Morning Glory Leasing And Finance Limited

Tel.: +91-8800446397

Email: morninggloryleasing@gmail.com CIN: L67120DL1984PLC018872 Website: morninggloryleasing.in Regd. Off.: 'IRIS' House, 16, Business Centre Nangal Raya, New Delhi - 110046

Date: 17.04.2018

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2018.(SYMBOL:-MGLFL)

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 on 31st March, 2018.

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

For Morning Glory Leasing and Finance Limited

Sanjay Bhatnagar

(Director)

DIN-:0007653949

Address-: H. NO. 10756, IInd Floor, Gali Nale Wali,

Near Filmistan Cinema, Manak Pura, East Park Road, Karo New Delhi 110005

Place: New Delhi

Encl: a/a



| Morning Glory Leasing And Finance Limited (ISIN:INE183F01015) | |
|---|--|
| Symbol : MGLFL | Period Ended Date/As on Date : 31-Mar-2018 |

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? | | | | | |
| 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 | | 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 | | 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 |