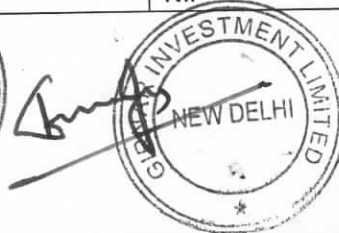
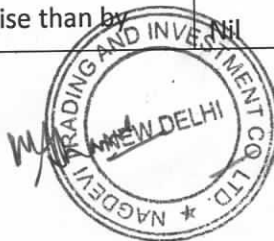


ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<u>Monte Carlo Fashions Ltd</u>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. NAGDEVI TRADING AND INVESTMENT CO. LTD. 2. GIRNAR INVESTMENT LTD,		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter/Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
1. NAGDEVI TRADING AND INVESTMENT CO. LTD.	85192	0.41%	0.41%
2. GIRNAR INVESTMENT LTD,	46719	0.23%	0.23%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)			
1. NAGDEVI TRADING AND INVESTMENT CO. LTD.	85192	0.41%	0.41%
2. GIRNAR INVESTMENT LTD,	46719	0.23%	0.23%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. NAGDEVI TRADING AND INVESTMENT CO. LTD.	445000	2.15%	2.15%
2. GIRNAR INVESTMENT LTD,	6597937	31.82%	31.82%
b) VRs acquired /sold otherwise than by	Nil	Nil	Nil



shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)			
1. NAGDEVI TRADING AND INVESTMENT CO. LTD.	445000	2.15%	2.15%
2. GIRNAR INVESTMENT LTD,	6597937	31.82%	31.82%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. NAGDEVI TRADING AND INVESTMENT CO. LTD.	530192	2.56%	2.56%
2. GIRNAR INVESTMENT LTD,	6644656	32.05%	32.05%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)			
1. NAGDEVI TRADING AND INVESTMENT CO. LTD.	530192	2.56%	2.56%
2. GIRNAR INVESTMENT LTD,	6644656	32.05%	32.05%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market and 62,82,995 Equity Shares transferred from Sidhant and Mannat Co. Ltd. to Girnar Investment Co. Ltd. pursuant to Scheme of merger approved by the Hon'ble Regional Director, MCA, New Delhi)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.02.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	20732064 Equity Shares		



Equity share capital/ total voting capital of the TC after the said acquisition / sale	20732064 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	20732064 Equity Shares

For Nagdevi Trading and Investment Co. Limited

Navdeep Sharma
Director

Place: New Delhi
Date: 23.02.2021



For Girnar Investment Co. Ltd.

Komal Jain
Director

