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GSTIN : 07AAACT2356D2ZN

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2024

January 9,2024

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Stock Code: 501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

Stock Code: Motogenfin

Dear Sir,

**Re: Submission of Shareholding Pattern of The Motor & General Finance Limited for the quarter ended December 31,2023**

In compliance of Regulation 31(1) (b) of SEBI(LODR) Regulations,2015, we enclose herewith a copy of the Shareholding Pattern of the company for the quarter ended December 31,2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER  
ENCL: AS ABOVE

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## General information about company

Scrip code	501343
NSE Symbol	MOTOGENFIN
MSEI Symbol	NOTLISTED
ISIN	INE861B01023
Name of the company	THE MOTOR & GENERAL 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)	31-12-2023
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

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	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
8	Whether the listed entity has any significant beneficial owner?	Yes		

Non Promoter- Non Public
No
No
No
No
No
No

**Table 1 - Summary Statement holding of specified securities**

**Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet**

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. Of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding Warrants (IX)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	22	26943492			26943492	69.57	26,943,492.00		26943492.00	69.57		69.57					26943492					
(B)	Public	8083	11783698			11783698	30.43	11783698.00			30.43		30.43					10043234	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DIs																						
(C2)	Shares held by Employee Trusts																						
	<b>Total</b>	<b>8105</b>	<b>38727190</b>			<b>38727190</b>	<b>100</b>	<b>38727190.00</b>		<b>38727190.00</b>	<b>100.00</b>		<b>100</b>					<b>36986726</b>	<b>0</b>	<b>0</b>	<b>0</b>		

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Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (II)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (Out)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (100*(VII+X)/(A+B+C2) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares Shareholding (No. of shares) under			
								No of Voting (XV)Rights							Total as a % of Total Voting rights	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)
								Class eg: X	Class eg: Y	Total													
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																							
<b>(1) India</b>																							
(a)	Individuals/Hindu undivided Family	12	10743820			10743820	27.74	10743820.00					27.74										
(b)	Central Government / State Government(s)																						
(c)	Financial Institutions/Banks																						
(d)	Any Other (Specify)	10	16199672			16199672	41.83	16199672.00					41.83										
	<b>Sub-Total (A)(1)</b>	<b>22</b>	<b>26943492</b>			<b>26943492</b>	<b>69.57</b>	<b>26943492.00</b>					<b>69.57</b>								<b>26943492</b>		
(2)	Foreign																						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																						
(b)	Corporates																						
(c)	Institutions																						
(d)	Foreign Portfolio Investor																						
(e)	Any Other (Specify)																						
	<b>Sub-Total (A)(2)</b>																						
	<b>Total Shareholding of Promoter and Promoter Group (A)(A1)+(A)(A2)</b>	<b>22</b>	<b>26943492</b>			<b>26943492</b>	<b>69.57</b>	<b>26943492.00</b>					<b>69.57</b>								<b>26943492</b>		
Details of Shares which remain unclaimed by Promoter & Promoter Group																							
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b>																							
<b>(1) Institutions (Domestic)</b>																							
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks	2	2088			2088	0.01	2088					0.01								0	0	
(e)	Insurance Companies																						
(f)	Pension Funds/ Pension Funds																						
(g)	Asset Reconstruction Companies																						
(h)	Sovereign Wealth Funds																						
(i)	APFCs registered with RBI	1	12000			12000	0.03	12000					0.03								12000	0	
(j)	Other Financial Institutions																						
(k)	Any Other (Specify)																						
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>14088</b>			<b>14088</b>	<b>0.04</b>	<b>14088</b>					<b>0.04</b>								<b>12000</b>	<b>0</b>	
(2)	Institutions (Foreign)																						
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I	1	1028894			1028894	2.66	1028894					2.66								1028894	0	
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories Holding (ODH) (Banking Regula)																						
(g)	Any Other (Specify)																						
	<b>Sub-Total (B)(2)</b>	<b>1</b>	<b>1028894</b>			<b>1028894</b>	<b>2.66</b>	<b>1028894</b>					<b>2.66</b>								<b>1028894</b>	<b>0</b>	
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	<b>Sub-Total (B)(3)</b>																						
(4)	Non Institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
(c)	Key Managerial Personnel	1	2858			2858	0.01	2858					0.01								2858	0	
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or holder of the trust																						
(f)	Investor Education and Protection Fund (IEPF)	2	656342			656342	1.69	656342					1.69								656342	0	
(g)	Resident Individuals holding nominal share capital as per Sec. 2(42B)	784	4538989			4538989	11.72	4538989					11.72								3261149	0	
(h)	Resident Individuals holding nominal share capital as per Sec. 2(42B)	17	3809588			3809588	9.84	3809588					9.84								3410060	0	
(i)	Non-Resident Indians (NRIs)	44	97002			97002	0.25	97002					0.25								96376	0	
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	42	283929			283929	0.73	283929					0.73								223945	0	
(m)	Any Other (Specify)	89	1262008			1262008	3.48	1262008					3.48								1322008	0	
	<b>Sub-Total (B)(4)</b>	<b>8079</b>	<b>10740716</b>			<b>10740716</b>	<b>27.73</b>	<b>10740716.00</b>					<b>27.73</b>								<b>9002340</b>	<b>0</b>	
	<b>Total Public Shareholding (B)-(B)(1)-(B)(3)-(B)(4)</b>	<b>8083</b>	<b>11783698</b>			<b>11783698</b>	<b>30.43</b>	<b>11783698</b>					<b>30.43</b>								<b>10043234</b>	<b>0</b>	
Details of the shareholders acting as persons in Concert for Public																							
Details of Shares which remain unclaimed for Public																							
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																							
(1)	Category (I) Investor - Member of DR holder, DR Applicant																						
(2)	Category (II) Trust / Employee Welfare Trust under DR Scheme/Trust/Employee Welfare Trust under DR Scheme/Trust/Employee Welfare Trust under DR Scheme/Trust/Employee Welfare Trust under DR Scheme																						
	<b>Total Non Promoter- Non Public Shareholding (C) (C)(1)+(C)(2)</b>																						
	<b>Total (A+B+C)</b>	<b>8105</b>	<b>38727190</b>			<b>38727190</b>	<b>100.00</b>	<b>38727190.00</b>					<b>100.00</b>								<b>36986726</b>	<b>0</b>	
	<b>Total (A+B+C)</b>	<b>8105</b>	<b>38727190</b>			<b>38727190</b>	<b>100.00</b>	<b>38727190.00</b>					<b>100.00</b>								<b>36986726</b>	<b>0</b>	
Disclosure of notes on shareholding pattern																							
Add Notes																							

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	
significant beneficial owners																
<a href="#">Add</a> <a href="#">Delete</a>																
1	RAJIV GUPTA	AAHPG8533B		India		BAHUBALI SERVICES	AAACB0012G		India		21.15	21.15		No	No	07-03-2014
2	ARTI GUPTA	AAAPG7894A		India		BAHUBALI SERVICES	AAACB0012G		India		21.15	21.15		No	No	07-03-2014
3	RAJIV GUPTA	AAHPG8533B		India		IMGF ESTATES (P) LTD	AACCM7504J		India		2.13	2.13		No	No	31-03-2019
4	ARTI GUPTA	AAAPG7894A		India		IMGF ESTATES (P) LTD	AACCM7504J		India		2.13	2.13		No	No	31-03-2019
5	RAJIV GUPTA	AAHPG8533B		India		GEE GEE HOLDINGS (P)	AAACG2657E		India		4.84	4.84		No	No	31-12-2020
6	ARTI GUPTA	AAAPG7894A		India		GEE GEE HOLDINGS (P)	AAACG2657E		India		4.84	4.84		No	No	31-12-2020
7	RAJIV GUPTA	AAHPG8533B		India		GROSVENOR ESTATES (P) LTD	AABCG3013H		India		1.14	1.14		No	No	31-03-2019
8	ARTI GUPTA	AAAPG7894A		India		GROSVENOR ESTATES (P) LTD	AABCG3013H		India		1.14	1.14		No	No	31-03-2019
9	RAJIV GUPTA	AAHPG8533B		India		RAVI PRAKASH & CO. (P)	AAACR0078A		India		6.59	6.59		No	No	30-12-2023
10	ARTI GUPTA	AAAPG7894A		India		RAVI PRAKASH & CO. (P)	AAACR0078A		India		6.59	6.59		No	No	30-12-2023
11	RAJIV GUPTA	AAHPG8533B		India		ASSOCIATED TRADERS &	AABCA8659B		India		1.80	1.80		No	No	20-04-2017
12	ARTI GUPTA	AAAPG7894A		India		ASSOCIATED TRADERS &	AABCA8659B		India		1.80	1.80		No	No	20-04-2017
13	RAJIV GUPTA	AAHPG8533B		India		INDIA LEASE DEVELOPMENT	AAACI0149R		India		2.79	2.79		No	No	04-06-2018
14	ARTI GUPTA	AAAPG7894A		India		INDIA LEASE DEVELOPMENT	AAACI0149R		India		2.79	2.79		No	No	04-06-2018

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.