

TRUE

Shareholding Pattern of Moneyboxx Finance Limited as on 31st December 2025

1. Name of Listed Entity: **MONEYBOXX FINANCE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **BSE: 538446 & NSE: Moneyboxx**
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 **31-Dec-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?	-	No
e	Whether any shares held by promoters are pledge 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 LTDAS ON 31/12/2025**DECLARATION**

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?	No	No	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 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) (X1)=(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)				
								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)		
(A)	Promoter & Promoter Group	4	29166056	0	NIL	29166056	44.59	29166056	NIL	29166056	44.59		1527000		1527000	30693056	43.76	0	0	0	0	0	0.00	0	0	29166056	
(B)	Public	4968	36243144	0	NIL	36243144	55.41	36243144	NIL	36243144	55.41		2210745	991250	3201995	39445139	56.24	0	0	N.A.	N.A.	0	0.00	0	0.00	0	36243144
(C)	Non Promoter Non Public	0	0	0	NIL	0	0	0	NIL	0	0				0	0	0.00	0	0	N.A.	N.A.	0	0.00	0	0.00	0	
(C1)	Shares Underlying DRs	0	0	0	NIL	0	0	0	NIL	0	0				0	0	0.00	0	0	N.A.	N.A.	0	0.00	0	0.00	0	
(C2)	Shares Held by Employee Trusts	0	0	0	NIL	0	0	0	NIL	0	0				0	0	0.00	0	0	N.A.	N.A.	0	0.00	0	0.00	0	
	TOTAL	4972	65409200	0	NIL	65409200	0	65409200	NIL	65409200	100		3737745	991250	4728995	70138195	100.00	0	0	0	0	0	0.00	0	0.00	0	



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

Category (I)	Category of Shareholder (II)	No. of Shareholder (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) = (XI) / (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)	
								No of Voting (XIV) RIGHTS										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)		
								class eq n	class g y	Total	Total as a % of (A+B+C)																		
1	Indian																												
(a)	Individuals (HUF)	3	2354000	0	NIL	2354000	3.60	2354000	NIL	2354000	3.60			1527000	0	1527000	3881000	5.53	0	0	0	0	0	0	0	0	0	0	2354000
	DEEPAK AGGARWAL		1170000	0	NIL	1170000	1.79	1170000	NIL	1170000	1.79			613500	0	613500	1783500	2.54	0	0	0	0	0	0	0	0	0	0	1170000
	RICHA AGGARWAL		14000	0	NIL	14000	0.02	14000	NIL	14000	0.02			0	0	0	14000	0.02	0	0	0	0	0	0	0	0	0	0	14000
	MAYURAJODI		1170000	0	NIL	1170000	1.79	1170000	NIL	1170000	1.79			613500	0	613500	1783500	2.54	0	0	0	0	0	0	0	0	0	0	1170000
	PRIVANKA GUPTA		0	0	0	0	0.00	0	0	0	0.00			300000	0	300000	300000	0.45	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Govt/state Gov	0	0	0	NIL	0	0.00	0	NIL	0	0.00			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst./Banks	0	0	0	NIL	0	0.00	0	NIL	0	0.00			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify Bodies Corporate)	1	26812056	0	NIL	26812056	40.99	26812056	NIL	26812056	40.99	0	0	0	0	0	26812056	38.23	0	0	0	0	0	0	0	0	0	0	26812056
	MONEYBOXX CAPITAL AS PRIVATE LIMITED		26812056	0	NIL	26812056	40.99	26812056	NIL	26812056	40.99	0	0	0	0	0	26812056	38.23	0	0	0	0	0	0	0	0	0	0	26812056
Any Other Total(A)(1)		1	26812056	0	NIL	26812056	40.99	26812056	NIL	26812056	40.99	0	0	0	0	0	26812056	38.23	0	0	0	0	0	0	0	0	0	0	26812056
Sub-Total(A)(1)		4	29166056	0	NIL	29166056	44.59	29166056	NIL	29166056	44.59	0	0	1527000	0	1527000	30693056	43.76	0	0	0	0	0	0	0	0	0	0	29166056
2	Foreign																												
(a)	Individuals Non-Foreign Individuals	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify Bodies Corporate)	0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(A)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0
Total Share Holding of Promoter &	PROMOTER GROUP (A)=(A)(1)+(A)(2)	4	29166056	0	NIL	29166056	44.59	29166056	NIL	29166056	44.59	0	0	1527000	0	1527000	30693056	43.76	0	0	0	0	0	0	0	0	0	0	29166056



Table III Statement showing shareholding pattern of the Public Shareholder

Shareholding pattern in the four categories																										
Category (I)	Category of Shareholder (II)	No. 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 receipt (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Share holding 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 as (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) + (XI) As a % of (A+B+C2)	Number of Locked in Shares (XIII)	Number of shares pledged (XIV)	Non-Deposited Underlying (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											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)
								class eg x	class eg-y	Total	total as a % of (A+B+C)															
B (1)	Institutions																									
(a)	Mutual Funds	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b)	Venture Capital Funds	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Alternate Investment Funds	1	197068	0	NIL	197068	0.3	197068	0	197068	0.3	0	0	0	0	197068	0.28	0	0	N.A.	N.A.	N.A.	N.A.	197068		
(d)	Banks	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(f)	Provident/Pension Funds	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(g)	Asset Reconstruction Companies	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(h)	Sovereign Wealth Funds	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(i)	NBFC REGISTERED WITH RBI	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(j)	Other Financial Institutions	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(k)	Any Other (specify)	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
Sub-Total (B(1))		1	197068	0	NIL	197068	0.3	197068	0	197068	0.3	0	0	0	0	197068	0.28	0	0	N.A.	N.A.	N.A.	N.A.	0	197068	
B (2)	Institutions (Foreign)																									
(a)	Foreign Direct Investment	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(b)	Foreign Venture Capital Investors	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(c)	Sovereign Wealth Funds	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(d)	Foreign Portfolio Investors (cat-1)	1	1133	0	NIL	1133	0	1133	0	1133	0	0	0	0	0	1133	0.0016	0	0	N.A.	N.A.	N.A.	N.A.	1133		
(e)	Foreign Portfolio Investors (cat-2)	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(f)	Overseas Depositories/Holding DRs (Balancing figure)	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(g)	Any Others (Specify)	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
Sub-Total (B(2))		1	1133	0	NIL	1133	0	1133	0	1133	0	0	0	0	0	1133	0.0016	0	0	N.A.	N.A.	N.A.	N.A.	0	1133	
B (3)	State Government(s)																									
(a)	Central Government/President of India	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(b)	State Government/Governor	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
(c)	Shareholding by companies/ Bodies Corporate where Central / State Government is Promoter	0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0		
Sub-Total (B(3))		0	0	0	NIL	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	N.A.	N.A.	N.A.	N.A.	0	0	



Continuation of Table III: Statement showing shareholding pattern of the Public Shareholder																										
Category (I)	Category of Shareholder (II)	No. 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 underlie depository receipts (VI)	Total no. 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) + (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) / (VII) + (X) AS A % OF (A+B+C2)	Number of Locked in Shares (XII)	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)	
(B4)	Non-Institutions																									
(a)	Associate Companies/Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(b)	Directors and their relatives (Excluding independent directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(c)	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	15000	15000	15000	0.00	0	0	N.A.	N.A.	N.A.	0	0	0	
(d)	Relatives of promoters/sharholders immediate relatives, nominees, trustees	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(e)	Trusts where any person belonging to promoter, and/or immediate relatives, nominees, trustees, Investment Education and Protection fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(f)	Resident Individuals holding nominal share capital upto Rs. 2 lakhs.	6603	5240998	0	0	5240998	8.01	5240998	NIL	5240998	8.01	0	0	726250	726250	5967248	7.17	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	5240998
(g)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	273	27738014	0	0	27738014	42.41	27738014	NIL	27738014	42.41	0	2210745	250000	2460745	30198759	39.55	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	27738014
	RAJIV GOEL AND SONS HLF		1353752	0	0	1353752	2.07	1353752	NIL	1353752	2.07	0	0	0	0	1353752	1.93	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	1353752
	MANISH PRAKASH		722076	0	0	722076	1.1	722076	NIL	722076	1.1	0	0	0	0	722076	1.03	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	722076
	RAJIV GOEL		1044100	0	0	1044100	1.6	1044100	NIL	1044100	1.6	0	0	0	0	1044100	1.29	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	1044100
	SWADESH GUPTA		764224	0	0	764224	1.17	764224	NIL	764224	1.17	0	0	0	0	764224	1.09	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	764224
	ALPNA GUPTA		1551798	0	0	1551798	2.37	1551798	NIL	1551798	2.37	0	0	0	0	1551798	2.21	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	1551798
	PNUT BHATTIA		668198	0	0	668198	1.02	668198	NIL	668198	1.02	0	0	0	0	668198	0.95	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	668198
	SUBENDR GARG		776877	0	0	776877	1.18	776877	NIL	776877	1.18	0	0	0	0	776877	1.10	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	776877
	RUTIKA GARG		917532	0	0	917532	1.4	917532	NIL	917532	1.4	0	0	0	0	917532	1.31	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	917532
	PREETI GUPTA		757000	0	0	757000	1.16	757000	NIL	757000	1.16	0	0	0	0	757000	1.08	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	757000
(i)	New Resident Indians (NRIs) REPAT	18	815759	0	0	815759	1.25	815759	NIL	815759	1.25	0	0	0	0	815759	1.16	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	815759
(ii)	New Resident Indians (NRIs) NO-REPAT	11	179253	0	0	179253	0.27	179253	NIL	179253	0.27	0	0	0	0	179253	0.26	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	179253
(iii)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(iv)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(v)	Bodies Corporate	60	2098719	0	0	2098719	3.15	2098719	NIL	2098719	3.15	0	0	0	0	2098719	2.91	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	2098719
(vi)	Any other (specify) Clearing Member	1	12200	0	0	12200	0.02	12200	NIL	12200	0.02	0	0	0	0	12200	0.02	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	12200
(vii)	Any other (specify) Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(viii)	Any other (specify) PERSON ACTING IN CONNECTION	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(ix)	Any other (specify) UNCLAIMED DIVIDEND ACCOUNT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(x)	EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Sub-Total (B4)		4966	36044943	0	0	36044943	55.11	36044943	NIL	36044943	55.11		2210745	991250	3201995	39240938	55.96	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	36044943
Total Share Holding of Public Shareholders	(B1)+(B2)+(B3)+(B4)	4966	36243144	0	0	36243144	55.41	36243144	NIL	36243144	55.41		2210745	991250	3201995	39445139	56.24	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	36243144



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

Annex IV Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																													
Category (I)	Category of Shareholder (II)	No. 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)	
								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)	
(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	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	0	0	0	0	0	N.A.	N.A.							0
Total Share Holding	SHAREHOLDER(C) (C)(1)+(C)(2)+(C)(3)	0	0	0	0	0	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 LTD AS ON 31/12/2025**ANNEXURE 'B'**

Particulars	Approved limites(%)	Limits utilized(%)
As on shareholding date	100	1.16
As on the end of previous 1st quarter	100	0.53
As on the end of previous 2nd quarter	100	0.55
As on the end of previous 3rd quarter	100	0.54
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

