

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

Dated: November 22, 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 September 30, 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 September 30, 2022.

Please note that the same will also be available at the Company's website at [www.moneyboxxfinance.com](http://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	Mr. Deepak Aggarwal	ADKPA28 36K	KMP Co- CEO & Whole-time Director And CFO	Receipt of subscription amount on account of issuance of fully convertible equity warrants	-	168.19										
6.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Mayur Modi	AJGPM221 4B	KMP Co- CEO & Whole-time Director	Remuneratio n	-	113.01	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. Mayur Modi	AJGPM221 4B	KMP Co- CEO & Whole-time Director	Receipt of subscription amount on account of issuance of fully convertible equity warrants	-	168.19										
8.	Moneybo xx Finance Limited	AAACD8 892N	Mr. Govind Gupta	AAJPG817 2G	Director	Office Maintenance Charges	-	0.30	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	Ms. Bhanu Priya	BLCPP580 7L	KMP (Company Secretary)	Remuneratio n	-	6.16	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 September 30 2022, as reported under this disclosure, are at arms' length basis and in the ordinary course of business.
- III. In case of Receipt of subscription amount on account of issuance of fully convertible equity warrants, 25% of the issue price received by the Company.