

**General information about company**

Scrip code	538446
NSE Symbol	
MSEI Symbol	
ISIN	INE296Q01012
Name of the company	Moneyboxx Finance Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
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?	No	No	No	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	12393459			12393459	74.02	12393459		12393459	74.02
(B)	Public	44	4350000			4350000	25.98	4350000		4350000	25.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	45	16743459			16743459	100	16743459		16743459	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					12393459
(B)	Public				25.98					4350000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					16743459

**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	12393459			12393459	74.02	12393459		12393459	74.02
Sub-Total (A) (1)		1	12393459			12393459	74.02	12393459		12393459	74.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	12393459			12393459	74.02	12393459		12393459	74.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23	330000			330000	1.97	330000		330000	1.97
(a(ii))	Individuals - ii. Individual shareholders holding	18	3870000			3870000	23.11	3870000		3870000	23.11

	nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	3	150000			150000	0.9	150000		150000	0.9
Sub-Total (B) (3)		44	4350000			4350000	25.98	4350000		4350000	25.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		44	4350000			4350000	25.98	4350000		4350000	25.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2 )		45	16743459			16743459	100	16743459		16743459	100
Total (A+B+C )		45	16743459			16743459	100	16743459		16743459	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					12393459
Sub-Total (A) (1)				74.02					12393459
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.02					12393459
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.97					330000
(a(ii))				23.11					3870000
(e)				0.9					150000
Sub-Total (B) (3)				25.98					4350000
Total Public				25.98					4350000

Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2 )				100					16743459
Total (A+B+C )				100					16743459



**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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)	12393459	12393459
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12393459	12393459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.02	74.02
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	12393459	12393459
Class eg:y		
Total	12393459	12393459
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)		
As a % of total Shares held (b)		
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)	12393459	12393459
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
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)	610000	260000	780000	180000	330000	800000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	610000	260000	780000	180000	330000	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	1.55	4.66	1.08	1.97	4.78
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	610000	260000	780000	180000	330000	800000
Class eg:y						
Total	610000	260000	780000	180000	330000	800000
Total as a % of Total Voting rights	3.64	1.55	4.66	1.08	1.97	4.78
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	1.55	4.66	1.08	1.97	4.78
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	610000	260000	780000	180000	330000	800000
Reason for not providing PAN						
Reason for not providing PAN						

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2960000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2960000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.68
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	2960000
Class eg:y	
Total	2960000
Total as a % of Total Voting rights	17.68
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)	17.68
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2960000
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		39.88	0	0	Yes	No	12-10-2018
<b>Total:</b>											<b>39.88</b>	<b>0</b>	<b>0</b>			
2	Govind Gupta	AAJPG8172G		India		Govind Gupta	AAJPG8172G		India		24.1	0	0	No	No	12-10-2018
<b>Total:</b>											<b>24.1</b>	<b>0</b>	<b>0</b>			
3	Avancer Capital Partners Private Limited	AALCA6336R		India		Deepak Aggarwal	ADKPA2836K		India		11.45	0	0	No	No	12-10-2018
<b>Total:</b>											<b>11.45</b>	<b>0</b>	<b>0</b>			
4	Shyam Goel	AALPG0394C		India		Shyam Goel	AALPG0394C		India		10.84	0	0	No	No	12-10-2018
<b>Total:</b>											<b>10.84</b>	<b>0</b>	<b>0</b>			
5	Mayur Modi	AJGPM2214B		India		Mayur Modi	AJGPM2214B		India		8.31	0	0	Yes	No	12-10-2018
<b>Total:</b>											<b>8.31</b>	<b>0</b>	<b>0</b>			
6	Atul Garg	ABBPG9862E		India		Atul Garg	ABBPG9862E		India		5.42	0	0	No	No	12-10-2018
<b>Total:</b>											<b>5.42</b>	<b>0</b>	<b>0</b>			