

January 19, 2020

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: - Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2020.

You are requested to take this into your records.

Thanking you,
Yours faithfully
For **Moneyboxx Finance Limited**



(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587

Encl – As Above

INFORMATION ON RELATED PARTY TRANSACTIONS AS REQUIRED BY IND-AS-24 - 'RELATED PARTY DISCLOSURES' FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

a. List of Related Parties

Name of Related Party	Nature of Relationship
Shyam Goel & Associates	Related Concern
Moneyboxx Capital Private Limited	Holding Company
<u>Director & their relatives</u>	
<i>Mr. Prashant Agarwal*</i>	<i>Whole-time Director</i>
<i>Mr. Mayur Modi</i>	<i>Whole-time Director</i>
<i>Mr. Govind Gupta</i>	<i>Director</i>
<i>Mr. Deepak Aggarwal#</i>	<i>Whole-time Director</i>
<i>Mr. Atul Garg</i>	<i>Director</i>

* Mr. Prashant Agarwal has resigned from the Directorship of the Company w.e.f. 09/09/2020

#Mr. Deepak Aggarwal was appointed as Whole-time Director w.e.f. 15/09/2020.

b. Key Management Personnel (KMP)

Name of Person	Designation
<i>Mr. Prashant Agarwal*</i>	<i>CFO and Co-CEO</i>
<i>Mr. Deepak Aggarwal#</i>	<i>CFO and Co-CEO</i>
<i>Mr. Mayur Modi</i>	<i>Co-CEO</i>
<i>Ms. Radhika Garg</i>	<i>Company Secretary</i>

* Mr. Prashant Agarwal has resigned from the post of CFO and Co-CEO of the Company w.e.f. 29/06/2020

#Mr. Deepak Aggarwal has appointed with additional designation of CFO and Co-CEO of the Company w.e.f. 15/09/2020.

c. Details of Transactions with related parties

Nature and Volume of Transactions	Period ended 30 th September, 2020
<i>Remuneration</i>	
<i>Mr. Prashant Agarwal</i>	13,35,800
<i>Mr. Mayur Modi</i>	15,37,467
<i>Mr. Deepak Aggarwal</i>	1,61,800
<i>Office Rent</i>	
<i>Govind Gupta</i>	2,10,000
<i>Moneyboxx Capital Pvt Ltd</i>	90,000
<i>For Direct & Indirect Tax payment</i>	
<i>Shyam Goel & Associates</i>	14,88,607

