*Kamal Oswal*

**OSWAL WOOLLEN MILLS LTD.**

**G.T. ROAD, SHERPUR,**
**LUDHIANA-141003 (PUNJAB)**

**Date: 03.04.2018**

| | |
|---|---|
| **The Vice President,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,**<br>**Bandra Kurla Complex, Bandra (E),**<br>**MUMBAI – 400 051** | **The Secretary,**<br>**BSE Limited,**<br>**Floor 25, P.J. Towers,**<br>**Dalal Street,**<br>**MUMBAI – 400 001** |
| **The Company Secretary**<br>**Monte Carlo Fashions Limited,**<br>**B-XXIX-106, G.T. Road, Sherpur, Ludhiana** | |

**Sub: Disclosure under 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Sir/ Madam,

With reference to the above stated subject, we are enclosing herewith Continual Disclosure of shareholding in Monte Carlo Fashions Limited as on 31.03.2018.

Kindly acknowledge the receipt.

Thanking you,

**Kamal Oswal**

Encl: as above

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

## Part-A- Details of Shareholding

| | | | | |
|---|---|---|---|---|
| **1.** | Name of the Target Company (TC) | MONTE CARLO FASHIONS LIMITED | | |
| **2.** | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Ltd &<br>BSE Limited | | |
| **3.** | Particulars of the shareholder(s): | | | |
| a. | Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | N.A | | |
| | or | | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | Sidhant And Mannat Co. Limited<br>Simran And Shanaya Co. Limited<br>Nahar Capital & Financial Services Limited<br>Nagdevi Trading & Investment Company Limited<br>Oswal Woollen Mills Limited<br>Vanaik Investors Limited<br>Atam Vallabh Financiers Limited<br>Vardhman Investments Limited<br>Neha Credit & Investment Private Limited<br>Vanaik Spinning Mills Limited<br>Jawahar Lal Oswal<br>Kamal Oswal<br>Dinesh Oswal<br>Abhilash Oswal<br>Manisha Oswal<br>Ritu Oswal<br>Monica Oswal<br>Ruchika Oswal<br>Rishabh Oswal<br>Abhinav Oswal<br>Sambhav Oswal<br>Tanvi Oswal | | |
| **4.** | **Particulars of the shareholding of person(s) mentioned at (3) above** | **Number of shares** | **% w.r.t. total share /voting capital wherever applicable** | **% of total diluted share/voting capital of TC (*)** |
| As on March 31, 2018, holding of: | | | | |
| a) | Shares | **14058938** | **64.69** | **64.69** |
| b) | Voting Rights (otherwise than by shares) | -- | -- | -- |
| c) | Warrants, | -- | -- | -- |
| d) | Convertible Securities | -- | -- | -- |
| e) | Any other instrument that would entitle the holder to receive shares in the TC | -- | -- | -- |
| **Total** | | **14058938** | **64.69** | **64.69** |