

General information about company	
Scrip code	530167
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE153K01018
Name of the company	MOONGIPA CAPITAL 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)	30-09-2023
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?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.1
As on the end of previous 1st quarter	100	0.26
As on the end of previous 2nd quarter	100	0.36
As on the end of previous 3rd quarter	100	0.14
As on the end of previous 4th quarter	100	0.26

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	7	1141935			1141935	37.38	1141935		1141935	37.38
(B)	Public	4080	1912865			1912865	62.62	1912865		1912865	62.62
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4087	3054800			3054800	100	3054800		3054800	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				37.38					1141935			
(B)	Public				62.62					970165	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2112100	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	7	1141935			1141935	37.38	1141935		1141935	37.38
Sub-Total (A)(1)		7	1141935			1141935	37.38	1141935		1141935	37.38
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	1141935			1141935	37.38	1141935		1141935	37.38
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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3988	1343025			1343025	43.96	1343025		1343025	43.96
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	370997			370997	12.14	370997		370997	12.14
(i)	Non Resident Indians (NRIs)	6	3002			3002	0.1	3002		3002	0.1
(l)	Bodies Corporate	58	184469			184469	6.04	184469		184469	6.04
(m)	Any Other (specify)	17	11372			11372	0.37	11372		11372	0.37
Sub-Total (B)(4)		4080	1912865			1912865	62.62	1912865		1912865	62.62
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		4080	1912865			1912865	62.62	1912865		1912865	62.62
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4087	3054800			3054800	100	3054800		3054800	100
Total (A+B+C)		4087	3054800			3054800	100	3054800		3054800	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)				37.38					1141935			
Sub-Total (A) (1)				37.38					1141935			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.38					1141935			
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											
(g)				43.96					515625	0	0	0
(h)				12.14					316297	0	0	0
(i)				0.1					3002	0	0	0
(l)				6.04					123869	0	0	0
(m)				0.37					11372	0	0	0
Sub-Total (B) (4)				62.62					970165	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				62.62					970165	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2112100			
Total (A+B+C)				100					2112100			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANJAY JAIN	SURESH CHANDER JAIN	RUCHI JAIN	SANJAY JAIN AND SONS HUF	POOJA JAIN	SURESH CHANDER JAIN AND SONS HUF	NIRMAL JAIN
PAN (II)	AAGPJ1073Q	ABRPJ1591P	AAOPJ1355M	AASHS2014N	AEFPJ8085B	AAPHS6691Q	AAZPJ5060E
No. of fully paid up equity shares held (IV)	257450	148800	148505	148305	147800	147475	143600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	257450	148800	148505	148305	147800	147475	143600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.43	4.87	4.86	4.85	4.84	4.83	4.7
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	257450	148800	148505	148305	147800	147475	143600
Class eg:y							
Total	257450	148800	148505	148305	147800	147475	143600
Total as a % of Total Voting rights	8.43	4.87	4.86	4.85	4.84	4.83	4.7
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)	8.43	4.87	4.86	4.85	4.84	4.83	4.7
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)	257450	148800	148505	148305	147800	147475	143600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1141935
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1141935
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.38
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1141935
Class eg:y	
Total	1141935
Total as a % of Total Voting rights	37.38
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)	37.38
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)	1141935
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	PMC FINCORP LIMITED	Click here to go back
PAN (II)	AADCP1611J	Total
No. of fully paid up equity shares held (IV)	81187	81187
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	81187	81187
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	2.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	81187	81187
Class eg:y		
Total	81187	81187
Total as a % of Total Voting rights	2.66	2.66
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)	2.66	2.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	81187	81187
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.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ANJANI KUMAR GUPTA	MAHENDRA GIRDHARILAL	VINAY KUMAR GUPTA	BHOPENDRA KUMAR	Click here to go back
PAN (II)	ALYPG1784E	AAAPW1327L	AAOPG2151Q	APMPK3832R	Total
No. of fully paid up equity shares held (IV)	59376	57655	35978	35232	188241
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59376	57655	35978	35232	188241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.89	1.18	1.15	6.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	59376	57655	35978	35232	188241
Class eg:y					
Total	59376	57655	35978	35232	188241
Total as a % of Total Voting rights	1.94	1.89	1.18	1.15	6.16
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)	1.94	1.89	1.18	1.15	6.16
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	59376	57655	35978	35232	188241
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Firm	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	16	1	17
No. of fully paid up equity shares held (IV)	10972	400	11372
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10972	400	11372
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	0.01	0.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10972	400	11372
Class eg:y			
Total	10972	400	11372
Total as a % of Total Voting rights	0.36	0.01	0.37
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)	0.36	0.01	0.37
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	10972	400	11372
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
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significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of t the reporting company, whether direct c			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	SANJAY JAIN	AAGPJ1073Q		India		Sanjay Jain & Sons HUF	AASHS2014N		India		13.28	13.28		No
Total:											13.28	13.28	0	

