

General information about company	
Script code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE29G01012
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)	31-03-2024
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 ?	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	Yes
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	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	No	No

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.53
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0.01

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)		
								Class eg: X	Class eg:y	Total
(A)	Promoter & Promoter Group	4	14583037			14583037	47.83	14583037		14583037
(B)	Public	2376	15908599			15908599	52.17	15908599		15908599
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	2380	30491636			30491636	100	30491636		30491636

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 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)	No. (a)			As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				47.83					14013037				
(B)	Public				52.17	6238083	39.21			15908556	0	0	0	
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total				100	7415083	24.32			29921593	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)		
								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	3	1177000			1177000	3.86	1177000		1177000
(d)	Any Other (specify)	1	13406037			13406037	43.97	13406037		13406037
	Sub-Total (A)(1)	4	14583037			14583037	47.83	14583037		14583037
(2)	Foreign									
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	14583037			14583037	47.83	14583037		14583037
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)									
(c)	Alternate Investment Funds	1	259846			259846	0.85	259846		259846
	Sub-Total (B)(1)	1	259846			259846	0.85	259846		259846
(2)	Institutions (Foreign)									
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2153	2828946			2828946	9.28	2828946		2828946
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	152	11449853			11449853	37.55	11449853		11449853
(i)	Non Resident Indians (NRIs)	21	236712			236712	0.78	236712		236712
(l)	Bodies Corporate	47	1126213			1126213	3.69	1126213		1126213
(m)	Any Other (specify)	2	7029			7029	0.02	7029		7029
	Sub-Total (B)(4)	2375	15648753			15648753	51.32	15648753		15648753
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	2376	15908599			15908599	52.17	15908599		15908599
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
	Total (A+B+C2)	2380	30491636			30491636	100	30491636		30491636
	Total (A+B+C)	2380	30491636			30491636	100	30491636		30491636

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)			
								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					3.86	1177000	100		607000	
(d)	Any Other (specify)					43.97	0	0		13406037	
	Sub-Total (A)(1)					47.83	1177000	8.07		14013037	
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)					47.83	1177000	8.07		14013037	
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds					0.85	0	0		259846	
	Sub-Total (B)(1)					0.85	0	0		259846	
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs					9.28	708462	25.04		2828903	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs					37.55	4423176	38.63		11449853	
(i)	Non Resident Indians (NRIs)					0.78	189958	80.25		236712	
(l)	Bodies Corporate					3.69	916487	81.38		1126213	
(m)	Any Other (specify)					0.02	0	0		7029	
	Sub-Total (B)(4)					51.32	6238083	39.86		15648710	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)					52.17	6238083	39.21		15908556	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)					100	7415083	24.32		29921593	
	Total (A+B+C)					100	7415083	24.32		29921593	
	Disclosure of notes on shareholding pattern								Textual Information(1)		

Text Block	
Textual Information()	The Company on 28.03.2024 had made an allotment of 5,85,000 Equity Shares post conversion of warrants to Mr. Deepak Aggarwal and Mr. Mayur Modi (2,85,000 Equity Shares each) promoters of the Company. The said equity shares were pending for Demat as on 31.03.2024 as the Company is awaiting Listing Approval from Stock Exchange. Accordingly, the Equity Shares are being reflected under the Physical Category as the dematerialization will be done once the Company receives Listing Approval.

Individuals/Hindu undivided Family					
Serial No.	1	2	3		
Name of the Shareholders (I)	DEEPAK AGGARWAL	MAYUR MODI	RICHA AGGARWAL	Click here to go back	
PAN (II)	ADKPA2836K	AJGPM2214B	AJAPG4148C	Total	
No. of fully paid up equity shares held (IV)	585000	585000	7000	1177000	
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	585000	585000	7000	1177000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.92	0.02	3.86	
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	585000	585000	7000	1177000	
Class eg:y					
Total	585000	585000	7000	1177000	
Total as a % of Total Voting rights	1.92	1.92	0.02	3.86	
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)	1.92	1.92	0.02	3.86	
Number of Locked in shares (XII)					
No. (a)	585000	585000	7000	1177000	
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	7000	607000	
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	
Category	Bodies Corporate				Click here to go back
Name of the Shareholders (I)	Moneyboxx Capital Private Limited				
PAN (II)	AALCM58055B				Total
No. of fully paid up equity shares held (IV)	1				1
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13406037				13406037
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.97				43.97
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	13406037				13406037
Class eg:y					
Total	13406037				13406037
Total as a % of Total Voting rights	43.97				43.97
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)	43.97				43.97
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	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)	13406037				13406037
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	
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	ALPNA GUPTA	NEERAJ KUMAR GARG	Click here to go back
PAN (II)	AAIHR2994A	AARPP3392D	ADVPG1592R	AELPG4303H	Total
No. of fully paid up equity shares held (IV)	676877	347702	857426	364322	2246327
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	364322	2246327
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	1.14	2.81	1.19	7.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	676877	347702	857426	364322	2246327
Class eg:y					
Total	676877	347702	857426	364322	2246327
Total as a % of Total Voting rights	2.22	1.14	2.81	1.19	7.37
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)	2.22	1.14	2.81	1.19	7.37
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					