



MONEYBOXX FINANCE LIMITED
(Formerly Dhanuka Commercial Limited)
CIN: L30007DL1994PLC260191
Regd. Off: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel.: 011-4565 7452
E-mail: info@moneyboxxfinance.com
www.moneyboxxfinance.com

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

Dated: June 09, 2022

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

5.	Moneybo xx Finance Limited	AAACD8 892N	Ms. Ratna Dharashree Vishwanatha n		Independen t Director	Sitting Fee	In line with limits, as approved by the NRC /Board..	3.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Deepak Aggarwal	ADKPA28 36K	KMP Co- CEO & Whole-time Director And CFO	Remunera tion	With in the overall limits, as approved by the NRC /Board and Shareholders of the Compay	42.12	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Deepak Aggarwal	ADKPA28 36K	KMP Co- CEO & Whole-time Director And CFO	Reimburs ement of expenses	-	1.11	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Mayur Modi	AJGPM221 4B	KMP Co- CEO & Whole-time Director	Remunera tion	With in the overall limits, as approved by the NRC /Board and Shareholders of the Company	42.12	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Mayur Modi	AJGPM221 4B	Whole-time Director	Loan and advances given that are repaid	-	6.83	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Govind Gupta	AAJPG817 2G	Director	Office rent paid	As approved by the Audit Committee/Board	0.35	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Govind Gupta	AAJPG817 2G	Director	Reimburs ement of expenses	-	0.31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12.	Moneybo xx Finance Limited	AAACD8 892N	Ms. Bhanu Priya	BLCPP580 7L	KMP (Company Secretary)	Remunera tion	As per the terms of appointment and as approved by the NRC/Board	5.13	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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.