

General information about company	
NSIC Symbol	538446
SEI Symbol	
ISIN	INE296Q1012
Name of the company	MONEYBOXX FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Pre-listing / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	Regulation 31 (1) (b)
Shareholding pattern filed under	No
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sl. 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	Yes	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 I - Summary Statement holding of specified securities

Category of shareholder (I)	Category of Shareholder (II)	No. of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a)	Total no. shares underlying Depository Receipts (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 (IX)			Total as a % of (A+B+C)	
									Class eg. X	Class eg. Y	Total		
(A)	Promoter & Promoter Group	3		13793524			13793524	63.86	13793524			13793524	63.86
(B)	Public	912		7805974			7805974	36.14	7805974			7805974	36.14
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	915		21599498			21599498	100	21599498			21599498	100

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 Outstanding convertible securities and No. of Warrants (X) (a)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Shares Locked in shares (XII)			Number of Shares pledged or otherwise encumbered (XIII)			Number of equity shares held in dematerialized form (XIV)
						No. (b)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (c)	No. (d)	As a % of total Shares held (d)	
(A)	Promoter & Promoter Group				63.86		160720	1.17				13793524
(B)	Public				36.14		2276340	29.16				7805926
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100		2437060	11.28				21599450

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

Sr.	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Fully paid up equity shares held (IV)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a)	Total no. shares underlying Depository Receipts (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 (IX)			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		75000		75000	0.35	75000		75000		0.35
	Any Other (specify)	1		13718524		13718524	63.51	13718524		13718524		63.51
(b)	Sub-Total (A) (1)	3		13793524		13793524	63.86	13793524		13793524		63.86
(2)	Foreign											
	Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)	3		13793524		13793524	63.86	13793524		13793524		63.86
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.	822		1003176		1003176	4.64	1003176		1003176		4.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	76		6750631		6750631	31.25	6750631		6750631		31.25
(e)	Any Other (specify)	14		52167		52167	0.24	52167		52167		0.24
(b)	Sub-Total (B) (3)	912		7805974		7805974	36.14	7805974		7805974		36.14
	Total Public Shareholding (B)+(D)+(E)+(F)+(G)	912		7805974		7805974	36.14	7805974		7805974		36.14
C												
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		915		21599498		21599498	100	21599498		21599498		100
Total (A+B+C)		915		21599498		21599498	100	21599498		21599498		100

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

Sr.	Category & Name of the Shareholders (I)	No. of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Fully paid up equity shares held (IV)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a)	Total no. shares underlying Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) 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. (b)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (c)	No. (d)	As a % of total Shares held (d)	
A														
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian													
(a)	Individuals/Hindu undivided Family						0.35		75000	100				75000
(b)	Any Other (specify)						63.51		85720	0.62				13718524
(c)	Sub-Total (A) (1)						63.86		160720	1.17				13793524
(2)	Foreign													
	Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)						63.86		160720	1.17				13793524
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.						4.64		248300	24.75				1003128
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						31.25		202840	30.04				6750631
(e)	Any Other (specify)						0.24		52167	0				52167
(b)	Sub-Total (B) (3)						36.14		2276340	29.16				7805926
	Total Public Shareholding (B)+(D)+(E)+(F)+(G)						36.14		2276340	29.16				7805926
C														
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)							100		2437060	11.28				21599450
Total (A+B+C)							100		2437060	11.28				21599450

Individuals/Hindu undivided Family

Serial No.	1	2
Name of the Shareholders (I)	NISHANT AGRAWAL	PUJA AGARWAL
PAN (II)	AEWPA7890J	BEZPS8872N
No. of fully paid up equity shares held (IV)	25000	50000
No. of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (XI)		
Total no. shares held (VII) = (IV)+(V)+(VI)	25000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.23
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	25000	50000
Class eg. Y		
Total	25000	50000
Total as a % of Total Voting rights	0.12	0.23
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 (X) (a)		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.23
Number of Locked in shares (XII)		
No. (a)	25000	50000
As a % of total Shares held (b)	100	100
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)	25000	50000
Reason for not providing PAN		
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)	AALCM58055B
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	13718524
No. of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (XI)	
Total no. shares held (VII) = (IV)+(V)+(VI)	13718524
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.51
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	13718524
Class eg. Y	
Total	13718524
Total as a % of Total Voting rights	63.51
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 (X) (a)	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.51
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)	13718524
Reason for not providing PAN	
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
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	ALPNA GUPTA	PUNIT BHATIA	NEERAJ KUMAR GARG	VISHAL BHATTIA
PAN (II)	AAHR2994A	AARP3392D	ADVPG1592R	ADWPB3183E	AELPG4303H	AFBB7085E
No. of fully paid up equity shares held (IV)	671000	305224	858001	271610	370015	239543
No. of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI)						
Total no. shares held (VII) = (IV)+(V)+(VI)	671000	305224	858001	271610	370015	239543
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	1.41	3.97	1.26	1.71	1.11
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	671000	305224	858001	271610	370015	239543
Class eg. Y						
Total	671000	305224	858001	271610	370015	239543
Total as a % of Total Voting rights	3.11	1.41	3.97	1.26	1.71	1.11
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 (X) (a)						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	1.41	3.97	1.26	1.71	1.11
Number of Locked in shares (XII)						
No. (a)	0	305224	0	0	0	0
As a % of total Shares held (b)	0	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	671000	305224	858001	271610	370015	239543
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.	1
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2715393
No. of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (XI)	
Total no. shares held (VII) = (IV)+(V)+(VI)	2715393
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.57
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	2715393
Class eg. Y	
Total	2715393
Total as a % of Total Voting rights	12.57
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 (X) (a)	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.57
Number of Locked in shares (XII)	
No. (a)	305224
As a % of total Shares held (b)	11.24
Number of equity shares held in dematerialized form (XIV)	2715393
Reason for not providing PAN	
Reason for not providing PAN	

Any