General information about company	
Scrip code	511018
NSE Symbol	
MSEI Symbol	
ISIN	INE679T01013
Name of the company	Milgrey Finance and Investments 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No								
7	Whether company has equity shares with differential voting rights?	No	No	No	No						
8	Whether the listed entity has any significant beneficial owner?	No									

	Table I - Summary Statement holding of specified securities												
	Category		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights leach class of securities (IX		~ ~			
Category (I)	of Nos.	(III) equity shares	paid up equity	paid-up equity shares held (V)	underlying Depository Receipts	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR, 1957) (VIII) As a	No of Voting (XIV) Rights		Total as			
			held (IV)		(VI)	(VI)	% of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)		
(A)	Promoter & Promoter Group	3	1145050			1145050	57.54	1145050		1145050	57.54		
(B)	Public	347	844950			844950	42.46	844950		844950	42.46		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												

(C2)	Shares held by Employee Trusts									
	Total	350	1990000		1990000	100	1990000	1990000	100	

	Table I - Summary Statement holding of specified securities											
Category	Category of	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	o. Of Shares Shareholding , as a maderlying assuming full conversion of		Number of Locked in shares (XII)		nber of es ged or rwise imbered I)	Number of equity shares		
(I)	(II) convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				57.54	398000	34.76			1145050		
(B)	Public				42.46					779850		
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100	398000	20			1924900		

Table 1	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
			No. of	No. Of	N. Of	Total nos.	Shareholding as a % of	Number of Voting Rights he each class of securities (IX)					
Sr.	Category &	Nos. Of shareholders	fully paid up equity	Partly paid- up	No. Of shares underlying	shares held (VII)	total no. of shares (calculated	No of Vo Rights	oting (X	IV)	Total as a %		
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights		
A	Table II - Statemen	nt showing sha	reholding	pattern o	of the Promot	ter and Prom	noter Group						
(1)	Indian												
(a)	Individuals/Hindu undivided Family	3	1145050			1145050	57.54	1145050		1145050	57.54		
Sub-Total (A)(1)		3	1145050			1145050	57.54	1145050		1145050	57.54		
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1145050			1145050	57.54	1145050		1145050	57.54		

В	Table III - Stateme	ent showing sh	areholding	pattern o	of the Public	shareholder						
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	331	71600			71600	3.6	71600		71600	3.6	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	701650			701650	35.26	701650		701650	35.26	
(e)	Any Other (specify)	2	71700			71700	3.6	71700		71700	3.6	
Sub-Total (B)(3)		347	844950			844950	42.46	844950		844950	42.46	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		347	844950			844950	42.46	844950		844950	42.46	
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )		350 1990000 1990000 100 1990000 100										
Total (A+B+C )		350	1990000			1990000	100	1990000		1990000	100	

Table II - S	tatement sh	nowing shar	reholding pa	nttern of the Pro	moter a	nd Pro	omot	ter Gro	oup	
Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
Sr.	Outstanding convertible securities (X)	anding outstanding warrants (Xi) Convertible securities and Warrants (Xi) Warrants (Xi) (2) (2)		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - Sta	tement showing	ng shareholding	pattern of the Prom	oter and l	Promote	r Grou	ıp		
(1)	Indian									
(a)				57.54	398000	34.76			1145050	
Sub-Total (A)(1)				57.54	398000	34.76			1145050	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				57.54	398000	34.76			1145050	
В	Table III - St	atement show	ing shareholdin	g pattern of the Publ	ic shareh	older				
(1)	Institutions									
(3)	Non-institution	ons								
(a(i))				3.6					27950	
(a(ii))				35.26					680200	
(e)				3.6					71700	

Sub-Total (B)(3)				42.46					779850
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.46					779850
С	Table IV - St	atement show	ing shareholdin	g pattern of the Non	Promote	r- Non P	ublic	sharehol	der
Total ( A+B+C2 )				100	398000	20			1924900
Total (A+B+C)				100	398000	20			1924900

		Individuals/Hindu undivided Far	mily	
Searial No.	1	2	3	
Name of the Shareholders (I)	ABHAY NARAIN GUPTA	MAHENDRA KUMAR RAJMAL BACHHAWAT	RASHMI PANKAJ SHAH	Click here to go back
PAN (II)	AIZPG5166A	AABPB1768P	BEYPS4898P	Total
No. of fully paid up equity shares held (IV)	490000	438050	217000	1145050
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	490000	438050	217000	1145050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.62	22.01	10.9	57.54
Number of Voting	Rights held in each class	of securities (IX)		•
Class eg:X	490000	438050	217000	1145050
Class eg:y				
Total	490000	438050	217000	1145050
Total as a % of Total Voting rights	24.62	22.01	10.9	57.54
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)+(Xi)(a) As a % of (A+B+C2)	24.62	22.01	10.9	57.54
Number of Locked	l in shares (XII)			
No. (a)	38000	360000	0	398000
As a % of total Shares held (b)	7.76	82.18	0	34.76
Number of Shares	pledged or otherwise encu	mbered (XIII)		
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	490000	438050	217000	1145050
Reason for not pro	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individu	ıals - ii. Indivi	dual sharehol	ders holding n	ominal share	capital in exc	ess of Rs. 2 l	akhs.				
Searial No.	1	2	3	4	5	6	7				
Name of the Shareholders (I)	UMESH PANDURANG SUTAR	BASUDEO SEKSARIA	GOVIND ADYAPRASAD CHAUBEY	SRIKISHAN BAGREE	OMKAR RAJEEV GADRE	SANJAY RAMBRIAN GUPTA	JIGNESH ACHARYA				
PAN (II)	BLUPS0380R	ABMPS1857Q	AGBPC0540L	ABAPB3779L	BBVPG1845E	ANSPG9954E	AIOPA0434E				
No. of fully paid up equity shares held (IV)	60000	35250	60000	70000	60000	38100	60000				
No. Of Partly paid-up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60000	35250	60000	70000	60000	38100	60000				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	1.77	3.02	3.52	3.02	1.91	3.02				
Number of Voting Rights held in each class of securities (IX)											
Class eg: X	60000	35250	60000	70000	60000	38100	60000				
Class eg:y											
Total	60000	35250	60000	70000	60000	38100	60000				

Total as a % of Total Voting rights	3.02	1.77	3.02	3.52	3.02	1.91	3.02
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)	3.02	1.77	3.02	3.52	3.02	1.91	3.02
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	60000	35250	60000	70000	60000	38100	60000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	TANUSHRI DALMIYA	INDUMATI SEKSARIA	SATISH R DEODHAR	BALAJI GULABRAO SHINDE	BHIM CHAUDHRY	VICKY KUMAR GUPTA	BHAVNA PARMAR
PAN (II)	BOMPD1081F	AAPPS3702E	AGTPD8616J	CLAPS1168N	APWPC0812M	AOQPG9878J	ANAPP8458L
No. of fully paid up equity shares held (IV)	60000	21450	60000	34000	22850	60000	60000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) =	60000	21450	60000	34000	22850	60000	60000

(IV)+(V)+ (VI)							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	1.08	3.02	1.71	1.15	3.02	3.02
Number of Voting	Rights held in ea	ach class of secu	rities (IX)				
Class eg: X	60000	21450	60000	34000	22850	60000	60000
Class eg:y							
Total	60000	21450	60000	34000	22850	60000	60000
Total as a % of Total Voting rights	3.02	1.08	3.02	1.71	1.15	3.02	3.02
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)	3.02	1.08	3.02	1.71	1.15	3.02	3.02
Number of Locked	Number of Locked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	60000	0	60000	34000	22850	60000	60000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.				
Name of the Shareholders (I)	Click here to go back			
PAN (II)	Total			

N. CCH	
No. of fully paid up equity shares held (IV)	701650
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	701650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.26
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	701650
Class eg:y	
Total	701650
Total as a % of Total Voting rights	35.26
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)	35.26
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	680200
Reason for not pro	viding PAN
Reason for not pro	viding PAN

Any Other (specify)					
Searial No.	1	2			
Category	Bodies Corporate	Clearing Members			
Category / More than 1 percentage	More than 1 percentage of shareholding	Category			
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	1	1		
No. of fully paid up equity shares held (IV)	71650	50	50		
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	71650	50	50		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.6	0	0		
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	71650	50	50		
Class eg:y					
Total	71650	50	50		
Total as a % of Total Voting rights	3.6	0	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 (A+B+C2)	3.6	0	0	
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	71650	50	50	
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence