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									

		Tab	ole I - Sur	nmary	Statement	holding o	of specified secu	urities			
	Category	1777	No. of	No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of class of sec	in each		
Category (I)	of shareholder	shareholders	fully paid up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	V) Rights	Total as a % of (A+B+C)
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	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

		Tabl	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category o (I) sl	Category of shareholder (II)	Underlying	ares derlying tstanding nvertible urities No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		convertible securities		No. Of Warrants (Xi)	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)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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

			Nf	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	id- underlying		no. of shares (calculated as per SCRR,	No of Voting (XIV) R		) Rights	Total as a % of				
	(I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights				
А	Table II - Stater	ment showing s	hareholding	pattern	of the Promot	er and Prom	oter 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				
В	Table III - State	ement showing	shareholding	g pattern	of the Public	shareholder	•		•		•				
(1)	Institutions														
(3)	Non-institution	s													
(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
С	Table IV - State	ment showing	shareholding	g pattern	of the Non P	romoter- No	on Public shareho	lder		
Total ( A+B+C2)		45	16743459			16743459	100	16743459	16743459	100
Total (A+B+C)		45	16743459			16743459	100	16743459	16743459	100

T	able II - Sta	tement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Grou	սթ
2	No. Of Shares Underlying Outstanding convertible securities (X)	Shares	No. Of Shares Underlying Outstanding	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
Sr.		Outstanding Warrants	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	er Gr	oup		1	L
(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
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ons							
(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)								
С	Table IV - Stat	ement showin	g shareholding patt	ern of the Non Promoter- Non	Public	e shareho	older	
Total ( A+B+C2)				100				16743459
Total (A+B+C )				100				16743459

	Any Other (specify)	
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)	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
Number of Voting	Rights held in each class of securities (IX)	
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 prov	viding PAN	
Reason for not providing PAN		
Shareholder type		

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)	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
Number of Voting	Rights held in each class	of securities (IX)				•
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 pro-	viding PAN					
Reason for not providing PAN						

Individ	uals - 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)	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
Number of Voting	Rights held in each class of securities (IX)
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 prov	viding PAN
Reason for not providing PAN	

						significant	beneficia	ıl owners							
Details of the SBO					Details of t	Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of
	T	Passport No. in case of a foreign national	in e of Nationality ign	Nationality (Applicable in case of Any other is selected)	Ţ	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					creation / acquisitior
Name	PAN				Name					Shares	Voting rights	Rights on distributable dividend or any other distribution	E Exercise of control	Exercise of significant influence	of significant beneficial interest
Prashant Agarwal	AGZPA8713B	!	India		Prashant Agarwal	AGZPA8713B		India		39.88	0	0	Yes	No	12-10-2018
Total								Total:	39.88	0	0			, 	
Govind Gupta	AAJPG8172G		India		Govind Gupta	AAJPG8172G		India		24.1	0	0	No	No	12-10-2018
Total:								Total:	24.1	0	0			<u> </u>	
Avancer Capital Partners Private Limited	AALCA6336R		India		Deepak Aggarwal	ADKPA2836K		India		11.45	0	0	No	No	12-10-2018
Total								Total:	11.45	0	0		1		
Shyam Goel	AALPG0394C		India		Shyam Goel	AALPG0394C		India		10.84	0	0	No	No	12-10-2018
Total								Total:	10.84	0	0		. <u> </u>	·	
Mayur Modi	AJGPM2214B		India		Mayur Modi	AJGPM2214B		India		8.31	0	0	Yes	No	12-10-2018
Total:								Total:	8.31	0	0		<u>.</u>		
Atul Garg	ABBPG9862E		India		Atul Garg	ABBPG9862E		India		5.42	0	0	No	No	12-10-201
Total								Total:	5.42	0	0				
	NamePrashant AgarwalGovind GuptaAvancer Capital Partners Private LimitedShyam GoelMayur ModiAtul	NamePANPrashant AgarwalAGZPA8713BGovind GuptaAAJPG8172GAvancer Capital Partners Private LimitedAALCA6336RShyam GoelAALPG0394CShyam ModiAJGPM2214B	NamePANPassport No. in case of a foreign nationalPrashant AgarwalAGZPA8713BIGovind GuptaAAJPG8172GIAvancer Capital Partners Private LimitedIAvancer Capital Partners Private LimitedIAvancer Capital Partners Private LimitedIAvancer Capital Partners Private LimitedIAvancer Capital Partners Private LimitedIAdal Adal Adal Adal Adal Adal Adal Adal	NamePANPassport No. in case of a foreign nationalNationalityPrashant AgarwalAGZPA8713BIndiaIndiaGovind GuptaAAJPG8172GIndiaIndiaAvancer Capital Partners Private LimitedAALCA6336RIndiaIndiaShyam GoelAALPG0394CIndiaIndiaMayur ModiAJGPM2214BIndiaIndia	NamePANPassport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Prashant 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