

General information about company	
Scrip code	511018
NSE Symbol	
MSEI Symbol	
ISIN	INE679T01013
Name of the company	Milgrey Finance & 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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	No	Yes	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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	177600			177600	8.92	177600		177600	8.92
(B)	Public	344	1812400			1812400	91.08	1812400		1812400	91.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	357	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				8.92					150450
(B)	Public				91.08	1750000	96.56			1774450
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1750000	87.94			1924900

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	11	125600			125600	6.31	125600		125600	6.31
(d)	Any Other (specify)	2	52000			52000	2.61	52000		52000	2.61
Sub-Total (A)(1)		13	177600			177600	8.92	177600		177600	8.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	177600			177600	8.92	177600		177600	8.92
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.	331	56100			56100	2.82	56100		56100	2.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1750000			1750000	87.94	1750000		1750000	87.94
(e)	Any Other (specify)	1	6300			6300	0.32	6300		6300	0.32
Sub-Total (B)(3)		344	1812400			1812400	91.08	1812400		1812400	91.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		344	1812400			1812400	91.08	1812400		1812400	91.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		357	1990000			1990000	100	1990000		1990000	100
Total (A+B+C)		357	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 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)				6.31					98450
(d)				2.61					52000
Sub-Total (A)(1)				8.92					150450
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				8.92					150450
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.82	0	0			18150
(a(ii))				87.94	1750000	100			1750000
(e)				0.32	0	0			6300
Sub-Total (B)(3)				91.08	1750000	96.56			1774450
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				91.08	1750000	96.56			1774450
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1750000	87.94			1924900
Total (A+B+C)				100	1750000	87.94			1924900
Disclosure of notes on shareholding pattern							Textual Information (1)		
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage							Textual Information (1)		

Text Block	
Textual Information()	Mr. Mahendrakumar Bachhawat along with Mr. Abhay Gupta and Mrs. Rashmi Shah (Acquirers), have made an open offer pursuant to Regulation 3(1) and 4 of SEBI (SAST) Regulations, 2011 to the share holders of the Company. While the acquirers have been shown under the non-promoter(public) category; upon completion of the open offer formalities, the Acquirers would be classified as Promoters of the Company.
Textual Information()	Due to death of Promoters namely Indumati Seksaria, Narbadadevi Seksaria, and Sudhadevi Harlalka, the entire promoter and promoter group shareholding is not 100% in demat. With reference to SEBI Circular No. CIR/CFD/CMD/13/2015 dated November 30, 2015, necessary application for availing exemption for 100% promoter(s) holding in dematerialized form, has been made to the Exchange.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	INDUMATI SEKSARIA	NIRU SANJAY GUPTA	NARBADADEVI SEKSARIA	SANGEETA LALIT MOR	MANOJ KUMAR SEKSARIA	ROOPESH SEKSARIA	SUDHADEVI S.HARLALKA
PAN (II)	AAPPS3702E	AABPG2117K	AAQPS0176F	AALPM9016B	AAGPS5344B	AADPS2264D	AABPH3268G
No. of fully paid up equity shares held (IV)	21450	5000	5600	100	10800	20950	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)	21450	5000	5600	100	10800	20950	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	0.25	0.28	0.01	0.54	1.05	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	21450	5000	5600	100	10800	20950	100
Class eg:y							
Total	21450	5000	5600	100	10800	20950	100
Total as a % of Total Voting rights	1.08	0.25	0.28	0.01	0.54	1.05	0.01
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	1.08	0.25	0.28	0.01	0.54	1.05	0.01

capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)							
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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	5000	0	100	10800	20950	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	CHANDADEV SEKSARIA	GIRDHARILAL SEKSARIA HUF	BASUDEO SEKSARIA	BASUDEO SEKSARIA HUF	Click here to go back
PAN (II)	AALPS7749B	AACHG6830Q	ABMPS1857Q	AAAHB5299N	Total
No. of fully paid up equity shares held (IV)	18300	9800	16950	16550	125600
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18300	9800	16950	16550	125600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.92	0.49	0.85	0.83	6.31
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	18300	9800	16950	16550	125600
Class eg:y					
Total	18300	9800	16950	16550	125600
Total as a % of Total Voting rights	0.92	0.49	0.85	0.83	6.31
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)	0.92	0.49	0.85	0.83	6.31
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)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	18300	9800	16950	16550	98450
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	GIRDHARILAL SEKSARIA	SHYAMSUNDER HARLALKA	
PAN (II)	AADPS8314G	AABPH4055M	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	47550	4450	52000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47550	4450	52000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	0.22	2.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	47550	4450	52000
Class eg:y			
Total	47550	4450	52000
Total as a % of Total Voting rights	2.39	0.22	2.61
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)	2.39	0.22	2.61
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)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	47550	4450	52000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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)	ABHAY GUPTA	BHAVNA PARMAR	GOVIND CHAUBEY	JIGNESH ACHARYA	MAHENDRA BACHHAWAT	OMKAR GADRE	RASHMI SHAH
PAN (II)	AIZPG5166A	ANAPP8458L	AGBPC0540L	AIOPA0434E	AABPB1768P	BBVPG1845E	BEYPS4898P
No. of fully paid up equity shares held (IV)	490000	60000	60000	60000	360000	60000	350000
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	60000	60000	60000	360000	60000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.62	3.02	3.02	3.02	18.09	3.02	17.59
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	490000	60000	60000	60000	360000	60000	350000
Class eg:y							
Total	490000	60000	60000	60000	360000	60000	350000
Total as a % of Total Voting rights	24.62	3.02	3.02	3.02	18.09	3.02	17.59
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)	24.62	3.02	3.02	3.02	18.09	3.02	17.59
Number of Locked in shares (XII)							
No. (a)	490000	60000	60000	60000	360000	60000	350000

As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	490000	60000	60000	60000	360000	60000	350000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	SATISH DEODHAR	SRIKISHAN BAGREE	TANUSHIRI DALMIYA	UMESH SUTAR	VICKY KUMAR GUPTA	Click here to go back
PAN (II)	AGTPD8616J	ABAPB3779L	BOMPD1081F	BLUPS0380R	AOQPG9878J	Total
No. of fully paid up equity shares held (IV)	60000	70000	60000	60000	60000	1750000
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	70000	60000	60000	60000	1750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	3.52	3.02	3.02	3.02	87.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60000	70000	60000	60000	60000	1750000
Class eg:y						
Total	60000	70000	60000	60000	60000	1750000
Total as a % of Total Voting rights	3.02	3.52	3.02	3.02	3.02	87.94
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	3.52	3.02	3.02	3.02	87.94
Number of Locked in shares (XII)						
No. (a)	60000	70000	60000	60000	60000	1750000
As a % of total Shares held (b)	100	100	100	100	100	100

Number of equity shares held in dematerialized form (XIV)	60000	70000	60000	60000	60000	1750000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	6300	6300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6300	6300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6300	6300
Class eg:y		
Total	6300	6300
Total as a % of Total Voting rights	0.32	0.32
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	0.32	0.32

(A+B+C2)		
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)	6300	6300
Reason for not providing PAN		
Reason for not providing PAN		

