

General information about company

Scrip code	538862
NSE Symbol	
MSEI Symbol	
ISIN	INE232L01018
Name of the company	MY MONEY SECURITIES LTD
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	No	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	5321900			5321900	53.22	5321900		5321900	53.22
(B)	Public	458	4678400			4678400	46.78	4678400		4678400	46.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	464	10000300			10000300	100	10000300		10000300	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				53.22					5321900
(B)	Public				46.78	691200	14.77			3265000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	691200	6.91			8586900

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	2127800			2127800	21.28	2127800		2127800	21.28
(d)	Any Other (specify)	2	3194100			3194100	31.94	3194100		3194100	31.94
Sub-Total (A)(1)		6	5321900			5321900	53.22	5321900		5321900	53.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	5321900			5321900	53.22	5321900		5321900	53.22
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.	423	158002			158002	1.58	158002		158002	1.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1897700			1897700	18.98	1897700		1897700	18.98
(e)	Any Other (specify)	12	2622698			2622698	26.23	2622698		2622698	26.23
Sub-Total (B)(3)		458	4678400			4678400	46.78	4678400		4678400	46.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		458	4678400			4678400	46.78	4678400		4678400	46.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		464	10000300			10000300	100	10000300		10000300	100
Total (A+B+C)		464	10000300			10000300	100	10000300		10000300	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)				21.28					2127800
(d)				31.94					3194100
Sub-Total (A) (1)				53.22					5321900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.22					5321900
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.58	24700	15.63			3102
(a(ii))				18.98	0	0			1530000
(e)				26.23	666500	25.41			1731898
Sub-Total (B) (3)				46.78	691200	14.77			3265000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.78	691200	14.77			3265000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	691200	6.91			8586900
Total (A+B+C)				100	691200	6.91			8586900

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)	653600	546850	790300	137050	2127800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	653600	546850	790300	137050	2127800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.54	5.47	7.9	1.37	21.28
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	653600	546850	790300	137050	2127800
Class eg:y					
Total	653600	546850	790300	137050	2127800
Total as a % of Total Voting rights	6.54	5.47	7.9	1.37	21.28
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)	6.54	5.47	7.9	1.37	21.28
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)	653600	546850	790300	137050	2127800
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MY MONEY TECHNOLOGIES PRIVATE LTD	CAMCO COMMODITIES PRIVATE LTD	
PAN (II)	AADCM0223D	AACCC9504G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2000000	1194100	3194100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1194100	3194100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20	11.94	31.94
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2000000	1194100	3194100
Class eg:y			
Total	2000000	1194100	3194100
Total as a % of Total Voting rights	20	11.94	31.94
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)	20	11.94	31.94
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)	2000000	1194100	3194100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

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

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ROHITSAVA CHAND	DEVENDER KUMAR PRASHAR	KRANTI PRAKASH JAIN	SANGEETA SAYAL	AJAY SACHDEVA	VINAY SHARMA
PAN (II)	AAAPC1685M	AAAPP2199M	AAHPJ3545Q	AAUPS2763G	ABBPS6926K	AJUPS3454P
No. of fully paid up equity shares held (IV)	177700	100000	200000	100000	100000	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)	177700	100000	200000	100000	100000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1	2	1	1	5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	177700	100000	200000	100000	100000	500000
Class eg:y						
Total	177700	100000	200000	100000	100000	500000
Total as a % of Total Voting rights	1.78	1	2	1	1	5
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)	1.78	1	2	1	1	5
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	0	100000	200000	100000	100000	500000

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1177700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1177700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.78
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1177700
Class eg:y	
Total	1177700
Total as a % of Total Voting rights	11.78
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)	11.78
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in	1000000

dematerialized form (XIV)	
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)	IT AND T ENTERTAINMENT SERVICES P LTD	YUKTI SECURITIES PRIVATE LTD	MY MONEY CAPITAL SERVICES P LTD	SUPER PROMOTERS PRAIVTE LTD	SUNVISION METAL AND ALLOYS P LTD	MEHAK INFRACON PRIVATE LTD
PAN (II)	AAACI8162N	AAACY0231A	AADCM3777C	AAKCS2182C	AAMCS8453J	AAFCM9307E
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	500000	190000	448858	500000	500000	452500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	190000	448858	500000	500000	452500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5	1.9	4.49	5	5	4.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	500000	190000	448858	500000	500000	452500
Class egy						
Total	500000	190000	448858	500000	500000	452500
Total as a % of Total Voting rights	5	1.9	4.49	5	5	4.52
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	5	1.9	4.49	5	5	4.52

capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	0	0	229000	0	0	437500
As a % of total Shares held (b)	0	0	51.02	0	0	96.69
Number of equity shares held in dematerialized form (XIV)	500000	190000	40558	500000	500000	0
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