

MONEYBOXX FINANCE LIMITED

CINL30007DL1994PLC260191
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9,Bhikaji Cama Place,New Delhi-110066,India
Tel: 01145657452
E-mail:info@moneyboxxfinance.com
www.moneyboxxfinance.com

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

Dated: November 22, 2022

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

Ref: (MONEYBOXX | 538446 | INE296Q01012)

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

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)	
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of	Value of therelated party	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	related party transacti on	transactio n as approved by the audit committe e		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.	Moneybo xx Finance Limited	892N	Mr. Uma Shankar Paliwal		Independen t Director	Sitting Fee	-	3.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	
2.			Ms. Ratna Dharashree Vishwanatha n		Independen t Director	Sitting Fee	-	3.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	
3.			Mr. Deepak Aggarwal	ADKPA28 36K	KMP Co- CEO & Whole-time Director And CFO		-	113.01	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	
4.	Moneybo xx Finance Limited		Mr. Deepak Aggarwal	ADKPA28 36K	KMP Co- CEO & Whole-time Director And CFO		-	0.19	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	

5.	Moneybo AAACD8 Mr. Deepak ADKPA		Receipt of	-	168.19										
	xx 892N Aggarwal 36K	Co- CEO &	subcription												
	Finance	Whole-time													
	Limited		account of												
		And CFO	issuance of												
			fully												
			convertible												
			equity												
		20170	warrants		442.04	37.1	27.4	N	N	N T 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	N. T. J.	N		
6.		221 KMP	Remuneratio	-	113.01	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.
	xx 892N Modi 4B	Co- CEO &													
	Finance	Whole-time													
	Limited	Director													
7.	Moneybo AAACD8 Mr. Mayur AJGPM	221 KMP	Receipt of	-	168.19										
	xx 892N Modi 4B		subcription												
	Finance	Whole-time													
	Limited	Director	account of												
			issuance of												
			fully												
			convertible												
			equity												
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	15 5	warrants		0.20	37.4	27.4	N.T. 4	NT 4	NT 4)) , ,	N.T. 4	N.T. 4	T 4	27.4
8.	Moneybo AAACD8 Mr. Govind AAJPG	317 Director	Office	-	0.30	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.
	xx 892N Gupta 2G		Maintenance												
	Finance		Charges												
	Limited														
9.		580 KMP	Remuneratio	-	6.16	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.
	xx 892N Priya 7L	(Company	n												
	Finance	Secretary)													
	Limited														
							I .				1				

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 subcription amount on account of issuance of fully convertible equity warrants, 25% of the issue price received by the Company.