| General information about company |  |
| :--- | :--- |
| Scrip code | 511018 |
| Name of the company | MLGREY FINANCE AND INVESTMENTS <br> LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $31-03-2017$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / <br> Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 13 | 177600 |  |  | 177600 | 74 | 177600 |  | 177600 | 74 |
| (B) | Public | 331 | 62400 |  |  | 62400 | 26 | 62400 |  | 62400 | 26 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 344 | 240000 |  |  | 240000 | 100 | 240000 |  | 240000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 74 |  |  |  |  | 150450 |
| (B) | Public |  |  |  | 26 |  |  |  |  | 24450 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 174900 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr . | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 13 | 177600 |  |  | 177600 | 74 | 177600 |  | 177600 | 74 |
| Sub-Total <br> (A)(1) |  | 13 | 177600 |  |  | 177600 | 74 | 177600 |  | 177600 | 74 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ <br> (1) $+(\mathrm{A})(2)$ |  | 13 | 177600 |  |  | 177600 | 74 | 177600 |  | 177600 | 74 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders <br> holding nominal <br> share capital up to <br> Rs. 2 lakhs. | 330 | 56050 |  |  | 56050 | 23.35 | 56050 |  | 56050 | 23.35 |
| (e) | Any Other <br> (specify) | 1 | 6350 |  |  | 6350 | 2.65 | 6350 |  | 6350 | 2.65 |
| Sub-Total $(\mathrm{B})(3)$ |  | 331 | 62400 |  |  | 62400 | 26 | 62400 |  | 62400 | 26 |
| Total Public Shareholding $(B)=(B)$ <br> (1) + (B) $(2)+(B)(3)$ |  | 331 | 62400 |  |  | 62400 | 26 | 62400 |  | 62400 | 26 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 344 | 240000 |  |  | 240000 | 100 | 240000 |  | 240000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 344 | 240000 |  |  | 240000 | 100 | 240000 |  | 240000 | 100 |


| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 74 |  |  |  |  | 150450 |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 74 |  |  |  |  | 150450 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)=(A) $(1)+(\mathrm{A})(2)$ |  |  |  | 74 |  |  |  |  | 150450 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 23.35 |  |  |  |  | 18100 |
| (e) |  |  |  | 2.65 |  |  |  |  | 6350 |
| Sub-Total $(\mathrm{B})(3)$ |  |  |  | 26 |  |  |  |  | 24450 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  |  |  | 26 |  |  |  |  | 24450 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 174900 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 174900 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | BASUDEO SAGARMAL SEKSARIA HUF | CHANDADEVI SEKSARIA | GIRDHARILAL SEKSARIA HUF | INDUMATI SEKSARIA | NIRU SANJAY GUPTA | NARMADADEVI SEKSARIA | SANGEETA LALIT MOR |
| PAN (II) | AAAHB5299N | AALPS7749B | AACHG6830Q | AAPPS3702E | AABPG2117K | AAQPS0176F | AALPM9016B |
| No. of fully paid up equity shares held (IV) | 16550 | 18300 | 9800 | 21450 | 5000 | 5600 | 100 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 16550 | 18300 | 9800 | 21450 | 5000 | 5600 | 100 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 6.9 | 7.63 | 4.08 | 8.94 | 2.08 | 2.33 | 0.04 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 16550 | 18300 | 9800 | 21450 | 5000 | 5600 | 100 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 16550 | 18300 | 9800 | 21450 | 5000 | 5600 | 100 |
| Total as a \% of Total Voting rights | 6.9 | 7.63 | 4.08 | 8.94 | 2.08 | 2.33 | 0.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) + (Xi)(a) As $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 6.9 | 7.63 | 4.08 | 8.94 | 2.08 | 2.33 | 0.04 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |


| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 16550 | 18300 | 9800 | 0 | 5000 | 0 | 100 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholders (I) | MANOJKUMAR SEKSARIA | ROOPESH SEKSARIA | SUDHADEVI S HARLALKA | GIRDHARILAL SEKSARIA | SHYAMSUNDER HARLALKA | BASUDEO SEKSARIA |
| PAN (II) | AAGPS5344B | AADPS2264D | AABPH3268G | AADPS8314G | AABPH4055M | ABMPS1857Q |
| No. of fully paid up equity shares held (IV) | 10800 | 20950 | 100 | 47550 | 4450 | 16950 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | 10800 | 20950 | 100 | 47550 | 4450 | 16950 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 4.5 | 8.73 | 0.04 | 19.81 | 1.85 | 7.06 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 10800 | 20950 | 100 | 47550 | 4450 | 16950 |
| Class eg:y |  |  |  |  |  |  |
| Total | 10800 | 20950 | 100 | 47550 | 4450 | 16950 |
| Total as a \% of Total Voting rights | 4.5 | 8.73 | 0.04 | 19.81 | 1.85 | 7.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})$ (a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.5 | 8.73 | 0.04 | 19.81 | 1.85 | 7.06 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 10800 | 20950 | 0 | 47550 | 4450 | 16950 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |


|  | Individuals/Hindu undivided Family |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 177600 |
| No. Of Partly paid-up equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 177600 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 74 |
| Number of Voting | ights held in each class of securities (IX) |
| Class eg:X | 177600 |
| Class eg:y |  |
| Total | 177600 |
| Total as a \% of Total Voting rights | 74 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 74 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |
| No. (a) |  |


| As a \% of total <br> Shares held (b)  <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 150450 <br> Reason for not providing PAN  <br> Reason for not <br> providing PAN  |
| :--- | :--- |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | ASIAN FINTRADE SERVICES PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAHCA8512B | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 6350 | 0 |
| No. Of Partly paid-up equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 6350 | 0 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.65 | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 6350 | 0 |
| Class eg:y |  |  |
| Total | 6350 | 0 |
| Total as a \% of Total Voting rights | 2.65 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.65 | 0 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |


| As a \% of total <br> Shares held (b) |  |  |
| :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 6350 | 0 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |

