

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)	30-09-2022
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 ?	Yes	Yes	Yes	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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	2	613500			613500	30.83	613500		613500	30.83

	Group											
(B)	Public	427	1376500			1376500	69.17		1376500		1376500	69.17
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	429	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 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		0	0	30.83			575500	93.81	613500			
(B)	Public		0	0	69.17					1311400	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		0	0	100			575500	28.92	1924900	0	0	0

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	2	613500			613500	30.83	613500		613500	30.83
	Sub-Total (A)(1)	2	613500			613500	30.83	613500		613500	30.83
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	613500			613500	30.83	613500		613500	30.83
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	407	210932			210932	10.6	210932		210932	10.6
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	862048			862048	43.32	862048		862048	43.32
(l)	Bodies Corporate	4	247820			247820	12.45	247820		247820	12.45
(m)	Any Other (specify)	6	55700			55700	2.8	55700		55700	2.8
Sub-Total (B)(4)		427	1376500			1376500	69.17	1376500		1376500	69.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		427	1376500			1376500	69.17	1376500		1376500	69.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		429	1990000			1990000	100	1990000		1990000	100
Total (A+B+C)		429	1990000			1990000	100	1990000		1990000	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 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		0	0	30.83			575500	93.81	613500			
Sub-Total (A)(1)		0	0	30.83			575500	93.81	613500			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		0	0	30.83			575500	93.81	613500			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											

(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	10.6					167282	0	0	0
(h)		0	0	43.32					840598	0	0	0
(l)		0	0	12.45					247820	0	0	0
(m)		0	0	2.8					55700	0	0	0
Sub-Total (B)(4)		0	0	69.17					1311400	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	69.17					1311400	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		0	0	100					1924900			
Total (A+B+C)		0	0	100			575500	28.92	1924900			

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	RASHMI PANKAJ SHAH	ABHAY NARAIN GUPTA	Click here to go back
PAN (II)	BEYPS4898P	AIZPG5166A	Total
No. of fully paid up equity shares held (IV)	249500	364000	613500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	249500	364000	613500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.54	18.29	30.83
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	249500	364000	613500
Class eg:y			
Total	249500	364000	613500
Total as a % of Total Voting rights	12.54	18.29	30.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No.	0	0	0

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)	12.54	18.29	30.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	249500	326000	575500
As a % of total Shares held (b)	100	89.56	93.81
Number of equity shares held in dematerialized form (XIV)	249500	364000	613500
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	SHRENI CONSTRUCTION PRIVATE LIMITED	PRO FIN CAPITAL SERVICES LIMITED	Click here to go back
PAN (II)	AAOCS0858F	AAACP0251F	Total
No. of fully paid up equity shares held (IV)	106200	126320	232520
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	106200	126320	232520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.34	6.35	11.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	106200	126320	232520
Class eg:y			
Total	106200	126320	232520
Total as a % of	5.34	6.35	11.68

Total Voting rights			
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	5.34	6.35	11.68
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	106200	126320	232520
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Indumati Seksaria	DIVYA KANDA	VIRAJ PANKAJ GANDHI	BALAJI GULABRAO SHINDE	TANUSHRI DALMIYA	GOVIND ADYAPRASAD CHAUBEY	BHAVNA PARMAR
PAN (II)	AAPPS3702E	APBPK2403F	AJRPG9830A	CLAPS1168N	BOMPD1081F	AGBPC0540L	ANAPP8458L
No. of fully paid up equity shares held (IV)	21450	24598	31400	34050	60000	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)	21450	24598	31400	34050	60000	60000	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.24	1.58	1.71	3.02	3.02	3.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21450	24598	31400	34050	60000	60000	60000
Class eg:y							
Total	21450	24598	31400	34050	60000	60000	60000
Total as a % of Total Voting rights	1.08	1.24	1.58	1.71	3.02	3.02	3.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	1.08	1.24	1.58	1.71	3.02	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)	0	24598	31400	34050	60000	60000	60000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	
Name of the				

Shareholders (I)	ANUPAM NARAIN GUPTA	SRIKISHAN BAGREE	MAHENDRA KUMAR RAJMAL BACHHAWAT	Click here to go back
PAN (II)	AIQPG8113N	ABAPB3779L	AABPB1768P	Total
No. of fully paid up equity shares held (IV)	62500	70000	438050	862048
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	62500	70000	438050	862048
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	3.52	22.01	43.32
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	62500	70000	438050	862048
Class eg:y				
Total	62500	70000	438050	862048
Total as a % of Total Voting rights	3.14	3.52	22.01	43.32
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	3.14	3.52	22.01	43.32
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	62500	70000	438050	840598
Reason for not providing PAN				
Reason for not				

providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		BASUDEO SEKSARIA HUF	Click here to go back
PAN (II)		AAAHB5299N	Total
No. of the Shareholders (I)	6	1	6
No. of fully paid up equity shares held (IV)	55700	34400	55700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	55700	34400	55700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.8	1.73	2.8
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	55700	34400	55700
Class eg:y			
Total	55700	34400	55700
Total as a % of Total Voting rights	2.8	1.73	2.8
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0

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)	2.8	1.73	2.8
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	55700	34400	55700
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0