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)	31-12-2020
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

	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 shares shares Shareholding as a % of total no. of where held % of total no. of where held % of total no. of where held % of total no.		~ ~							
Category (I)	of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares held (IV)	paid-up equity shares	underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as		
				held (V)		(VI)	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	e I - Summ	ary Statemen	t holding of specif	ied sec	urities			
Category	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 Locked shares (in	Shar pled other encu	Number of Shares pledged or otherwise encumbered (XIII) Number o equity sha held in	
(I)		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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
			No. of	No. Of	N. Of	m . 1	Shareholding as a % of	Number of Voting Rig each class of securitie		~ ~			
Sr.	Category & Nos. Of Name of the Shareholders (I) Nos. Of shareholders (III) Nos. Of shareholders (IIII) Fartly paid up equity shares whares winderlying length of the calculated as per shares wheld (VII) Partly paid up paid up equity shares whares winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares whates winderlying length of the calculated as per shares where winderlying length of the calculated as per shares whates where winderlying length of the calculated as per shares where will be a share with the calculated as per shares where will be a share with the calculated as per shares where will be a share with the calculated as per share will be a share with the calculated as per share will be a share with the calculated as per share will be a share with the calculated as per share with the calculated as per share will be a share with the calculated as per share with the calculated with the calculated will be a share with the calculated with the		paid up	paid-	Partly shares shares shares shares shares shares shares		shares	No of Voting (XIV) Rights			Total as a %		
		SCRR, 1957) (VIII) As a % of	Class eg: X	Class eg:y	Total	of Total Voting rights							
A	Table II - Statemen	nt showing sha	reholding	pattern o	of the Promo	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	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	on-institutions									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	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	nowing shar	reholding pa	attern of the Pro	moter a	nd Pro	omot	ter Gro	oup	
Sr.	No. Of Shares Underlying Outstanding Outstanding	Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Locked	Number of cocked in hares (XII) Number Shares pledged otherwise encumber (XIII)		res ged or rwise mbered	Number of equity shares held in	
Si.	convertible securities (X)	Outstanding Warrants (Xi)	utstanding /arrants (Xi)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(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 $(B)=(B)(1)+(B)(2)+(B)(2)$	(3)			40.83					747350
С	Table IV - S	tatement 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	l 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	Promoter	Promoter Group	Promoter Group	

Individu	ıals - ii. Indi	vidual shareho	olders holding	nominal share	e capital in ex	cess of Rs. 21	akhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JIGNESH ACHARYA	BALAJI GULABRAO SHINDE	BHIM CHAUDHRY	UMESH PANDURANG SUTAR	OMKAR RAJEEV GADRE	BASUDEO SEKSARIA HUF	INDUMATI SEKSARIA
PAN (II)	AIOPA0434E	CLAPS1168N	APWPC0812M	BLUPS0380R	BBVPG1845E	AAAHB5299N	AAPPS3702E
No. of fully paid up equity shares held (IV)	60000	34000	62500	60000	60000	34850	21450
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	60000	34850	21450
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	3.02	1.75	1.08
Number of Voting	Rights held in 6	each class of secur	rities (IX)				
Class eg: X	60000	34000	62500	60000	60000	34850	21450
Class eg:y							
Total	60000	34000	62500	60000	60000	34850	21450
Total as a % of Total Voting rights	3.02	1.71	3.14	3.02	3.02	1.75	1.08

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	3.02	1.71	3.14	3.02	3.02	1.75	1.08
percentage of diluted share	3.02	1.71	3.14	3.02	3.02	1.73	1.00
capital) (XI)=							
(VII)+(X) As a % of (A+B+C2)							
	Number of Locked in shares (XII)						
No. (a)							
As a % of total							
Shares held (b)							
Number of equity shares held in							
dematerialized	60000	34000	62500	60000	60000	34850	0
form (XIV)							
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)	SATISH RAMCHANDRA DEODHAR	GOVIND ADYAPRASAD CHAUBEY	SANJAY RAMBRIAN GUPTA	TANUSHRI DALMIYA	VICKY KUMAR GUPTA	BHAVNA PARMAR	SRIKISHAN BAGREE
PAN (II)	AGTPD8616J	AGBPC0540L	ANSPG9954E	BOMPD1081F	AOQPG9878J	ANAPP8458L	ABAPB3779L
No. of fully paid up equity shares held (IV)	60000	60000	38100	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	60000	38100	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	3.02	1.91	3.02	3.02	3.02	3.52
Number of Votin	g Rights held in eac	ch class of securitie	es (IX)				
Class eg: X	60000	60000	38100	60000	60000	60000	70000
Class eg:y							
Total	60000	60000	38100	60000	60000	60000	70000
Total as a % of Total Voting rights	3.02	3.02	1.91	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	3.02	1.91	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	60000	38100	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
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