

Morning Glory Leasing And Finance Limited (ISIN:INE183F01015)

Symbol : MGLFL

Period Ended Date/As on Date : 30-Sep-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
Grand Total	178	2,49,000	2,49,000	100.00	2,01,680

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
(1) Indian	6	1,50,000	1,50,000	60.24	1,50,000
Individuals/Hindu undivided Family	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
Any Other	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
Sub-Total (A)(1)	6	1,50,000	1,50,000	60.24	1,50,000
(2) Foreign	0	0	0	0.00	0
Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)	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
(1)Institutions	0	0	0	0.00	0
(2)Central Government/State Government(s)/President Of India	0	0	0	0.00	0
(3)Non-Insitution	172	99,000	99,000	39.76	51,680
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	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
Sub-Total (B)(3)	172	99,000	99,000	39.76	51,680
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	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