



**MONEYBOXX CAPITAL PRIVATE LIMITED**

Regd. Off: 523 A, Somdutt Chambers-II,  
9, Bhikaji Cama Place, New Delhi-110066, India  
Tel.: 011 2317 1326  
E mail: info@moneyboxxcapital.com  
LIN: U65999DL2018PTC328819

**April 07, 2026**

**National Stock Exchange of India  
Ltd,**  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra East, Mumbai 400 051, India  
**NSE Symbol: MONEYBOXX**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India  
**Scrip Code: 538446**

Dear Sir/Madam,

**Sub: Submission of Disclosure under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31<sup>st</sup> March 2026**


As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that Moneyboxx Capital Private Limited classified as Promoter, holding 2,68,12,056 Equity Shares in Moneyboxx Finance Limited has not made any encumbrance, directly or indirectly in the F.Y. 2025-26.

Kindly take the same on your records and acknowledge the same.

Thanking You

Yours Faithfully

**For and on behalf of Moneyboxx Capital Private Limited**

  
**Deepak Aggarwal**  
Director  
DIN: 03140334



Enc.: As above

C.C.

**Audit Committee & Company Secretary,**  
Moneyboxx Finance Limited  
Corporate Office - Block A,  
DLF Building 8, 4th Floor DLF Cyber City,  
Gurugram, Haryana, India, 122002

April 07, 2026

**National Stock Exchange of India Ltd,**  
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As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that I, Deepak Aggarwal, classified as Promoter of Moneyboxx Finance Limited holding 25,95,000 Equity Shares in Moneyboxx Finance Limited has made an encumbrance in the form of pledge for 11,70,000 Equity Shares in FY 2025-26.

Kindly take the same on your records and acknowledge the same.

Thanking You

Yours Faithfully



**Deepak Aggarwal**  
Promoter  
DIN: 03140334

Enc.: As above

C.C.

**Audit Committee & Company Secretary,**  
Moneyboxx Finance Limited  
Corporate Office - Block A,  
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Dear Sir/Madam,

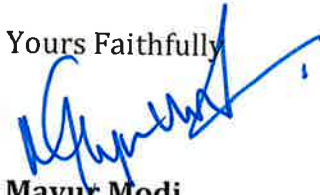
**Sub: Submission of Disclosure under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31<sup>st</sup> March 2026**

As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that I, Mayur Modi, classified as Promoter of Moneyboxx Finance Limited holding 25,95,000 Equity Shares has made an encumbrance in the form of pledge of 11,70,000 equity shares in FY 2025-26.

Kindly take the same on your records and acknowledge the same.

Thanking You

Yours Faithfully



**Mayur Modi**  
**Promoter**  
**DIN: 08021679**

Enc.: As above

C.C.

**Audit Committee & Company Secretary,**  
Moneyboxx Finance Limited  
Corporate Office - Block A,  
DLF Building 8, 4th Floor DLF Cyber City,  
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April 07, 2026

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As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that I, Govind Gupta, classified under Promoter Group of Moneyboxx Finance Limited holding **1,50,000** Equity Shares in Moneyboxx Finance Limited has not made any encumbrance, directly or indirectly in the F.Y. 2025-26.

Kindly take the same on your records and acknowledge the same.

Thanking You

Yours Faithfully

  
**Govind Gupta**  
Promoter Group  
DIN: 00065603

Enc.: As above

C.C.  
**Audit Committee & Company Secretary,**  
Moneyboxx Finance Limited  
Corporate Office - Block A,  
DLF Building 8, 4th Floor DLF Cyber City,  
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As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that I, Priyanka Gupta, classified under Promoter Group of Moneyboxx Finance Limited holding **5,00,000** Equity Shares in Moneyboxx Finance Limited has not made any encumbrance, directly or indirectly in the F.Y. 2025-26.

Kindly take the same on your records and acknowledge the same.

Thanking You

Yours Faithfully



**Priyanka Gupta**  
Promoter Group

Enc.: As above

C.C.  
**Audit Committee & Company Secretary,**  
Moneyboxx Finance Limited  
Corporate Office - Block A,  
DLF Building 8, 4th Floor DLF Cyber City,  
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As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that I, Richa Aggarwal, classified under Promoter Group of Moneyboxx Finance Limited holding **14,000** Equity Shares in Moneyboxx Finance Limited has not made any encumbrance, directly or indirectly in the F.Y. 2025-26.

Kindly take the same on your records and acknowledge the same.

Thanking You

Yours Faithfully



**Richa Aggarwal**  
Promoter Group  
DIN: 03567082

Enc.: As above

C.C.

**Audit Committee & Company Secretary,**  
Moneyboxx Finance Limited  
Corporate Office - Block A,  
DLF Building 8, 4th Floor DLF Cyber City,  
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