

General information about company	
Scrip code	511018
Name of the company	MILGRAY FIANANCE AND INVESTMENTS LTD
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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / 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?	Yes
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 (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (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 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	177600			177600	74	177600		177600	100
(B)	Public	330	62400			62400	26	0		0	0
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	343	240000			240000		177600		177600	100

Table I - Summary Statement holding of specified securities

Category (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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74	130100	73.25			130100
(B)	Public				26	0	0			24450
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					130100	54.21			154550

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 Partly paid-up equity shares held (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 (A+B+C2)	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 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	100
Sub-Total (A)(1)		13	177600			177600	74	177600		177600	100
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	177600			177600	74	177600		177600	100
B	Table III - Statement showing shareholding 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.	329	56000			56000	23.33	0		0	0
(e)	Any Other (specify)	1	6400			6400	2.67	0		0	0
Sub-Total (B)(3)		330	62400			62400	26	0		0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		330	62400			62400	26	0		0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		343	240000			240000	100	177600		177600	100
Total (A+B+C)		343	240000			240000		177600		177600	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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) (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. (a)	As a % of total Shares held (b)	No. (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	130100	73.25			130100
Sub-Total (A)(1)				74	130100	73.25			130100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74	130100	73.25			130100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				23.33	0	0			18050
(e)				2.67	0	0			6400
Sub-Total (B)(3)				26	0	0			24450
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26	0	0			24450
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	130100	54.21			154550
Total (A+B+C)					130100	54.21			154550

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BASUDEO SAGARMAL SEKSARIA (HUF)	CHANDADEVII SEKSARIA	Indumati Seksaria	Manojkumar Seksaria	NIRU GUPTA	Narmadadevi Seksaria	SANGEETA LALIT MOR
PAN (II)	AAAHB5299N	AALPS7749B	AAPPS3702E	AAGPS5344B	AABPG2117K	AAQPS0176F	AALPM9016B
No. of fully paid up equity shares held (IV)	16550	18300	21450	10800	5000	5600	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)	16550	18300	21450	10800	5000	5600	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.9	7.63	8.94	4.5	2.08	2.33	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	16550	18300	21450	10800	5000	5600	100
Class eg:y							
Total	16550	18300	21450	10800	5000	5600	100
Total as a % of Total Voting rights	9.32	10.3	12.08	6.08	2.82	3.15	0.06
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)	6.9	7.63	8.94	4.5	2.08	2.33	0.04
Number of Locked in shares (XII)							
No. (a)	16550	18300	0	0	0	0	0
As a % of total Shares held (b)	100	100	0	0	0	0	0
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	0	0	0	0	0
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)	SEKSARIA ROOPESH	Sudhadevi S. Harlalka	BASUDEO SEKSARIA	GIRDHARILAL SEKSARIA HUF	GIRDHARILAL SEKSARIA	Shyamsunder J. Harlalka
PAN (II)	AADPS2264D	AABPH3268G	ABMPS1857Q	AACHG6830Q	AADPS8314G	AABPH4055M
No. of fully paid up equity shares held (IV)	20950	100	16950	9800	47550	4450
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	20950	100	16950	9800	47550	4450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.73	0.04	7.06	4.08	19.81	1.85
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20950	100	16950	9800	47550	4450
Class eg:y						
Total	20950	100	16950	9800	47550	4450
Total as a % of Total Voting rights	11.8	0.06	9.54	5.52	26.77	2.51
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)	8.73	0.04	7.06	4.08	19.81	1.85
Number of Locked in shares (XII)						
No. (a)	20950	0	16950	9800	47550	0
As a % of total Shares held (b)	100	0	100	100	100	0
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)	20950	0	16950	9800	47550	0
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial 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 (A+B+C2)	74
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	177600
Class eg:y	
Total	177600
Total as a % of Total Voting rights	100
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)	74
Number of Locked in shares (XII)	
No. (a)	130100
As a % of total Shares held (b)	73.25
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)	130100
Reason for not providing PAN	
Reason for not 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)	6400	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6400	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6400	0
Class eg:y		
Total	6400	0
Total as a % of Total Voting rights	3.6	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)	2.67	0
Number of Locked in shares (XII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	6400	0
Reason for not providing PAN		
Reason for not providing PAN		

