

General information about company

Scrip code	538862
NSE Symbol	
MSEI Symbol	
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)	30-06-2022
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	Yes	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 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	8321900			8321900	57.79	8321900		8321900	57.79
(B)	Public	462	6078400			6078400	42.21	6078400		6078400	42.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	468	14400300			14400300	100	14400300		14400300	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		2400000	2400000	63.82	3000000	36.05			8321900
(B)	Public				36.18	1400000	23.03			5570690
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		2400000	2400000	100	4400000	30.55			13892590

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	3827800			3827800	26.58	3827800		3827800	26.58
(d)	Any Other (specify)	2	4494100			4494100	31.21	4494100		4494100	31.21
Sub-Total (A)(1)		6	8321900			8321900	57.79	8321900		8321900	57.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	8321900			8321900	57.79	8321900		8321900	57.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	428	143192			143192	0.99	143192		143192	0.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1827700			1827700	12.69	1827700		1827700	12.69
(e)	Any Other (specify)	12	4107508			4107508	28.52	4107508		4107508	28.52
Sub-Total (B)(3)		462	6078400			6078400	42.21	6078400		6078400	42.21
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		462	6078400			6078400	42.21	6078400		6078400	42.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		468	14400300			14400300	100	14400300		14400300	100
Total (A+B+C)		468	14400300			14400300	100	14400300		14400300	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		1100000	1100000	29.33	1700000	44.41			3827800
(d)		1300000	1300000	34.49	1300000	28.93			4494100
Sub-Total (A) (1)		2400000	2400000	63.82	3000000	36.05			8321900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2400000	2400000	63.82	3000000	36.05			8321900
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.85	0	0			3182
(a(ii))				10.88	0	0			1460000
(e)				24.45	1400000	34.08			4107508
Sub-Total (B) (3)				36.18	1400000	23.03			5570690
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.18	1400000	23.03			5570690
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		2400000	2400000	100	4400000	30.55			13892590
Total (A+B+C)		2400000	2400000	100	4400000	30.55			13892590

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)	1953600	946850	790300	137050	3827800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1953600	946850	790300	137050	3827800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.57	6.58	5.49	0.95	26.58
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1953600	946850	790300	137050	3827800
Class eg:y					
Total	1953600	946850	790300	137050	3827800
Total as a % of Total Voting rights	13.57	6.58	5.49	0.95	26.58
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	1100000	0	0	0	1100000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1100000	0	0	0	1100000
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)	1300000	400000	0	0	1700000
As a % of total Shares held (b)	66.54	42.25	0	0	44.41
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)	1953600	946850	790300	137050	3827800
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)	2094100	2400000	4494100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2094100	2400000	4494100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.54	16.67	31.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2094100	2400000	4494100
Class eg:y			
Total	2094100	2400000	4494100
Total as a % of Total Voting rights	14.54	16.67	31.21
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	400000	900000	1300000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	400000	900000	1300000
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)	900000	400000	1300000
As a % of total	42.98	16.67	28.93

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)	2094100	2400000	4494100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	1.23	1.39	3.47	6.1
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	1.23	1.39	3.47	6.1
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)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	200000	500000	700000

Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	I T AND T ENTERTAINMENT SERVICES PVT LTD	YUKTI SECURITIES PVT LTD	MY MONEY CAPITAL SERVICES (P) LTD	MEHAK INFRACON PRIVATE LIMITED	SUPER PROMOTERS PRIVATE LIMITED	SUNVISION METAL AND ALLOYS PRIVATE LIMITED
PAN (II)	AAACI8162N	AAACY0231A	AADCM3777C	AAFMC9307E	AAKCS2182C	AAMCS8453J
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	600000	690000	498868	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	690000	498868	1267300	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.17	4.79	3.46	8.8	3.47	3.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	600000	690000	498868	1267300	500000	500000
Class eg:y						
Total	600000	690000	498868	1267300	500000	500000
Total as a % of Total Voting rights	4.17	4.79	3.46	8.8	3.47	3.47
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)=	3.57	4.11	2.97	7.54	2.98	2.98

(VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	100000	500000	0	800000	0	0
As a % of total Shares held (b)	16.67	72.46	0	63.13	0	0
Number of equity shares held in dematerialized form (XIV)	600000	690000	498868	1267300	500000	500000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	
Total	0
Total as a % of Total Voting rights	0
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
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not providing PAN	

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