

Morning Glory Leasing And Finance Limited

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CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

Regd. Off. :
'IRIS' House, 16, Business Centre
Nangal Raya, New Delhi - 110046

Date: 19TH January, 2015

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

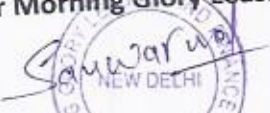
Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

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

Thanking You,

For Morning Glory Leasing and Finance Limited


NEW DELHI

Director

DIN: 07036025

Address: Ward No. 29 Kalu Bass, Near Dadhe Mata Mandir,
Sri Dungargarh, Bikaner, Rajasthan-331803



Details of Holding of specified securities- MORNING GLORY LEASING AND FINANCE LIMITED			
1	Name of Listed Entity: MORNING GLORY LEASING AND FINANCE LIMITED		
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares of Rs. 10/- each		
3	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) : a. If under 31(1)(b) then indicate the report for Quarter ending 2015 b. If under 31(1)(C) then indicate the Date of allotment/extinguishment N.A.		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of		
S.no.	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?		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.			
5	The Tabular format for disclosure of holding of Specified securities is as follows:-		




Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting Rights held in each class of securities		No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full 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 dematerialized form
								Class X*	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	6	150000	0	0	150000	60.24	150000	60.24	0	0	0	0	0	0	0
(B)	Public	177	99000	0	0	99000	39.76	99000	39.76	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	NA	NA	0	0	NA	NA	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	NA	NA	0	0	NA	NA	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	NA	NA	0	0	NA	NA	NA	NA	0
	Total	183	249000	0	0	249000	100	249000	100.00	0	0	0	0	0	0	0

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each




Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of sharehold or	No. of fully paid-up equity shares held	Fully paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRA, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, amounting full conversion of 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 dematerialized form
								Class X*	Total	Total as a % of Total Voting Rights			(iii)			
													(i)	(ii)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
(1) Indian																
(2) Individual/Hindu undivided Family																
(a) Mr. Anil Kumar Duggal	AAFP0855K	2	50000	50000	0	50000	20.08	50000	20.08	0	20.08	0	0	0	0	
(b) Mrs. Sushila Duggal	ACLP0812H	0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(c) Mr. Anil Kumar Duggal		0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(3) Government/State Government(s)																
(4) Financial Institutions/Banks																
(5) Any other (specify)																
(a) Alfa Mercantile Limited	AAACAD09BF	4	100000	100000	0	100000	40.16	100000	40.16	0	40.16	0	0	0	0	
(b) Alfa Mercantile Private Limited	AAAC0218JM	0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(c) Alfa Mercantile Private Limited	AAAC0218JM	0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(6) Foreign Investment & Trading Company Limited																
(a) Foreign Investment & Trading Company Limited	AAAGT0269H	0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(b) Foreign Investment & Trading Company Limited	AAAM0221ZE	0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(c) Foreign Investment & Trading Company Limited	AAAM0221ZE	0	25000	0	0	25000	10.04	25000	10.04	0	10.04	0	0	0	0	
(7) Sub Total (A)(1)																
(8) Foreign																
(a) Individual (Non Resident Individual/Foreign Individual)																
(b) Government																
(c) Institutions																
(9) Foreign Portfolio Investor																
(a) Foreign Portfolio Investor																
(b) Any Other (specify)																
(c) Any Other (specify)																
(10) Sub Total (A)(2)																
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			6	150000	0	150000	60.24	150000	60.24	0	60.24	0	0	0	0	

Notes:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term "Equity Share" has the same meaning as assigned under Regulation 2(81) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
 * Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each, carrying 1 (one) Voting Right each.



Table III- Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957	Number of voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including warrants)	Total 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 dematerialized form
								Class X*	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total shares held (not applicable)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(A+B+C2)	VIII		(X)	(xi)	(xii)	(xiii)	(xiv)		
(1) Institutions																
(a) Mutual Funds	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(b) Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(c) Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(d) Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(e) Foreign Portfolio Investors	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(f) Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(g) Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(h) Provident Funds/Pension Funds	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(i) Any Other (specify)	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
Sub Total (B)(1)	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(2) Central Government/State Government(s)/President of India	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
Sub Total (B)(2)	NA	0	0	0	0	0	0	0	0	0	0	N.A.		N.A.		0
(3) Non-Institutions																
Individuals: i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		176	96525	0	0	96525	38.77	96525	38.77	0	0	N.A.		N.A.		0
Share capital upto Rs. 2 lakhs.		175	84025	0	0	84025	33.75	84025	33.75	0	0	N.A.		N.A.		0
Ramesh Kumar Jain		1	12500	0	0	12500	5.02	12500	5.02	0	0	N.A.		N.A.		0

Ramesh Kumar Jain

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.												
(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)
NA	0	0	0	0	0.00	0	0	0	0	0.00	0	N.A.
NA	0	0	0	0	0.00	0	0	0	0	0.00	0	N.A.
NA	0	0	0	0	0.00	0	0	0	0	0.00	0	N.A.
NA	0	0	0	0	0.00	0	0	0	0	0.00	0	N.A.
NA	0	0	0	0	0.00	0	0	0	0	0.00	0	N.A.
1	2475	0	0	2475	0.99	2475	2475	2475	0	0.99	0	N.A.
1	2475	0	0	2475	0.99	2475	2475	2475	0	0.99	0	N.A.
177	99000	0	0	99000	39.76	99000	99000	99000	0	39.76	0	N.A.
Total Public Shareholding												
(B)-(B)(1)-(B)(2)-(B)(3)												
177 99000 0 0 99000 39.76 99000 99000 99000 0 39.76 0 N.A.												

Details of the shareholders acting as persons in concert including their shareholding (No. and %):
 Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
 * Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



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Table IV: Statement Showing Shareholding pattern of the Non-Promoter-Non Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 (VII)/(VI) * 100	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Custodian/DR holder (if available)																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non-Promoter-Non Public Shareholding (C) = (1) + (2)																

Not -Applicable

NOTE

- (1) Pan would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

