

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)	30-06-2024
Date of allotment / es/ equipment (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	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	0.61
As on the end of previous 1st quarter	100	0.53
As on the end of previous 2nd quarter	100	0.13
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 of shareholder (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	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	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	4	14583037				14583037	47.72	14583037	14583037	47.72
(B)	Public	2807	15975074				15975074	52.28	15975074	15975074	52.28
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		2811	30558111				30558111	100	30558111	30558111	100

Table I - Summary Statement holding of specified securities											
Category of shareholder (I)	Category of shareholder (II)	Nos. Of Shares Underlying 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) (X) = (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		
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group			47.72	1177000	8.07		14583037			
(B)	Public			52.28	4649795	29.11		15975031	0	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total				100	5826795	19.07		30558068	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)			
								No of Voting (XIV) Rights	Total	Total as a % of Total Voting rights	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	1177000			1177000	3.85	1177000		1177000	3.85
(d)	Any Other (specify)	1	13406037			13406037	43.87	13406037		13406037	43.87
Sub-Total (A)(1)		4	14583037			14583037	47.72	14583037		14583037	47.72
(2)	Foreign										
Total		4	14583037			14583037	47.72	14583037		14583037	47.72
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	0.85
Sub-Total (B)(1)		1	259846			259846	0.85	259846		259846	0.85
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2572	2945523			2945523	9.64	2945523		2945523	9.64
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	155	11372544			11372544	37.22	11372544		11372544	37.22
(i)	Non Resident Indians (NRIs)	24	262749			262749	0.86	262749		262749	0.86
(m)	Bodies Corporate	53	1131443			1131443	3.7	1131443		1131443	3.7
(n)	Any Other (specify)	2	2969			2969	0.01	2969		2969	0.01
Sub-Total (B)(4)		2806	15715228			15715228	51.43	15715228		15715228	51.43
Total		2807	15975074			15975074	52.28	15975074		15975074	52.28
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		2811	30558111			30558111	100	30558111		30558111	100
Total (A+B+C)		2811	30558111			30558111	100	30558111		30558111	100

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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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		
									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)					3.85	1177000	100			1177000	
(d)					43.87	0	0			13406037	
Sub-Total (A) (1)					47.72	1177000	8.07			14583037	
(2)	Foreign										
Total					47.72	1177000	8.07			14583037	
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(c)					0.85	0	0			259846	0 0 0
Sub-Total (B) (1)					0.85	0	0			259846	0 0 0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)					9.64	670222	22.75			2945480	0 0 0
(h)					37.22	2955852	25.99			11372544	0 0 0
(i)					0.86	146279	55.67			262749	0 0 0
(m)					3.7	877442	77.55			1131443	0 0 0
(n)					0.01	0	0			2969	0 0 0
Sub-Total (B) (4)					51.43	4649795	29.59			15715185	0 0 0
Total					52.28	4649795	29.11			15975031	0 0 0
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)					100	5826795	19.07			30558068	
Total (A+B+C)					100	5826795	19.07			30558068	

Individuals/Hindu undivided Family					
Serial No.	1	2	3		
Name of the Shareholders (I)	DEEPAK AGGARWAL	RICHA AGGARWAL	MAYUR MODI	Click here to go back	
PAN (II)	ADKPAZ836K	AJAPG448C	AJGPM2214B	Total	
No. of fully paid up equity shares held (IV)	585000	7000	585000	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	7000	585000	1177000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	0.02	1.91	3.85	
Number of Voting Rights held in each class of securities (IX)					
Class eg. X	585000	7000	585000	1177000	
Class eg. Y					
Total	585000	7000	585000	1177000	
Total as a % of Total Voting rights	1.91	0.02	1.91	3.85	
No. 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) (X) = (VII)+(X) As a % of (A+B+C2)	1.91	0.02	1.91	3.85	
Number of Locked in shares (XII)					
No. (a)	585000	7000	585000	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)	585000	7000	585000	1177000	
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter		

Any Other (specify)					
Serial No.	1	2	3		
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)	13406037			13406037	
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)	43.87			43.87	
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	43.87			43.87	
No. 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) (X) = (VII)+(X) As a % of (A+B+C2)	43.87			43.87	
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)	13406037			13406037	
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		
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF .	MANISH PRAKASH	ALPNA GUPTA	Click here to go back	
PAN (II)	AAIHR2994A	AARPP3392D	ADVPGI392R	Total	
No. of fully paid up equity shares held (IV)	676877	347702	857462	1882041	
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	857462	1882041	
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	6.16	
Number of Voting Rights held in each class of securities (IX)					
Class eg. X	676877	347702	857462	1882041	
Class eg. Y					
Total	676877	347702	857462	1882041	
Total as a % of Total Voting rights	1.14	1.14	2.81	6.16	
No. 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) (X) = (VII)+(X) As a % of (A+B+C2)	2.22	1.14	2.81	6.16	
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	
Number of equity shares held in dematerialized form (XIV)	676877	347702	857462	1882041	
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	
Sub-category (ii)	0	0	0	0	
Sub-category (iii)	0	0	0	0	

Any Other (specify)					
Serial No.	1	2	3		
Category	Clearing Members	Trusts			
Category / More than 1 percentage				Click here to go back	
Name of the Shareholders (I)					