

Moneyboxx Finance Limited

TABLE I:-SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES
AS ON QUARTER ENDED: 30/09/2019

Category Code	Category & Name of Shareholder	Number of Shares	No. of Fully paid up shares held	No. of Partly paid up equity shares held	No. of Depository Receipts	Total number of shares held (IV+V+VI)	Shareholding of total no. of shares (Calculated as per SCRR 1975)	Number of class of securities	Class X	Class Y	Total	% of (A+B+C)	No. of underlying shares	Shares holding as assuming full conversion of convertible securities (including diluted warrant shares capital)	XI=(VII)+	No.(a)	as a % of total share held(b)	No.(a)	as a % of total share held(b)	Number of Shares Pledged or otherwise encumbered	Number of Shares held in dematerialized form
I	II	III	IV	V	VI	VII=	VIII	IX	X	XI	XII	XIII	XIV								
(A)	Promoter & Promoter Group	1	12393459	0	NIL	12393459	74.02	12393459	NIL	NIL	12393459	74.02	NIL	74.02	0	0	0	0	0	0	12393459
(B)	Public	44	4350000	0	NIL	4350000	25.98	4350000	NIL	NIL	4350000	25.98	NIL	25.98	0	0	0	0	0	0	4350000
(C)	Non Promoter Non Public	0	0	0	NIL	0	0	0	NIL	NIL	0	0	NIL	0	0	0	0	0	0	0	0
(C-1)	Shares Underlying DRS	0	0	0	NIL	0	0	0	NIL	NIL	0	0	NIL	0	0	0	0	0	0	0	0
(C-2)	Shares Held by Employee Trusts	0	0	0	NIL	0	0	0	NIL	NIL	0	0	NIL	0	0	0	0	0	0	N.A.	0
Total:		45	16743459	0	NIL	16743459	100	16743459	NIL	NIL	16743459	100	NIL	100	0	0	0	0	0	0	16743459



TABLE II: Statement Showing Shareholding Pattern of the PROMOTOR AND PROMOTOR GROUP AS ON QUARTER ENDED: 30/09/2019

Gate Category & Name of Shareholder	PAN No.	Number of Shares	No. of paid up equity shares held	Fully paid up equity shares held	No. of Party up equity shares held	No. of Depository Receipts	Total number of shares held	Shareholding as a % of total shares/Calculated as per SCRR 1975)	Number of Class X securities	Number of Class Y securities	Total Rights held in each class of securities	% of (A+B+C)	No. of underlying securities (including warrants)	Shares holding as % of diluted share capital)	No. (a) as % of total share held (b)	No. (a) as % of total share held (b)	Number of Shares Pledged or otherwise encumbered	Number of Shares held in dematerialized form
I	II	III	IV	V	VI	VII=(IV+V+VI)	VIII=(A+B+C2)	IX	X	XI=(VII)+X	XII	XIII	XIV					
(1) Indian																		
(a) Individuals/HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Gov./State Gov		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Inst. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify) Bodies Corporate		1	12393459	12393459	0	0	12393459	74.02	12393459	0	12393459	74.02	12393459	74.02	0	0	0	0
(e) Any Other (Specify) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify) TRUST		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (Specify) PERSON ACTING IN		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other (Specify) DIRECTOR & THEIR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Foreign																		
(a) Individuals nnt/Individuals/Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify) GROUP HOLDING		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



TABLE III: Statement Showing Shareholding Pattern of the PUBLIC SHAREHOLDER

AS ON QUARTER ENDED: 30/09/2019

Category	Category & Name of Shareholder	PAN No.	Number of Shares	of/No. of Fully paid equity shares held	up to/No. of Partly paid equity shares held	No. of shares underlying Depository Receipts	Total number of Shares held	Shareholding as a % of Total of securities	Number of Voting Rights held in each class	% of (A+B+C)	No. of underlying securities (including warrants)	Shares held as % assuming full conversion of convertible securities as a % of diluted share capital	Number of shares	of locked in	Number of pledged or otherwise	Number of equity shares in dematerialized form
Y	Code															
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
(1) Institutions (a) Mutual Funds (b) Venture Capital Funds (c) Alternate Investment Funds (d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors (f) Financial Institutions Banks (g) Insurance Companies (h) Pension Funds (i) Any Other (Specify) FOREIGN DIRECT INVESTMENT(FDI) (j) Any Other (Specify) Foreign Institutional Investors (k) Any Other (Specify) Qualified Foreign Investor Sub Total (B)(1) (2) Central Government (3) State Government/ President of India Sub Total (B)(2) (3) Non-Resident Indians (a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs (b) Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lac																
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1	RAJIV GOEL AND SONS HUF	RAHRC2524A	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	AJAY KUMAR AGARWAL	AAHPS492N	260000	260000	0	0	260000	1.55	260000	1.55	0	0	0	0	0	260000
3	ALPNA GUPTA	AAVPS1522R	780000	780000	0	0	780000	4.66	780000	4.66	0	0	0	0	0	780000
4	PUNJ BHARTIA	AAVPS1522R	180000	180000	0	0	180000	1.08	180000	1.08	0	0	0	0	0	180000
5	NEELI KUMAR GARG	AAVPS1522R	330000	330000	0	0	330000	1.97	330000	1.97	0	0	0	0	0	330000
6	LAKY SHARMA SINGHANIA	AAVPS1522R	800000	800000	0	0	800000	4.78	800000	4.78	0	0	0	0	0	800000
(c)	Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Operations (Pooling DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify) Bodies Corporate		140000	140000	0	0	140000	0.84	140000	0.84	0	0	0	0	0	140000
(f)	Any Other (Specify) Qualified Foreign Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Any Other (Specify) OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (Specify) Non-Resident Indian Non-Repatriate		1	1	0	0	1	0.06	1	0.06	0	0	0	0	0	1
(i)	Any Other (Specify) Non-Resident Indian Repatriate		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Any Other (Specify) Returning Resident		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Any Other (Specify) Foreign Member		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l)	Any Other (Specify) Foreign Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Any Other (Specify) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(n)	Any Other (Specify) Foreign Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(o)	Any Other (Specify) Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(p)	Any Other (Specify) Director's & Their Relatives		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(q)	Any Other (Specify) FOREIGN COMPANIES		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(r)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(s)	Any Other (Specify) Unclaimed or Suspense or Escrow Account		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(t)	Any Other (Specify) HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(u)	Any Other (Specify) Societies		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v)	Any Other (Specify) ESOP or ESPS or ESRS		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(w)	Any Other (Specify) Employee Welfare Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(3)			44	0	0	0	44	0.26	44	0.26	0	0	0	0	0	44
TOTAL (B)=(B)(1)+(B)(2)+(B)(3)			44	0	0	0	44	0.26	44	0.26	0	0	0	0	0	44



TABLE IV: Statement Showing Shareholding Pattern of the Non Promotor Non Public Shareholder AS ON QUARTER ENDED: 30/09/2019

Category code	Category & Name of Shareholder	PAN No.	Number of Shares	No. of shares paid up equity shares held	No. of Partly paid up equity shares held	No. of Depository Receipts	Total number of shares held (IV+V+VI)	Shareholding as a % of total shares/Calculated as per SCRR (1975)	Number of securities of Class X	Class Y	Total	% of (A+B+C)	No. of underlying securities (including warrants)	Shares holding as a % of diluted share capital	Number of locked in shares	Number of Shares Pledged or otherwise encumbered	Number of equity shares held in dematerialized form
	I	II	III	IV	V	VI	VII=	VIII	IX				X	XI=(VII)+	XII	XIII	XIV
	(1) Custodian/Dr Holder																
	Sub Total (C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(2) Employee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL SHAREHOLDING (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Grand Total (A) + (B) + (C)		45	16743459	0	0	16743459	100	16743459	0	16743459	100	0	100	0	0	0

