

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)		30-06-2022
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?	No	No	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	162	6559555			6559555	65.35	6559555		6559555	65.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	166	10038229			10038229	100	10038229		10038229	100

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.	114	546570			546570	5.44	546570		546570	5.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	5285485			5285485	52.65	5285485		5285485	52.65
(e)	Any Other (specify)	12	727500			727500	7.25	727500		727500	7.25
Sub-Total (B)(3)		162	6559555			6559555	65.35	6559555		6559555	65.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		162	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)		166	10038229			10038229	100	10038229		10038229	100
Total (A+B+C)		166	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					3478674
Sub-Total (A) (1)				34.65					3478674
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.65					3478674
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.44					250000
(a(ii))				52.65					4939048
(e)				7.25					665000
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					9332722
Total (A+B+C)				100					9332722

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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.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ABBASALI SAIFUDDIN LAKDAWALA	AQUIL BUSRAI	Dhrub Kumar Dubey	KELLY KEKI MISTRY	NAFISA Y. BHAVNAGARWALA	SAGHEERAH ABBASALI LAKDAWALA	SHOAIB N KHAMBATI
PAN (II)	AAAPL3092P	AHHPB2673E	AABPD3926D	AATPM8580E	BCRPB4185P	AVZPL7041E	AACPK0745N
No. of fully paid up equity shares held (IV)	106250	440000	110000	162500	116000	437000	273125
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	440000	110000	162500	116000	437000	273125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	4.38	1.1	1.62	1.16	4.35	2.72
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	106250	440000	110000	162500	116000	437000	273125
Class eg:y							
Total	106250	440000	110000	162500	116000	437000	273125
Total as a % of Total Voting rights	1.06	4.38	1.1	1.62	1.16	4.35	2.72
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	4.38	1.1	1.62	1.16	4.35	2.72
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	106250	440000	110000	162500	116000	437000	90375

equity shares held in dematerialized form (XIV)							
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	
Name of the Shareholders (I)	TASNEEM LAKDAWALA	RAJENDRA PRASAD DUBEY	Click here to go back
PAN (II)	ABCPL1534B	FVMPD2990G	Total
No. of fully paid up equity shares held (IV)	2059984	220000	3924859
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2059984	220000	3924859
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.52	2.19	39.1
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2059984	220000	3924859
Class eg:y			
Total	2059984	220000	3924859
Total as a % of Total Voting rights	20.52	2.19	39.1
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)	20.52	2.19	39.1
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2059984	220000	3742109
Reason for not providing PAN			
Reason for not providing PAN			

An Other (specif)					
Serial No.	1	2	3	4	
Category	HUF	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				Jitney Investments Private Limited	Click here to go back
PAN (II)				AADCJ0092M	Total
No. of the Shareholders (I)	2	1	9	1	12
No. of fully paid up equity shares held (IV)	20000	10000	697500	500000	727500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	10000	697500	500000	727500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.1	6.95	4.98	7.25
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	20000	10000	697500	500000	727500
Class eg:y					
Total	20000	10000	697500	500000	727500
Total as a % of Total Voting rights	0.2	0.1	6.95	4.98	7.25
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)	0.2	0.1	6.95	4.98	7.25
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	20000	10000	635000	500000	665000

Reason for not providing PAN					
Reason for not providing PAN					

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence