



20.07.2019

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 30.06.2019

Dear Sir,

Please find enclosed the following documents for your records:

1. Shareholding Pattern as on 30.06.2019.

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

Thanking You,

Yours faithfully, For Motor Sales Limited For MOTOR SALES LIMITED

> Managing Director (DIN-00759028)

(Address: 23, Ashok Marg, Hazratganj, Lucknow, 226001)

Encl: as above





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

1. Name of Listed Entity

: MOTOR SALES LIMITED

2. Scrip Code I Name of Scrip I 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: 30th JUNE 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.

For MOTOR SALES LIMITED

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Motor Sales Limited

Table1-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of share- holders (III)	paid-up equity shares	No. Of partly paid-up equity shares held (V)	shares underlying	Shares held (VII)= (IV) + (V) + (VI)	total no. Of	Number of V		rities (IX)	Total as a % of (A+B+C)	Underlying Outstanding convertible Securities (including	conversion of convertible Securities (as a % of diluted share capital)	Numbe In sh	r of locked ares (XII)	pledge	ber of shares d of otherwise abered (XIII)	Number of equity shares if dematerialized form (XIV)
								Class Equity	Class eg:y	Total	Total as a % of (A+B+C)		(XI)=(VII)+ (X) as a % of (A+B+C2)	Number (a)	As a % of total shares held	No. (a)	As a % of total shares held	
(A)	Promoter & Promoter Group	19	151200	0	0	151200	62.48	151200		151200	62.48	0	0	0	0	0	0	151200
(B)	Public	170	90800	0	0	90800	37.52	90800		90800	37.52	0	0	0	0	0	0	90800
(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	242000

For MOTOR SALES LIMITED

MANAGING DIRECTOR DIN: 00759028 Table II - Statement showing shareholding Pattern of the Promoters and Promoter Group

Category and Name of the Shareholder (I)	(II)	Share- holders	Paid up		No. Of shares underlying Depository Receipt (VI)	Shares held (VII)=	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No.	of secur Of Voting R		Total as a % of Total	No. Of Shares Underlying Outstanding convertible security including warrants (X)	conversion of convertible securities (as a % of diluted share capital) XI=VII+X	•	of locked in shares (XII) As a % of total shares held (b)	or othe	r of shares pledged rwise encumbered (XIII) As a % of total shares held (b)	No. of eq shares he demateris form (XIV
			1	İ				Class Equity	Class e.g.: y	Total	Voting Rights	(~)			1 ==== (5)			1 1
INDIAN									<u> </u>		 	 	-	_		_		
Individuals/HUF		19	151200	0	0	151200	62.48	151200	0	151200	62.48	0	62.48	0	0	0	0	15120
Mr. Ajay Gupta			57425	0	0	57425	23.73	57425	0	57425	23.73	0	23.73	0	0	0	0	57425
Mr. K.T. Karanjia			250	0	0	250	0.10	250	0	250	0.10	0	0.10	0	0	0	0	250
Ms. Shivi Gupta			12805	0	0	12805	5.28	12805	0	12805	5.28	0	5.28	0	0	0	0	1280:
Mr. Vivek Agarwal			650	0	0	650	0.27	650	0	650	0.27	0	0.27	0	0	0	0	650
Mrs. Neelu Gupta			37125	0	0	37125	15.34	37125	0	37125	15.34	0	15.34	ō	0	0	0	37123
Mr. Akshat Gupta			30665	0	0	30665	12.67	30665	0	30665	12.67	0	12.67	0	0	Ó	0	30665
Mr. Divas Gupta			1000	0	0	1000	0.41	1000	0	1000	0.41	0	0.41	0	0	0	0	1000
Mrs. Shivani Gupta			1000	0	0	1000	0.41	1000	0	1000	0.41	0	0.41	0	0	0	0	1000
Mr. Raghav Gupta			1000	0	0	1000	0.41	1000	0	1000	0.41	0	0.41	0	0	0	ō	1000
Mr. Sudarshan Kumar Jain			290	0	0	290	0.12	290	0	290	0.12	0	0.12	0	0	0	0	290
Mr. Brijesh Tandon			400	0	0	400	0.17	400	0	400	0.17	0	0.17	0	0	0	0	400
Mr. Shanti Swaroop Goel			100	0	0	100	0,04	100	0	100	0.04	0	0.04	0	0	0	0	100
Mr. Kumar Krishna			100	0	0	100	0.04	100	0	100	0.04	0	0.04	0	0	0	0	100
Goel Ms. Divya Goel	\dashv		100	0	0	100	0.04	100	0	100	0,04	0	0.04	0	0	0	0	100
Ms. Reeta Jain	\neg		40	0	0	40	0.02	40	0	40	0.02	0	0.02	0	0	0	0	40
Ms. Gayatri Goel	_		100	0	0	100	0.04	100	0	100	0.04	0	0.04	0	0	0	0	100
Ajay Gupta, HUF	\dashv		6000	0	0	6000	2.48	6000	0	6000	2.48	0	2.48	0	0	0	0	6000
Mr. Mani Ram	\dashv		2100	0	0	2100	0.87	2100	0	2100	0.87	0	0.87	0	0	0	0	2100
Mr. Sudhir Agarwal			50	0	0	50	0.02	50	0	50	0.02	0	0,02	0	0	0	0	50
Central Government/State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Financial Institutions/banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	Ö
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	15120
FOREIGN																		
Individuals (Non- resident individuals/foreign		Ö	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
individuals) Government		0	ō	0	0	0	0.00	0	0	0	0,00	0	0.00	0	0	0	0	0
Institutions		0	0	Ö	ō	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Foreign Portfolio		0	0	0	ō	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Investor Any other (specify)		0	0	0	 ö	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	ō	0.00	0	0.00	0	0	0	0	0
Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	_	19	151200	0	0	151200	62.48	151200	0	151200	62.48	0	62.48	0	0	0	0	151200

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 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. For MOTOR SALES LIMITED

> MANAGING DIRECTOR DIN: 00759028

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		class of se	r of Voting rights held in each class of securities (IX) voting rights Total as a % assuming putstanding full conversion of convertible securities of Total voting rights Total as a % assuming full conversion of convertible securities as a % of Total voting rights warrant (X)			(XII)	otherwise encumbered (XIII)		held in dematerialised form (XIV)		
									Class Equity	Class e.g.: y	Total		waitant(x)	Lapinai (XI)	No. (a)	As a % of total shares held (b)	No. (a) (N.A)	As a % of total shares held (b) (NA)	
1	Institutions																		
а	Mutual funds		0	0	0	0	0	0	0	0	0_	0	0	0	0	0	0	0	0
	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
đ	Foreign Venture		0	0	0	0	0	0	0	0	Ó	0	0	0	0	0	0	0	0
	Capital Investors Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investors Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/Bank Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies Provident funds/Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	funds Any other	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify) 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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	of India Sub Total (B)(2)	┢	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions		<u> </u>				1				İ					1	1		
	Individuals Individual Individual shareholder holding nominal share cap. up to Rs. 21akhs		170	90800	0	o	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	Ö	0	0	0	0	0	O	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
С	Employee Trusts		0	Ó	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositary (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)	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	Γ	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 actin	0.00	nercon in concert	including the	air charahaldina	(Mumber and 9/4)
Details of the shareholders actin	g as	person in concert	merading in	cii sharcholumg	(INUITIDEL ARG. 70)

Details of shares which remain unclaimed may l	æ given here along with	n details such as Number o	of shareholders,	, outstanding shares held in dema
/unclaimed suspense account, voting rights whice	h 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.

DIN 00759028





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

	Category & Name of the shareholders (I)	PAN (II)	shareholder	No. of fully paid-up equity shares held (IV)	paid up equity	No. Of shares underlying Depository Receipts (VI)		Shareholding % calculate as per SCRR, 1957 As a % of A+B+C2	Numbe	class of	rights he securities IX)		No. of shares underlying outstanding convertible securities including Warrant	Total shareholding as a % assuming full conversion of convertible securities as a %ge of diluted share	Loc	nber of ked In hares XII)	pledged encu	r of shares or otherwise imbered XIII)	Number of equity share held in dematerializ form (XIV) (N.A)
								(VIII) No. Of voting rights Total as a % of Total Voting Rights		capital (XI)		As a % of total shares		As a % of total share held (NA)					
					'				Class Equity	Class eg: V	Total	Right				held		:	
(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

FOR MOTOR SALES LIMITED

MANAGING DIRECTOR DIN: 00759028