

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)	31-12-2024
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	3	34786740			34786740	34.65	34786740		34786740	34.65
(B)	Public	5013	65595550			65595550	65.35	65595550		65595550	65.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5016	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					58615480	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					93402220	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	3	34786740			34786740	34.65	34786740		34786740	34.65
Sub-Total (A) (1)		3	34786740			34786740	34.65	34786740		34786740	34.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	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	4874	13174835			13174835	13.12	13174835		13174835	13.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	45	44857016			44857016	44.69	44857016		44857016	44.69
(i)	Non Resident Indians (NRIs)	8	6197			6197	0.01	6197		6197	0.01
(l)	Bodies Corporate	22	4322261			4322261	4.31	4322261		4322261	4.31
(m)	Any Other (specify)	63	3075241			3075241	3.06	3075241		3075241	3.06
Sub-Total (B)(4)		5013	65595550			65595550	65.35	65595550		65595550	65.35
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		5013	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)		5016	100382290			100382290	100	100382290		100382290	100
Total (A+B+C)		5016	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)				13.12					10284135	0	0	0
(h)				44.69					41392646	0	0	0
(i)				0.01					6197	0	0	0
(l)				4.31					3697261	0	0	0
(m)				3.06					3075241	0	0	0
Sub-Total (B) (4)				65.35					58615480	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				65.35					58615480	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					93402220			
Total (A+B+C)				100					93402220			
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()	We wish to inform you that the number of promoters has changed during the reporting quarter due to the demise of Mrs. Fatema A. Darukhanawala. Her shares have been successfully transmitted to Mr. Hozef Abdulhussain Darukhanawala in the reporting quarter. Consequently, the total number of promoters has decreased from four (4) to three (3).
Textual Information()	

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Hozef Abdulhussain Darukhanawala	Durriya Hozefa Darukhanawala	Zainab Hozef Darukhanawala	Click here to go back
PAN (II)	AACPD7463Q	AAAPD4588Q	AXLPD5791K	Total
No. of fully paid up equity shares held (IV)	28436120	5541250	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)	28436120	5541250	809370	34786740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.33	5.52	0.81	34.65
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	28436120	5541250	809370	34786740
Class eg:y				
Total	28436120	5541250	809370	34786740
Total as a % of Total Voting rights	28.33	5.52	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)	28.33	5.52	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)	28436120	5541250	809370	34786740

Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	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	5410036	1584284	1049422	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	5410036	1584284	1049422	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	5.39	1.58	1.05	2.72	1.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4400000	1100000	5410036	1584284	1049422	2731250	1625000
Class eg:y							
Total	4400000	1100000	5410036	1584284	1049422	2731250	1625000
Total as a % of Total Voting rights	4.38	1.1	5.39	1.58	1.05	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	5.39	1.58	1.05	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	5410036	1584284	1049422	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)	6419930	2389610	26709532
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6419930	2389610	26709532
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.4	2.38	26.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6419930	2389610	26709532
Class eg:y			
Total	6419930	2389610	26709532
Total as a % of Total Voting rights	6.4	2.38	26.61
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)	6.4	2.38	26.61
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	6419930	2389610	26709532
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)	62	1	1	63
No. of fully paid up equity shares held (IV)	3075021	220	1107621	3075241
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3075021	220	1107621	3075241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.06	0	1.1	3.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3075021	220	1107621	3075241
Class eg:y				
Total	3075021	220	1107621	3075241
Total as a % of Total Voting rights	3.06	0	1.1	3.06
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)	3.06	0	1.1	3.06
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3075021	220	1107621	3075241

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

