

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)	31-03-2024
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0.1

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	251	6559555			6559555	65.35	6559555		6559555	65.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	255	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				34.65					3478674			
(B)	Public				65.35					5856548	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9335222	0	0	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	300000			300000	2.99	300000		300000	2.99
(c)	Key Managerial Personnel	1	16000			16000	0.16	16000		16000	0.16
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	184	801070			801070	7.98	801070		801070	7.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37	4627485			4627485	46.1	4627485		4627485	46.1
(l)	Bodies Corporate	14	755000			755000	7.52	755000		755000	7.52
(m)	Any Other (specify)	13	60000			60000	0.6	60000		60000	0.6
Sub-Total (B)(4)		251	6559555			6559555	65.35	6559555		6559555	65.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		251	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)		255	10038229			10038229	100	10038229		10038229	100
Total (A+B+C)		255	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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
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 (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)				2.99					300000				0	0	0
(c)				0.16					16000				0	0	0
(g)				7.98					507000				0	0	0
(h)				46.1					4281048				0	0	0
(l)				7.52					692500				0	0	0
(m)				0.6					60000	0	0	0			
Sub-Total (B) (4)				65.35					5856548	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				65.35					5856548	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					9335222						
Total (A+B+C)				100					9335222						

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Hozef Abdulhussain Darukhanawala	Durriya Hozefa Darukhanawala	Fatema A Darukhanawala	Zainab Hozef Darukhanawala	Click here to go back
PAN (II)	AACPD7463Q	AAAPD4588Q	AAHPD4756B	AXLPD5791K	Total
No. of fully paid up equity shares held (IV)	2737362	554125	106250	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)	2737362	554125	106250	80937	3478674
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.27	5.52	1.06	0.81	34.65
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2737362	554125	106250	80937	3478674
Class eg:y					
Total	2737362	554125	106250	80937	3478674
Total as a % of Total Voting rights	27.27	5.52	1.06	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)	27.27	5.52	1.06	0.81	34.65
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
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)	2737362	554125	106250	80937	3478674
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Bodies Corporate

Searial No.	1	2	
Name of the Shareholders (I)	M/S Shreem Brzee Investment Private Limited	Uttam Exports Private Limited	Click here to go back
PAN (II)	ABHCS7272H	AAACU0655J	Total
No. of fully paid up equity shares held (IV)	237500	192500	430000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	237500	192500	430000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	1.92	4.28
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	237500	192500	430000
Class eg:y			
Total	237500	192500	430000
Total as a % of Total Voting rights	2.37	1.92	4.28
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)	2.37	1.92	4.28
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	237500	192500	430000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Directors and their relatives (excluding independent directors and nominee directors)		
Serial No.	1	
Name of the Shareholders (I)	Atharva Ratish Tagde	Click here to go back
PAN (II)	ARDPT6911H	Total
No. of fully paid up equity shares held (IV)	200000	200000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	200000	200000
Class eg:y		
Total	200000	200000
Total as a % of Total Voting rights	1.99	1.99
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)	1.99	1.99
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	200000	200000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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)	Aquil Busrai	Dhrub Kumar Dubey	Karuna Kishor Kadam	Padmaraj Padmanabh Pillai	Sanjay Popatlal Jain	Shoaib N Khambati	Sinu Daniel
PAN (II)	AHHPB2673E	AABPD3926D	CCWPK1746H	AAMFP0941K	AEVPS1371P	AACPK0745N	BLMPD2672P
No. of fully paid up equity shares held (IV)	440000	110000	840000	312500	115000	273125	162500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	440000	110000	840000	312500	115000	273125	162500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.38	1.1	8.37	3.11	1.15	2.72	1.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	440000	110000	840000	312500	115000	273125	162500
Class eg:y							
Total	440000	110000	840000	312500	115000	273125	162500
Total as a % of Total Voting rights	4.38	1.1	8.37	3.11	1.15	2.72	1.62
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)	4.38	1.1	8.37	3.11	1.15	2.72	1.62
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	440000	110000	840000	312500	115000	90375	162500
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	8	9	
Name of the Shareholders (I)	Sonal Anil Vichare	Asodariya Samir Ramjibhai	Click here to go back
PAN (II)	AGGPV1582Q	AFWPA1733P	Total
No. of fully paid up equity shares held (IV)	870000	175000	3298125
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	870000	175000	3298125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.67	1.74	32.86
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	870000	175000	3298125
Class eg:y			
Total	870000	175000	3298125
Total as a % of Total Voting rights	8.67	1.74	32.86
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)	8.67	1.74	32.86
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	870000	175000	3115375
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)		
Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	13	13
No. of fully paid up equity shares held (IV)	60000	60000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	0.6
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	60000	60000
Class eg:y		
Total	60000	60000
Total as a % of Total Voting rights	0.6	0.6
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)	0.6	0.6
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	60000	60000

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

