

Motor Sales Limited

Regd. Off. 11, Mahatma Gandhi Marg, Lucknow - 226001
Corporate Identity Number: L65921UP1972PLC003642
Email: ajaygupta0045@gmail.com Ph No. : 0522-2630830 to 38

20.01.2020

To,

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Subject: Quarterly Compliances under Regulation 31 of the SEBI (LODR) Regulations, 2015 for period ended at 31.12.2019

Dear Sir,

Please find enclosed the following documents for your records:

1. Shareholding Pattern as on **31.12.2019**.

We humbly request you to kindly take the above on your records.

Thanking You,

**Yours faithfully,
For Motor Sales Limited**



**Ajay Gupta
Managing Director
(DIN- 00759028)
(Address: 23, Ashok Marg,
Hazratganj, Lucknow, 226001)**

Encl: as above

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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity : MOTOR SALES LIMITED
2. Scrip Code / Name of Scrip / class of Security: 10023166/ MOTOR SALES LTD/EQUITY
3. Shareholding 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: 31st DECEMBER 2019
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:-

S.No.	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 of the partly paid up shares, Outstanding convertible Securities/Warrants, depository receipts, locked-in shares, Number 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.



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Motor Sales Limited

Table1-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of shareholders (III)	No. Of fully paid-up equity shares held (IV)	No. Of partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipt (VI)	Total No. Shares held (VII)= (IV) + (V) + (VI)	Shareholding as a % of total no. Of shares (calculated as per SCRR 1957) (VIII) As % 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 of otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No. of voting Rights			Total as a % of (A+B+C)			Number (a)	As a % of total shares held	No. (a)	As a % of total shares held	
								Class Equity	Class eg:y	Total								
(A)	Promoter & Promoter Group	19	151200	0	0	151200	62.48	151200		151200	62.48	0	0	0	0	0	0	0
(B)	Public	170	90800	0	0	90800	37.52	90800		90800	37.52	0	0	0	0	0	0	0
(C)	Non promoter-Non Public	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying' DRs	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	0	0	0
	Total	189	242000	0	0	242000	100.00	242000		242000	100.00	0	0	0	0	0	0	0



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Table II - Statement showing shareholding Pattern of the Promoters and Promoter Group

Category and Name of the Shareholder (I)	PAN (II)	No. Of Shareholders (III)	No. of Fully Paid up equity shares held (IV)	Partly paid up equity share held (V)	No. Of shares underlying Depository Receipt (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 convertible security including warrants (X)	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 (XII)		Number of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)	
								No. Of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class e.g.: Y	Total								
1 INDIAN																		
a Individuals/HUF		19	151200	0	0	151200	62.48	151200	0	151200	62.48	0	62.48	0	0	0	0	0
Mr. Ajay Gupta			57425	0	0	57425	23.73	57425	0	57425	23.73	0	23.73	0	0	0	0	0
Mr. K.T. Karanjia			250	0	0	250	0.10	250	0	250	0.10	0	0.10	0	0	0	0	0
Ms. Shivi Gupta			12805	0	0	12805	5.28	12805	0	12805	5.28	0	5.28	0	0	0	0	0
Mr. Vivek Agarwal			650	0	0	650	0.27	650	0	650	0.27	0	0.27	0	0	0	0	0
Mrs. Neelu Gupta			37125	0	0	37125	15.34	37125	0	37125	15.34	0	15.34	0	0	0	0	0
Mr. Akshat Gupta			30665	0	0	30665	12.67	30665	0	30665	12.67	0	12.67	0	0	0	0	0
Mr. Divas Gupta			1000	0	0	1000	0.41	1000	0	1000	0.41	0	0.41	0	0	0	0	0
Mrs. Shivani Gupta			1000	0	0	1000	0.41	1000	0	1000	0.41	0	0.41	0	0	0	0	0
Mr. Raghav Gupta			1000	0	0	1000	0.41	1000	0	1000	0.41	0	0.41	0	0	0	0	0
Mr. Sudarshan Kumar Jain			290	0	0	290	0.12	290	0	290	0.12	0	0.12	0	0	0	0	0
Mr. Brijesh Tandon			400	0	0	400	0.17	400	0	400	0.17	0	0.17	0	0	0	0	0
Mr. Shanti Swaroop Goel			100	0	0	100	0.04	100	0	100	0.04	0	0.04	0	0	0	0	0
Mr. Kumar Krishna Goel			100	0	0	100	0.04	100	0	100	0.04	0	0.04	0	0	0	0	0
Ms. Divya Goel			100	0	0	100	0.04	100	0	100	0.04	0	0.04	0	0	0	0	0
Ms. Reeta Jain			40	0	0	40	0.02	40	0	40	0.02	0	0.02	0	0	0	0	0
Ms. Gayatri Goel			100	0	0	100	0.04	100	0	100	0.04	0	0.04	0	0	0	0	0
Ajay Gupta, HUF			6000	0	0	6000	2.48	6000	0	6000	2.48	0	2.48	0	0	0	0	0
Mr. Mani Ram			2100	0	0	2100	0.87	2100	0	2100	0.87	0	0.87	0	0	0	0	0
Mr. Sudhir Agarwal			50	0	0	50	0.02	50	0	50	0.02	0	0.02	0	0	0	0	0
b Central Government/State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
c Financial Institutions/banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
d Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub-Total (A) (1)		19	151200	0	0	151200	62.48	151200	0	151200	62.48	0	62.48	0	0	0	0	0
2 FOREIGN																		0
a Individuals (Non-resident individuals/foreign individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
b Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
c Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
d Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
e Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub-Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Total Shareholding of Promoter & Promoter Group (A)=(A1)+(A2)		19	151200	0	0	151200	62.48	151200	0	151200	62.48	0	62.48	0	0	0	0	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.

No. of Shareholders :

No. of shares outstanding :

Note:

- 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.



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Table III- Statement showing shareholding pattern of the Public Shareholders

Category & Name of the shareholders (I)	PAN (II)	Number of share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. of 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 warrant (X)	Total shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)	No. of Locked in shares (XII)		No. of shares Pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialised form (XIV)	
								No. of voting rights					Total as a % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a) (N.A)		As a % of total shares held (b) (NA)
								Class Equity	Class e.g.: y	Total								
1 Institutions																		
a Mutual funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Financial Institutions/Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h Provident funds/Pension funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Central Govt./State Govt./President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-institutions																		
a i. Individuals Individual shareholder holding nominal share cap. up to Rs. 2lakhs		170	90800	0	0	90800	37.52	90800	0	90800	37.52	0	37.52	0	0	0	0	0
ii. Individual shareholder holding nominal share capital in excess of Rs. 2 Lakhs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Overseas Depository holding DRs (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Any other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		170	90800	0	0	90800	37.52	90800	0	90800	37.52	0	37.52	0	0	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		170	90800	0	0	90800	37.52	90800	0	90800	37.52	0	37.52	0	0	0	0	0

Details of the shareholders acting as person in concert including their shareholding (Number and %) :

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.

No. of Shareholder :

No. of Shares :

Voting rights frozen :

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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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Table IV - Statement showing shareholding pattern of the Non-Promoter-Non Public shareholders – NIL

Category & Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. Of partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total No. Shares held (VII=IV+V+VI)	Shareholding % calculate 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 Warrant (X)	Total shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (NA)	
								No. Of voting rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	N.A		As a % of total share held (NA)
								Class Equity	Class eg: V	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee benefit Trust (under SEBI) (Share based Employee Benefit) (Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

