

General information about company	
Scrip code	535910
NSE Symbol	
MSEI Symbol	
ISIN	INE340O01013
Name of the company	Money Master Leasing & Finance Ltd.
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No			

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	4	3478674			3478674	34.65	3478674		3478674	34.65
(B)	Public	169	6559555			6559555	65.35	6559555		6559555	65.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	173	10038229			10038229	100	10038229		10038229	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				34.65	1009800	29.03			3478674
(B)	Public				65.35					5854048
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1009800	10.06			9332722

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	4	3478674			3478674	34.65	3478674		3478674	34.65
Sub-Total (A)(1)		4	3478674			3478674	34.65	3478674		3478674	34.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	3478674			3478674	34.65	3478674		3478674	34.65
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.	120	616570			616570	6.14	616570		616570	6.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	5705485			5705485	56.84	5705485		5705485	56.84
(e)	Any Other (specify)	12	237500			237500	2.37	237500		237500	2.37
Sub-Total (B)(3)		169	6559555			6559555	65.35	6559555		6559555	65.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		169	6559555			6559555	65.35	6559555		6559555	65.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		173	10038229			10038229	100	10038229		10038229	100
Total (A+B+C)		173	10038229			10038229	100	10038229		10038229	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)				34.65	1009800	29.03			3478674
Sub-Total (A) (1)				34.65	1009800	29.03			3478674
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.65	1009800	29.03			3478674
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.14					320000
(a(ii))				56.84					5359048
(e)				2.37					175000
Sub-Total (B) (3)				65.35					5854048
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.35					5854048
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1009800	10.06			9332722
Total (A+B+C)				100	1009800	10.06			9332722

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DURAIYA DARUKHANAWALA	FATEMA A DARUKHANAWALA	HOZEF DARUKHANAWALA	ZAINAB HOZEF DARUKHANAWALA	Click here to go back
PAN (II)	AAAPD4588Q	AAHPD4756B	AACPD7463Q	AXLPD5791K	Total
No. of fully paid up equity shares held (IV)	554125	106250	2737362	80937	3478674
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	554125	106250	2737362	80937	3478674
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.52	1.06	27.27	0.81	34.65
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	554125	106250	2737362	80937	3478674
Class eg:y					
Total	554125	106250	2737362	80937	3478674
Total as a % of Total Voting rights	5.52	1.06	27.27	0.81	34.65
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)	5.52	1.06	27.27	0.81	34.65
Number of Locked in shares (XII)					
No. (a)	0	0	1009800	0	1009800
As a % of total Shares held (b)	0	0	36.89	0	29.03

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)	554125	106250	2737362	80937	3478674
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	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)	ABBASALI SAIFUDDIN LAKDAWALA	ALAUDDIN ABDULLA PARKAR	AQUIL BUSRAI	Dhrub Kumar Dubey	KELLY KEKI MISTRY	MEENA VIVEK SADAVARTE	NAFISA Y. BHAVNAGARWALA
PAN (II)	AAAPL3092P	BWSPP9309J	AHHPB2673E	AABPD3926D	AATPM8580E	AGPPS9218M	BCRPB4185P
No. of fully paid up equity shares held (IV)	106250	210000	440000	110000	162500	830000	116000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	106250	210000	440000	110000	162500	830000	116000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	2.09	4.38	1.1	1.62	8.27	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	106250	210000	440000	110000	162500	830000	116000
Class eg:y							
Total	106250	210000	440000	110000	162500	830000	116000
Total as a % of Total Voting rights	1.06	2.09	4.38	1.1	1.62	8.27	1.16
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)	1.06	2.09	4.38	1.1	1.62	8.27	1.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	106250	210000	440000	110000	162500	830000	116000
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.	8	9	10	11	
Name of the Shareholders (I)	SAGHEERAH ABBASALI LAKDAWALA	SHOAIB N KHAMBATI	TASNEEM LAKDAWALA	VIVEK DATTATRAYA SADAVARTE	Click here to go back
PAN (II)	AVZPL7041E	AACPK0745N	ABCPL1534B	AALPS8093A	Total
No. of fully paid up equity shares held (IV)	437000	273125	1354106	365878	4404859
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	437000	273125	1354106	365878	4404859
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.35	2.72	13.49	3.64	43.88
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	437000	273125	1354106	365878	4404859
Class eg:y					
Total	437000	273125	1354106	365878	4404859
Total as a % of Total Voting rights	4.35	2.72	13.49	3.64	43.88
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)	4.35	2.72	13.49	3.64	43.88
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	437000	90375	1354106	365878	4222109
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	8	1	3	12
No. of fully paid up equity shares held (IV)	197500	10000	30000	237500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	197500	10000	30000	237500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	0.1	0.3	2.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	197500	10000	30000	237500
Class eg:y				
Total	197500	10000	30000	237500
Total as a % of Total Voting rights	1.97	0.1	0.3	2.37
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) (XI)= (VII)+(X) As a %	1.97	0.1	0.3	2.37

of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	135000	10000	30000	175000
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest 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 Exercise of significant influence