

General information about company

Scrip 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)	30-09-2024
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 ?	Yes	Yes	Yes	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	0.61
As on the end of previous 1st quarter	100	0.61
As on the end of previous 2nd quarter	100	0.53
As on the end of previous 3rd quarter	100	0.13
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	14583037			14583037	44.68	14583037		14583037	44.68
(B)	Public	4272	18054663			18054663	55.32	18054663		18054663	55.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4277	32637700			32637700	100	32637700		32637700	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)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		1527000	1527000	44.29	1177000	8.07			14583037			
(B)	Public		2210745	2210745	55.71	5249666	29.08			15975031	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		3737745	3737745	100	6426666	19.69			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 as a % of Total Voting 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	4	1177000			1177000	3.61	1177000		1177000	3.61
(d)	Any Other (specify)	1	13406037			13406037	41.08	13406037		13406037	41.08
Sub-Total (A) (1)		5	14583037			14583037	44.68	14583037		14583037	44.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	14583037			14583037	44.68	14583037		14583037	44.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	392209			392209	1.2	392209		392209	1.2
Sub-Total (B) (1)		1	392209			392209	1.2	392209		392209	1.2
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3912	3725392			3725392	11.41	3725392		3725392	11.41
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	254	12624935			12624935	38.68	12624935		12624935	38.68
(i)	Non Resident Indians (NRIs)	34	275652			275652	0.84	275652		275652	0.84
(l)	Bodies Corporate	67	1024844			1024844	3.14	1024844		1024844	3.14
(m)	Any Other (specify)	4	11631			11631	0.04	11631		11631	0.04
Sub-Total (B) (4)		4271	17662454			17662454	54.12	17662454		17662454	54.12
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		4272	18054663			18054663	55.32	18054663		18054663	55.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4277	32637700			32637700	100	32637700		32637700	100
Total (A+B+C)		4277	32637700			32637700	100	32637700		32637700	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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)	No. (a)	As a % of total Shares held (b)		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)		1527000	1527000	7.43	1177000	100			1177000			
(d)		0	0	36.85	0	0			13406037			
Sub-Total (A)(1)		1527000	1527000	44.29	1177000	8.07			14583037			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1527000	1527000	44.29	1177000	8.07			14583037			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)		0	0	1.08	392209	100			259846	0	0	0
Sub-Total (B)(1)		0	0	1.08	392209	100			259846	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	10.24	178132	4.78			3725349	0	0	0
(h)		2210745	2210745	40.78	4313788	34.17			11008570	0	0	0
(i)		0	0	0.76	30676	11.13			275652	0	0	0
(l)		0	0	2.82	334861	32.67			693983	0	0	0
(m)		0	0	0.03	0	0			11631	0	0	0
Sub-Total (B)(4)		2210745	2210745	54.63	4857457	27.5			15715185	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2210745	2210745	55.71	5249666	29.08			15975031	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		3737745	3737745	100	6426666	19.69			30558068			
Total (A+B+C)		3737745	3737745	100	6426666	19.69			30558068			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

Please note that the Company has made an allotment of 20,79,589 Equity Shares and 37,37,745 Convertible Warrants on 13/09/2024 and the listing application has been filed to Stock exchange which is pending for approval. The said shares are being reflected under the Demat form in the shareholding pattern but the respective Equity Shares will be duly credited to the demat accounts of respective allottees post receipt of Listing approval.

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEEPAK AGGARWAL	RICHA AGGARWAL	MAYUR MODI	PRIYANKA GUPTA	Click here to go back
PAN (II)	ADKPA2836K	AJAPG4148C	AJGPM2214B	ABCPG8337P	Total
No. of fully paid up equity shares held (IV)	585000	7000	585000	0	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	0	1177000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	0.02	1.79	0	3.61
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	585000	7000	585000	0	1177000
Class eg:y					
Total	585000	7000	585000	0	1177000
Total as a % of Total Voting rights	1.79	0.02	1.79	0	3.61
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	613500	0	613500	300000	1527000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	613500	0	613500	300000	1527000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.29	0.02	3.29	0.82	7.43
Number of Locked in shares (XII)					
No. (a)	585000	7000	585000	0	1177000
As a % of total Shares held (b)	100	100	100	0	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	0	1177000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	

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)	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)	41.08	41.08
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	41.08	41.08
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)	36.85	36.85
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		
Reason for not providing PAN		
Shareholder type	Promoter	

Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	India Equity Fund 1	Click here to go back
PAN (II)	AABTI6970J	Total
No. of fully paid up equity shares held (IV)	392209	392209
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	392209	392209
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	392209	392209
Class eg:y		
Total	392209	392209
Total as a % of Total Voting rights	1.2	1.2
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)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)	392209	392209
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	259846	259846
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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	ADVPG1592R	Total
No. of fully paid up equity shares held (IV)	676876	361038	809461	1847375
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	676876	361038	809461	1847375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	1.11	2.48	5.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	676876	361038	809461	1847375
Class eg:y				
Total	676876	361038	809461	1847375
Total as a % of Total Voting rights	2.07	1.11	2.48	5.66
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	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)	1.86	0.99	2.23	5.08
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)	676876	361038	809461	1847375
Reason for not providing PAN				

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	
Category	Clearing Members	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	3	1	4
No. of fully paid up equity shares held (IV)	7071	4560	11631
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7071	4560	11631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7071	4560	11631
Class eg:y			
Total	7071	4560	11631
Total as a % of Total Voting rights	0.02	0.01	0.03
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	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)	0.02	0.01	0.03
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0

Number of equity shares held in dematerialized form (XIV)	7071	4560	11631
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0