



**MONEYBOXX FINANCE LIMITED**

**(Formerly Dhanuka Commercial Limited)**

**Registered Office:** 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi – 110066

**Corporate Office:** Vatika Business Centre, First India Place, 2nd Floor, Sushant Lok-1, MG Road,  
Gurugram-122001, Haryana

CIN: L30007DL1994PLC260191 | Tel: 0124-4488245|

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**CORRIGENDUM TO THE NOTICE FOR EXTRA ORDINARY GENERAL MEETING**

This Corrigendum to the Notice of Extra Ordinary General Meeting to be held on Saturday, May 21, 2022 is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 23<sup>rd</sup> April, 2022, which was dispatched to the shareholders on April 28, 2022 unless otherwise specified.

The shareholders of Moneyboxx Finance Limited are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting are as under:

- (i) The **Relevant Date** wherever disclosed in the Notice shall be read as **April 21, 2022 (Thursday)** instead of April 20, 2022, (Wednesday).
- (ii) The statement as disclosed at point no. (2)(e) of Item No. 1 under Explanatory Statement of the Notice shall be read as under:

*Revised Pre and Post Shareholding Pattern:*

Sr. No.	Category	Pre-Issue		Post Issue	
		No. of Shares Held	% of share Holding	No. of Shares Held	% of share Holding
<b>A</b>	<b>Promoters' holding:</b>				
1.	Indian				
	Individuals/ HUF				
	Bodies Corporate	1,37,18,524	63.51	1,37,18,524	57.46
	Trust	-	-	-	-
2.	Foreign Promoters	-	-	-	-
	<b>Sub Total (A)</b>	<b>1,37,18,524</b>	<b>63.51</b>	<b>1,37,18,524</b>	<b>57.46</b>
<b>B</b>	<b>Non-Promoters' holding:</b>				
1.	Institutional Investors				
	Mutual Funds	-	-	-	-
	Venture Capital Funds	-	-	-	-
	Alternate Investment Funds	-	-	-	-
	Foreign Venture Capital Investors	-	-	-	-
	Foreign Portfolio Investors	-	-	-	-
	Financial Institutions/Banks	-	-	-	-
	Insurance Companies	-	-	-	-
	Provident Funds/Pension Funds	-	-	-	-
	Any other (Specify)				

	Trust	-	-	-	-
2.	Central Government/State Government(s)/ President of India	-	-	-	-
3.	<b>Non-Institution Investors</b>	<b>78,27,944</b>	<b>36.24</b>	<b>98,42,515</b>	<b>41.23</b>
	Individual shareholders holding nominal share capital up to Rs.2 Lakhs	10,23,546	4.74	15,72,700	6.59
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	68,04,398	31.50	82,69,815	34.64
	NBFCs Registered with RBI	-	-	-	-
	Employee Trusts	-	-	-	-
	<b>Any Other</b>	<b>53,030</b>	<b>0.25</b>	<b>3,13,900</b>	<b>1.31</b>
	Non Resident Indians	44,007	0.21	44,007	0.18
	Clearing Members	4,925	0.02	4,925	0.02
	Bodies Corporate	4,098	0.02	2,64,968	1.11
	Foreign Nationals	-	-	-	-
	Trust	-	-	-	-
	I E P F	-	-	-	-
	<b>Sub Total (B)</b>	<b>78,80,974</b>	<b>36.49</b>	<b>1,01,56,415</b>	<b>42.54</b>
	<b>TOTAL (A+B)</b>	<b>2,15,99,498</b>	<b>100</b>	<b>2,38,74,939</b>	<b>100</b>
C.	Employee Stock Grant Scheme (ESGS) Grant Outstanding	-	-	-	-
	<b>Sub Total (C)</b>	-	-	-	-
	<b>GRAND TOTAL (A+B+C)</b>	<b>2,15,99,498</b>	<b>100</b>	<b>2,38,74,939</b>	<b>100</b>

(iii) The undertaking as disclosed at point no. (2)(t)(i) of Item No. 1 under Explanatory Statement of the Notice shall be read as under:

None of the Company, its Promoters and Directors is declared as wilful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations, 2018. None of the company, its promoters and directors are declared as wilful defaulter by Reserve Bank of India and also none of the Company, its Promoters and Directors are declared as fugitive economic offender under Fugitive Economic Offender Act, 2018.

(iv) Details of proposed shareholding including pre-post Share shareholding of proposed allottee w.r.t. S.No. 23 and 39 of **Annexure A** should be read as follows:

S. No.	Proposed Allotees/ Identified Investors	Category	PAN	Ultimate Beneficial owner	Maximum No. of equity shares to be allotted	Pre-issue shareholding		Post-issue shareholding	
						Number	Percentage (%)	Number	Percentage (%)
23	Amrit Pal Singh	Non- Promoter Category	BDKPS0960H	N.A.	8,696	665	0.00	9,361	0.04

39	Varun Mittal	Non- Promoter Category	BINPM8066Q	N.A.	86,957	10	0.00	86,967	0.36
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This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being published in the Financial Express (English) and Jansatta (Hindi) and will also be made available on website of BSE and on the website of the Company ([www.moneyboxxfinance.com](http://www.moneyboxxfinance.com)). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**By order of the Board  
For Moneyboxx Finance Limited  
Sd/-  
(Bhanu Priya)**

**Company Secretary and Compliance Officer**

**Place: Gurugram  
Date: May 09, 2022**