

General information about company	
Scrip code	535910
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340O01021
Name of the company	Money Master Leasing & Finance Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
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

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	34786740			34786740	34.65	34786740		34786740	34.65
(B)	Public	4963	65595550			65595550	65.35	65595550		65595550	65.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4967	100382290			100382290	100	100382290		100382290	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					34786740			
(B)	Public				65.35					58565480	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					93352220	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	34786740			34786740	34.65	34786740		34786740	34.65
Sub-Total (A) (1)		4	34786740			34786740	34.65	34786740		34786740	34.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	34786740			34786740	34.65	34786740		34786740	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										
(c)	Key Managerial Personnel	1	160000			160000	0.16	160000		160000	0.16
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4837	12060091			12060091	12.01	12060091		12060091	12.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48	47058045			47058045	46.88	47058045		47058045	46.88
(i)	Non Resident Indians (NRIs)	8	6110			6110	0.01	6110		6110	0.01
(l)	Bodies Corporate	16	2850940			2850940	2.84	2850940		2850940	2.84
(m)	Any Other (specify)	53	3460364			3460364	3.45	3460364		3460364	3.45
Sub-Total (B)(4)		4963	65595550			65595550	65.35	65595550		65595550	65.35
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		4963	65595550			65595550	65.35	65595550		65595550	65.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4967	100382290			100382290	100	100382290		100382290	100
Total (A+B+C)		4967	100382290			100382290	100	100382290		100382290	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					34786740			
Sub-Total (A) (1)				34.65					34786740			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.65					34786740			
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											
(c)				0.16					160000	0	0	0
(g)				12.01					9119391	0	0	0
(h)				46.88					43593675	0	0	0
(i)				0.01					6110	0	0	0
(l)				2.84					2225940	0	0	0
(m)				3.45					3460364	0	0	0
Sub-Total (B) (4)				65.35					58565480	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				65.35					58565480	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					93352220			
Total (A+B+C)				100					93352220			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block	
Textual Information()	1.During the quarter company has sub-division fo equity shares from face value of Rs.10/- each to Rs.1/- each on 23/08/2024 2.During the quarter, the Promoters holding has increased due to the Sub-division of equity shares from face value of Rs.10/- each to Rs.1/- each on 23/08/2024.
Textual Information()	The Company sub-divided its equity shares such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, was sub-divided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up, and correspondingly the total number of equity shares has changed from 1,00,38,229 to 1,00,38,2290 during the reporting period, as compared to the previous quarter.

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)	27373620	5541250	1062500	809370	34786740
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27373620	5541250	1062500	809370	34786740
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	27373620	5541250	1062500	809370	34786740
Class eg:y					
Total	27373620	5541250	1062500	809370	34786740
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)	27373620	5541250	1062500	809370	34786740

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)	Aquil Busrai	Dhrub Kumar Dubey	Karuna Kishor Kadam	Sahil Bipin Mehta	Sanjay Popatlal Jain	Shoaib N Khambati	Sinu Daniel
PAN (II)	AHHPB2673E	AABPD3926D	CCWPK1746H	BGOPM5537R	AEVPS1371P	AACPK0745N	BLMPD2672P
No. of fully paid up equity shares held (IV)	4400000	1100000	4914180	1962000	1100000	2731250	1625000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4400000	1100000	4914180	1962000	1100000	2731250	1625000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.38	1.1	4.9	1.95	1.1	2.72	1.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4400000	1100000	4914180	1962000	1100000	2731250	1625000
Class eg:y							
Total	4400000	1100000	4914180	1962000	1100000	2731250	1625000
Total as a % of Total Voting rights	4.38	1.1	4.9	1.95	1.1	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	4.9	1.95	1.1	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)	4400000	1100000	4914180	1962000	1100000	2731250	1625000
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	Sajjan Kumar Patwari	Click here to go back
PAN (II)	AGGPV1582Q	AEYPP3705K	Total
No. of fully paid up equity shares held (IV)	7640000	2389610	27862040
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7640000	2389610	27862040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.61	2.38	27.76
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7640000	2389610	27862040
Class eg:y			
Total	7640000	2389610	27862040
Total as a % of Total Voting rights	7.61	2.38	27.76
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)	7.61	2.38	27.76
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	7640000	2389610	27862040
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)				
Searial No.	1	2	3	
Category	HUF	LLP	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Yash Bipinbhai Nathwani (Huf)	Click here to go back
PAN (II)			AABHY3080R	Total
No. of the Shareholders (I)	52	1	1	53
No. of fully paid up equity shares held (IV)	3434364	26000	1313918	3460364
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3434364	26000	1313918	3460364
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.42	0.03	1.31	3.45
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3434364	26000	1313918	3460364
Class eg:y				
Total	3434364	26000	1313918	3460364
Total as a % of Total Voting rights	3.42	0.03	1.31	3.45
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)	3.42	0.03	1.31	3.45
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3434364	26000	1313918	3460364

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

