

MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited) CIN 130007DL 1994PLC260191 Regd. Off: 523-A, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-110066, India Tel.: 011 4565 7452 E mail: Info@moneyboxdinance.com www.moneyboxdinance.com

Dated: June 09, 2022

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

Ref: (MONEYBOXX | 538446] INE296Q01012)

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022

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 March 31, 2022.

Please note that the same will also be available at the Company's website at www.moneyboxxfinance.com

You are requested to take this in your records.

Thanking You,

For Moneyboxx Finance Limited

Bhanu Priya (Company Secretary & Compliance Office) M.no-A36312

Annexure-I

																		(in Lakhs)
											loans, into	er-corpor	ate deposi	its, advances or in	vestments	made or gi	iven bythe lis	elated party transaction relates to ted entity/subsidiary. These details on was undertaken.
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Туре	Value of the related party transaction	Value of transactio	In case monies aredue to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	PAN	Name	PAN	Relatio nship of the counter party with the listed entity or its subsidi ary	of relate d party transa ction	as approved by the audit committee	nduring the reporting period	Openin g balanc e	Closin g balanc e	Nature of indebt edness (loan/ issuan ce of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interes tRate (%)	Tenure	Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)
1.		AAACD8 892N	Moneyboxx Capital Private Limited		Company	Rent paid	As approved by the Audit Committee /Board.	0.15	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2.		AAACD8 892N		AALCM58 05B		Guarantee Fee	As approved by the Audit Committee /Board.	14.75(corporate Guarantee fee- One time)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	In terms of the Audit Committee Approval	N.A.	N.A.	For the purpose of availing term loans from various financial institutions
			Moneyboxx Capital Private Limited		Company	Loan and advances taken that are repaid Interest paid		150.00 0.50	N.A.	N.A.	N.A.	N.A.	N.A.	Loan	the Audit Committee	In terms of the Audit Committee Approval	Audit Committee	Business Purpose
			Mr. Uma Shankar Paliwal		Independen t Director	Sitting Fee	In line with limits, as approved by the NRC /Board.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

5.	Moneybo AAACD8 Ms. Ratna xx 892N Dharashree Finance Vishwanatha Limited n	Independen S t Director Fe	as approved by the NRC /Board	3.30						N.A.	N.A.			NA.
6.	Finance Limited	6K Co- CEO & tid Whole-time Director And CFO	approved by the NRC /Board and Shareholders of the Compay	42.12					N.A.	N.A.	N.A.			NA.
7.	Finance Limited	6K Co- CEO & er Whole-time ex Director And CFO	penses	1.11						N.A.	N.A.			NA.
8.		JGPM221 KMP Ro B Co- CEO & tid Whole-time Director	emunera With in the overall limits, as approved by the NRC /Board and Shareholders of the Company	42.12	N.A.	NA.								
9.	Moneybo AAACD8 Mr. Mayur A xx 892N Modi 41 Finance Limited	gi	oan and - lvances ven that e repaid	6.83	N.A.	NA.								
10.	Moneybo AAACD8 Mr. Govind Axx 892N Gupta 20 Finance Limited		As approved by the Audit Committee/Board	0.35	N.A.	NA.								
11.	Moneybo AAACD8 Mr. Govind A xx 892N Gupta 20 Finance Limited	G er	eimburs - nent of epenses	0.31	N.A.	NA.								
12.	Moneybo AAACD8 Ms. Bhanu B xx 892N Priya 71 Finance Limited		As per the terms of appointment and as approved by the NRC/Board	5.13	N.A.	NA.								

Note:

I. Remuneration/sitting fees paid to Directors and Key Managerial Personnel are approved by the Nomination and Remuneration Committee and Board of Directors, as applicable.

II. All transactions during the half year ended March 31-, 2022, as reported under this disclosure, are at arms' length basis and in the ordinary course of business.