



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: November 18, 2021

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, 2021

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, 2021.

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-A-36312

Related Party Disclosures under IND-AS-24

a. List of Related Parties

Name of Related Party	Nature of Relationship
Moneyboxx Capital Private Limited	Holding Company
Director & their relatives	
Mr. Uma Shankar Paliwal	Independent Director
Ms. Ratna Dharashree Vishwanathan	Independent Director
Mr. Deepak Aggarwal	Whole-time Director
Mr. Mayur Modi	Whole-time Director
Mr. Govind Gupta	Director
Mr. Atul Garg	Director

b. Key Management Personnel (KMP)

Name of Person	Designation
Mr. Deepak Aggarwal	CFO
Mr. Deepak Aggarwal	CO-CEO
Mr. Mayur Modi	CO-CEO
Ms. Bhanu Priya*	Company Secretary & Compliance Officer

c. Details of Transactions with related parties

(in lakhs)

Nature and Volume of Transactions	Period ended 30 th September, 2021
Remuneration	
Mr. Deepak Aggarwal	18.12
Mr. Mayur Modi	18.12
Ms. Bhanu Priya*	1.33
Bonus Payout	
Mr. Deepak Aggarwal	24
Mr. Mayur Modi	24
Sitting Fees	
Mr. Uma Shankar Paliwal	1.40
Ms. Ratna Dharashree Vishwanathan	1.40
Office Rent	
Mr. Govind Gupta	2.10
Moneyboxx Capital Pvt Ltd	0.90
Reimbursement of Expenses	
Mr. Deepak Aggarwal	0.37
Mr. Mayur Modi	1.36
Corporate Guarantee Fees	
Moneyboxx Capital Pvt. Ltd.	4.75
Loan & Advances Given that are Repaid	

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Mr. Mayur Modi	4.11
Corporate Guarantee Taken	
Moneyboxx Capital Pvt Ltd	16,00
Closing Balance of Loan & Advances Given	
Mr. Mayur Modi	2.73

**Company Secretary and Compliance Officer appointed w.e.f. August 14, 2021.*

Note: All Related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis.