+(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	6724355	0	0	6724355	30.45	6724355	0	6724355	30.45	0	30.45	0	0.00	4511044	67.09	6724355
	Manish Biharilal Mandhana		1148206	0	0	1148206	5.20	1148206	0	1148206	5.20	0	5.20	0	0.00	948206	82.58	1148206
	Priyavrat Purushottam Mandhana		1119894	0	0	1119894	5.07	1119894	0	1119894	5.07	0	5.07	0	0.00	703069	62.78	1119894
	Purushottam Chhaganlal Mandhana		1009333	0	0	1009333	4.57	1009333	0	1009333	4.57	0	4.57	0	0.00	876000	86.79	1009333
	Prema Purushottam Mandhana		810398	0	0	810398	3.67	810398	0	810398	3.67	0	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	3.09	0	0.00	516666	75.61	683332
	Biharilal Chhaganlal Mandhana		633000	0	0	633000	2.87	633000	0	633000	2.87	0	2.87	0	0.00	633000	100.00	633000
	Biharilal C Mandhana HUF		366666	0	0	366666	1.66	366666	0	366666	1.66	0	1.66	0	0.00	0	0.00	366666
	Manish Biharilal 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 Biharilal Mandhana		223423	0	0	223423	1.01	223423	0	223423	1.01	0	1.01	0	0.00	150090	67.18	223423
	Sangeeta Manish Mandhana		79820	0	0	79820	0.36	79820	0	79820	0.36	0	0.36	0	0.00	79820	100.00	79820
	Vinay Biharilal Mandhana		46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.21	0	0.00	0	0.00	46000
	Arnav Manish Mandhana		31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.14	0	0.00	0	0.00	31427
	Chanda Shyamsunder Jaju		6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.03	0	0.00	0	0.00	6666
	Shakuntala R Dargad		1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.01	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	798522	0	0	798522	3.62	798522	0	798522	3.62	0	3.62	0	0.00	0	0.00	798522
	Bodies Corporate	1	798522	0	0	798522	3.62	798522	0	798522	3.62	0	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	3.62	0	0.00	0	0.00	798522
	Sub Total (A)(1)	17	7522877	0	0	7522877	34.07	7522877	0	7522877	34.07	0	34.07	0	0.00	4511044	59.96	7522877
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	7522877	0	0	7522877	34.07	7522877	0	7522877	34.07	0	34.07	0	0.00	4511044	59.96	7522877

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:**

- 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. Biharilal Chhaganlal Mandhana (2,66,666 equity shares representing 1.21%), Biharilal C. Mandhana HUF (3,00,000 equity shares representing 1.36%) & Mahan Synthetic Textiles Private Limited (2,00,000 equity shares representing 0.91%) to Vayoonandan Finance Company Private Limited pursuant to the credit facility availed.
- 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	No. of sharehold rs	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 demateri alised 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	440272	0	0	440272	1.99	440272	0	440272	1.99	0	1.99	0	0.00	NA	NA	440272
	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	1108047	0	0	1108047	5.02	1108047	0	1108047	5.02	0	5.02	0	0.00	NA	NA	1108047
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																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8871	4051019	0	0	4051019	18.34	4051019	0	4051019	18.34	0	18.34	0	0.00	NA	NA	4049505
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	4769783	0	0	4769783	21.60	4769783	0	4769783	21.60	0	21.60	0	0.00	NA	NA	4769783
	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		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	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



(e)	Any Other (Specify)	697	4630873	0	0	4630873	20.97	4630873	0	4630873	20.97	0	20.97	0	0.00	NA	NA	4630873
	Hindu Undivided Family	325	546304	0	0	546304	2.47	546304	0	546304	2.47	0	2.47	0	0.00	NA	NA	546304
	Non Resident Indians (Non Repat)	46	31927	0	0	31927	0.14	31927	0	31927	0.14	0	0.14	0	0.00	NA	NA	31927
	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)	119	245102	0	0	245102	1.11	245102	0	245102	1.11	0	1.11	0	0.00	NA	NA	245102
	Clearing Member	61	239062	0	0	239062	1.08	239062	0	239062	1.08	0	1.08	0	0.00	NA	NA	239062
	Bodies Corporate	145	3533145	0	0	3533145	16.00	3533145	0	3533145	16.00	0	16.00	0	0.00	NA	NA	3533145
	Altura Capital Advisors Llp		911494	0	0	911494	4.13	911494	0	911494	4.13	0	4.13	0	0.00	NA	NA	911494
	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
	Rajasthan Global Securities Private Limited		283590	0	0	283590	1.28	283590	0	283590	1.28	0	1.28	0	0.00	NA	NA	283590
	Jamish Investment Pvt. Ltd.		231960	0	0	231960	1.05	231960	0	231960	1.05	0	1.05	0	0.00	NA	NA	231960
	Sub Total (B)(3)	9605	13451685	0	0	13451685	60.92	13451685	0	13451685	60.92	0	60.92	0	0.00	NA	NA	13450171
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9610	14559732	0	0	14559732	65.93	14559732	0	14559732	65.93	0	65.93	0	0.00	NA	NA	14558218

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"



**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

