

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

1.	Name of Listed Entity: Microsec Financial Services Limited
2.	Scrip Code/Name of Scrip/Class of Security: 533259 (BSE)/MICROSEC (NSE)
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 30th June 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.

A circular stamp from Microsec Financial Services Limited, Kolkata. The stamp contains the text "MICROSEC FINANCIAL SERVICES LIMITED" around the perimeter and "KOLKATA" in the center. A handwritten signature is written across the stamp.

**Microsec Financial Services Limited**

**Table I - Summary Statement holding of specified securities**

Category	(i) Category of shareholder	(iii) Nos. of sharehold	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) = (iv)+(v)+(vi) Total nos. shares held	(viii) As a % of (A+B+C2) Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) = (vii)+(ix) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialised form
								Class eg: X eg: y	Class eg: y	Total			As a % of total Shares	As a % of total Shares	As a % of total Shares	As a % of total Shares	
(A)	Promoter & Promoter Group	8	22799537	0	0	22799537	71.67	22799537	0	22799537	71.67	0	0	0	0.0000	22799537	
(B)	Public	16502	9010963	0	0	9010963	28.33	9010963	0	9010963	28.33	0	0	0	NA	7227415	
(C)	Non Promoter - Non Public				0				0				0	0	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	
	Total	16510	31810500	0	0	31810500	100	31810500	0	31810500	100.0	0	0	0	NA	30026952	

KOLKATA  
 10/05/2023  
 Mr. Manish Kumar  
 Director

**Microsec Financial Services Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

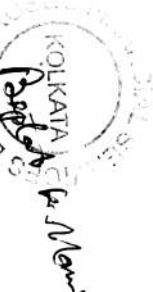
Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Outstanding Shares Underlying convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form
								Class eg: X Y	Class eg: Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
<b>1 Indian Individuals / Hindu Undivided Family</b>															
1 Banwari Lal Mittal	ADMPM0065G	1	10816000	0	0	10816000	34.00	0	0	34.00	0	0.00	0	0.00	10816000
Ravi Kant Sharma jointly with Luv Kush Projects Ltd as Trustees of															
2 Microsec Vision Trust One	AACTM0155C	1	1241000	0	0	1241000	3.90	0	0	3.90	0	0.00	0	0.00	1241000
3 Ravi Kant Sharma	AIVP51830I	1	923893	0	0	923893	2.90	0	0	2.90	0	0.00	0	0.00	923893
4 Bharati Sharma	ATLPS8409H	1	323200	0	0	323200	1.02	0	0	1.02	0	0.00	0	0.00	323200
5 Abha Mittal	ADXP9760H	1	15700	0	0	15700	0.05	0	0	0.05	0	0.00	0	0.00	15700
<b>Central Government / State Government(s)</b>															
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		3	9479744	0	0	9479744	29.80	0	0	29.80	0	0.00	0	0.00	9479744
<b>Bodies Corporate</b>															
1 Luv Kush Projects Limited	AAACL3631M	1	1245675	0	0	1245675	3.92	0	0	3.92	0	0.00	0	0.00	1245675
Longrange Management Services															
2 Private Limited	AAARLS819Q	1	800000	0	0	800000	2.51	0	0	2.51	0	0.00	0	0.00	800000
3 Topview Endaves LLP	AAAGT2424H	1	7434069	0	0	7434069	23.37	0	0	23.37	0	0.00	0	0.00	7434069
<b>Sub Total (A)(1)</b>		<b>8</b>	<b>22799537</b>	<b>0</b>	<b>0</b>	<b>22799537</b>	<b>71.67</b>	<b>0</b>	<b>0</b>	<b>71.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22799537</b>
<b>2 Foreign</b>															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>22799537</b>	<b>0</b>	<b>0</b>	<b>22799537</b>	<b>71.67</b>	<b>0</b>	<b>0</b>	<b>71.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22799537</b>

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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Microsec Financial Services Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholdings	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding & convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or encumbered		Number of shares held in dematerialised form	
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)		
<b>1 Institutions</b>	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (IV)+(V)+(VI)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(a) Mutual Fund			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 Investor			1	97110	0	0	97110	0.31	97110	0	97110	0	0.31	0	0	0	0	0	97110
(f) Financial Institutions / Banks			1	16515	0	0	16515	0.05	16515	0	16515	0	0.05	0	0	0	0	0	16515
(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)			2	113625	0	0	113625	0.36	113625	0	113625	0	0.36	0	0	0	0	0	113625
2 Central Government/ State Government(s)/ President of India																			
Sub Total (B)(2)			0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0	0	0	0	0
3 Non-institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			14809	2881475	0	0	2881475	9.06	2881475	0	2881475	0	9.06	0	0	0	0	0	2881327
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			16	1121555	0	0	1121555	3.53	1121555	0	1121555	0	3.53	0	0	0	0	0	1121555
(b) NBFCs registered with RBI			0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0	0	0	0	0
(d) Overseas Depositors(holding DRs) (balancing figure)			0	0	0	0	0	0.0000	0	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other (Specify)			1675	4894308	0	0	4894308	15.39	4894308	0	4894308	0	15.39	0	0	0	0	0	3110908
Trusts			5	1783716	0	0	1783716	5.61	1783716	0	1783716	0	5.61	0	0	0	0	0	316
Microsec Vision Employee Trust				1783400	0	0	1783400	5.61	1783400	0	1783400	0	5.61	0	0	0	0	0	0
Hindu Undivided Family			1199	275638	0	0	275638	0.87	275638	0	275638	0	0.87	0	0	0	0	0	275638
Non Resident Indians (Non Repat)			28	11636	0	0	11636	0.04	11636	0	11636	0	0.04	0	0	0	0	0	11636
Non Resident Indians (Repatriation)			87	61078	0	0	61078	0.19	61078	0	61078	0	0.19	0	0	0	0	0	61078
Clearing Member			137	192601	0	0	192601	0.61	192601	0	192601	0	0.61	0	0	0	0	0	192601
Bodies Corporate			219	2569639	0	0	2569639	8.08	2569639	0	2569639	0	8.08	0	0	0	0	0	2569639
Oppara Trading Private Limited				390000	0	0	390000	1.23	390000	0	390000	0	1.23	0	0	0	0	0	390000
Seer Seating Systems Lip				349243	0	0	349243	1.10	349243	0	349243	0	1.10	0	0	0	0	0	349243
Sub Total (B)(3)			16500	8897338	0	0	8897338	27.97	8897338	0	8897338	0	27.97	0	0	0	0	0	7113790
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			16502	9010963	0	0	9010963	28.33	9010963	0	9010963	0	28.33	0	0	0	0	0	7227415
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
No. of shareholders																			

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.

(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

