

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

Symbol : MGLFL

Period Ended Date/As on Date : 30-Jun-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  |