

Morning Glory Leasing And Finance Limited

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CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

Regd. Off. :
'IRIS' House, 16, Business Centre
Nangal Rava New Delhi - 110046

Date: 14.01.2017

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 31st December, 2016. (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 December, 2016.

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:-07653949

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

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	MGLFL	MGLFL	EQUITY
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	31-12-2016		
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?		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 pledge 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

Table 1- SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																
Case 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 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							
									Class Equity (xv)	Class Others (xvi)			Total (xvii)			
														No. (xviii)		
(A)	Promoter & Promoter Group	6	150000	0	0	150000	60.241	150000	0	150000	60.2410	0	0	0.0000	0	150000
(B)	Public	175	99000	0	0	99000	39.759	99000	0	99000	39.7590	0	0	0.0000	NA	NA
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA
	Total	181	249000	0	0	249000	100.000	249000	0	249000	100.0000	0	0	0.0000	0	189305



Table 8 - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	(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 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)			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) = (x)/(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					No. (a)	As a % of total 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	0.0000	0	0.0000	25000
MAOHUR DAGA	AAAFD0855K	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0.0000	0	0.0000	25000
SARAJA DAGA	AAUPD8181H	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0.0000	0	0.0000	25000
Total		3	75000	0	0	75000	30.1205	75000	0	75000	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	0.0000	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																
Total		0	0	0	0	0	0.0000	0	0	0.0000	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	0.0000	0	0.0000	25000
FRESIA INVESTMENT AND TRADING COMPANY LTD	AAACF0266R	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0.0000	0	0.0000	25000
IRIS DESIGNS PRIVATE LIMITED	AAACI0163M	1	25000	0	0	25000	10.0402	25000	0	25000	10.0402	0	0.0000	0	0.0000	25000
Total		3	75000	0	0	75000	30.1205	75000	0	75000	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	0.0000	0	0.0000	150000
(e) Individuals/Non-Resident Individuals/Foreign Individuals																
Total		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(b) Government																
Total		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																
Total		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																
Total		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	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	0.0000	0	0.0000	150000

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are not exercisable.

Note: PAN would not be disclosed.

Details of Shares which remain unclaimed may be given here 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No of fully paid up equity Shares held (iv)	Fairly 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 dematerialized form (xiv)		
								No. of Voting Rights					No. (a)	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 (z)								
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institution/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
SUB TOTAL (B)(1)																		
2 Central / State government(s)																		
(a) Central Government/State Government(s)/President of India																		
SUB TOTAL (B)(2)																		
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		175	99000	0	0	99000	39.7590	99000	0	99000	0	39.7590	0	0.0000	NA	NA		
RAJESH BAGRI			7425	0	0	7425	2.9819	7425	0	7425	0	2.9819	0	0.0000	NA	NA		
RAJESH KUMAR JAIN			12500	0	0	12500	5.0201	12500	0	12500	0	5.0201	0	0.0000	NA	NA		
NBPCL registered with RBI			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		
Employee Trusts			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		
Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA		
SUB TOTAL (B)(3)		175	99000	0	0	99000	39.7590	99000	0	99000	0	39.7590	0	0.0000	NA	NA		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		175	99000	0	0	99000	39.7590	99000	0	99000	0	39.7590	0	0.0000	NA	NA		
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 form etc.																		
Note:																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 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)	(ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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					No. (a)	As a % of total shares held (b)		
							Class Equity	Class Others	Total						
1 Custodian/DR Holder															
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Total Non Promoter- Non Public Shareholding (C) = (C1) + (C2)															

Note

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

The above format needs to be disclosed here, at all times.

Note

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

(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.

