

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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 ?	No	No	No	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?	Yes			

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	1	13632804			13632804	74.02	13632804		13632804	74.02
(B)	Public	366	4785001			4785001	25.98	4785001		4785001	25.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	367	18417805			18417805	100	18417805		18417805	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.02	13632804	100			13632804
(B)	Public				25.98	495852	10.36			4784953
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	14128656	76.71			18417757

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										
(d)	Any Other (specify)	1	13632804			13632804	74.02	13632804		13632804	74.02
Sub-Total (A) (1)		1	13632804			13632804	74.02	13632804		13632804	74.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	13632804			13632804	74.02	13632804		13632804	74.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	22000			22000	0.12	22000		22000	0.12
Sub-Total (B) (1)		1	22000			22000	0.12	22000		22000	0.12
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share	327	204093			204093	1.11	204093		204093	1.11

	capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	4407091			4407091	23.93	4407091	4407091	23.93
(e)	Any Other (specify)	13	151817			151817	0.82	151817	151817	0.82
Sub-Total (B) (3)		365	4763001			4763001	25.86	4763001	4763001	25.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		366	4785001			4785001	25.98	4785001	4785001	25.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		367	18417805			18417805	100	18417805	18417805	100
Total (A+B+C)		367	18417805			18417805	100	18417805	18417805	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				74.02	13632804	100			13632804
Sub-Total (A) (1)				74.02	13632804	100			13632804
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.02	13632804	100			13632804
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.12	0	0			22000
Sub-Total (B) (1)				0.12	0	0			22000
(3)	Non-institutions								
(a(i))				1.11	14366	7.04			204045
(a(ii))				23.93	481486	10.93			4407091
(e)				0.82	0	0			151817

Sub-Total (B) (3)				25.86	495852	10.41			4762953
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.98	495852	10.36			4784953
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	14128656	76.71			18417757
Total (A+B+C)				100	14128656	76.71			18417757

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)	13632804	13632804
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13632804	13632804
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.02	74.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13632804	13632804
Class eg:y		
Total	13632804	13632804
Total as a % of Total Voting rights	74.02	74.02
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)	74.02	74.02
Number of Locked in shares (XII)		
No. (a)	13632804	13632804
As a % of total Shares held (b)	100	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)	13632804	13632804
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	ALOK KUMAR AGARWAL	ALPNA GUPTA	PUNIT BHATIA	NEERAJ KUMAR GARG	JAY PRAKASH SINGHANIA
PAN (II)	AAIHR2994A	ABMPA3673N	ADVPG1592R	ADWPB3183E	AELPG4303H	AOJPS8551F
No. of fully paid up equity shares held (IV)	671000	277881	858000	198000	363000	871000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	671000	277881	858000	198000	363000	871000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	1.51	4.66	1.08	1.97	4.73
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	671000	277881	858000	198000	363000	871000
Class eg:y						
Total	671000	277881	858000	198000	363000	871000
Total as a % of Total Voting rights	3.64	1.51	4.66	1.08	1.97	4.73
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)	3.64	1.51	4.66	1.08	1.97	4.73
Number of Locked in shares (XII)						
No. (a)	0	0	0	198000	0	0
As a % of total Shares held (b)	0	0	0	100	0	0
Number of equity shares held in dematerialized form (XIV)	671000	277881	858000	198000	363000	871000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3238881
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3238881
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3238881
Class eg:y	
Total	3238881
Total as a % of Total Voting rights	17.59
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)	17.59
Number of Locked in shares (XII)	
No. (a)	198000
As a % of total Shares held (b)	6.11
Number of equity shares held in dematerialized form (XIV)	3238881
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Prashant Agarwal	AGZPA8713B		India		Prashant Agarwal	AGZPA8713B		India		25.44	0	0	Yes	No	12-10-2018
Total:											25.44	0	0			
2	Govind Gupta	AAJPG8172G		India		Govind Gupta	AAJPG8172G		India		24.1	0	0	Yes	No	12-10-2018
Total:											24.1	0	0			
3	Avancer Capital Partners Private Limited	AALCA6336R		India		Deepak Aggarwal	ADKPA2836K		India		16.2	0	0	Yes	No	12-10-2018
Total:											16.2	0	0			
4	Shyam Goel	AALPG0394C		India		Shyam Goel	AALPG0394C		India		10.84	0	0	Yes	No	12-10-2018
Total:											10.84	0	0			
5	Mayur Modi	AJGPM2214B		India		Mayur Modi	AJGPM2214B		India		18	0	0	Yes	No	12-10-2018
Total:											18	0	0			
6	Atul Garg	ABBPG9862E		India		Atul Garg	ABBPG9862E		India		5.42	0	0	Yes	No	12-10-2018
Total:											5.42	0	0			