

TRUE

1. Name of Listed Entity: **MONEYBOXX FINANCE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **BSE: 538446**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) **31(1) (b)**
 - a. if under 31(1)(b) then indicate the report for quarter ending **30-Sep-25**
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares	NO	
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledged or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



MONEYBOXX FINANCE LTD AS ON 30/09/2025

SR.NO.	Particular	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter Non Public
1	Whether the Listed Entity has issued and 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 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	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No	No	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No	No	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No	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	No	No	No



Table I- Summary Statement holding of Specified Securities

Category (I)	Category of Shareholder (II)	Nos. of Share holders (III)	No of Fully Paid up Equity Shares held (IV)	No of Parly Paid up equity shares held (V)	No of Shares underlying depository receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) 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. (XD) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc)(XI) = (VII) + (XD)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 (XVIII)	Sub-Categorization of Shares								
								No of Voting (XIV) RIGHTS																Shareholding(No. of shares) under							
								class eg:x	class eg:y	Total	Total as a % of (A+B+C)						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)	no. (a)	As a % of total shares held (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(A)	Promoter & Promoter Group	4	14583028	0	0	14583028	44.59	14583028	0	14583028	44.59	0	1527000	0	1527000	16110028	42.96	570000	3.91	0	0	0	0	0	0	0	0	0	14583028		
(B)	Public	4034	18121572	0	0	18121572	55.41	18121572	0	18121572	55.41	0	2210745	1060400	3271145	21392717	57.04	0	0	0	0	0	0	0	0	0	0	0	18121529		
(C)	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	0	0	0	0	0	0	0	0	0	0	0			
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	0	0	0	0	0	0	0	0	0	0	0			
	TOTAL	4038	32704600	0	0	32704600	100.00	32704600	0	32704600	100.00	0	3737745	1060400	4798145	37502745	100.00	570000	1.74	0	0	0	0	0	0	0	0	32704557			



Table II Statement showing shareholding pattern of the Promoter And Promoter Group

Category (I)	Category of Shareholder (II)	Nos. of Share holders (III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares underline depository receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Share holding as a % of total no of shares (calculated as per SCRR 1957) (VII) 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)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 (XVIII)	Sub-Categorization of Shares
								No of Voting (XIV) RIGHTS																					
								class eg: x	class eg: y	Total	Total as a % of (A + B + C)								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)	
11	Indian																												
(a)	Individuals (huf)	3	1177000	0	0	1177000	3.6	1177000	0	1177000	3.6	0	1527000	0	1527000	2704000	7.21	570000	3.91	0	0	0	0	0	0	0	0	1177000	
	DEEPAK AGGARWAL		585000	0	0	585000	1.79	585000	0	585000	1.79	0	613500	0	613500	1198500	3.20	285000	1.95	0	0	0	0	0	0	0	0	585000	
	RICHA AGGARWAL		7000	0	0	7000	0.02	7000	0	7000	0.02	0	0	0	0	7000	0.02	0	0.00	0	0	0	0	0	0	0	0	7000	
	MAYUR MODI		585000	0	0	585000	1.79	585000	0	585000	1.79	0	613500	0	613500	1198500	3.20	285000	1.95	0	0	0	0	0	0	0	0	585000	
	PRIYANKA GUPTA		0	0	0	0	0	0	0	0	0	0	300000	0	300000	300000	0.80	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Gov/state Govt.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Inst. Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (specify) Bodies Corporate	1	13406028	0	0	13406028	40.99	13406028	0	13406028	40.99	0	0	0	0	13406028	35.75	0	0	0	0	0	0	0	0	0	0	13406028	
	Moneyboxx Capital Finance Limited		13406028	0	0	13406028	40.99	13406028	0	13406028	40.99	0	0	0	0	13406028	35.75	0	0	0	0	0	0	0	0	0	0	13406028	
Any Other Total(A)(1)		1	13406028	0	0	13406028	40.99	13406028	0	13406028	40.99	0	0	0	0	13406028	35.75	0	0	0	0	0	0	0	0	0	0	13406028	
Sub-Total(A)(1)		4	14583028	0	NIL	14583028	44.59	14583028	0	14583028	44.59	0	1527000	0	1527000	16110028	42.96	570000	3.91	0	0	0	0	0	0	0	0	14583028	
12	Foreign																												
(a)	Individuals Nri/Foreign Individuals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify) Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Share Holding	PROMOTER GROUP(A)=(A)(1)+(A)(2)	4	14583028	0	0	14583028	44.59	14583028	0	14583028	44.59	0	1527000		1527000	16110028	42.96	570000	3.91	0	0	0	0	0	0	0	0	14583028	



Table III Statement showing shareholding pattern of the Public Shareholder

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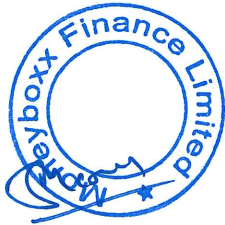
Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder

Category (I)	Category of Shareholder (II)	Nos. of Share holders (III)	No of Fully Paid up Equity Shares held (IV)	No of Partly Paid up equity shares held (V)	No of Shares underline depository receipts (VI)	Total nos. shares held (VII)-(IV)-(V)	Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) 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 ESOP outstanding (XC)	No of Outstanding ESOP Grants (XC)	No of Underlying convertible securities, 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) As a % of	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)-(VII)-(X)	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 (XVIII)		
								No of Voting (XIV) Rights																
								class eg: X	class eg: Y	Total	Total as a % of (A+B-C)						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)
{1}	CUSTODIAN/DR HOLDER																							
(A)	Name Of Dr Holder (if available)	0	0	0	0	0	0	0	0	0	0	NIL	0	0	NIL	0	NIL	0						
Sub-Total(C)(1)		0	0	0	0	0	0	0	0	0	0				0	0	0	0	N.A.	N.A.				0
{2}	EMPLOYEE BENEFIT TRUST																							
(A)	(Share Based Employee Benefit) Regulations 2014	0	0	0	0	0	0	0	0	0	0	NIL	0	0	NIL	0	NIL	0						
Sub-Total(C)(2)		0	0	0	0	0	0	0	0	0	0				0	0	0	0	N.A.	N.A.				0
Total Share Holding	SHAREHOLDER(C)-(CX1)-(CX2)-(CX3)	0	0	0	0	0	0	0	0	0	0				0	0	0	0	N.A.	N.A.				0



Table V - Statement showing details of significant beneficial owners (SBOs)


Sr.No.	Details of the SBO (i)			Details of the Registered owner			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * :(III)		Date of creation/ acquisition of significant beneficial interest (IV)
	Name	Pan/Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by Virtue of:		
							Shares	%	
							Voting Rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	Not Applicable								



MONEYBOXX FINANCE LTDAS ON 30/09/2025		
ANNEXURE 'B'		
Particular	Approved limites(%)	Limits utilized(%)
As on shareholding date	100	0.53
As on the end of previous 1st quarter	100	0.55
As on the end of previous 2nd quarter	100	0.54
As on the end of previous 3rd quarter	100	0.53
As on the end of previous 4th quarter	100	0.53

Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors

For Moneyboxx Finance Limited



Lalit Sharma
Company Secretary

