



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

14<sup>th</sup> October, 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 30<sup>th</sup> September, 2021

**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 30<sup>th</sup> September, 2021.

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 LIMITED  
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

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

Tel: 91-22-43539126 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: 30.09.2021	
	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
<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 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	15	7324641	0	0	7324641	33.17	7324641	0	7324641	33.17	0	33.17	0	0.00	3000	0.04	7324641
(B)	Public	20214	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	20229	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	Entity Type	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								
1	Indian																			
(a)	Individuals / Hindu Undivided Family				14	6326119	0	0	6326119	28.65	6326119	0	6326119	28.65	0	0.00	3000	0.05	6326119	
	Manish Biharilal Mandhana	Promoter	AATPM6901H	1	1052873	0	0	1052873	4.77	1052873	0	1052873	4.77	0	0.00	0	0.00	1052873		
	Priyavrat Purushotam Mandhana	Promoter	APMPM6832M	1	953060	0	0	953060	4.32	953060	0	953060	4.32	0	0.00	3000	0.31	953060		
	Prema Purushottam Mandhana	Promoter Group	AEQPM8374K	1	481854	0	0	481854	2.18	481854	0	481854	2.18	0	0.00	0	0.00	481854		
	Purushottam Chhaganlal Mandhana	Promoter	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)	Promoter	AAGHP3104A	1	683332	0	0	683332	3.09	683332	0	683332	3.09	0	0.00	0	0.00	683332		
	Biharilal Chhaganlal Mandhana	Promoter	AATPM6911F	1	945666	0	0	945666	4.28	945666	0	945666	4.28	0	0.00	0	0.00	945666		
	Biharilal Chhaganlal Mandhana HUF (Karta - Biharilal Chhaganlal Mandhana)	Promoter Group	AADH82245P	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)	Promoter Group	AAEHM3158H	1	289999	0	0	289999	1.31	289999	0	289999	1.31	0	0.00	0	0.00	289999		
	Muskaan Manish Mandhana	Promoter Group	BNXPM6976N	1	273333	0	0	273333	1.24	273333	0	273333	1.24	0	0.00	0	0.00	273333		
	Sudha Biharilal Mandhana	Promoter Group	AEQPM8376M	1	223423	0	0	223423	1.01	223423	0	223423	1.01	0	0.00	0	0.00	223423		
	Sangeeta Manish Mandhana	Promoter Group	AFXPM3220N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Arnav Manish Mandhana	Promoter Group	BNXPM6912Q	1	31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.00	0	0.00	31427		
	Chanda Shyamsunder Jaju	Promoter Group	AAWPI6422B	1	6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.00	0	0.00	6666		
	Shakuntala R Dargad	Promoter Group	AAZPD1247R	1	1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.00	0	0.00	1525		
	Bhagwati Madanlal Chandak	Promoter Group	AEFFC2943H	1	1333	0	0	1333	0.01	1333	0	1333	0.01	0	0.00	0	0.00	1333		
	Priti Priyavrat Mandhana	Promoter Group	DVOPM6072E	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Preeti Mandhana	Promoter Group	AIZPM8620P	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Poorvi Jethalia	Promoter Group	AIPYM2383E	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Archana Sheth	Promoter Group	ACAPM7050Q	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Kamalabai Rathi	Promoter Group	ACKPR1518G	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Tulsabai Chandak	Promoter Group	AADPC1772C	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Mangala Somani	Promoter Group	AMDP54463N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sundhya Chhaya Finvest Private Limited	Promoter Group	AAFC59246J	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Ashlesha Finvest Private Limited	Promoter Group	AAACA6418N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Dharmketu Finvest Private Limited	Promoter Group	AABCD4633N	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Mandhana -WD Limited	Promoter Group	AAICM3690H	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Balaji Corporation	Promoter Group	AAFFB3451R	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Mandhana Fashion House LLP	Promoter Group	ABMFM0959P	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b)	Central Government / State Government(s)				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	0.00	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.	Promoter Group	AAACM5960C	1	998522	0	0	998522	4.52	998522	0	998522	4.52	0	0.00	0	0.00	998522		
	Sub Total (A)(1)				15	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b)	Government				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor				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	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub Total (A)(2)				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)				15	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.

On account of sad demise of Mr. Vinay B. Mandhana during the end of FY 2020-21 and pending the necessary transmission process of his shareholding of 46,000 equity shares in the Company which was held by him jointly with his father, Mr. Biharilal C. Mandhana, the shareholding of Mr. Biharilal C. Mandhana includes those 46,000 equity shares held 2 by him jointly with late Mr. Vinay B. Mandhana.



**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		1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0.00	NA	NA	60
(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)		2	93186	0	0	93186	0.42	93186	0	93186	0.42	0	0.42	0	0.00	NA	NA	93186
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.		19553	7831807	0	0	7831807	35.47	7831807	0	7831807	35.47	0	35.47	0	0.00	NA	NA	7830293
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		50	3817094	0	0	3817094	17.29	3817094	0	3817094	17.29	0	17.29	0	0.00	NA	NA	3817094
	Jhunjhunwala Rakesh Radheshyam	ACPPJ9449M		1630900	0	0	1630900	7.39	1630900	0	1630900	7.39	0	7.39	0	0.00	NA	NA	1630900
	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)		609	3015881	0	0	3015881	13.66	3015881	0	3015881	13.66	0	13.66	0	0.00	NA	NA	3015881
	Hindu Undivided Family		328	569065	0	0	569065	2.58	569065	0	569065	2.58	0	2.58	0	0.00	NA	NA	569065
	Non Resident Indians (Non Repat)		46	41682	0	0	41682	0.19	41682	0	41682	0.19	0	0.19	0	0.00	NA	NA	41682
	Non Resident Indians (Repat)		116	202462	0	0	202462	0.92	202462	0	202462	0.92	0	0.92	0	0.00	NA	NA	202462
	Clearing Member		38	154714	0	0	154714	0.70	154714	0	154714	0.70	0	0.70	0	0.00	NA	NA	154714
	Bodies Corporate		81	2047958	0	0	2047958	9.27	2047958	0	2047958	9.27	0	9.27	0	0.00	NA	NA	2047958
	Authum Investment And Infrastructure Limited	AADC52471H	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)		20212	14664782	0	0	14664782	66.41	14664782	0	14664782	66.41	0	66.41	0	0.00	NA	NA	14663268
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20214	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	0.00	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



**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)		(IV)
	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"

