



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: U52390MH2011PLC213349

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

17th July, 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 30th June, 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 30th June, 2019.

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

Thanking You,

for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH B. MANDHANA
(CEO)



Encl.: As above.

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

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 30-06-2019	
	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:-		
	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>			

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

Category	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	7228506	0	0	7228506	32.7339	7228506	0	7228506	32.7339	0	0	0	4216673	58.3339	7228506	
(B)	Public	9814	14854103	0	0	14854103	67.2661	14854103	0	14854103	67.2661	0	0	0	NA	NA	14852589	
(C)	Non Promoter - Non Public				0				0		0	0	0	0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	9831	22082609	0	0	22082609	100	22082609	0	22082609	100	0	100	0	0	4216673	19.0949	22081095

Notes:

- 1 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.
- 2 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 shareholder s	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	6429984	0	0	6429984	29.1179	6429984	0	6429984	29.1179	0	29.1179	0	0	4216673	65.5783	6429984
	Manish Biharilal Mandhana	AATPM6901H	1	1148206	0	0	1148206	5.1996	1148206	0	1148206	5.1996	0	5.1996	0	0	948206	82.5815	1148206
	Priyavrat P Mandhana	APMPM6832M	1	1119894	0	0	1119894	5.0714	1119894	0	1119894	5.0714	0	5.0714	0	0	703069	62.78	1119894
	Prema P Mandhana	AEQPM8374K	1	810398	0	0	810398	3.6698	810398	0	810398	3.6698	0	3.6698	0	0	604193	74.5551	810398
	Purushottam Chhaganlal Mandhana	AATPM6913H	1	714962	0	0	714962	3.2377	714962	0	714962	3.2377	0	3.2377	0	0	581629	81.351	714962
	Purushottam Chhaganlal Mandhana	AAGHP3104A	1	683332	0	0	683332	3.0944	683332	0	683332	3.0944	0	3.0944	0	0	516666	75.6098	683332
	Biharilal Chhaganlal Mandhana	AATPM6911F	1	633000	0	0	633000	2.8665	633000	0	633000	2.8665	0	2.8665	0	0	633000	100	633000
	Biharilal C Mandhana	AADHB2245P	1	366666	0	0	366666	1.6604	366666	0	366666	1.6604	0	1.6604	0	0	0	0	366666
	Manish Biharilal Mandhana	AAEHM3158H	1	289999	0	0	289999	1.3132	289999	0	289999	1.3132	0	1.3132	0	0	0	0	289999
	Muskaan Manish Mandhana	BNXPM6976N	1	273333	0	0	273333	1.2378	273333	0	273333	1.2378	0	1.2378	0	0	0	0	273333
	Sudha Biharilal Mandhana	AEQPM8376M	1	223423	0	0	223423	1.0118	223423	0	223423	1.0118	0	1.0118	0	0	150090	67.1775	223423
	Sangeeta Manish Mandhana	AFXPM3220N	1	79820	0	0	79820	0.3615	79820	0	79820	0.3615	0	0.3615	0	0	79820	100	79820
	Vinay Biharilal Mandhana	AGOPM5607M	1	46000	0	0	46000	0.2083	46000	0	46000	0.2083	0	0.2083	0	0	0	0	46000
	Arnav Manish Mandhana	BNXPM6912Q	1	31427	0	0	31427	0.1423	31427	0	31427	0.1423	0	0.1423	0	0	0	0	31427
	Chanda Shyamsunder Jaju ,	AAWPI6422B	1	6666	0	0	6666	0.0302	6666	0	6666	0.0302	0	0.0302	0	0	0	0	6666
	Shakuntala R Dargad	AAZPD1247R	1	1525	0	0	1525	0.0069	1525	0	1525	0.0069	0	0.0069	0	0	0	0	1525
	Bhagwati Madanlal Chandak	AEFPC2943H	1	1333	0	0	1333	0.006	1333	0	1333	0.006	0	0.006	0	0	0	0	1333
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		1	798522	0	0	798522	3.6161	798522	0	798522	3.6161	0	3.6161	0	0	0	0	798522
	Bodies Corporate		1	798522	0	0	798522	3.6161	798522	0	798522	3.6161	0	3.6161	0	0	0	0	798522
	Mahan Synthetic Textiles Pvt Ltd	AAACM5960C	1	798522	0	0	798522	3.6161	798522	0	798522	3.6161	0	3.6161	0	0	0	0	798522
	Sub Total (A)[1]		17	7228506	0	0	7228506	32.7339	7228506	0	7228506	32.7339	0	32.7339	0	0	4216673	58.3339	7228506
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)[2]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]		17	7228506	0	0	7228506	32.7339	7228506	0	7228506	32.7339	0	32.7339	0	0	4216673	58.3339	7228506

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

Note :

- 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	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	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		2	667775	0	0	667775	3.024	667775	0	667775	3.024	0	3.024	0	0	NA	NA	667775
	Auburn Limited	AAOCA0670P	1	574649	0	0	574649	2.6023	574649	0	574649	2.6023	0	2.6023	0	0	NA	NA	574649
(f)	Financial Institutions / Banks		3	439772	0	0	439772	1.9915	439772	0	439772	1.9915	0	1.9915	0	0	NA	NA	439772
	Life Insurance Corporation Of India	AAACLO582H	1	438887	0	0	438887	1.9875	438887	0	438887	1.9875	0	1.9875	0	0	NA	NA	438887
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		5	1107547	0	0	1107547	5.0155	1107547	0	1107547	5.0155	0	5.0155	0	0	NA	NA	1107547
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.		9073	4366982	0	0	4366982	19.7757	4366982	0	4366982	19.7757	0	19.7757	0	0	NA	NA	4365468
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	4773227	0	0	4773227	21.6153	4773227	0	4773227	21.6153	0	21.6153	0	0	NA	NA	4773227
	Jhunjhunwala Rakesh Radheshyam	ACPPJ9449M		2813274	0	0	2813274	12.7398	2813274	0	2813274	12.7398	0	12.7398	0	0	NA	NA	2813274
	Ketankumar Ratilal Patel	ABRPP7959F		305000	0	0	305000	1.3812	305000	0	305000	1.3812	0	1.3812	0	0	NA	NA	305000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Any Other (Specify)		699	4606347	0	0	4606347	20.8596	4606347	0	4606347	20.8596	0	20.8596	0	0	NA	NA	4606347
	Hindu Undivided Family		329	551882	0	0	551882	2.4992	551882	0	551882	2.4992	0	2.4992	0	0	NA	NA	551882
	Non Resident Indians (Non Repat)		44	33167	0	0	33167	0.1502	33167	0	33167	0.1502	0	0.1502	0	0	NA	NA	33167
	Other Directors		1	35333	0	0	35333	0.16	35333	0	35333	0.16	0	0.16	0	0	NA	NA	35333
	Non Resident Indians (Repat)		120	265076	0	0	265076	1.2004	265076	0	265076	1.2004	0	1.2004	0	0	NA	NA	265076
	Clearing Member		65	109621	0	0	109621	0.4964	109621	0	109621	0.4964	0	0.4964	0	0	NA	NA	109621
	Bodies Corporate		140	3611268	0	0	3611268	16.3534	3611268	0	3611268	16.3534	0	16.3534	0	0	NA	NA	3611268
	Altura Capital Advisors Llp	ABJFA0711E	1	911494	0	0	911494	4.1277	911494	0	911494	4.1277	0	4.1277	0	0	NA	NA	911494
	Vayoo Nandan Finance Co Pvt Ltd	AAACV0437F	1	766666	0	0	766666	3.4718	766666	0	766666	3.4718	0	3.4718	0	0	NA	NA	766666
	Jamish Investment Pvt. Ltd.	AAACJ8884A	1	231960	0	0	231960	1.0504	231960	0	231960	1.0504	0	1.0504	0	0	NA	NA	231960
	Sub Total (B)(3)		9809	13746556	0	0	13746556	62.2506	13746556	0	13746556	62.2506	0	62.2506	0	0	NA	NA	13745042
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9814	14854103	0	0	14854103	67.2661	14854103	0	14854103	67.2661	0	67.2661	0	0	NA	NA	14852589

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



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)+	(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	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

