

General information about company	
Script 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)	30-06-2022
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?	No			

Table I - Summary Statement holding of specified securities											
Category of Shareholder (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 convertible securities and No. Of Warrants (XI) (a)	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 Class eg: X	Total	Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group	1	13718524			13718524	58.61	13718524		13718524	58.61
(B)	Public	1010	9686825			9686825	41.39	9686825		9686825	41.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1011	23405349			23405349	100	23405349		23405349	100

Table I - Summary Statement holding of specified securities											
Category of Shareholder (I)	Category of Shareholder (II)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (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)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group					58.61	85720	0.62			13718524
(B)	Public					41.39	5210107	53.79			9686782
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total					100	5295827	22.63			23405306

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 Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)	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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights Class eg: X	Total	Total as a % of Total Voting rights	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(d)	Any Other (specify)	1	13718524			13718524	58.61	13718524		13718524	58.61
	Sub-Total (A) (1)	1	13718524			13718524	58.61	13718524		13718524	58.61
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2) (2)	1	13718524			13718524	58.61	13718524		13718524	58.61
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(3)	Non-institutions										
(f)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	898	1506513			1506513	6.44	1506513		1506513	6.44
(f)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	91	7754652			7754652	33.13	7754652		7754652	33.13
(e)	Any Other (specify)	21	425660			425660	1.82	425660		425660	1.82
	Sub-Total (B) (3)	1010	9686825			9686825	41.39	9686825		9686825	41.39
	Total Public Shareholding (B)=(B1)+(B2)+(B3) (2)	1010	9686825			9686825	41.39	9686825		9686825	41.39
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1011	23405349			23405349	100	23405349		23405349	100
Total (A+B+C)		1011	23405349			23405349	100	23405349		23405349	100

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Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying 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)	As a % of total Shares held (b)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian					58.61	85720	0.62			13718524
	Sub-Total (A) (1)					58.61	85720	0.62			13718524
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	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2) (2)					58.61	85720	0.62			13718524
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(3)	Non-institutions										
(f)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					6.44	760260	50.46			1506470
(f)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					33.13	4080284	52.62			7754652
(e)	Any Other (specify)					1.82	369563	86.82			425660
	Sub-Total (B) (3)					41.39	5210107	53.79			9686782
	Total Public Shareholding (B)=(B1)+(B2)+(B3) (2)					41.39	5210107	53.79			9686782
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)						100	5295827	22.63			23405306
Total (A+B+C)						100	5295827	22.63			23405306

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 Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying 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)	As a % of total Shares held (b)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian					58.61	85720	0.62			13718524
	Sub-Total (A) (1)					58.61	85720	0.62			13718524
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2) (2)					58.61	85720	0.62			13718524
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	Total Public Shareholding (B)=(B1)+(B2)+(B3) (2)					41.39	5210107	53.79			9686782
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)						100	5295827	22.63			23405306
Total (A+B+C)						100	5295827	22.63			23405306

Any Other (specify)										
Serial No.										
Category	Bodies Corporate									
	Click here to go back									
Name of the Shareholders (I)	Moneyboxx Capital Private Limited									
PAN (II)	AALCM5805B									
No. of the Shareholders (I)	1									
No. of fully paid up equity shares held (IV)	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									
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.61									
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	13718524									
Class eg:y										
Total	13718524									
Total as a % of Total Voting rights	58.61									
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)										
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	58.61									
Number of Locked in shares (XII)										
No. (a)	85720									
As a % of total Shares held (b)	0.62									
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									
Reason for not providing PAN										
Reason for not providing PAN										
Shareholder type	Promoter									

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
Serial No.	1	2	3	4	5	6	7			
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	MANISH PRAKASH	SWADESH GUPTA	ALPNA GUPTA	PUNIT BHATTIA	NEERAJ KUMAR GARG	VISHAL BHATTIA			
PAN (II)	AANH2994A	AARPP3392D	ADQPG6211J	ADVPG1592R	ADWBP3183E	AELPG4303H	AFBPP87085E			
No. of fully paid up equity shares held (IV)	676877	348702	233415	856001	280305	364950	248238			
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	676877	348702	233415	856001	280305	364950	248238			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.89	1.49	1	3.66	1.2	1.56	1.06			
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	676877	348702	233415	856001	280305	364950	248238			
Class eg:y										
Total	676877	348702	233415	856001	280305	364950	248238			
Total as a % of Total Voting rights	2.89	1.49	1	3.66	1.2	1.56	1.06			
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)										
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.89	1.49	1	3.66	1.2	1.56	1.06			
Number of Locked in shares (XII)										
No. (a)	0	348702	233415	0	280305	0	248238			
As a % of total Shares held (b)	0	100	100	0	100	0	100			
Number of equity shares held in dematerialized form (XIV)	676877	348702	233415	856001	280305	364950	248238			
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)	3008488									
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3008488									
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.85									
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	3008488									
Class eg:y										
Total	3008488									
Total as a % of Total Voting rights	12.85									
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying convertible securities and No. Of Warrants (XI) (a)										
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	12.85									
Number of Locked in shares (XII)										
No. (a)	1110660									
As a % of total Shares held (b)	36.92									
Number of equity shares held in dematerialized form (XIV)	3008488									
Reason for not providing PAN										
Reason for not providing PAN										

Any Other (specify)										
Serial No.										