

PURUSHOTTAM C. MANDHANA

3004, Ashok Tower-B, Dr. S.S. Rao Road,
Near Gandhi Hospital, Parel,
Mumbai 400012

7th April, 2021

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

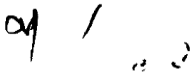
Ref: Scrip ID: TMRVL **Scrip code:** 540210

Please find enclosed herewith the disclosure about the Shareholding and Voting Rights of Promoter, Promoter Group and Persons Acting in Concert (PAC) of The Mandhana Retail Ventures Limited as on 31st March, 2021, in the prescribed format of Regulation 30(2) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Thanking you,

For Self and on behalf of other Promoters, Promoter Group and PAC



PURUSHOTTAM C. MANDHANA
(PROMOTER)

Encl.: As Above

CC:

The Mandhana Retail Ventures Limited
Plot No. E-132, M.I.D.C Tarapur Industrial Area,
Boisar, Dist. Palghar – 401506

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	The Mandhana Retail Ventures Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the Shareholder(s): ~~a. Name of person(s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure – A enclosed herewith		
4. Particulars of the shareholding of person(s) mentioned at (3) above:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
As at 31 st March, 2021, holding of :			
a) Shares (details as per Annexure – A, enclosed herewith)	73,24,641	33.17%	33.17%
b) Voting Rights (otherwise than shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities,	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive share in the TC.	N.A.	N.A.	N.A.
TOTAL	73,24,641	33.17%	33.17%

Part -B****Name of the Target Company: The Mandhana Retail Ventures Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the
1	Mr. Biharilal Mandhana	Promoter	
2	Mr. Purushottam C Mandhana	Promoter	
3	Mr. Manish Mandhana	Promoter	
4	Mr. Priyavrat Mandhana	Promoter	
5	Purushottam C Mandhana(HUF)	Promoter	
6	Ms. Prema Mandhana	Promoter Group	
7	Ms. Sudha Mandhana	Promoter Group	
8	Ms. Sangeeta Mandhana	Promoter Group	
9	Ms. Priti Priyavrat Mandhana	Promoter Group	
10	Ms. Preeti Mandhana	Promoter Group	
11	Ms. Poorvi Jethalia	Promoter Group	
12	Ms. Archana Sheth	Promoter Group	
13	Biharilal Mandhana(HUF)	Promoter Group	
14	Manish Mandhana(HUF)	Promoter Group	
15	Mr. Arnav Mandhana	Promoter Group	
16	Ms. Muskaan Mandhana	Promoter Group	
17	Ms. Kamalabai Rathi	Promoter Group	
18	Ms. Tulsabai Chandak	Promoter Group	
19	Ms. Bhagwati Chandak	Promoter Group	
20	Ms. Chanda Jaju	Promoter Group	
21	Ms. Mangala Somani	Promoter Group	
22	Ms. Shakuntala Dargad	Promoter Group	
23	Sundhya Chhaya Finvest Private Limited	Promoter Group Company	
24	Ashlesha Finvest Private Limited	Promoter Group Company	
25	Dhumketu Finveset Private Limited	Promoter Group Company	
26	Mahan Synthetic Textiles Pvt. Ltd.	Promoter Group Company	
27	Mandhana -WD Limited	Promoter Group Company	
28	M/s. Balaji Corporation	Promoter Group	
29	Mandhana Fashion House LLP	Promoter Group	

09 / 03

Signature of the Authorized Signatory

Place: Mumbai

Date: 1st April, 2021**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE A

Names and particulars of Shareholding & Voting Rights of Promoter(s) and members of Promoter Group As on 31st March, 2021:

Name and Particulars of the Shareholding of Promoter(s) & members of the Promoter Group	Number of Shares	% w.r.t total share/voting capital wherever applicable	% total diluted share/voting capital of TC
*Mr. Biharilal C. Mandhana	9,45,666	4.28	4.28
Mr. Purushottam C. Mandhana	7,14,962	3.24	3.24
Mr. Manish B. Mandhana	10,52,873	4.77	4.77
Mr. Priyavrat P. Mandhana	9,53,060	4.32	4.32
Purushottam C. Mandhana (HUF)	6,83,332	3.09	3.09
Mrs. Prema P. Mandhana	4,81,854	2.18	2.18
Mrs. Sudha B. Mandhana	2,23,423	1.01	1.01
Biharilal C. Mandhana (HUF)	6,66,666	3.02	3.02
Manish B. Mandhana (HUF)	2,89,999	1.31	1.31
Ms. Muskaan M. Mandhana	2,73,333	1.24	1.24
Mr. Arnav M. Mandhana	31,427	0.14	0.14
Mahan Synthetic Textiles Pvt. Ltd.	9,98,522	4.52	4.52
Mrs. Chanda Shyamsundar Jaju	6,666	0.03	0.03
Mrs. Bhagwati Madanlal Chandak	1,333	0.01	0.01
Mrs. Shakuntala R. Dargad	1,525	0.01	0.01
Total	73,24,641	33.17%	33.17%

**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 by him jointly with late Mr. Vinay B. Mandhana.*