

**Morning Glory Leasing And Finance Limited ( ISIN:INE183F01015 )**

Symbol : MGLFL

Period Ended Date/As on Date : 31-Mar-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

Sr No.	Particulars	Status
1	Whether the listed entity has issued any partly paid up shares?	No
2	Whether the listed entity has issued any convertible securities ?	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
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

The tabular format for the disclosure of holding of specified securities is as follows :-

**Table I - Summary Statement holding of Specified Security**

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	6	1,50,000	1,50,000	60.24	1,50,000
(B)Public	172	99,000	99,000	39.76	51,680
(C)Non Promoter - Non Public Shareholder	0	0	0	0.00	0
(C (1))Custodian/DR Holder	0	0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0
<b>Grand Total</b>	<b>178</b>	<b>2,49,000</b>	<b>2,49,000</b>	<b>100.00</b>	<b>2,01,680</b>

**Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders**

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1) Indian</b>	6	1,50,000	1,50,000	60.24	1,50,000
<b>Individuals/Hindu undivided Family</b>	3	75,000	75,000	30.12	75,000
MAHENDRA KUMAR DAGA	1	25,000	25,000	10.04	25,000
MADHUR DAGA	1	25,000	25,000	10.04	25,000
SARLA DAGA	1	25,000	25,000	10.04	25,000
<b>Any Other</b>	3	75,000	75,000	30.12	75,000
ALFA MERCANTILE LTD.	1	25,000	25,000	10.04	25,000
FREESIA INVESTMENT AND TRADING COMPANY LTD	1	25,000	25,000	10.04	25,000
IRIS DESIGNS PRIVATE LIMITED	1	25,000	25,000	10.04	25,000
<b>Sub-Total (A)(1)</b>	6	1,50,000	1,50,000	60.24	1,50,000
<b>(2) Foreign</b>	0	0	0	0.00	0
<b>Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)</b>	6	1,50,000	1,50,000	60.24	1,50,000

**Table III - Statement Showing the Shareholding Pattern of Public Shareholders**

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1)Institutions</b>	0	0	0	0.00	0
<b>(2)Central Government/State Government(s)/President Of India</b>	0	0	0	0.00	0
<b>(3)Non-Insitution</b>	172	99,000	99,000	39.76	51,680
<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	172	99,000	99,000	39.76	51,680
RAJESH BAGRI	1	14,850	14,850	5.96	14,850
RAMESH KUMAR JAIN	1	12,500	12,500	5.02	0
<b>Sub-Total (B)(3)</b>	172	99,000	99,000	39.76	51,680
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	172	99,000	99,000	39.76	51,680

**Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders**

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0