

<b>General information about company</b>	
Scrip code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE296Q01012
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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?	No	No	No	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	11923459			11923459	71.21	11923459		11923459	71.21
(B)	Public	84	4820000			4820000	28.79	4820000		4820000	28.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	85	16743459			16743459	100	16743459		16743459	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				71.21					11923459
(B)	Public				28.79					4820000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	<b>Total</b>				100					16743459

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	0	0			0	0	0		0	0
(d)	Any Other (specify)	1	11923459			11923459	71.21	11923459		11923459	71.21
Sub-Total (A)(1)		1	11923459			11923459	71.21	11923459		11923459	71.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	11923459			11923459	71.21	11923459		11923459	71.21
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	61	790000			790000	4.72	790000		790000	4.72
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs.	17	3420000			3420000	20.43	3420000		3420000	20.43
(e)	Any Other (specify)	6	610000			610000	3.64	610000		610000	3.64
Sub-Total (B)(3)		84	4820000			4820000	28.79	4820000		4820000	28.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		84	4820000			4820000	28.79	4820000		4820000	28.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		85	16743459			16743459	100	16743459		16743459	100
Total (A+B+C)		85	16743459			16743459	100	16743459		16743459	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)				0					0
(d)				71.21					11923459
Sub-Total (A) (1)				71.21					11923459
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				71.21					11923459
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.72					790000
(a(ii))				20.43					3420000
(e)				3.64					610000
Sub-Total (B) (3)				28.79					4820000
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				28.79					4820000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					16743459
Total (A+B+C )				100					16743459

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Mahesh Kumar Dhanuka	Madhu Dhanuka	Vidya Devi Dhanuka	Swati Dhanuka	<a href="#">Click here to go back</a>
PAN (II)	ACTPD8370R	AJDPD4923H	ADGPD9442E	AKMPD0743R	Total
No. of fully paid up equity shares held (IV)	0	0	0	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	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	0	0	0	0	0
Class eg: y					
Total	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0
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	0	0	0	0
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	0	0	0	0	0

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					



Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Moneyboxx Capital Private Limited	CMA INFIN CONSULTANTS PVT. LTD	TALWARIA POLYMERS PVT. LTD	
PAN (II)	AALCM5805B	AAACC3884D	AAACT4940P	Total
No. of the Shareholders (I)	1	0	0	1
No. of fully paid up equity shares held (IV)	11923459	0	0	11923459
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11923459	0	0	11923459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.21	0	0	71.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	11923459	0	0	11923459
Class eg:y				
Total	11923459	0	0	11923459
Total as a % of Total Voting rights	71.21	0	0	71.21
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)	71.21	0	0	71.21
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)	11923459	0	0	11923459
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	ALOK KUMAR AGARWAL	ALPNA GUPTA	JAY PRAKASH SINGHANIA	<a href="#">Click here to go back</a>
PAN (II)	AAIHR2994A	ABMPA3673N	ADVPG1592R	AOJPS8551F	Total
No. of fully paid up equity shares held (IV)	610000	260000	780000	800000	2450000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	610000	260000	780000	800000	2450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	1.55	4.66	4.78	14.63
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	610000	260000	780000	800000	2450000
Class eg:y					
Total	610000	260000	780000	800000	2450000
Total as a % of Total Voting rights	3.64	1.55	4.66	4.78	14.63
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)	3.64	1.55	4.66	4.78	14.63
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	610000	260000	780000	800000	2450000
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	EDELWEISS BROKING LTD	<a href="#">Click here to go back</a>
PAN (II)	AABCE9421H	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	330000	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)	330000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	330000	0
Class eg:y		
Total	330000	0
Total as a % of Total Voting rights	1.97	0
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)	1.97	0
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	330000	0

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

