

General information about company

SECI Code	53846
SECI Symbol	
ISIN	INE29601012
Name of the company	MONEYBOXX FINANCE LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring select) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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	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
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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	Category of shareholder (II)	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 (X) (a)	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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Total as a % of (A+B+C)	
								Class eg: X	Class eg: Y	Total		
(A)	Promoter & Promoter Group	3	1371824			1371824	58.61	1371824			1371824	58.61
(B)	Public	1285	968625			968625	41.39	968625			968625	41.39
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
Total		1285	23405349			23405349	100	23405349			23405349	100

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Category of Shareholder (I)	Category of shareholder (II)	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 (X) (a)	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) (VII) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares		
								No. (a)	As a % of total Shares held (b)	As a % of total Shares held (b)			
(A)	Promoter & Promoter Group		1170000	1170000	60.58	85720	0.62			1371824			
(B)	Public				39.42	4736087	48.89	9686782	0	0	0		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
Total			1170000	1170000	100	4821807	20.6			23405306	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	No. Of Shares (II)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Depository Receipts (V)	Total nos. shares held (VI) = (IV) + (V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			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	0		0	0	0	0	0	0	
(d)	Any Other (specify)	1	1371824		1371824	58.61	1371824			1371824	58.61
Sub-Total (A)(1)		3	1371824		1371824	58.61	1371824			1371824	58.61
(2)	Foreign										
(a)		3	1371824		1371824	58.61			1371824	1371824	58.61
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		3	1371824		1371824	58.61			1371824	1371824	58.61
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										
(a)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1169	1477519		1477519	6.31	1477519		1477519	1477519	6.31
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	92	7782405		7782405	33.25	7782405		7782405	7782405	33.25
(f)	Non Resident Indians (NRIs)	9	52528		52528	0.22	52528		52528	52528	0.22
(f)	Bodies Corporate	8	373561		373561	1.6	373561		373561	373561	1.6
(m)	Any Other (specify)	4	812		812	0	812		812	812	0
Sub-Total (B)(4)		1282	968625		968625	41.39	968625		968625	968625	41.39
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)		1282	968625		968625	41.39	968625		968625	968625	41.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1285	23405349		23405349	100	23405349		23405349	23405349	100
Total (A+B+C)		1285	23405349		23405349	100	23405349		23405349	23405349	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 (X) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)		1170000	1170000	4.76	0	0		0			
(d)		0	0	58.82	85720	0.62		1371824			
Sub-Total (A)(1)		1170000	1170000	60.58	85720	0.62		1371824			
(2)	Foreign										
(a)		1170000	1170000	60.58	85720	0.62		1371824			
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		1170000	1170000	60.58	85720	0.62		1371824			
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										
(a)				6.01	757245	51.25		1477476	0	0	0
(b)				33.67	3692979	46.38		7782405	0	0	0
(f)				0.21	0	0		52528	0	0	0
(f)				1.52	369563	58.93		373561	0	0	0
(m)				0	0	0		812	0	0	0
Sub-Total (B)(4)				39.42	4736087	48.89		9686782	0	0	0
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)				39.42	4736087	48.89		9686782	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1170000	1170000	100	4821807	20.6		23405306			23405306
Total (A+B+C)		1170000	1170000	100	4821807	20.6		23405306			23405306

Individuals/Hindu undivided Family

Serial No.	1	2
Name of the Shareholders (I)	DEEPAK AGGARWAL	MAYUR MODI
PAN (II)	ADRPA2836K	AJGPM2214B
No. of fully paid up equity shares held (IV)	0	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)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg: Y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Shares Underlying Outstanding Warrants (XI)	585000	585000
No. Of Shares Underlying convertible securities and No. Of Warrants (X) (a)	585000	585000
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	2.38	2.38
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	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)	0	0
Reason for not providing PAN		
Shareholder type	Promoter	Promoter

Any Other (specify)

Serial No.	1
Category	Bodies Corporate
Name of the Shareholders (I)	MONEYBOXX CAPITAL PRIVATE LIMITED
PAN (II)	AALCM2905B
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	1371824
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	1371824
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	58.61
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1371824
Class eg: Y	
Total	1371824
Total as a % of Total Voting rights	58.61
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of Shares Underlying Outstanding Warrants (XI)	0
No. Of Shares Underlying convertible securities and No. Of Warrants (X) (a)	0
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	55.82
Number of Locked in shares (XII)	
No. (a)	85720
As a % of total Shares held (b)	0.62
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)	1371824
Reason for not providing PAN	
Shareholder type	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)	RAJIV GOEL AND SONS HELP	MANISH PRAKASHI	SWADESH GUPTA	ALPNA GUPTA	PUNIT BHATIJA	NEERAJ KUMAR GARG	VISHAL BHATIJA
PAN (II)	AAHR2994A	AARPP392D	ADQPG6211J	ADVPG1592R	ADWP931838E	AELPG4303H	AFBP91085E
No. of fully paid up equity shares held (IV)	676877	348702	233415	856301	280305	364950	248238
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	676877	348702	233415	856301	280305	364950	248238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	2.89	1.49	1	3.66	1.2	1.56	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	676877	348702	233415	856301	280305	364950	248238
Class eg: Y							
Total	676877	348702	233415	856301	280305	364950	248238
Total as a % of Total Voting rights	2.89	1.49	1	3.66	1.2	1.56	1.06
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 (X) (a)							
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	2.75	1.42	0.95	3.48	1.14	1.49	1.01
Number of Locked in shares (XII)							
No. (a)	0	348702	233415	0	280305	0	248238
As a % of total Shares held (b)	0	100	100	0	100	0	100
Number of equity shares held in dematerialized form (XIV)	676877	348702	233415	856301	280305	364950	248238
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3008788
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	3008788
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	12.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3008788
Class eg: Y	
Total	3008788
Total as a % of Total Voting rights	12.86
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 (X) (a)	
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	12.24
Number of Locked in shares (XII)	
No. (a)	1110660
As a % of total Shares held (b)	36.91
Number of equity shares held in dematerialized form (XIV)	3008788
Reason for not providing PAN	
Sub-categorization of shares	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

