

General information about company	
Scrip code	538446
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.52
As on the end of previous 1st quarter	100	0.53
As on the end of previous 2nd quarter	100	0.53
As on the end of previous 3rd quarter	100	0.62
As on the end of previous 4th quarter	100	0.61

**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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	4	14583037			14583037	44.59	14583037		14583037	44.59		1527000		1527000	16110037
(B)	Public	4050	18121563			18121563	55.41	18121563		18121563	55.41		2210745	907750	3118495	21240058
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	4054	32704600			32704600	100	32704600		32704600	100		3737745	907750	4645495	37350095

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	43.13	577000	3.96									14583037			
(B)	Public	56.87	1008433	5.56									18121520	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	1585433	4.85									32704557	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								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	3	1177000			1177000	3.6	1177000		1177000	3.6		1527000		1527000	2704000
(d)	Any Other (specify)	1	13406037			13406037	40.99	13406037		13406037	40.99		0		0	13406037
Sub-Total (A)(1)		4	14583037			14583037	44.59	14583037		14583037	44.59		1527000		1527000	16110037
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	14583037			14583037	44.59	14583037		14583037	44.59		1527000		1527000	16110037
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(c)	Alternate Investment Funds	1	420588			420588	1.29	420588		420588	1.29		0	0	0	420588
Sub-Total (B)(1)		1	420588			420588	1.29	420588		420588	1.29		0	0	0	420588
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3794	4388637			4388637	13.42	4388637		4388637	13.42		0	887750	887750	5276387
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	155	12036395			12036395	36.8	12036395		12036395	36.8		2210745	20000	2230745	14267140
(i)	Non Resident Indians (NRIs)	28	285009			285009	0.87	285009		285009	0.87		0	0	0	285009
(j)	Foreign Nationals	0	0			0	0	0		0	0		0	0	0	0
(k)	Foreign Companies	0	0			0	0	0		0	0		0	0	0	0
(l)	Bodies Corporate	70	987833			987833	3.02	987833		987833	3.02		0	0	0	987833
(m)	Any Other (specify)	2	3101			3101	0.01	3101		3101	0.01		0	0	0	3101
Sub-Total (B)(4)		4049	17700975			17700975	54.12	17700975		17700975	54.12		2210745	907750	3118495	20819470
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		4050	18121563			18121563	55.41	18121563		18121563	55.41		2210745	907750	3118495	21240058
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total ( A+B+C2 )		4054	32704600			32704600	100	32704600		32704600	100		3737745	907750	4645495	37350095
Total (A+B+C )		4054	32704600			32704600	100	32704600		32704600	100		3737745	907750	4645495	37350095

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	7.24	577000	49.02									1177000			
(d)	Any Other (specify)	35.89	0	0									13406037			
Sub-Total (A)(1)		43.13	577000	3.96									14583037			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		43.13	577000	3.96									14583037			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(c)	Alternate Investment Funds	1.13	132363	31.47									420588	0	0	0
Sub-Total (B)(1)		1.13	132363	31.47									420588	0	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	14.13	342078	7.79									4388594	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38.2	484402	4.02									12036395	0	0	0
(i)	Non Resident Indians (NRIs)	0.76	0	0									285009	0	0	0
(j)	Foreign Nationals	0	0	0									0	0	0	0
(k)	Foreign Companies	0	0	0									0	0	0	0
(l)	Bodies Corporate	2.64	49590	5.02									987833	0	0	0
(m)	Any Other (specify)	0.01	0	0									3101	0	0	0
Sub-Total (B)(4)		55.74	876070	4.95									17700932	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		56.87	1008433	5.56									18121520	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total ( A+B+C2 )		100	1585433	4.85									32704557			
Total (A+B+C )		100	1585433	4.85									32704557			

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	Deepak Aggarwal	Richa Aggarwal	Mayur Modi	Priyanka Gupta	<a href="#">Click here to go back</a>
PAN (II)					Total
No. of fully paid up equity shares held (IV)	585000	7000	585000	0	1177000
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	3.6
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	585000	7000	585000	0	1177000
Total	585000	7000	585000	0	1177000
Total as a % of Total Voting rights	1.79	0.02	1.79	0	3.6
No. of Shares Underlying Outstanding Warrants (XB)	613500	0	613500	300000	1527000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	613500	0	613500	300000	1527000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1198500	7000	1198500	300000	2704000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.21	0.02	3.21	0.8	7.24
Number of Locked in shares (XIII)					
No. (a)	285000	7000	285000	0	577000
As a % of total Shares held (b)	48.72	100	48.72	0	49.02
Number of equity shares held in dematerialized form (XVIII)	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)		
Sr. No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Moneyboxx Capital Private Limited	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	13406037	13406037
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)	40.99	40.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13406037	13406037
Total	13406037	13406037
Total as a % of Total Voting rights	40.99	40.99
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	13406037	13406037
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	35.89	35.89
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XVIII)	13406037	13406037
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Alternate Investment Funds		
Sr. No.	1	
Name of the Shareholders (I)	Indian Equity Fund 1	<a href="#">Click here to go back</a>
PAN (II)	J	Total
No. of fully paid up equity shares held (IV)	420588	420588
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	420588	420588
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	420588	420588
Total	420588	420588
Total as a % of Total Voting rights	1.29	1.29
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	420588	420588
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	1.13	1.13
Number of Locked in shares (XIII)		
No. (a)	132363	132363
As a % of total Shares held (b)	31.47	31.47
Number of equity shares held in dematerialized form (XIV)	420588	420588
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.							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Rajiv Goel and Sons HUF	Manish Prakash	Rajiv Goel	Swadesh Gupta	Alpna Gupta	Surinder Garg	Ruchika Garg
PAN (II)							
No. of fully paid up equity shares held (IV)	676876	361038	340360	382112	762419	369747	467271
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	676876	361038	340360	382112	762419	369747	467271
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	1.1	1.04	1.17	2.33	1.13	1.43
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	676876	361038	340360	382112	762419	369747	467271
Total	676876	361038	340360	382112	762419	369747	467271
Total as a % of Total Voting rights	2.07	1.1	1.04	1.17	2.33	1.13	1.43
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0	0
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	676876	361038	340360	382112	762419	369747	467271
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.81	0.97	0.91	1.02	2.04	0.99	1.25
Number of Locked in shares (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	676876	361038	340360	382112	762419	369747	467271
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	8	
Name of the Shareholders (I)	Preeti Gupta	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	378500	3738323
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	378500	3738323
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	11.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	378500	3738323
Total	378500	3738323
Total as a % of Total Voting rights	1.16	11.43
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	378500	3738323
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	1.01	10.01
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	378500	3738323
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

Sr. No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	0	NA	0	

Details of Shares which remain unclaimed for Public				
Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	0	0	0	

