

TRUE

**MONEYBOXX FINANCE LIMITED**

**BSE: 538446**

**31(1) (b)**

**30-Sep-25**

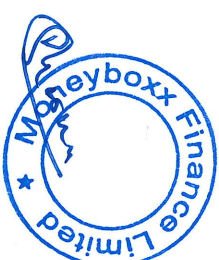
1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security:
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	NO	
b Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?	YES	
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



**MONEYBOXX FINANCE LTD AS ON 30/09/2025**

<b>SR.NO.</b>	<b>Particular</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public Shareholder</b>	<b>Non Promoter Non Public</b>
1	Whether the Listed Entity has issued and 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?	Yes	Yes	Yes	No
4	Whether the Listed Entity has granted any ESOPs' which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No	No	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No	No	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No	No	No
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No	No	No	No











**Table IV Statement showing shareholding pattern of the Non Promoter or Public Shareholder**

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of Fully Paid up Equity Shares held (IV)	No. of Shares held under equity depository receipts (V)	Total nos. shares held (VI) = (IV) + (V)	Share holding as a % of total shares (VII) = (VI) / no. of shares outstanding (VIII) x 100	No. of Voting (XIV) Rights			Underlying convertible securities (IX)	No. of Shares Outstanding (X)	No. of Shares Outstanding (XI)	Total No. of shares on fully diluted basis (including ESOP etc. securities, No. of warrants, ESOP etc. securities (XII) = (X) + (XI) + (XII))	Shareholding as a % assuming full conversion of convertible securities (XIII) = (XIII) / (XIII + (XIII)) x 100	Number of Locked in Shares (XIV)	Number of shares pledged (XV)	Number of shares pledged (XVI)	Other Encumbrances, if any (XVII)	Total Number of Shares (XVIII) = (XIV) + (XV) + (XVI) + (XVII)	Number of equity shares held in dematerialized form (XIX)
							class eq: x	class eq: y	Total of (A+B+C)											
(1)	CUSTOMER/INSTR. HOLDER																			
(A)	Name of Dr. Holder (if available)	0	0	0	0	0	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0
Sub-Total (C1)		0	0	0	0	0	0	0	0				0	0	0	N.A.	N.A.			0
(2)	EMPLOYEE BENEFIT TRUST																			
(A)	(Share Based Employee Benefit) Regulations 2014	0	0	0	0	0	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0
Sub-Total (C2)		0	0	0	0	0	0	0	0				0	0	0	N.A.	N.A.			0
Total Share Holding		0	0	0	0	0	0	0	0				0	0	0	N.A.	N.A.			0



**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr.No.	Details of the SBO (i)			Details of the Registered owner			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect *. (III)			Date of creation/ acquisition of significant beneficial interest (IV)
	Name	Pan/Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by Virtue of:			
							Shares		%	
							Voting Rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control			
							Exercise of significant influence			
Not Applicable										



**MONEYBOXX FINANCE LTDAS ON 30/09/2025**

**ANNEXURE 'B'**

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100	0.53
As on the end of previous 1st quarter	100	0.55
As on the end of previous 2nd quarter	100	0.54
As on the end of previous 3rd quarter	100	0.53
As on the end of previous 4th quarter	100	0.53

Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors

For Moneyboxx Finance Limited



Lalit Sharma  
Company Secretary

