General information about company	
Scrip code	511018
NSE Symbol	
MSEI Symbol	
ISIN	INE679T01013
Name of the company	Milgrey Finance & 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	tion			
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 hel each class of securities (IX)				
Category (I)	shareholder (III) shareholders (quity shares held Pepository Receipts (VI) = (IV)+(VI) as per Signature (IV) = (IV)+(VI) (VI) = (IV)+(VI) (IV)+(IV)+(IV)+(IV)+(IV)+(IV)+(IV)+(IV)+	shares (calculated as per SCRR, 1957) (VIII) As a	No of Voting (XIV) Rights			Total as							
				7 7		(VI)	% of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)		
(A)	Promoter & Promoter Group	3	1177550			1177550	59.17	1177550		1177550	59.17		
(B)	Public	347	812450			812450	40.83	812450		812450	40.83		
(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 (I)	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number Locked shares (ed in pledged or		res ged or rwise mbered	Number of equity shares		
	shareholder (II) Outstanding 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				59.17	398000	33.8			1177550		
(B)	Public				40.83					747350		
(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			ng Rights hurities (IX		
Sr.	Category & Name of the	Nos. Of shareholders	fully Partly s	No. Of shares underlying	shares held (VII)	total no. of shares (calculated	No of Voting (XI Rights		IV)	Total		
Si.	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 Pron	oter Group					
(1)	Indian											
(a)	Individuals/Hindu undivided Family	3	1177550			1177550	59.17	1177550		1177550	59.17	
Sub-Total (A)(1)		3	1177550			1177550	59.17	1177550		1177550	59.17	
(2)	Foreign	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1177550			1177550	59.17	1177550		1177550	59.17	

В	Table III - Stateme	ent showing sh	areholding	pattern	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	71200			71200	3.58	71200		71200	3.58	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	741150			741150	37.24	741150		741150	37.24	
(e)	Any Other (specify)	1	100			100	0.01	100		100	0.01	
Sub-Total (B)(3)		347	812450			812450	40.83	812450		812450	40.83	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		347	812450			812450	40.83	812450		812450	40.83	
С	Table IV - Stateme	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		350	1990000			1990000	100	1990000		1990000	100	
Total (A+B+C)		350	1990000			1990000	100	1990000		1990000	100	

Table II - S	tatement sh	nowing shar	reholding pa	attern of the Pro	moter a	nd Pro	omot	ter Gro	oup	
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	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	
SI.	convertible securities (X)	Warrants (Xi) securities and No. Of Warrants (Xi) (Xi) (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)				59.17	398000	33.8			1177550	
Sub-Total (A)(1)				59.17	398000	33.8			1177550	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				59.17	398000	33.8			1177550	
В	Table III - St	atement show	ing shareholdin	g pattern of the Publ	ic shareh	older				
(1)	Institutions									
(3)	Non-institutions									
(a(i))				3.58					27650	
(a(ii))				37.24					719600	
(e)				0.01					100	

Sub-Total (B)(3)				40.83					747350
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.83					747350
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 Family										
Searial No.	1	2	3								
Name of the Shareholders (I)	MAHENDRA KUMAR RAJMAL BACHHAWAT	ABHAY NARAIN GUPTA	RASHMI PANKAJ SHAH	Click here to go back							
PAN (II)	AABPB1768P	AIZPG5166A	BEYPS4898P	Total							
No. of fully paid up equity shares held (IV)	438050	490000	249500	1177550							
No. Of Partly paid-up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+(V)+ (VI)	438050	490000	249500	1177550							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.01	24.62	12.54	59.17							
Number of Voting	Rights held in each class of securities (IX	Κ)									
Class eg:X	438050	490000	249500	1177550							
Class eg:y											
Total	438050	490000	249500	1177550							
Total as a % of Total Voting rights	22.01	24.62	12.54	59.17							
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)	22.01	24.62	12.54	59.17
Number of Locked	in shares (XII)			
No. (a)	360000	38000	0	398000
As a % of total Shares held (b)	82.18	7.76	0	33.8
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)	438050	490000	249500	1177550
Reason for not pro	viding PAN			
Reason for not providing PAN				
Shareholder type				

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

Total as a % of Total Voting rights	3.02	3.02	3.02	3.02	3.52	1.77	1.91
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	3.02	3.02	3.02	3.52	1.77	1.91
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	60000	60000	60000	70000	35250	38100
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)	PURAN CHAND CHOUDHARY	TANUSHRI DALMIYA	INDUMATI SEKSARIA	SATISH RAMCHANDRA DEODHAR	BALAJI GULABRAO SHINDE	BHIM CHAUDHRY	VICKY KUMAR GUPTA
PAN (II)	AFSPC4394J	BOMPD1081F	AAPPS3702E	AGTPD8616J	CLAPS1168N	APWPC0812M	AOQPG9878J
No. of fully paid up equity shares held (IV)	39500	60000	21450	60000	34000	22850	60000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) =	39500	60000	21450	60000	34000	22850	60000

(IV)+(V)+(VI)							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	3.02	1.08	3.02	1.71	1.15	3.02
Number of Voting	Rights held in ea	ach class of secur	ities (IX)				
Class eg: X	39500	60000	21450	60000	34000	22850	60000
Class eg:y							
Total	39500	60000	21450	60000	34000	22850	60000
Total as a % of Total Voting rights	1.98	3.02	1.08	3.02	1.71	1.15	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)	1.98	3.02	1.08	3.02	1.71	1.15	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)	39400	60000	0	60000	34000	22850	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.	15		
Name of the Shareholders (I)	BHAVNA PARMAR	Click here to go back	
PAN (II)	ANAPP8458L	Total	

No. of fully paid up equity shares held (IV)	60000	741150
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	741150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	37.24
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	60000	741150
Class eg:y		
Total	60000	741150
Total as a % of Total Voting rights	3.02	37.24
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	37.24
Number of Locked	l in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	60000	719600
Reason for not pro	oviding PAN	

Any Other (specify)			
Searial No.	1		
Category	Clearing Members		
Category / More than 1 percentage	Category		
Name of the Shareholders (I)		Click here to go back	
PAN (II)		Total	
No. of the Shareholders (I)	1	1	
No. of fully paid up equity shares held (IV)	100	100	
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100	100	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	100	100	
Class eg:y			
Total	100	100	
Total as a % of Total Voting rights	0.01	0.01	
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)	0.01	0.01	
Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100	100	
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