

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
Scrip Code : 538862

Date: 27.02.2024

Dear Sir

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and pursuant to receipt of shareholder's approval on the AGM of the Company dated September 30, 2023, we wish to inform you that the Board of Directors in its meeting held on Tuesday, February 27, 2024 has approved the Investment in My Money Credits Private Limited.

The details as required under Listing Regulations enclosed as Annexure 1.

You are requested to kindly take the same on record.

Yours Faithfully
For & On Behalf of My Money Securities Limited

Sanjai Seth
Whole Time Director & CFO
DIN : 00350518
10-A, Under Hill Lane, Civil Lines
Delhi- 110054



SANJAI
SETH

Digitally signed by SANJAI SETH
DN: cn=SANJAI SETH, o=MY MONEY SECURITIES LTD.,
c=IN, email=sanjai.seth@mymoneyviews.com, ou=10-A, Under Hill Lane, Civil Lines, Delhi-110054,
serial=100350518, version=3
[Reason: I am the signer of this document.]
My Money Securities Limited
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Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996

Annexure 1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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|-----|--|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc.; | My Money Credits Private Limited aims to provide Consultancy in the Field of Financial Services and Investment Advisory Services To invest in, acquire and hold either in the name of the company or in that of any nominees of the Company, shares, stocks, debentures, debenture stock, bonds, notes, obligations or other securities issued and guaranteed by any company, body corporate and debentures, debentures stock, bonds, notes, obligations or other securities issued and guaranteed by any Government, public body or authority or corporation whether central, state or municipal, local or otherwise whether in India or elsewhere in the Group as per Core Investment Companies guideline/regulation issued by Reserve Bank of India from time to time. The company was incorporated on 06/02/2014 The authorized Capital of the Company is Rs. 10,50,00,000 |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length" | The transaction will be material material-related party transaction. The approval of shareholders has been obtained. The said transaction is at Arm Length |
| 3. | Industry to which the entity being acquired belongs | Financial Services |
| 4. | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Shares applied pursuant to Right Issue by the Company and shares renounced by the other shareholders |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | Not Required |
| 6. | Indicative time period for completion of the acquisition | 05.03.2024 |
| 7. | Nature of consideration - whether cash consideration or share swap and details of the same | Cash Consideration |
| 8. | Cost of acquisition or the price at which the shares are acquired; | Total cost of Acquisition would be Rs. 1,87,00,000 (One Crore Eighty Seven Lakhs) |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | My Money Securities Limited to acquire 17,00,000 Equity Shares. |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 2 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | My Money Credits Private Limited aims to provide Consultancy in the Field of Financial Services and Investment Advisory Services. Date of Incorporation: 06/02/2014 Total Revenue FY 2022-23 : Rs.13,82,900 FY 2021-22 : Rs. 5,93,900 FY 2020-21 : Rs. 3,51,818 |



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Sanjai SETH
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