Date: 15/10/2020

To, Listing/ Compliance Department BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Subject: Disclosure of shareholding under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, kindly find enclosed disclosure as a result of acquisition of shares of Moneyboxx Finance Limited (Security Code: 538446) by way of open market.

Please take the above on your record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

(Rajiv Goel)

Acquirer

(Alpna Gupta)

Person Acting in Concert (PAC)

(Rajiv Goel & Sons HUF)

Person Acting in Concert (PAC)

Encl: As above

C.C.

The Company Secretary M/s Moneyboxx Finance Limited 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi - 110066

## Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)		Moneyboxx Finance Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Rajiv Goel (Acquirer) Alpna Gupta (Person Acting in Concert) Rajiv Goel & Sons HUF (Person Acting in Concert			
Whether the acquirer belongs to Promoter/Promoter group		No			
Name are Lis	(s) of the Stock Exchange(s) where the shares of TC sted	BSE Limited			
Details of the acquisition as follows		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before	the acquisition under consideration, holding of acqu	uirer along wi	th PACs of:	•	
a)	Shares carrying voting rights Alpna Gupta Rajiv Goel & Sons HUF Rajiv Goel	858001 671000 99500	4.272% 3.341% 0.495%	4.272% 3.341% 0.495%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	N.A	N.A	N.A	
c)	Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A	
e)	Total (a+b+c+d)	1628501	8.108%	8.108%	
Details	of acquisition:		-l.	=	
a)	Shares carrying voting rights acquired Alpna Gupta Rajiv Goel & Sons HUF Rajiv Goel	0 0 500	0.000% 0.000% 0.003%	0.000% 0.000% 0.003%	
b)	VRs acquired otherwise than by equity shares	N.A	N.A	N.A	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A	N.A	N.A	
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A	
e)	Total (a+b+c+/d)	500	0.003%	0.003%	

a)	e acquisition, holding of acquirer along with PACs of Shares carrying voting rights				
,	Alpna Gupta	858001	4.272%	4.272%	
	Rajiv Goel & Sons HUF	671000	3.341%	3.341%	
	Rajiv Goel	100000	0.498%	0.498%	
b)	VRs otherwise than by equity shares	N.A	N.A	N.A	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A	
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A	
e)	Total (a+b+c+d)	1629001	8.111%	8.111%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)		Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		NA			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		October 14, 2020			
Equity share capital / total voting capital of the TC before the said acquisition		Rs. 20,08,16,510/- (2,00,81,651 Equity shares of Rs. 10/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition		Rs. 20,08,16,510/- (2,00,81,651 Equity shares of Rs. 10/- each)			
Total di	aced share, realing capital of the Te after the said	Rs. 20,08,16,510/- (2,00,81,651 Equity shares of Rs. 10/- each)			