



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

10th January, 2020

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, 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 31st December, 2019.

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

Thanking You,

for **THE MANDHANA RETAIL VENTURES LIMITED**

V. Virendra

Virendra Varma
(Company Secretary)

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.

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

Tel.: 91-22-43539797

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: 31.12.2019	
	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
* 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

(I)	(II) Category of shareholder	(III) Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total nos. shares held	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(IX) Number of Voting Rights held in each class of securities				(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) 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								
(A)	Promoter & Promoter Group	17	7057318	0	0	7057318	31.96	7057318	0	7057318	31.96	0	31.96	0	0.00	4045485	57.32	7057318
(B)	Public	10039	15025291	0	0	15025291	68.04	15025291	0	15025291	68.04	0	68.04	0	0.00	NA	NA	15023777
(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	10056	22082609	0	0	22082609	100.00	22082609	0	22082609	100.00	0	100.00	0	0.00	4045485	18.32	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	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	6258796	0	0	6258796	28.34	6258796	0	6258796	28.34	0	28.34	0	0.00	4045485	64.64	6258796
	Manish Biharilal Mandhana	1	1055074	0	0	1055074	4.78	1055074	0	1055074	4.78	0	4.78	0	0.00	855074	81.04	1055074
	Priyavrat Purushottam Mandhana	1	1119894	0	0	1119894	5.07	1119894	0	1119894	5.07	0	5.07	0	0.00	703069	62.78	1119894
	Prema Purushottam Mandhana	1	810398	0	0	810398	3.67	810398	0	810398	3.67	0	3.67	0	0.00	604193	74.56	810398
	Purushottam Chhaganlal Mandhana	1	714962	0	0	714962	3.24	714962	0	714962	3.24	0	3.24	0	0.00	581629	81.35	714962
	Purushottam Chhaganlal Mandhana HUF (Karta-Purushottam Chhaganlal Mandhana)	1	683332	0	0	683332	3.09	683332	0	683332	3.09	0	3.09	0	0.00	516666	75.61	683332
	Biharilal Chhaganlal Mandhana	1	633000	0	0	633000	2.87	633000	0	633000	2.87	0	2.87	0	0.00	633000	100.00	633000
	Biharilal Chhaganlal Mandhana HUF (Karta - Biharilal Chhaganlal Mandhana)	1	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 (Karta - Manish Biharilal Mandhana)	1	289999	0	0	289999	1.31	289999	0	289999	1.31	0	1.31	0	0.00	0	0.00	289999
	Muskaan Manish Mandhana	1	273333	0	0	273333	1.24	273333	0	273333	1.24	0	1.24	0	0.00	0	0.00	273333
	Sudha Biharilal Mandhana	1	223423	0	0	223423	1.01	223423	0	223423	1.01	0	1.01	0	0.00	150090	67.18	223423
	Sangeeta Manish Mandhana	1	1764	0	0	1764	0.01	1764	0	1764	0.01	0	0.01	0	0.00	1764	100.00	1764
	Vinay Biharilal Mandhana	1	46000	0	0	46000	0.21	46000	0	46000	0.21	0	0.21	0	0.00	0	0.00	46000
	Arnab Manish Mandhana	1	31427	0	0	31427	0.14	31427	0	31427	0.14	0	0.14	0	0.00	0	0.00	31427
	Chanda Shyamsunder Jaju	1	6666	0	0	6666	0.03	6666	0	6666	0.03	0	0.03	0	0.00	0	0.00	6666
	Shakuntala R Dargad	1	1525	0	0	1525	0.01	1525	0	1525	0.01	0	0.01	0	0.00	0	0.00	1525
	Bhagwati Madanlal Chandak	1	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.	1	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	7057318	0	0	7057318	31.96	7057318	0	7057318	31.96	0	32.7339	0	0.00	4045485	57.32	7057318
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	7057318	0	0	7057318	31.96	7057318	0	7057318	31.96	0	31.96	0	0.00	4045485	57.32	7057318

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 C. 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	0.00	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	AAOCA0670P	1	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	440246	0	0	440246	1.99	440246	0	440246	1.99	0	1.99	0	0.00	NA	NA	440246
	Life Insurance Corporation Of India	AAACLO582H	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)		5	1108021	0	0	1108021	5.02	1108021	0	1108021	5.02	0	5.02	0	0.00	NA	NA	1108021
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												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9346	4655519	0	0	4655519	21.08	4655519	0	4655519	21.08	0	21.08	0	0.00	NA	NA	4654005
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		43	4976741	0	0	4976741	22.54	4976741	0	4976741	22.54	0	22.54	0	0.00	NA	NA	4976741
	Jhunjhunwala Rakesh Radheshyam	ACPPJ9449M		2813274	0	0	2813274	12.74	2813274	0	2813274	12.74	0	12.74	0	0.00	NA	NA	2813274
	Ketan Kumar 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)		645	4285010	0	0	4285010	19.40	4285010	0	4285010	19.40	0	19.40	0	0.00	NA	NA	4285010
	Hindu Undivided Family		339	579273	0	0	579273	2.62	579273	0	579273	2.62	0	2.62	0	0.00	NA	NA	579273
	Non Resident Indians (Non Repat)		47	39453	0	0	39453	0.18	39453	0	39453	0.18	0	0.18	0	0.00	NA	NA	39453
	Non Resident Indians (Repat)		112	249841	0	0	249841	1.13	249841	0	249841	1.13	0	1.13	0	0.00	NA	NA	249841
	Clearing Member		22	23319	0	0	23319	0.11	23319	0	23319	0.11	0	0.11	0	0.00	NA	NA	23319
	Bodies Corporate		125	3393124	0	0	3393124	15.37	3393124	0	3393124	15.37	0	15.37	0	0.00	NA	NA	3393124
	Altura Capital Advisors Up	ABJFA0711E	1	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	AAACV0437F	1	766666	0	0	766666	3.47	766666	0	766666	3.47	0	3.47	0	0.00	NA	NA	766666
	Jamish Investment Pvt. Ltd.	AAACJ8884A	1	231960	0	0	231960	1.05	231960	0	231960	1.05	0	1.05	0	0.00	NA	NA	231960
	Sub Total (B)(3)		10034	13917270	0	0	13917270	63.02	13917270	0	13917270	63.02	0	63.02	0	0.00	NA	NA	13915756
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10039	15025291	0	0	15025291	68.04	15025291	0	15025291	68.04	0	68.04	0	0.00	NA	NA	15023777

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)		
	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:		
	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"

