

General information about company

Scrip code	538862
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE232L01018
Name of the company	MY MONEY SECURITIES 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)	30-06-2023
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 ?	Yes	Yes	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?	Yes	Yes	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	6	10721900			10721900	63.82	10721900		10721900	63.82
(B)	Public	455	6078400			6078400	36.18	6078400		6078400	36.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	461	16800300			16800300	100	16800300		16800300	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		0	0	63.82	5400000	50.36			10721900			
(B)	Public				36.18					5754280	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		0	0	100	5400000	32.14			16476180	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	4927800			4927800	29.33	4927800		4927800	29.33
(d)	Any Other (specify)	2	5794100			5794100	34.49	5794100		5794100	34.49
Sub-Total (A)(1)		6	10721900			10721900	63.82	10721900		10721900	63.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	10721900			10721900	63.82	10721900		10721900	63.82
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	422	143511			143511	0.85	143511		143511	0.85
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	1827700			1827700	10.88	1827700		1827700	10.88
(l)	Bodies Corporate	11	4107189			4107189	24.45	4107189		4107189	24.45
Sub-Total (B)(4)		455	6078400			6078400	36.18	6078400		6078400	36.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		455	6078400			6078400	36.18	6078400		6078400	36.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		461	16800300			16800300	100	16800300		16800300	100
Total (A+B+C)		461	16800300			16800300	100	16800300		16800300	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)		0	0	29.33	2800000	56.82			4927800			
(d)		0	0	34.49	2600000	44.87			5794100			
Sub-Total (A) (1)		0	0	63.82	5400000	50.36			10721900			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	63.82	5400000	50.36			10721900			
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)				0.85					9391	0	0	0
(h)				10.88					1637700	0	0	0
(l)				24.45					4107189	0	0	0
Sub-Total (B) (4)				36.18					5754280	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				36.18					5754280	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		0	0	100	5400000	32.14			16476180			
Total (A+B+C)		0	0	100	5400000	32.14			16476180			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SANJAI SETH	VIKAS SETH	RAJNI SETH	GOVIND NARAIN SETH	Click here to go back
PAN (II)	ABKPS2548C	ACAPS5905Q	ACAPS5910K	AYLPS8580Q	Total
No. of fully paid up equity shares held (IV)	3053600	946850	790300	137050	4927800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3053600	946850	790300	137050	4927800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.18	5.64	4.7	0.82	29.33
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3053600	946850	790300	137050	4927800
Class eg:y					
Total	3053600	946850	790300	137050	4927800
Total as a % of Total Voting rights	18.18	5.64	4.7	0.82	29.33
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	18.18	5.64	4.7	0.82	29.33
Number of Locked in shares (XII)					
No. (a)	2400000	400000	0	0	2800000
As a % of total Shares held (b)	78.6	42.25	0	0	56.82
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)	3053600	946850	790300	137050	4927800
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CAMCO COMMODITIES PVT. LTD.	MY MONEY TECHNOLOGIES PRIVATE LIMITED	
PAN (II)	AACCC9504G	AADCM0223D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2494100	3300000	5794100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2494100	3300000	5794100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.85	19.64	34.49
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2494100	3300000	5794100
Class eg:y			
Total	2494100	3300000	5794100
Total as a % of Total Voting rights	14.85	19.64	34.49
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	14.85	19.64	34.49
Number of Locked in shares (XII)			
No. (a)	1300000	1300000	2600000
As a % of total Shares held (b)	52.12	39.39	44.87
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)	2494100	3300000	5794100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	I T AND T ENTERTAINMENT SERVICES PVT LTD	YUKTI SECURITIES PVT LTD	MY MONEY CAPITAL SERVICES PVT LIMITED	MEHAK INFRACON PRIVATE LIMITED	SUPER PROMOTERS PRIVATE LIMITED	SUNVISION METAL AND ALLOYS PRIVATE LIMITED
PAN (II)	AAACI8162N	AAACY0231A	AADCM3777C	AAFCM9307E	AAKCS2182C	AAMCS8453J
No. of fully paid up equity shares held (IV)	600000	500000	688868	1267300	500000	500000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	500000	688868	1267300	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.57	2.98	4.1	7.54	2.98	2.98
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	600000	500000	688868	1267300	500000	500000
Class eg:y						
Total	600000	500000	688868	1267300	500000	500000
Total as a % of Total Voting rights	3.57	2.98	4.1	7.54	2.98	2.98
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)	3.57	2.98	4.1	7.54	2.98	2.98
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	600000	500000	688868	1267300	500000	500000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						

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

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4056168
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4056168
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.14
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4056168
Class eg:y	
Total	4056168
Total as a % of Total Voting rights	24.14
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)	24.14
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4056168
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	ROHITASAVA CHAND	KRANTI PRAKASH JAIN	VINAY SHARMA	Click here to go back
PAN (II)	AAAPC1685M	AAHPJ3545Q	AJUPS3454P	Total
No. of fully paid up equity shares held (IV)	177700	200000	500000	877700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	177700	200000	500000	877700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.19	2.98	5.22
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	177700	200000	500000	877700
Class eg:y				
Total	177700	200000	500000	877700
Total as a % of Total Voting rights	1.06	1.19	2.98	5.22
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)	1.06	1.19	2.98	5.22
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	177700	200000	500000	877700
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

