

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)	30-09-2023
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 pledged 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	0.01
As on the end of previous 3rd quarter	100	0.02
As on the end of previous 4th quarter	100	0

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 Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	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	14105929			14105929	55.11	14105929		14105929	55.11
(B)	Public	1488	11488331			11488331	44.89	11488331		11488331	44.89
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1491	25594260			25594260	100	25594260		25594260	100

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. 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) (XII) = (VII)+ (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		570000	570000	56.09	600000	4.25	13505929			
(B)	Public				43.91	2515367	21.89		11488288	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total		570000	570000	100	3115367	12.17		24994217	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	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 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1) Indian									
(a)	Individuals/Hindu undivided Family	2	600000		600000	2.34	600000	600000	2.34
(d)	Any Other (specify)	1	13505929		13505929	52.77	13505929	13505929	52.77
	Sub-Total (A)(1)	3	14105929		14105929	55.11	14105929	14105929	55.11
(2) Foreign									
	Total Shareholding of Promoter and Promoter Group (A)+(X)+(A) (2)	3	14105929		14105929	55.11	14105929	14105929	55.11
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									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1351	1924252		1924252	7.52	1924252	1924252	7.52
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	113	9182248		9182248	35.88	9182248	9182248	35.88
(i)	Non Resident Indians (NRIs)	7	53436		53436	0.21	53436	53436	0.21
(l)	Bodies Corporate	17	328395		328395	1.28	328395	328395	1.28
	Sub-Total (B)(4)	1488	11488331		11488331	44.89	11488331	11488331	44.89
	Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4) (4)	1488	11488331		11488331	44.89	11488331	11488331	44.89
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		1491	25594260		25594260	100	25594260	25594260	100
Total (A+B+C)		1491	25594260		25594260	100	25594260	25594260	100

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)	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) (XII) = (VII)+ (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 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1) Indian											
(a)		570000	570000	4.47	600000	100		0			
(d)		0	0	51.62	0	0		13505929			
	Sub-Total (A)(1)	570000	570000	56.09	600000	4.25		13505929			
(2) Foreign											
	Total Shareholding of Promoter and Promoter Group (A)+(X)+(A) (2)	570000	570000	56.09	600000	4.25		13505929			
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											
(g)				7.35	371175	19.29		1924209	0	0	
(b)				35.09	2097317	22.84		9182248	0	0	
(i)				0.2	0	0		53436	0	0	
(l)				1.26	46875	14.27		328395	0	0	
	Sub-Total (B) (4)			43.91	2515367	21.89		11488288	0	0	
	Total Public Shareholding (B)+(B1)+(B2)+(B3)+(B4) (4)			43.91	2515367	21.89		11488288	0	0	
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		570000	570000	100	3115367	12.17		24994217			
Total (A+B+C)		570000	570000	100	3115367	12.17		24994217			
Disclosure of notes on shareholding pattern								Textual Information(1)			

Text Block

Textual Information(1) Please note that 6,00,000 equity shares have been allotted to the Promoter category-Mr. Deepak Aggarwal and Mr. Mayur Modi on September 26, 2023 pursuant to the conversion of warrants. As on the date of filing this shareholding pattern, the trading approval is pending (we have received the listing approval on 12.10.2023) and hence, the shares will be reflected in demat form once the trading approval is received.

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	AJGPM214B	Total	
No. of fully paid up equity shares held (IV)	300000	300000	600000	
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	300000	600000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17	2.34	
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	300000	300000	600000	
Class eg: Y				
Total	300000	300000	600000	
Total as a % of Total Voting rights	1.17	1.17	2.34	
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (XI)	285000	285000	570000	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	285000	285000	570000	
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)	2.24	2.24	4.47	
Number of Locked in shares (XIII)				
No. (a)	300000	300000	600000	
As a % of total Shares held (b)	100	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)	0	0	0	
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter		

Any Other (specify)							
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	NEERAJ KUMAR GARG	RUCHIKA GARG	VISHAL BHATIA
PAN (II)	AAHR2994A	AARFP392D	ADVPG1592R	ADWBP3183E	AELPG4303H	AETPG1148L	AFBFB7085E
No. of fully paid up equity shares held (IV)	676877	347702	857291	288852	364325	296919	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	857291	288852	364325	296919	257838
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	1.36	3.35	1.13	1.42	1.16	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	676877	347702	857291	288852	364325	296919	257838
Class eg: Y							
Total	676877	347702	857291	288852	364325	296919	257838
Total as a % of Total Voting rights	2.64	1.36	3.35	1.13	1.42	1.16	1.01
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) (XII) = (VII)+(X) As a % of (A+B+C2)	2.50	1.33	3.28	1.1	1.39	1.13	0.99
Number of Locked in shares (XIII)							
No. (a)	0	0	0	0	0	263889	0
As a % of total Shares held (b)	0	0	0	0	0	88.88	0
Number of equity shares held in dematerialized form (XIV)	676877	347702	857291	288852	364325	296919	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.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	ALPNA GUPTA	PUNIT BHATIA	NEERAJ KUMAR GARG	RUCHIKA GARG	VISHAL BHATIA
PAN (II)	AAHR2994A	AARFP392D	ADVPG1592R	ADWBP3183E	AELPG4303H	AETPG1148L	AFBFB7085E
No. of fully paid up equity shares held (IV)	3089804						
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3089804						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.07						
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3089804						
Class eg: Y							
Total	3089804						
Total as a % of Total Voting rights	12.07						
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) (XII) = (VII)+(X) As a % of (A+B+C2)	11.81						
Number of Locked in shares (XIII)							
No. (a)	263889						
As a % of total Shares held (b)	8.54						
Number of equity shares held in dematerialized form (XIV)	3089804						
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0						
Sub-category (ii)	0						
Sub-category (iii)	0						