



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

To,

Dated: 04.08.2021

The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Disclosure under regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under Regulation 31 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

This is inform you that due to non availability of Secretarial Professional in the company and due lack of awareness regarding disclosure requirements in matter of pledge/transfer of shares, the disclosure under above cited subject is yet pending to be filed with BSE. Pursuant to regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under Regulation 31 (1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 read with amendments thereto, if any, we have enclosed herewith the Disclosures received from Mr. Digambar Sudam Songhare, Promoter and Director of the Company regarding pledge of Shares.

We request you to kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully
For MILESTONE FURNITURE LIMITED


(DIGAMBAR SUDAM SONGHARE)
MANAGING DIRECTOR
DIN 06809398

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in

ANNEXURE - I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MILESTONE FURNITURE LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE SME PLATFORM
Date of reporting	03.08.2021
Name of the promoter or PAC on whose shares encumbrance has been created/Released/Invoked	DIGAMBAR SUDAM SONGHARE
Details of the creation of encumbrance:	30.06.2021

Name of the promoter (s) or PACs with whom	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Digambar Sudam Songhare	26,99,975	29.041%	3,00,000	3.23%	Creation	30.06.2021	Pledge	Personal Requirement of funds	3,00,000	3.23%	Meenakshi Inder Singh	6,00,000	6.45%

FOR MILESTONE FURNITURE LIMITED


 (DIGAMBAR SUDAM SONGHARE)
 MANAGING DIRECTOR

Date: 03.08.2021
 Place: MUMBAI

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender