

General information about company	
Script 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	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	0.01	
As on the end of previous 2nd quarter	100	0.02	
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. No.	Category of shareholder (I)	No. 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	
(A)	Promoter & Promoter Group	3	13505939			13505939	54.04	13505939		13505939	54.04
(B)	Public	1497	11488321			11488321	45.96	11488321		11488321	45.96
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		1500	24994260			24994260	100	24994260		24994260	100

Table I - Summary Statement holding of specified securities											
Sr. No.	Category of shareholder (I)	No. 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) (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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		1170000	56.09	0	0		13505939			
(B)	Public			43.91	2515367	21.89		11488278	0	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total			1170000	100	2515367	10.06		24994217	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr. No.	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 Class eg: X	Class eg: Y	Total
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
(d)	Any Other (specify)	1	13505939			13505939	54.04	13505939		13505939
Sub-Total (A)(1)		3	13505939			13505939	54.04	13505939		13505939
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)+(1)+(2)		3	13505939			13505939	54.04	13505939		13505939
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	1366	1952062			1952062	7.81	1952062		1952062
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	112	9193036			9193036	36.78	9193036		9193036
(i)	Non Resident Indians (NRIs)	9	53740			53740	0.22	53740		53740
(l)	Bodies Corporate	10	289483			289483	1.16	289483		289483
Sub-Total (B)(4)		1497	11488321			11488321	45.96	11488321		11488321
Total Public Shareholding (B)+(1)+(2)+(3)+(4)		1497	11488321			11488321	45.96	11488321		11488321
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1500	24994260			24994260	100	24994260		24994260
Total (A+B+C)		1500	24994260			24994260	100	24994260		24994260

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr. No.	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) (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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)		1170000	1170000	4.47	0	0		0			
(d)		0	0	51.62	0	0		13505939			
Sub-Total (A) (1)		1170000	1170000	56.09	0	0		13505939			
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)+(1)+(2)		1170000	1170000	56.09	0	0		13505939			
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										
(g)				7.46	371175	19.01		1952019	0	0	
(b)				35.14	2097317	22.81		9193036	0	0	
(i)				0.21	0	0		53740	0	0	
(l)				1.11	46875	16.19		289483	0	0	
Sub-Total (B) (4)				43.91	2515367	21.89		11488278	0	0	
Total Public Shareholding (B)+(1)+(2)+(3)+(4)				43.91	2515367	21.89		11488278	0	0	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1170000	1170000	100	2515367	10.06		24994217			
Total (A+B+C)		1170000	1170000	100	2515367	10.06		24994217			

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) (XI) = (VII)+(X) As a % of (A+B+C2)	2.24				2.24				4.47
Number of Locked in shares (XII)									
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)	13505939				13505939				13505939
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									
PAN (II)	AALCM5805B									Total
No. of the Shareholders (I)	1									1
No. of fully paid up equity shares held (IV)	13505939									13505939
No. of Partly paid-up equity shares held (V)										
No. of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+(V)+(VI)	13505939									13505939
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.04									54.04
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	13505939									13505939
Class eg: Y										
Total	13505939									13505939
Total as a % of Total Voting rights	54.04									54.04
No. of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)	0									0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI) (a)	0									0
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)	51.62									51.62
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)	13505939									13505939
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 ADUPTA	PUNIT BHATTIA	NEERAJ KUMAR GARG	RUCHIKA GARG	VISHAL BHATTIA		
PAN (II)	AAHR2994A	AARPP382D	ADWPG159R	ADWPP3183E	AELPG4303H	AETPG148L	AFBPP7085E		
No. of fully paid up equity shares held (IV)	676877	347702	857241	288852	364325	293400	257838		
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	288852	364325	293400	257838		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.71	1.39	3.43	1.16	1.46	1.17	1.03		
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	676877	347702	857241	288852	364325	293400	257838		
Class eg: Y									
Total	676877	347702	857241	288852	364325	293400	257838		
Total as a % of Total Voting rights	2.71	1.39	3.43	1.16	1.46	1.17	1.03		
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)	2.59	1.33	3.28	1.11	1.39	1.12	0.99		
Number of Locked in shares (XII)									
No. (a)	0	0	0	0	0	263889	0		
As a % of total Shares held (b)	0	0	0	0	0	89.94	0		
Number of equity shares held in dematerialized form (XIV)	676877	347702	857241	288852	364325	293400	257838		
Reason for not providing PAN									
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.	Click here to go back								
Name of the Shareholders (I)									
PAN (II)	3086235								
No. of fully paid up equity shares held (IV)	3086235								
No. of Partly paid-up equity shares held (V)									
No. of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+(V)+(VI)	3086235								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII									