

General information about company	
Scrip code	535910
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340O01021
Name of the company	Money Masters Leasing & Finance Limited
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)	30-09-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.01
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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								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	7025	65595550			65595550	65.35	65595550		65595550	65.35			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	7028	100382290			100382290	100	100382290		100382290	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	
								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	6914	22192649			22192649	22.11	22192649		22192649	22.11			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	47	38132222			38132222	37.99	38132222		38132222	37.99			
(i)	Non Resident Indians (NRIs)	11	434527			434527	0.43	434527		434527	0.43			
(l)	Bodies Corporate	19	4018833			4018833	4	4018833		4018833	4			
(m)	Any Other (specify)	33	657319			657319	0.65	657319		657319	0.65			
Sub-Total (B)(4)		7025	65595550			65595550	65.35	65595550		65595550	65.35			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7025	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)		7028	100382290			100382290	100	100382290		100382290	100			
Total (A+B+C)		7028	100382290			100382290	100	100382290		100382290	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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-catego (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	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)	Key Managerial Personnel	0.16											160000	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	22.11											19301949	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37.99											34667852	0	0	0
(i)	Non Resident Indians (NRIs)	0.43											434527	0	0	0
(l)	Bodies Corporate	4											3393833	0	0	0
(m)	Any Other (specify)	0.65											657319	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			

Individuals/Hindu undivided Family				
Sr. No.	1	2	3	
Name of the Shareholders (I)	ZAINAB HOZEF DARUKHANAWALA	DURRIYA HOZEF DARUKHANAWALA	HOZEF ABDULHUSSAIN DARUKHANAWALA	Click here to go back
PAN (II)	AXLPD5791K	AAAPD4588Q	AACPD7463Q	Total
No. of fully paid up equity shares held (IV)	809370	5541250	28436120	34786740
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	809370	5541250	28436120	34786740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	5.52	28.33	34.65
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	809370	5541250	28436120	34786740
Total	809370	5541250	28436120	34786740
Total as a % of Total Voting rights	0.81	5.52	28.33	34.65
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	809370	5541250	28436120	34786740
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.81	5.52	28.33	34.65
Number of equity shares held in dematerialized form (XVIII)	809370	5541250	28436120	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.							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RATISH SHARADCHANDRA TAGDE	DEEPAK GUPTA	PRAKASH RAVJI CHOPDA	Dhrub Kumar Dubey	SINU DANIEL	SAJJAN KUMAR PATWARI	SHOAIB N KHAMBATI
PAN (II)	AAZPT7580P	APVPG3968F	AKFPC3617A	AABPD3926D	BLMPD2672P	AEYPP3705K	AACPK0745N
No. of fully paid up equity shares held (IV)	1000000	1037412	1095242	1100000	1625000	2356217	2731250
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1037412	1095242	1100000	1625000	2356217	2731250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.03	1.09	1.1	1.62	2.35	2.72
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	1037412	1095242	1100000	1625000	2356217	2731250
Total	1000000	1037412	1095242	1100000	1625000	2356217	2731250
Total as a % of Total Voting rights	1	1.03	1.09	1.1	1.62	2.35	2.72
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1000000	1037412	1095242	1100000	1625000	2356217	2731250
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1	1.03	1.09	1.1	1.62	2.35	2.72
Number of equity shares held in dematerialized form (XIV)	1000000	1037412	1095242	1100000	1625000	2356217	903750
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.			
Sr. No.	8	9	
Name of the Shareholders (I)	AQUIL BUSRAI	SONAL ANIL VICHARE	Click here to go back
PAN (II)	AHHPB2673E	AGGPV1582Q	Total
No. of fully paid up equity shares held (IV)	4400000	5314600	20659721
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4400000	5314600	20659721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.38	5.29	20.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4400000	5314600	20659721
Total	4400000	5314600	20659721
Total as a % of Total Voting rights	4.38	5.29	20.58
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	4400000	5314600	20659721
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.38	5.29	20.58
Number of equity shares held in dematerialized form (XIV)	4400000	5314600	18832221
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)				
Sr. No.	1	2	3	
Category	LLP	Clearing Members	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)	1	2	30	33
No. of fully paid up equity shares held (IV)	220	2912	654187	657319
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220	2912	654187	657319
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.65	0.65
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	220	2912	654187	657319
Total	220	2912	654187	657319
Total as a % of Total Voting rights	0	0	0.65	0.65
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	220	2912	654187	657319
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0.65	0.65
Number of equity shares held in dematerialized form (XIV)	220	2912	654187	657319
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

