

Microsec Financial Services Limited  
Azimganj House, 2nd Floor  
7, Camac Street, Kolkata - 700 017, India  
Tel: 91 33 2282 9330, Fax: 91 33 2282 9335  
E-mail: info@microsec.in, www.microsec.in  
CIN - L65993WB1989PLC047002



Date: 21/04/2016

**The General Manager,**  
Department of Corporate Services,  
BSE Ltd. (Designated Stock Exchange)  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

**The Manager,**  
**Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Sub: Shareholding Pattern under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> March, 2016**

**Ref: Scrip Code: 533259      Symbol: MICROSEC**

Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed please find the Shareholding Pattern of Microsec Financial Services Limited for the Quarter ended 31st March, 2016 for your records and reference.

Kindly take note of the above and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Microsec Financial Services Limited**

  
**Biplab Kumar Mani**  
Company Secretary & Compliance Officer



Encl: Shareholding Pattern for the Quarter ended 31st March, 2016

**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/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 31st March 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.



**Microsec Financial Services Limited**

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

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of dematerialised equity shares held in form		
								Class eg: X	Class eg: Y	Total					(a)	As a % of total Shares held(b)
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x) = (vii)+(x) As a % of (A+B+C2)	(xi)	(xii)	(xiii)	(xiv)	
(A)	Promoter & Promoter Group	8	22799537	0	0	22799537	71.67	22799537	0	22799537	71.67	0	0.00	0	0.0000	22799537
(B)	Public	16729	9010963	0	0	9010963	28.33	9010963	0	9010963	28.33	0	0.00	NA	NA	7227415
(C)	Non Promoter - Non Public				0				0		0.00	0	0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>16737</b>	<b>31810500</b>	<b>0</b>	<b>0</b>	<b>31810500</b>	<b>100.00</b>	<b>31810500</b>	<b>0</b>	<b>31810500</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30026952</b>



**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	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 as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % assuming full conversion of convertible securities (X)= (VII)+(X) As a % of	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)		
<b>1 Indian</b>																
(a) <b>Individuals / Hindu Undivided Family</b>																
1 Barwari Lal Mittal	ADM/PV/M0055G	1	10816000	0	0	10816000	34.00	10816000	0	10816000	0	34.00	0	0.00	0	10816000
Rawl Kant Sharma jointly with Luv Kush Projects Ltd as Trustees of Microsec Vision Trust One	AACTM0155C	1	1241000	0	0	1241000	3.90	1241000	0	1241000	0	3.90	0	0.00	0	1241000
3 Rawl Kant Sharma	AIW/PS/1830J	1	923893	0	0	923893	2.90	923893	0	923893	0	2.90	0	0.00	0	923893
4 Bharati Sharma	ATLPS8409H	1	323200	0	0	323200	1.02	323200	0	323200	0	1.02	0	0.00	0	323200
5 Abha Mittal	ADXR/M/9760H	1	15700	0	0	15700	0.05	15700	0	15700	0	0.05	0	0.00	0	15700
<b>(b) Central Government / State Government(s)</b>																
<b>(c) Financial Institutions / Banks</b>																
<b>(d) Bodies Corporate</b>																
1 Luv Kush Projects Limited	AAACL3631M	1	1245675	0	0	1245675	3.92	1245675	0	1245675	0	3.92	0	0.00	0	1245675
2 Longrange Management Services Private Limited	AABCL5819Q	1	800000	0	0	800000	2.51	800000	0	800000	0	2.51	0	0.00	0	800000
3 Topview Enclaves LLP	AAAGT7424H	1	7434069	0	0	7434069	23.37	7434069	0	7434069	0	23.37	0	0.00	0	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>22799537</b>	<b>0</b>	<b>22799537</b>	<b>0</b>	<b>71.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>22799537</b>
<b>2 Foreign</b>																
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>																
<b>(b) Government</b>																
<b>(c) Institutions</b>																
<b>(d) Foreign Portfolio Investor</b>																
<b>(e) Any Other (Specify)</b>																
<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</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</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>22799537</b>	<b>0</b>	<b>22799537</b>	<b>0</b>	<b>71.67</b>	<b>0</b>	<b>0.00</b>	<b>0</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 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)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities)	Sharehold ing % assuming full conversion of convertible securities (VII)+(X) As a % of	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
								No of Voting rights	Class eg: X	Class eg: Y				As a % of total Shares held(b)	As a % of total Shares held(b)	
1 Institutions	(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	(xii)	(xiii)	(xiv)		
(a) Mutual Fund			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(e) Foreign Portfolio Investor			1	127500	0	127500	0.40	0	0	0.40	0	0.00	NA	NA	127500	
(f) Financial Institutions / Banks			1	16515	0	16515	0.05	0	0	0.05	0	0.00	NA	NA	16515	
(g) Insurance Companies			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(i) Any Other (Specify)			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(1)			2	144015	0	144015	0.45	0	0	0.45	0	0.00	0	0	144015	
Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
3 Non-Institutions																
(a) Individuals																
1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			15094	2830179	0	2830179	8.90	2830179	0	2830179	8.90	0	0.00	NA	2830031	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			16	1183559	0	1183559	3.72	1183559	0	1183559	3.72	0	0.00	NA	1183559	
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(c) Employee Trusts			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
(d) Overseas Depositor(s)/holding DRs (balancing figure) Any Other (Specify)			0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(3)			1617	4853210	0	4853210	15.26	4853210	0	4853210	15.26	0	0.00	NA	3069810	
Trusts			5	1783716	0	1783716	5.61	1783716	0	1783716	5.61	0	0.00	NA	316	
Microsec Vision Employee Trust	AACTM0154D			1783400	0	1783400	5.61	1783400	0	1783400	5.61	0	0.00	NA	0	
Hindu Undivided Family			1203	310644	0	310644	0.98	310644	0	310644	0.98	0	0.00	NA	310644	
Non Resident Indians (Non Repat)			30	10903	0	10903	0.03	10903	0	10903	0.03	0	0.00	NA	10903	
Non Resident Indians (Repat)			96	88298	0	88298	0.28	88298	0	88298	0.28	0	0.00	NA	88298	
Clearing Member			74	282206	0	282206	0.89	282206	0	282206	0.89	0	0.00	NA	282206	
Bodies Corporate			209	2377443	0	2377443	7.47	2377443	0	2377443	7.47	0	0.00	NA	2377443	
Gopaa Trading Private Limited	AAACQ2461I			390000	0	390000	1.23	390000	0	390000	1.23	0	0.00	NA	390000	
Sree Seating Systems LP	ACTF55694K			349243	0	349243	1.10	349243	0	349243	1.10	0	0.00	NA	349243	
Sub Total (B)(3)			16727	8865948	0	8865948	27.88	8865948	0	8865948	27.88	0	0.00	NA	7083400	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			16729	9010963	0	9010963	28.33	9010963	0	9010963	28.33	0	0.00	NA	7227415	

Details of the shareholders acting as persons in Concert including their Shareholding (No. 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 shareholders	0
No. of Shares	0

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.



**Microsec Financial Services Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

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 as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including securities assumed in conversion of convertible securities)	Shareholding, as a % of (VII)+(X) As a % of	Number of Locked in		Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of dematerialised equity shares held in
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)			
1. Custodian/DR holder		0	0	0	0	0	0.0000	0	0	0	(X) = (VII)+(X) As a % of	0	0.0000	NA	NA	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	(XI) = (VII)+(X) As a % of	0	0.0000	NA	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	(XII) = (VII)+(X) As a % of	0	0.0000	NA	NA	NA	0

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

