

**General information about company**

Script code	538446
NSE Symbol	
ISEN 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)	31-12-2024
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	Promoter and Promoter Group		Public shareholder		Non Promoter- Non Public	
		Yes	No	Yes	No	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	No	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	0.62
As on the end of previous 2nd quarter	100	0.61
As on the end of previous 3rd quarter	100	0.53
As on the end of previous 4th quarter	100	0.13

**Table I - Summary Statement holding of specified securities**

Category of Shareholder (I)	Category of Shareholder (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a)	No. of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII)	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	(A1) Public	5	14583037			14583037	44.68	14583037		14583037	44.68
	(B) Non Promoter- Non Public	4156	18054663			18054663	55.32	18054663		18054663	55.32
(C1) Shares underlying DRs											
(C2) Shares held by Employee Trusts											
Total		4161	32637700			32637700	100	32637700		32637700	100

**Table I - Summary Statement holding of specified securities**

Category of Shareholder (I)	Category of Shareholder (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a)	No. of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI) + (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares		
								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. of equity shares held in dematerialized form (XIV)	Sub-category (i)
(A) Promoter & Promoter Group	(A1) Public		1527000	1527000	44.29	1177000	8.07		14583037				
	(B) Non Promoter- Non Public		2210745	2210745	55.71	5249867	29.08		18054620	0	0	0	
(C1) Shares underlying DRs													
(C2) Shares held by Employee Trusts													
Total			373745	373745	100	6426867	19.69		32637657	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											
(I)	Indian										
(a)	Individual/Hindu undivided Family	4	1177000			1177000	3.61	1177000		1177000	3.61
(b)	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										
Shareholding of Promoter and Promoter Group (A)-(A1)-(A2)		5	14583037			14583037	44.68	14583037		14583037	44.68
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	3892	4319374			4319374	13.23	4319374		4319374	13.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	164	12175610			12175610	37.31	12175610		12175610	37.31
(i)	Non Resident Indians (NRIs)	30	279120			279120	0.86	279120		279120	0.86
(j)	Bodies Corporate	66	873784			873784	2.68	873784		873784	2.68
(k)	Any Other (specify)	3	14566			14566	0.04	14566		14566	0.04
Sub-Total (B)(4)		4155	17662454			17662454	54.12	17662454		17662454	54.12
Total Public Shareholding (B)-(B1)-(B2)-(B3)-(B4)		4156	18054663			18054663	55.32	18054663		18054663	55.32
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		4161	32637700			32637700	100	32637700		32637700	100
Total (A+B+C)		4161	32637700			32637700	100	32637700		32637700	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 (X) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)-(X1)(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)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(I)	Indian											
(a)	Individual/Hindu undivided Family	4	1527000	7.43	1177000	100			1177000			
(d)	Any Other (specify)	1	13406037	44.29	1177000	8.07			13406037			
Sub-Total (A)		5	1527000	44.29	1177000	8.07			14583037			
(2)	Foreign											
Shareholding of Promoter and Promoter Group (A)-(A1)-(A2)		5	1527000	44.29	1177000	8.07			14583037			
Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)											
(c)	Alternate Investment Funds	0	0	1.08	392209	100			392209	0	0	
Sub-Total (B)		0	0	1.08	392209	100			392209	0	0	
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	0	0	11.87	740617	17.15			4319331	0	0	
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2210745	2210745	39.55	3850776	31.63			12175610	0	0	
(i)	Non Resident Indians (NRIs)	0	0	0.77	30676	10.99			279120	0	0	
(j)	Bodies Corporate	0	0	2.4	23589	26.96			873784	0	0	
(k)	Any Other (specify)	0	0	0.04	0	0			14566	0	0	
Sub-Total (B)		2210745	2210745	54.63	4857058	27.5			17662411	0	0	
Total Public Shareholding (B)-(B1)-(B2)-(B3)-(B4)		2210745	2210745	55.71	5249867	29.08			18054620	0	0	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		373745	373745	100	6426867	19.69			32637657			
Total (A+B+C)		373745	373745	100	6426867	19.69			32637657			

**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 (X) (a)	613500	0	613500	300000	1527000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)-(X1)(X) 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					
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	Total			
PAN (II)	AALCM5805B				
No. of fully paid up equity shares held (IV)	1	1			
No. of fully paid up equity shares held (V)	13406037	13406037			
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 (X) (a)	0	0			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)-(X1)(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					
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)	AABT16970J	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					