

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)	31-12-2023
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	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 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)			Total as a % of (A+B+C)
								Class eg: X	Class eg: Y	Total	
(A)	Promoter & Promoter Group	4	14013037			14013037	46.86	14013037		14013037	46.86
(B)	Public	2148	15893224			15893224	53.14	15893224		15893224	53.14
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		2152	29906261			29906261	100	29906261		29906261	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)	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		570000	570000	47.85	607000	4.33		14006037			
(B)	Public				52.15	6230803	39.25		11588180	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
Total			570000	570000	100	6845083	22.89		25594217	0	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 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)			Total as a % of Total Voting 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	3	607000			607000	2.03		607000		607000
(d)	Any Other (specify)	1	13406037			13406037	44.83		13406037		13406037
Sub-Total (A)(1)		4	14013037			14013037	46.86		14013037		14013037
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	14013037			14013037	46.86		14013037		14013037
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	248870			248870	0.83		248870		248870
Sub-Total (B)(1)		1	248870			248870	0.83		248870		248870
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1933	2690119			2690119	9		2690119		2690119
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	158	11934042			11934042	39.9		11934042		11934042
(i)	Non Resident Indians (NRIs)	18	109898			109898	0.37		109898		109898
(l)	Bodies Corporate	35	903596			903596	3.02		903596		903596
(m)	Any Other (specify)	3	6699			6699	0.02		6699		6699
Sub-Total (B)(4)		2147	1564354			1564354	52.31		1564354		1564354
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2148	15893224			15893224	53.14		15893224		15893224
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		2152	29906261			29906261	100		29906261		29906261
Total (A+B+C)		2152	29906261			29906261	100		29906261		29906261

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 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)			Total as a % of Total Voting 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	3	607000			607000	3.86		607000		607000
(d)	Any Other (specify)	1	13406037			13406037	44.85		13406037		13406037
Sub-Total (A) (1)		4	14013037			14013037	47.85		14006037		14006037
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	14013037			14013037	47.85		14006037		14006037
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	248870			248870	0.82		248870		248870
Sub-Total (B) (1)		1	248870			248870	0.82		248870		248870
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1933	2690119			2690119	8.83		2690119		2690119
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	158	11934042			11934042	39.16		11934042		11934042
(i)	Non Resident Indians (NRIs)	18	109898			109898	0.36		109898		109898
(l)	Bodies Corporate	35	903596			903596	2.96		903596		903596
(m)	Any Other (specify)	3	6699			6699	0.02		6699		6699
Sub-Total (B)(4)		2147	1564354			1564354	52.31		1564354		1564354
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2148	15893224			15893224	53.14		15893224		15893224
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		570000	570000			570000	100		570000		570000
Total (A+B+C)		570000	570000			570000	100		570000		570000

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	DEEPAK AGGARWAL	MAYUR MODI	ARCHANA AGGARWAL			Click here to go back
PAN (II)	AADKPA2836K	AJGPM2214B	AJAPG4148C			Total
No. of fully paid up equity shares held (IV)	300000	300000	7000			607000
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	7000			607000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	0.02			2.03
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	300000	300000	7000			607000
Class eg: Y						
Total	300000	300000	7000			607000
Total as a % of Total Voting rights	1	1	0.02			2.03
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI)	285000	285000	0			570000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	285000	285000	0			570000
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)	1.92	1.92	0.02			3.86
Number of Locked in shares (XII)						
No. (a)	300000	300000	7000			607000
As a % of total Shares held (b)	100	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)	300000	300000	0			600000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	ALPNA GUPTA	PUNIT BHATTIA	NEERAJ KUMAR GARG	Click here to go back
PAN (II)	AAIHR2994A	AARP3392D	ADVPG1592R	ADWVPB3183E	AELPG4303H	Total
No. of fully paid up equity shares held (IV)	676877	347702	857426	303386	364325	2549716
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	857426	303386	364325	2549716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	1.16	2.87	1.01	1.22	8.53
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	676877	347702	857426	303386	364325	2549716
Class eg: Y						
Total	676877	347702	857426	303386	364325	2549716
Total as a % of Total Voting rights	2.26	1.16	2.87	1.01	1.22	8.53
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)	2.22	1.14	2.81	1	1.2	8.37
Number of Locked in shares (XII)						
No. (a)	0	0	0	303386	0	303386
As a % of total Shares held (b)	0	0	0	100	0	11.9
Number of equity shares held in dematerialized form (XIV)	676877	347702	857426	288852	364325	2535182
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter					
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	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	
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	AL			