

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	394	6288127			6288127	31.31	6288127		6288127	31.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	397	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	1820195	28.95			6288079
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	15613719	77.75			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 -	343	702102			702102	3.5	702102		702102	3.5

	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	44	5412110			5412110	26.95	5412110		5412110	26.95
(e)	Any Other (specify)	6	163915			163915	0.82	163915		163915	0.82
Sub-Total (B)(3)		393	6278127			6278127	31.26	6278127		6278127	31.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		394	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)		397	20081651			20081651	100	20081651		20081651	100
Total (A+B+C)		397	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))				3.5	444973	63.38			702054
(a(ii))				26.95	1332372	24.62			5412110

(e)				0.82	42850	26.14			163915
Sub-Total (B) (3)				31.26	1820195	28.99			6278079
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				31.31	1820195	28.95			6288079
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	15613719	77.75			20081603
Total (A+B+C)				100	15613719	77.75			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 shares held in dematerialized form (XIV)	13718524	13718524
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	ALPNA GUPTA	PUNIT BHATIA	NEERAJ KUMAR GARG	VISHAL BHATIA	JAY PRAKASH SINGHANIA
PAN (II)	AAIHR2994A	ADVPG1592R	ADWPB3183E	AELPG4303H	AFBPB7085E	AOJPS8551F
No. of fully paid up equity shares held (IV)	671000	858001	251610	363000	220243	859262
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	858001	251610	363000	220243	859262
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	4.27	1.25	1.81	1.1	4.28
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	671000	858001	251610	363000	220243	859262
Class eg:y						
Total	671000	858001	251610	363000	220243	859262
Total as a % of Total Voting rights	3.34	4.27	1.25	1.81	1.1	4.28
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	4.27	1.25	1.81	1.1	4.28
Number of Locked in shares (XII)						
No. (a)	0	0	212285	0	0	0
As a % of total Shares held (b)	0	0	84.37	0	0	0
Number of equity shares held in dematerialized form (XIV)	671000	858001	251610	363000	220243	859262
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)	3223116
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3223116
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3223116
Class eg:y	
Total	3223116
Total as a % of Total Voting rights	16.05
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)	16.05
Number of Locked in shares (XII)	
No. (a)	212285
As a % of total Shares held (b)	6.59
Number of equity shares held in dematerialized form (XIV)	3223116
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	03-10-201
Total:											25.44	0	0			
2	Govind Gupta	AAJPG8172G		United Kingdom		Govind Gupta	AAJPG8172G		India		24.1	0	0	Yes	No	12-10-201
Total:											24.1	0	0			
3	Avancer Capital Partners Private Limited	AALCA6336R		India		Deepak Aggarwal	ADKPA2836K		India		11.45	0	0	Yes	No	03-10-201
Total:											11.45	0	0			
4	Shyam Goel	AALPG0394C		India		Shyam Goel	AALPG0394C		India		10.84	0	0	No	No	12-10-201
Total:											10.84	0	0			
5	Mayur Modi	AJGPM2214B		India		Mayur Modi	AJGPM2214B		India		18	0	0	Yes	No	03-10-201
Total:											18	0	0			
6	Atul Garg	ABBPG9862E		India		Atul Garg	ABBPG9862E		India		5.42	0	0	Yes	No	12-10-201
Total:											5.42	0	0			
7	Deepak Aggarwal	ADKPA2836K		India		Deepak Aggarwal	ADKPA2836K		India		4.75	0	0	Yes	No	03-10-201
Total:											4.75	0	0			