

### 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)	31-12-2022
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	3	1051550			1051550	52.84	1051550		1051550	52.84

	Group											
(B)	Public	435	938450			938450	47.16		938450		938450	47.16
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	438	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		4193750	4193750	21.09			575500	54.73	1051550			
(B)	Public		18683500	18683500	78.91					873350	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		22877250	22877250	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	3	1051550			1051550	52.84	1051550		1051550	52.84
	Sub-Total (A)(1)	3	1051550			1051550	52.84	1051550		1051550	52.84
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1051550			1051550	52.84	1051550		1051550	52.84
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	416	217495			217495	10.93	217495		217495	10.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	457576			457576	22.99	457576		457576	22.99
(l)	Bodies Corporate	4	242079			242079	12.16	242079		242079	12.16
(m)	Any Other (specify)	5	21300			21300	1.07	21300		21300	1.07
Sub-Total (B)(4)		435	938450			938450	47.16	938450		938450	47.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		435	938450			938450	47.16	938450		938450	47.16
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		438	1990000			1990000	100	1990000		1990000	100
Total (A+B+C )		438	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 Outstanding 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)		4193750	4193750	21.09			575500	54.73	1051550			
Sub-Total (A)(1)		4193750	4193750	21.09			575500	54.73	1051550			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4193750	4193750	21.09			575500	54.73	1051550			
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	0.87					173845	0	0	0
(h)		0	0	1.84					436126	0	0	0
(l)		0	0	0.97					242079	0	0	0
(m)		18683500	18683500	75.22					21300	0	0	0
Sub-Total (B)(4)		18683500	18683500	78.91					873350	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		18683500	18683500	78.91					873350	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )		22877250	22877250	100					1924900			
Total (A+B+C )		22877250	22877250	100			575500	28.92	1924900			

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	RASHMI PANKAJ SHAH	ABHAY NARAIN GUPTA	MAHENDRA KUMAR RAJMAL BACHHAWAT	<a href="#">Click here to go back</a>
PAN (II)	BEYPS4898P	AIZPG5166A	AABPB1768P	Total
No. of fully paid up equity shares held (IV)	249500	364000	438050	1051550
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	438050	1051550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.54	18.29	22.01	52.84
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	249500	364000	438050	1051550
Class eg:y				
Total	249500	364000	438050	1051550
Total as a % of Total Voting rights	12.54	18.29	22.01	52.84
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	4193750	0	4193750
No. Of Shares Underlying Outstanding convertible securities and No.	0	4193750	0	4193750

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)	1	18.33	1.76	21.09
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	0	575500
As a % of total Shares held (b)	100	89.56	0	54.73
Number of equity shares held in dematerialized form (XIV)	249500	364000	438050	1051550
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	SHRENI CONSTRUCTION PRIVATE LIMITED	PRO FIN CAPITAL SERVICES LTD	<a href="#">Click here to go back</a>
PAN (II)	AAOCS0858F	AAACP0251F	Total
No. of fully paid up equity shares held (IV)	105459	126320	231779
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	105459	126320	231779
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.3	6.35	11.65
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	105459	126320	231779
Class eg:y			
Total	105459	126320	231779
Total as a % of	5.3	6.35	11.65

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)	0.42	0.51	0.93
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	105459	126320	231779
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	BASUDEO SAGARMAL SEKSARIA	BALAJI GULABRAO SHINDE	TANUSHRI DALMIYA	BHAVNA PARMAR .
PAN (II)	AAPPS3702E	APBPK2403F	AJRPG9830A	ABMPS1857Q	CLAPS1168N	BOMPD1081F	ANAPP8458L
No. of fully paid up equity shares held (IV)	21450	25598	31400	32578	34050	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	25598	31400	32578	34050	60000	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.29	1.58	1.64	1.71	3.02	3.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21450	25598	31400	32578	34050	60000	60000
Class eg:y							
Total	21450	25598	31400	32578	34050	60000	60000
Total as a % of Total Voting rights	1.08	1.29	1.58	1.64	1.71	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)	0.09	0.1	0.13	0.13	0.14	0.24	0.24
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	25598	31400	32578	34050	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)	GOVIND ADYAPRASAD CHAUBEY	ANUPAM NARAIN GUPTA	SRIKISHAN BAGREE	<a href="#">Click here to go back</a>
PAN (II)	AGBPC0540L	AIQPG8113N	ABAPB3779L	Total
No. of fully paid up equity shares held (IV)	60000	62500	70000	457576
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	62500	70000	457576
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	3.14	3.52	22.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	60000	62500	70000	457576
Class eg:y				
Total	60000	62500	70000	457576
Total as a % of Total Voting rights	3.02	3.14	3.52	22.99
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)	0.24	0.25	0.28	1.84
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	62500	70000	436126
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)		
Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	5	5
No. of fully paid up equity shares held (IV)	21300	21300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	21300	21300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	21300	21300
Class eg:y		
Total	21300	21300
Total as a % of Total Voting rights	1.07	1.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	0.09	0.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	21300	21300
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0