

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: 14.10.2016

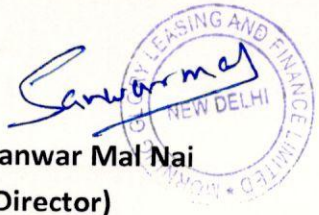
To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2016.
Scrip Code:-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 30th September, 2016. You are requested to take the above on your records and acknowledge the same.

For Morning Glory Leasing and Finance Limited


Sanwar Mal Nai
(Director)

DIN: 07036025

Address: Ward No. 29 Kalu Bass, Near Dadhe Mata Mandir,
Sri Dungargarh, Bikaner, Rajasthan-331803

Place: New Delhi

Encl: a/a

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	30-09-2016		
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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

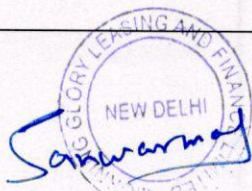


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (I)	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)	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)	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 % (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity	Class Others	Total								
(A)	Promoter &	6	150000	0	0	150000	60.2410	150000	0	60.2410	0	0.0000	0	0.0000	150000		
(B)	Public	177	99000	0	0	99000	39.7590	99000	0	39.7590	0	0.0000	0	0.0000	39305		
(C)	Non Promoter	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(C1)	Shares under	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares held	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total	183	249000	0	0	249000	100.0000	249000	0	100.0000	0	0.0000	0	0.0000	189305		

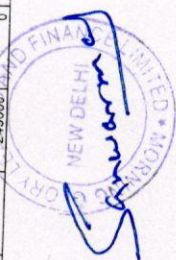


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	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 % 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 shares held (b)
								Class Equity	Class Others	Total								
								1 Indian										
(a) Individuals/Hindu undivided Family																		
MAHENDRA KUMAR DAGA	AAAHM2212E	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	0	0.0000	25000
MADHUR DAGA	AAPD0855K	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	0	0.0000	25000
SARLA DAGA	ACUPD8181H	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	0	0.0000	25000
Total		3	75000	0	0	75000	30.1205	75000	0	75000	30.1205	0	30.1205	0	0.0000	0	0.0000	75000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES,CORPORATE)																		
ALFA MERCANTILE LTD.	AAACA0098F	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	0	0.0000	25000
FRESIA INVESTMENT AND TRADING COMPANY LTD	AAACF0269R	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	0	0.0000	25000
IRIS DESIGNS PRIVATE LIMITED	AAACI0183M	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	10.0402	0	0.0000	0	0.0000	25000
Total		3	75000	0	0	75000	30.1205	75000	0	75000	30.1205	0	30.1205	0	0.0000	0	0.0000	75000
Sub-Total (A)(1)		6	150000	0	0	150000	60.2410	150000	0	150000	60.2410	0	60.2410	0	0.0000	0	0.0000	150000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	150000	0	0	150000	60.2410	150000	0	150000	60.2410	0	60.2410	0	0.0000	0	0.0000	150000

Details of Shares which remain unclaimed may be given hear 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage 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 dematerialize d form (XIV)
								No of Voting Rights			Total as a % of Total Voting Rights			No.	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class Equity X	Class Others Y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		177	99000	0	0	99000	39.7590	99000	0	99000	39.7590	0	39.7590	0	0.00000	NA	NA	39305
(b) RAMESH KUMAR JAIN	AAAP1111A	1	12500	0	0	12500	5.0201	12500	0	12500	5.0201	0	5.0201	0	0.00000	NA	NA	0
(c) NBFCs registered with RBI		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(d) Employee Trusts		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
(e) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00000	0	0	0	0.00000	0	0.00000	0	0.00000	NA	NA	0
SUB TOTAL (B)(3)		177	99000	0	0	99000	39.7590	99000	0	99000	39.7590	0	39.7590	0	0.00000	NA	NA	39305
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		177	99000	0	0	99000	39.7590	99000	0	99000	39.7590	0	39.7590	0	0.00000	NA	NA	39305
Details of the shareholders action as persons in Control including their Shareholding: NA																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given 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 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

[illegible]

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose same of all holders holding more than 1% of total number of shares.

the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

