

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)	31-12-2021
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	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	63.86	13793524		13793524	63.86
(B)	Public	807	7805974			7805974	36.14	7805974		7805974	36.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	810	21599498			21599498	100	21599498		21599498	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				63.86	160720	1.17			13793524
(B)	Public				36.14	2276340	29.16			7805926
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2437060	11.28			21599450

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	0.35	75000		75000	0.35
(d)	Any Other (specify)	1	13718524			13718524	63.51	13718524		13718524	63.51
Sub-Total (A) (1)		3	13793524			13793524	63.86	13793524		13793524	63.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	13793524			13793524	63.86	13793524		13793524	63.86
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.	718	997343			997343	4.62	997343		997343	4.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	76	6750442			6750442	31.25	6750442		6750442	31.25
(e)	Any Other (specify)	13	58189			58189	0.27	58189		58189	0.27
Sub-Total (B) (3)		807	7805974			7805974	36.14	7805974		7805974	36.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		807	7805974			7805974	36.14	7805974		7805974	36.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		810	21599498			21599498	100	21599498		21599498	100
Total (A+B+C)		810	21599498			21599498	100	21599498		21599498	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)				0.35	75000	100			75000
(d)				63.51	85720	0.62			13718524
Sub-Total (A) (1)				63.86	160720	1.17			13793524
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.86	160720	1.17			13793524
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.62	182825	18.33			997295
(a(ii))				31.25	2093515	31.01			6750442
(e)				0.27	0	0			58189
Sub-Total (B) (3)				36.14	2276340	29.16			7805926
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.14	2276340	29.16			7805926
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2437060	11.28			21599450
Total (A+B+C)				100	2437060	11.28			21599450

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	0.23	0.35
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	0.23	0.35
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	0.23	0.35
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)	63.51	63.51
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	63.51	63.51
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)	63.51	63.51
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	6
Name of the Shareholders (I)	RAJIV GOEL AND SONS HUF	ALPNA GUPTA	PUNIT BHATIA	NEERAJ KUMAR GARG	VISHAL BHATIA	MANISH PRAKASH
PAN (II)	AAIHR2994A	ADVPG1592R	ADWBPB3183E	AELPG4303H	AFBPPB7085E	AARPP3392D
No. of fully paid up equity shares held (IV)	671000	858001	271610	370015	239543	305224
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	305224
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	3.97	1.26	1.71	1.11	1.41
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	671000	858001	271610	370015	239543	305224
Class eg:y						
Total	671000	858001	271610	370015	239543	305224
Total as a % of Total Voting rights	3.11	3.97	1.26	1.71	1.11	1.41
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)	3.11	3.97	1.26	1.71	1.11	1.41
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	305224
As a % of total Shares held (b)	0	0	0	0	0	100
Number of equity shares held in dematerialized form (XIV)	671000	858001	271610	370015	239543	305224
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)	2715393
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2715393
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2715393
Class eg:y	
Total	2715393
Total as a % of Total Voting rights	12.57
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)	12.57
Number of Locked in shares (XII)	
No. (a)	305224
As a % of total Shares held (b)	11.24
Number of equity shares held in dematerialized form (XIV)	2715393
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Others	Others	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)		Non resident indian non rep	Non resident indian rep		Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	6	1	1	5	13
No. of fully paid up equity shares held (IV)	13108	43679	20	1382	58189
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13108	43679	20	1382	58189
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.2	0	0.01	0.27
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	13108	43679	20	1382	58189
Class eg:y					
Total	13108	43679	20	1382	58189
Total as a % of Total Voting rights	0.06	0.2	0	0.01	0.27
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)	0.06	0.2	0	0.01	0.27
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	13108	43679	20	1382	58189
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 reporting company, whether direct or indirect*:			
	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
1	Govind Gupta	AAJPG8172G		India		Moneyboxx Capital Private Limited	AALCM5805B		India		0	0	0	Yes
Total:											0	0	0	
2	Deepak Aggarwal	ADKPA2836K		India		Moneyboxx Capital Private Limited	AALCM5805B		India		0	0	0	Yes
Total:											0	0	0	
3	Mayur Modi	AJGPM2214B		India		Moneyboxx Capital Private Limited	AALCM5805B		India		0	0	0	Yes
Total:											0	0	0	
4	Atul Garg	ABBPG9862E		India		Moneyboxx Capital Private Limited	AALCM5805B		India		0	0	0	Yes
Total:											0	0	0	
5	Sanyam Goel	BCUPG3419G		India		Moneyboxx Capital Private Limited	AALCM5805B		India		0	0	0	Yes
Total:											0	0	0	