

RITU OSWAL

C/O OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA - 141003

Date: 02.04.2015

The Vice President, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, Bombay Stock Exchange Limited, Floor 25, P.J. Towers, Dalal Street, MUMBAI – 400 001
The Company Secretary Monte Carlo Fashions Limited, B – XXIX – 106, G.T. Road, Sherpur, Ludhiana - 141003	

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 31.03.2015.

Kindly acknowledge the receipt.

Thanking you,



(RITU 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 Limited & 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A		
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 31 st March, 2015 holding of:			
a) Shares	13849098	63.73	63.73
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--

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d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
Total	13849098	63.73	63.73

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(RITU OSWAL)

Place: Ludhiana

Date: 02.04.2015