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								

		Tab	ole I - Sur	nmary	Statement	holding o	of specified sec	urities			
	Category	Cotogogy	No. of	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	a Number of Voting Rights held in ear class of securities (IX)			
Category (I)	of shareholder	shareholders	fully paid up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(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

		Tabl	e I - Summ	ary Statemer	nt holding of spec	cified secu	rities			
Category	Category	of Underlying		No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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

,	Гable II - Sta	itement sho	owing sha	reholo	ding patte	rn of the	Promoter ar	nd Promo	ter Gi	oup	
			N. C	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV)		) Rights	Total as a %
	(I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - States	nent showing s	hareholding	pattern	of the Promot	er and Prom	noter 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
В	Table III - State	ement showing	shareholdin	g 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-institution	s		•				•			•
(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
С	Table IV - State	ment showing	shareholding	g pattern	of the Non P	romoter- No	on Public shareho	lder		
Total ( A+B+C2)		367	18417805			18417805	100	18417805	18417805	100
Total (A+B+C)		367	18417805			18417805	100	18417805	18417805	100

							Num	nber of	
Ç.,	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding pa	ttern of the Promoter and P	romoter Gro	up			
(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
В	Table III - Sta	atement showing	ng shareholding p	attern of the Public shareho	lder				
(1)	Institutions								
(f)				0.12	0	0			22000
Sub-Total (B) (1)				0.12	0	0			22000
(3)	Non-institutio	ons							
(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
С	Table IV - Sta	tement showin	g shareholding pa	ttern of the Non Promoter-	Non Public	sharehol	lder	
Total ( A+B+C2)				100	14128656	76.71		18417757
Total (A+B+C)				100	14128656	76.71		18417757

	Any Other (specify	y)
Searial 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	l 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 pro	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

Searial 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 pro	viding PAN		<u>.</u>		•	<u> </u>
Reason for not providing PAN						

Individ	luals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial 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 pro	viding PAN
Reason for not providing PAN	

## significant beneficial owners

Details of the SBO				Details of	Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of	
Sr.	PAN	Passport		Nationality (Applicable in case of Any other is selected)		PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					creation / acquisition
Name		No. in case of a foreign national			Name					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant
Prashant Agarwal	AGZPA8713B		India		Prashant Agarwal	AGZPA8713B		India		25.44	0	0	Yes	No	12-10-2018
Total:									25.44	0	0				
Govind Gupta	AAJPG8172G		India		Govind Gupta	AAJPG8172G		India		24.1	0	0	Yes	No	12-10-2018
									Total:	24.1	0	0			
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				
Shyam Goel	AALPG0394C		India		Shyam Goel	AALPG0394C		India		10.84	0	0	Yes	No	12-10-2018
Total:								10.84	0	0					
Mayur Modi	AJGPM2214B		India		Mayur Modi	AJGPM2214B		India		18	0	0	Yes	No	12-10-2018
Total:								18	0	0					
Atul Garg	ABBPG9862E		India		Atul Garg	ABBPG9862E		India		5.42	0	0	Yes	No	12-10-2018
Total:								5.42	0	0					
	Prashant Agarwal  Govind Gupta  Avancer Capital Partners Private Limited  Shyam Goel  Mayur Modi  Atul	Name PAN  Prashant Agarwal AGZPA8713B  Govind Gupta AAJPG8172G  Avancer Capital Partners Private Limited AALCA6336R  Shyam Goel AALPG0394C  Mayur Modi AJGPM2214B  Atul ABBPG9862E	Name PAN Passport No. in case of a foreign national Prashant Agarwal AGZPA8713B  Govind Gupta AAJPG8172G  Avancer Capital Partners Private Limited AALCA6336R  Shyam Goel AALPG0394C  Mayur Modi AJGPM2214B  Atul ABBPG9862F	Name PAN Passport No. in case of a foreign national Prashant Agarwal AGZPA8713B India  Govind Gupta AAJPG8172G India  Avancer Capital Partners Private Limited AALCA6336R India  Shyam Goel AALPG0394C India  Mayur Modi AJGPM2214B India  Atul ABBPG9862F India	Name PAN Passport No. in case of a foreign national Prashant Agarwal AGZPA8713B India  Govind Gupta AAJPG8172G India  Avancer Capital Partners Private Limited AALCA6336R India  Shyam Goel AALPG0394C India  Atul ABBPG9862E India  Nationality (Applicable in case of Any other is selected)  Nationality (Applicable in case of Any other is selected)  India  Nationality (Applicable in case of Any other is selected)  India	Name PAN Passport No. in case of a foreign national Prashant Agarwal AGZPA8713B India Prashant Agarwal AAJPG8172G India Govind Gupta  Avancer Capital Partners Private Limited AALPG0394C India Deepak Aggarwal  Shyam Goel AALPG0394C India Shyam Goel  Mayur Modi AJGPM2214B India Mayur Modi  Atul ABBPG0862E India India Atul	Name PAN Passport No. in case of a foreign national Prashant Agarwal AGZPA8713B India Prashant Agarwal AAJPG8172G India Govind Gupta AAJPG8172G India Deepak Aggarwal AALCA6336R India Deepak Aggarwal AALCA6336R India Shyam Goel AALPG0394C India Shyam Goel AJGPM2214B India Mayur Modi AJGPM2214B India ARBPG0862E India Atul ABRPG0862E India Atul ABRPG0862E	Name PAN	Name PAN Passport No. in case of a foreign national Prashant Agarwal AGZPA8713B India Prashant Agarwal AALCA6336R India Pepak Aggarwal AALCA6336R India Shyam Goel AALPG0394C India Mayur Modi ABBPG9862E India ARBPG9862E India	Name PAN Passport No. in case of a forcign mational Passport No. in case of a forcign forcign mational Passport No. in case of a forcign mational Passport No. in case of a forcign forcign mational Passport No. in case of a forcign mational	Name PAN Passport No. in access of a foreign national PAN Passport No. in access of a foreign national PAN Passport No. in access of a foreign national PAN Passport No. in access of a foreign national PAN	Pan	Name PAN	Pash and   Pash and	Name PAN PAN PAN Passort No. in No. in No. in Agarwal Passort No. in Series Passort PAN