

General information about company	
Scrip code	530167
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE153K01018
Name of the company	MOONGIPA CAPITAL FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	02-01-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	02-01-2025
Shareholding pattern filed under	Regulation 31 (1) (c)
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	0.36
As on the end of previous 1st quarter	100	0.1
As on the end of previous 2nd quarter	100	0.22
As on the end of previous 3rd quarter	100	0.09
As on the end of previous 4th quarter	100	0.09

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	9	3426405			3426405	37.39	3426405		3426405	37.39
(B)	Public	6018	5737995			5737995	62.61	5738035		5738035	62.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6027	9164400			9164400	100	9164440		9164440	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				37.39					3426405			
(B)	Public				62.61					4889695	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8316100	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	9	3426405			3426405	37.39	3426405		3426405	37.39
Sub-Total (A)(1)		9	3426405			3426405	37.39	3426405		3426405	37.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	3426405			3426405	37.39	3426405		3426405	37.39
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	5802	2862366			2862366	31.23	2862366		2862366	31.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24	1453743			1453743	15.86	1453783		1453783	15.86
(i)	Non Resident Indians (NRIs)	18	32780			32780	0.36	32780		32780	0.36
(l)	Bodies Corporate	74	1086584			1086584	11.86	1086584		1086584	11.86
(m)	Any Other (specify)	100	302522			302522	3.3	302522		302522	3.3
Sub-Total (B)(4)		6018	5737995			5737995	62.61	5738035		5738035	62.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6018	5737995			5737995	62.61	5738035		5738035	62.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6027	9164400			9164400	100	9164440		9164440	100
Total (A+B+C)		6027	9164400			9164400	100	9164440		9164440	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)				37.39					3426405			
Sub-Total (A) (1)				37.39					3426405			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				37.39					3426405			
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)				31.23					2074666	0	0	0
(h)				15.86					1453743	0	0	0
(i)				0.36					32780	0	0	0
(l)				11.86					1025984	0	0	0
(m)				3.3					302522	0	0	0
Sub-Total (B) (4)				62.61					4889695	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				62.61					4889695	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					8316100			
Total (A+B+C)				100					8316100			

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)	772350	148800	148505	444915	443400	442425	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)	772350	148800	148505	444915	443400	442425	143600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.43	1.62	1.62	4.85	4.84	4.83	1.57
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	772350	148800	148505	444915	443400	442425	143600
Class eg:y							
Total	772350	148800	148505	444915	443400	442425	143600
Total as a % of Total Voting rights	8.43	1.62	1.62	4.85	4.84	4.83	1.57
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	1.62	1.62	4.85	4.84	4.83	1.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	PIYUSH JAIN	PRATYAKSH JAIN	Click here to go back
PAN (II)	CESPJ3392G	DCTPJ7025L	Total
No. of fully paid up equity shares held (IV)	446110	436300	3426405
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	446110	436300	3426405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	4.76	37.39
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	446110	436300	3426405
Class eg:y			
Total	446110	436300	3426405
Total as a % of Total Voting rights	4.87	4.76	37.39
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)	4.87	4.76	37.39
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)	446110	436300	3426405
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SPV RESORTS AND BANQUETS PRIVATE LIMITED	NISHANT INBUILT LIMITED	ARDOUR FINMAN PRIVATE LIMITED	SHARE INDIA SECURITIES LIMITED	Click here to go back
PAN (II)	ABKCS3239H	AAACN3692A	AAACA9991P	AAACF6462E	Total
No. of fully paid up equity shares held (IV)	228819	220016	164412	100000	713247
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	228819	220016	164412	100000	713247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.4	1.79	1.09	7.78
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	228819	220016	164412	100000	713247
Class eg:y					
Total	228819	220016	164412	100000	713247
Total as a % of Total Voting rights	2.5	2.4	1.79	1.09	7.78
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)	2.5	2.4	1.79	1.09	7.78
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	228819	220016	164412	100000	713247

dematerialized form (XIV)					
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

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)	MAHENDRA GIRDHARILAL	VARSHA CHUGH	UDIT AGGARWAL	SHANTI KUMAR SARAOGI	Click here to go back
PAN (II)	AAAPW1327L	AEMPC7494J	AQSPA3473H	AJWPS2022B	Total
No. of fully paid up equity shares held (IV)	267655	210000	102566	100475	680696
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	267655	210000	102566	100475	680696
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	2.29	1.12	1.1	7.43
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	267655	210000	102566	100475	680696
Class eg:y					
Total	267655	210000	102566	100475	680696
Total as a % of Total Voting rights	2.92	2.29	1.12	1.1	7.43
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)	2.92	2.29	1.12	1.1	7.43
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	267655	210000	102566	100475	680696

dematerialized form (XIV)					
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)	94	6	100
No. of fully paid up equity shares held (IV)	278241	24281	302522
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	278241	24281	302522
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	0.26	3.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	278241	24281	302522
Class eg:y			
Total	278241	24281	302522
Total as a % of Total Voting rights	3.04	0.26	3.3
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)	3.04	0.26	3.3
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	278241	24281	302522
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

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	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	Exercise of significant influence	
1	SANJAY JAIN	AAGPJ1073Q		India		Sanjay Jain & Sons HUF	AASHS2014N		India		13.28	13.28		No	No	31-05-2015
Total:											13.28	13.28	0			