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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	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	Category New Of		No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of			ng Rights h urities (IX)		
Category (I)	of shareholder (II)	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	paid-up equity shares	underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a % of	
				held (V)			1957) (VIII) As a % 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	345	812450			812450	40.83	812450		812450	40.83	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying											

	DRs								
(C2)	Shares held by Employee Trusts								
	Total	348	1990000		1990000	100	1990000	1990000	100

	Table I - Summary Statement holding of specified securities												
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Shar pled othe	ged or rwise mbered	Number of equity shares held in			
		convertible	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	II - Statement s	showing sh	arehold	ing pa	ttern of t	he Promo	oter and Pro	omoter (Group)	
			No. of	No. Of	N		Shareholding as a % of	Number of Voting R each class of securiti		• •	
Ç.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	Partly paid- underlying beld (VII) (calculated		No of Vo Rights	No of Voting (XIV) Rights				
Sr.		(III)	shares held (IV)	up 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	as a % of Total Voting rights
А	Table II - Statemer	nt showing sha	reholding	pattern o	of the Promot	ter and Prom	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										
Total Shareholding of Promoter and Promoter		3	1177550			1177550	59.17	1177550		1177550	59.17

Group (A)=(A)(1)+(A)(2)											
В	Table III - Stateme	ent showing sh	areholding	pattern	of the Public	shareholder					
(1)	Institutions										
(3)	Non-institutions	Non-institutions									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	dual olders 331 71550 71550 3.6 71550 71550 3.6									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	740900			740900	37.23	740900		740900	37.23
Sub-Total (B)(3)		345	812450			812450	40.83	812450		812450	40.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		345	812450			812450	40.83	812450		812450	40.83
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		348	1990000			1990000	100	1990000		1990000	100
Total (A+B+C)		348	1990000			1990000	100	1990000		1990000	100

Table II - S	tatement sh	owing sha	reholding pa	ttern of the Pro	moter a	nd Pr	omot	ter Gro	oup
Sr	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 Locked shares (2	in	Shar pled othe	ged or rwise imbered	Number of equity shares held in
Sr.	Outstanding convertible securities (X) Outstandin Warrants (Xi)		securities and No. Of Warrants (Xi) (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)
А	Table II - Sta	tement showi	ng shareholding	pattern of the Prom	oter and I	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-institution	ons							
(a(i))				3.6					27900
(a(ii))				37.23					719450
Sub-Total (B)(3)				40.83					747350
Total Public									

Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.83					747350		
С	Table IV - St	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
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)	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	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)	490000	438050	249500	1177550							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.62	22.01	12.54	59.17							
Number of Voting	Rights held in each class	of securities (IX)									
Class eg:X	490000	438050	249500	1177550							
Class eg:y											
Total	490000	438050	249500	1177550							
Total as a % of Total Voting rights	24.62	22.01	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)	24.62	22.01	12.54	59.17				
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	33.8				
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	249500	1177550				
Reason for not pro	Reason for not providing PAN							
Reason for not providing PAN								
Shareholder type	Promoter Group	Promoter	Promoter Group					

Individ	luals - ii. Ind	lividual shar	eholders holdi	ng nominal sł	nare capital i	n excess of Rs. 2	2 lakhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JIGNESH ACHARYA	BALAJI GULABRAO SHINDE	BHIM CHAUDHRY	UMESH PANDURANG SUTAR	INDUMATI SEKSARIA	SATISH RAMCHANDRA DEODHAR	GOVIND ADYAPRASAD CHAUBEY
PAN (II)	AIOPA0434E	CLAPS1168N	APWPC0812M	BLUPS0380R	AAPPS3702E	AGTPD8616J	AGBPC0540L
No. of fully paid up equity shares held (IV)	60000	34000	62500	60000	21450	60000	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	34000	62500	60000	21450	60000	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	1.71	3.14	3.02	1.08	3.02	3.02
Number of Votin	g Rights held in	n each class of se	ecurities (IX)				
Class eg: X	60000	34000	62500	60000	21450	60000	60000
Class eg:y							
Total	60000	34000	62500	60000	21450	60000	60000
Total as a % of							

Total Voting rights	3.02	1.71	3.14	3.02	1.08	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	1.71	3.14	3.02	1.08	3.02	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	34000	62500	60000	0	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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	OMKAR RAJEEV GADRE	SANJAY RAMBRIAN GUPTA	BASUDEO SEKSARIA HUF	TANUSHRI DALMIYA	VICKY KUMAR GUPTA	BHAVNA PARMAR	SRIKISHAN BAGREE
PAN (II)	BBVPG1845E	ANSPG9954E	AAAHB5299N	BOMPD1081F	AOQPG9878J	ANAPP8458L	ABAPB3779L
No. of fully paid up equity shares held (IV)	60000	38100	34850	60000	60000	60000	70000
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	38100	34850	60000	60000	60000	70000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	1.91	1.75	3.02	3.02	3.02	3.52
Number of Voting	Rights held in ea	ich class of securit	ties (IX)				
Class eg: X	60000	38100	34850	60000	60000	60000	70000
Class eg:y							
Total	60000	38100	34850	60000	60000	60000	70000
Total as a % of Total Voting rights	3.02	1.91	1.75	3.02	3.02	3.02	3.52
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	1.91	1.75	3.02	3.02	3.02	3.52
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	38100	34850	60000	60000	60000	70000
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				

No. of fully paid up equity shares held (IV)	740900			
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	740900			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.23			
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	740900			
Class eg:y				
Total	740900			
Total as a % of Total Voting rights	37.23			
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)	37.23			
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	719450			
Reason for not pro	viding 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 nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(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