

General information about company	
Script code	538446
NSE Symbol	
MSFJ 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)	30-09-2021
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	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 Outstanding 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	Class eg: Y	Total	
(A)	Promoter & Promoter Group	3	13793524			13793524	68.69	13793524		13793524	68.69
(B)	Public	710	6288127			6288127	31.31	6288127		6288127	31.31
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		713	20081651			20081651	100	20081651		20081651	100

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	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)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group					68.69	160720	1.17			13793524
(B)	Public					31.31					6288079
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total						100	160720	0.8			20081603

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding 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 (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
(d)	Any Other (specify)	1	13718524			13718524	68.31	13718524		13718524
Sub-Total (A)(1)		3	13793524			13793524	68.69	13793524		13793524
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	13793524			13793524	68.69	13793524		13793524
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(f)	Financial Institutions/ Banks	1	10000			10000	0.05	10000		10000
Sub-Total (B)(1)		1	10000			10000	0.05	10000		10000
(3)	Non-institutions									
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	638	792021			792021	3.94	792021		792021
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	5353216			5353216	26.66	5353216		5353216
(e)	Any Other (specify)	17	132890			132890	0.66	132890		132890
Sub-Total (B)(3)		709	6278127			6278127	31.26	6278127		6278127
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		710	6288127			6288127	31.31	6288127		6288127
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		713	20081651			20081651	100	20081651		20081651
Total (A+B+C)		713	20081651			20081651	100	20081651		20081651

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding 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)	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	85720	0.62			13718524
Sub-Total (A) (1)					68.69	160720	1.17			13793524
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)					68.69	160720	1.17			13793524
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(f)					0.05					10000
Sub-Total (B) (1)					0.05					10000
(3)	Non-institutions									
(a)(i)					3.94					791973
(a)(ii)					26.66					5353216
(e)					0.66					132890
Sub-Total (B) (3)					31.26					6278079
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)					31.31					6288079
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)					100	160720	0.8			20081603
Total (A+B+C)					100	160720	0.8			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)	AEWPA789J		BEZPS872N						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) (XII) = (VII)+(X) 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	Promoter		Promoter							

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) (XII) = (VII)+(X) As a % of (A+B+C2)	68.31								68.31	
Number of Locked in shares (XII)										
No. (a)	85720								85720	
As a % of total Shares held (b)	0.62								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								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					
Name of the Shareholders (I)	Rajiv Goel and Sons HUF	Alpna Gupta	Punit Bhatia	Neeraj Kumar Garg	Vishal Bhatia	Click here to go back				
PAN (II)	AAIHR2994A	ADVPG1592R	ADWBP3183E	AELPG4303H	AFBPB7055E	Total				
No. of fully paid up equity shares held (IV)	671000	858001	271610	370015	239543	2410169				
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	271610	370015	239543	2410169				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	4.27	1.35	1.84	1.19	12				
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	671000	858001	271610	370015	239543	2410169				
Class eg: Y										
Total	671000	858001	271610	370015	239543	2410169				
Total as a % of Total Voting rights	3.34	4.27	1.35	1.84	1.19	12				
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) (XII) = (VII)+(X) As a % of (A+B+C2)	3.34	4.27	1.35	1.84	1.19	12				
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	671000	858001	271610	370015	239543	2410169				
Reason for not providing PAN										
Reason for not providing PAN										

significant beneficial owners									
Sr. No.	Details of the SBO				Details of the registered owner</				