

General information about company	
Script code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE296Q01012
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 Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Whether the listed entity is Public Sector Undertaking (PSU)?	No
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?	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	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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.01
As on the end of previous 1st quarter	100	0.02
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities												
Sr.	Category of shareholder (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 Class eg: X	Class eg: Y	Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group		3	13526916			13526916	54.28	13526916		13526916	54.28
(B)	Public		1473	11394444			11394444	45.72	11394444		11394444	45.72
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
Total			1476	24921360			24921360	100	24921360		24921360	100

Table I - Summary Statement holding of specified securities												
Sr.	Category of shareholder (I)	Category of shareholder (II)	Nos. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group			1170000	1170000	56.33	85720	0.63	13526916			
(B)	Public				43.67	2857647	25.08	11394401	0	0	0	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
Total				1170000	1170000	100	2943367	11.81	24921317	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of Shares (II)	No. of full 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 Class eg: X	Class eg: Y	Total as a % of Total Voting rights
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
A Indian										
(a)	Individuals/Hindu undivided Family	2	0			0	0	0	0	0
(b)	Any Other (specify)	1	13526916			13526916	54.28	13526916		13526916
Sub-Total (A)(1)		3	13526916			13526916	54.28	13526916		13526916
(2)	Foreign									
Total		3	13526916			13526916	54.28	13526916		13526916
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	1342	1927181			1927181	7.73	1927181		1927181
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	111	9114154			9114154	36.57	9114154		9114154
(c)	Non Resident Indians (NRIs)	8	52805			52805	0.21	52805		52805
(d)	Bodies Corporate	2	299302			299302	1.2	299302		299302
(e)	Any Other (specify)	3	1002			1002	0	1002		1002
Sub-Total (B)(4)		1473	11394444			11394444	45.72	11394444		11394444
Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)		1473	11394444			11394444	45.72	11394444		11394444
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		1476	24921360			24921360	100	24921360		24921360
Total (A+B+C)		1476	24921360			24921360	100	24921360		24921360

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
A Indian										
(a)		1170000	1170000	4.48	0	0	0			
(b)		0	0	51.84	85720	0.63		13526916		
Sub-Total (A)(1)		1170000	1170000	56.33	85720	0.63		13526916		
(2)	Foreign									
Total		1170000	1170000	56.33	85720	0.63		13526916		
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)				7.39	412965	21.43		1927138	0	0
(b)				34.93	2388432	26.21		9114154	0	0
(c)				0.2	0	0		52805	0	0
(d)				1.15	56250	18.79		299302	0	0
(e)				0	0	0		1002	0	0
Sub-Total (B)(4)				43.67	2857647	25.08		11394401	0	0
Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)				43.67	2857647	25.08		11394401	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		1170000	1170000	100	2943367	11.81		24921317		
Total (A+B+C)		1170000	1170000	100	2943367	11.81		24921317		

Individuals/Hindu undivided Family					
Serial No.	1	2			
Name of the Shareholders (I)	DEEPAK AGGARWAL	MAYUR MODI	Click here to go back		
PAN (II)	ADKPA2836K	AJGPM2214B	Total		
No. of fully paid up equity shares held (IV)	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		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0		
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	0	0	0		
Class eg: Y					
Total	0	0	0		
Total as a % of Total Voting rights	0	0	0		
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (XI)	585000	585000	1170000		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	585000	585000	1170000		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI) As a % of (A+B+C2)	2.24	2.24	4.48		
Number of Locked in shares (XIII)					
No. (a)	0	0	0		
As a % of total Shares held (b)	0	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	0		
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter			

Any Other (specify)					
Serial No.	1				
Category	Bodies Corporate	Click here to go back			
Name of the Shareholders (I)	MONEYBOXX CAPITAL PRIVATE LIMITED	Total			
PAN (II)	AALCM5905B	Total			
No. of the Shareholders (I)	1	1			
No. of fully paid up equity shares held (IV)	13526916	13526916			
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	13526916	13526916			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.28	54.28			
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	13526916	13526916			
Class eg: Y					
Total	13526916	13526916			
Total as a % of Total Voting rights	54.28	54.28			
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (XI)	585000	585000			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	585000	585000			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI) As a % of (A+B+C2)	51.84	51.84			
Number of Locked in shares (XIII)					
No. (a)	85720	85720			
As a % of total Shares held (b)	0.63	0.63			
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)	13526916	13526916			
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	7
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	ALPNA GUPTA	PUNIT BHATIA	NIEERAJ KUMAR GARG	VISHAL BHATIA	RUCHIKA GARG
PAN (II)	AAIHR2994A	AARPP3392D	ADVPG1592R	ADWPF3183E	AELPG4303H	AFFBP7085E	AETPG1148L
No. of fully paid up equity shares held (IV)	676877	347702	857241	287352	364475	257338	288036
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	347702	857241	287352	364475	257338	288036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	1.4	3.44	1.15	1.46	1.03	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	676877	347702	857241	287352	364475	257338	288036
Class eg: Y							
Total	676877	347702	857241	287352	364475	257338	288036
Total as a % of Total Voting rights	2.72	1.4	3.44	1.15	1.46	1.03	1.16
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI)	0						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	0						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI) As a % of (A+B+C2)	2.59	1.33	3.29	1.1	1.4	0.99	1.1
Number of Locked in shares (XIII)							
No. (a)	0	0	0	0	0	0	263889
As a % of total Shares held (b)	0	0	0	0	0	0	91.62
Number of equity shares held in dematerialized form (XIV)	676877	347702	857241	287352	364475	257338	288036
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Shareholding (No. of shares) under							
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.	1					
Name of the Shareholders (I)	Click here to go back					
PAN (II)	Total					
No. of fully paid up equity shares held (IV)	3079021					
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	3079021					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.35					
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3079021					
Class eg: Y						
Total	3079021					
Total as a % of Total Voting rights	12.35					