

| 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) | 31-03-2020 |
| 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 | 3 | 13793524 | | | 13793524 | 68.69 | 13793524 | | 13793524 | 68.69 |
| (B) | Public | 388 | 6288127 | | | 6288127 | 31.31 | 6288127 | | 6288127 | 31.31 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 391 | 20081651 | | | 20081651 | 100 | 20081651 | | 20081651 | 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 | | | | 68.69 | 13793524 | 100 | | | 13793524 |
| (B) | Public | | | | 31.31 | 2004418 | 31.88 | | | 6288079 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 15797942 | 78.67 | | | 20081603 |

| 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 75000 | | | 75000 | 0.37 | 75000 | | 75000 | 0.37 |
| (d) | Any Other (specify) | 1 | 13718524 | | | 13718524 | 68.31 | 13718524 | | 13718524 | 68.31 |
| Sub-Total (A)(1) | | 3 | 13793524 | | | 13793524 | 68.69 | 13793524 | | 13793524 | 68.69 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 13793524 | | | 13793524 | 68.69 | 13793524 | | 13793524 | 68.69 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 10000 | | | 10000 | 0.05 | 10000 | | 10000 | 0.05 |
| Sub-Total (B)(1) | | 1 | 10000 | | | 10000 | 0.05 | 10000 | | 10000 | 0.05 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 336 | 685843 | | | 685843 | 3.42 | 685843 | | 685843 | 3.42 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 42 | 5418110 | | | 5418110 | 26.98 | 5418110 | | 5418110 | 26.98 |
| (e) | Any Other (specify) | 9 | 174174 | | | 174174 | 0.87 | 174174 | | 174174 | 0.87 |
| Sub-Total (B)(3) | | 387 | 6278127 | | | 6278127 | 31.26 | 6278127 | | 6278127 | 31.26 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 388 | 6288127 | | | 6288127 | 31.31 | 6288127 | | 6288127 | 31.31 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 391 | 20081651 | | | 20081651 | 100 | 20081651 | | 20081651 | 100 |
| Total (A+B+C) | | 391 | 20081651 | | | 20081651 | 100 | 20081651 | | 20081651 | 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 | | | | | | | | |
| (a) | | | | 0.37 | 75000 | 100 | | | 75000 |
| (d) | | | | 68.31 | 13718524 | 100 | | | 13718524 |
| Sub-Total (A) (1) | | | | 68.69 | 13793524 | 100 | | | 13793524 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 68.69 | 13793524 | 100 | | | 13793524 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.05 | 0 | 0 | | | 10000 |
| Sub-Total (B) (1) | | | | 0.05 | 0 | 0 | | | 10000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 3.42 | 446953 | 65.17 | | | 685795 |
| (a(ii)) | | | | 26.98 | 1514615 | 27.95 | | | 5418110 |
| (e) | | | | 0.87 | 42850 | 24.6 | | | 174174 |
| Sub-Total (B) (3) | | | | 31.26 | 2004418 | 31.93 | | | 6278079 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 31.31 | 2004418 | 31.88 | | | 6288079 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 15797942 | 78.67 | | | 20081603 |
| Total (A+B+C) | | | | 100 | 15797942 | 78.67 | | | 20081603 |

| Individuals/Hindu undivided Family | | | |
|--|-----------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | NISHANT AGRAWAL | PUJA AGARWAL | Click here to go back |
| PAN (II) | AEWPA7890J | BEZPS8872N | Total |
| No. of fully paid up equity shares held (IV) | 25000 | 50000 | 75000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 25000 | 50000 | 75000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 0.25 | 0.37 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 25000 | 50000 | 75000 |
| Class eg:y | | | |
| Total | 25000 | 50000 | 75000 |
| Total as a % of Total Voting rights | 0.12 | 0.25 | 0.37 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.12 | 0.25 | 0.37 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 25000 | 50000 | 75000 |
| As a % of total Shares held (b) | 100 | 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) | 25000 | 50000 | 75000 |
| Reason for not providing PAN | | | |
| | | | |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| 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) | 13718524 | 13718524 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13718524 | 13718524 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 68.31 | 68.31 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 13718524 | 13718524 |
| Class eg:y | | |
| Total | 13718524 | 13718524 |
| Total as a % of Total Voting rights | 68.31 | 68.31 |
| 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) | 68.31 | 68.31 |
| Number of Locked in shares (XII) | | |
| No. (a) | 13718524 | 13718524 |
| 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 | 13718524 | 13718524 |

| | | |
|--|--|--|
| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| 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 | 212285 | 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 | 212285 | 363000 | 871000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.34 | 1.38 | 4.27 | 1.06 | 1.81 | 4.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 671000 | 277881 | 858000 | 212285 | 363000 | 871000 |
| Class eg:y | | | | | | |
| Total | 671000 | 277881 | 858000 | 212285 | 363000 | 871000 |
| Total as a % of Total Voting rights | 3.34 | 1.38 | 4.27 | 1.06 | 1.81 | 4.34 |
| 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) | 3.34 | 1.38 | 4.27 | 1.06 | 1.81 | 4.34 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 212285 | 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 | 212285 | 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) | 3253166 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3253166 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.2 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3253166 |
| Class eg:y | |
| Total | 3253166 |
| Total as a % of Total Voting rights | 16.2 |
| 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) | 16.2 |
| Number of Locked in shares (XII) | |
| No. (a) | 212285 |
| As a % of total Shares held (b) | 6.53 |
| Number of equity shares held in dematerialized form (XIV) | 3253166 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

significant beneficial owners

| 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*: | | | | | I c a s e b y v i r t u e o f |
|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| 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 | |
| Prashant Agarwal | AGZPA8713B | | India | | Prashant Agarwal | AGZPA8713B | | India | | 25.44 | | | Yes | No | 0% |
| Total: | | | | | | | | | | 25.44 | 0 | 0 | | | |
| Govind Gupta | AAJPG8172G | | India | | Govind Gupta | AAJPG8172G | | India | | 24.1 | | | Yes | No | 1% |
| Total: | | | | | | | | | | 24.1 | 0 | 0 | | | |
| Deepak Aggarwal | AALCA6336R | | India | | Deepak Aggarwal | ADKPA2836K | | India | | 11.45 | | | Yes | No | 0% |
| Total: | | | | | | | | | | 11.45 | 0 | 0 | | | |
| Shyam Goel | AALPG0394C | | India | | Shyam Goel | AALPG0394C | | India | | 10.84 | | | No | No | 1% |
| Total: | | | | | | | | | | 10.84 | 0 | 0 | | | |
| Mayur Modi | AJGPM2214B | | India | | Mayur Modi | AJGPM2214B | | India | | 18 | | | Yes | No | 0% |
| Total: | | | | | | | | | | 18 | 0 | 0 | | | |
| Atul Garg | ABBPG9862E | | India | | Atul Garg | ABBPG9862E | | India | | 5.42 | | | No | No | 1% |
| Total: | | | | | | | | | | 5.42 | 0 | 0 | | | |
| Deepak Aggarwal | ADKPA2836K | | India | | Deepak Aggarwal | ADKPA2836K | | India | | 4.75 | | | Yes | No | 0% |
| Total: | | | | | | | | | | 4.75 | 0 | 0 | | | |