

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: 21.10.2018

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 half yearly ended on 30th September, 2018.

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 half yearly ended on 30th September, 2018.

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

For and on behalf of
MORNING GLORY LEASING AND FINANCE LIMITED


PANKAJ SAXENA
(DIRECTOR)
DIN: 08162590

PLACE: NEW DELHI

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MORNING GLORY LEASING AND FINANCE LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed 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			30-09-2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

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 pledged 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.



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total share held (b)	No. (a)	As a % of total share held (b)	
								Class Equity	Class Others								
(A)	Promoter & Promoter Group	5	125000	0	0	125000	50.2008	125000	0	50.2008	0	0	0	0	0	0.0000	125000
(B)	Public	172	124000	0	0	124000	49.7992	124000	0	49.7992	0	0	0	0	0	0.0000	76680
(C1)	Non Promoter-Non Public Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0	0	0	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0
	Total	177	249000	0	0	249000		249000	0	100.0000	0	0	0	0	0	0.0000	201680



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (A)	PAN (B)	No of Share holders (B)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No. of voting rights					As a % of total shares held (b)	No. (a)			As a % of total shares held (b)
								Class Equity X	Class Others Y	Total							
1 Indian																	
(a) Individuals/Hindu undivided Family																	
MAHENDRA KUMAR DAGA	AAAHM2212E		25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0	0	0.0000	25000	
MADHUR DAGA	AAFP08856K		25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0	0	0.0000	25000	
Total			50000	0	0	50000	20.0803	50000	0	50000	20.0803	0	0	0	0.0000	50000	
(b) Central Government/State Government(s)																	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(c) Financial Institutions/Banks																	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(d) Any Other (BODIES CORPORATE)																	
ALFA MERCHANTILE LTD.	AAACAO088F		25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0	0	0.0000	25000	
FRESIA INVESTMENT AND TRADING COMPANY LTD	AAACFO286R		25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0	0	0.0000	25000	
IRIS DESIGNS PRIVATE LIMITED	AAAC0183M		25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0	0	0.0000	25000	
Total			75000	0	0	75000	30.1205	75000	0	75000	30.1205	0	0	0	0.0000	75000	
Sub-Total (A)(1)			125000	0	0	125000	50.2008	125000	0	125000	50.2008	0	0	0	0.0000	125000	
2 Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(b) Government																	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(c) Institutions																	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
(d) Foreign Portfolio Investor																	
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			125000	0	0	125000	50.2008	125000	0	125000	50.2008	0	0	0	0.0000	125000	

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (vi)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialize form (xiv)
								Class Equity	Class Others	Y				No. (a)	As a % of total share held (b)	No. (c)	As a % of total share held (d)	
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)																		
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)																		
3 Non-Institutions																		
1) share capital up to Rs. 2 lakhs.																		
(a) Individuals - I. Individual shareholders holding nominal		170	94050	0	0	94050	37.7711	94050	0	94050	37.7711	0	37.7711	0	0.0000	NA	NA	46730
(b) Employee Trusts	AAEPB7621E	1	14850	0	0	14850	5.9639	14850	0	14850	5.9639	0	5.9639	0	0.0000	NA	NA	14850
(c) Overseas Depositories (holding DRs) (balancing figure)	AAAP21113A	1	12500	0	0	12500	5.0201	12500	0	12500	5.0201	0	5.0201	0	0.0000	NA	NA	0
(a) INDIVIDUAL - II. Individual shareholders holding nominal																		
2) share capital in excess of Rs. 2 lakhs.																		
(a) Individuals - I. Individual shareholders holding nominal		1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	NA	NA	25000
(b) Employee Trusts	ACUPD6181H	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	NA	NA	25000
(c) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Any Other BODIES CORPORATE																		
(a) Individuals - I. Individual shareholders holding nominal	AAACS0581R	1	4950	0	0	4950	1.9880	4950	0	4950	1.9880	0	1.9880	0	0.0000	NA	NA	4950
(b) Employee Trusts		1	4950	0	0	4950	1.9880	4950	0	4950	1.9880	0	1.9880	0	0.0000	NA	NA	4950
(c) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(3)																		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																		
		172	124000	0	0	124000	49.7992	124000	0	124000	49.7992	0	49.7992	0	0.0000	NA	NA	76680

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized 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.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding as a % assuming full conversion of convertible securities/ as a % of diluted share capital (X) = (vii)+(X) As a % of (A+B+C2)	Number of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)		
								No of Voting Rights	Total as a % of (A+B+C)				No. (a)	As a % of total share held (b)		No. (Not applicable) (c)	As a % of total share held (Not applicable) (d)
									Class Equity x	Class Others y							
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	
Total Non Promoter- Non Public Shareholding (C)=(i)+(C/2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchanges.
- (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.

