

# MONEY MASTERS LEASING & FINANCE LTD



Date: 11<sup>th</sup> June, 2026

To,  
The Manager,  
Listing Department,  
BSE Limited P J Tower, Dalal  
Street, Fort, Mumbai – 400001

**BSE Code: MMLF**  
**BSE Scrip Code: 535910**  
**ISIN: INE340001021**

**Sub: Disclosure regarding Creation of Pledge on Equity Shares of Money Masters Leasing & Finance Limited (“the Company”) under Regulation 29(1) of SEBI (SAST) Regulations, 2011, Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015**

We wish to inform you that the Company has received disclosures in relation to creation of pledge over equity shares of the Company held by Mr. Hozef Abdulhussain Darukhanawala jointly with Mrs. Durriya Hozef Darukhanawala, Promoters of the Company, in favour of Ms. Chinkita R. Agarwal.

The Company has also received the related disclosures under Regulation 31(1) and 31(2) of the SEBI (SAST) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of the SEBI (PIT) Regulations, 2015.

Please find enclosed the following disclosures received by the Company:

1. Regulation 29(1) of SEBI (SAST) Regulations, 2011;
2. Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011; and
3. Regulation 7(2) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015 in Form B.

The aforesaid disclosures are enclosed herewith for your information and records.

Kindly take the same on record.

For and on behalf of  
Money Masters Leasing & Finance Limited

**TRIPTI JAIN**

Digitally signed by  
TRIPTI JAIN  
Date: 2026.06.11  
14:00:34 +05'30'

Tripti Jain  
Company Secretary & Compliance Officer

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships



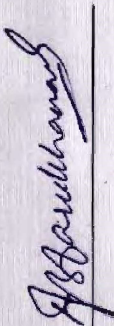
ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Money Masters Leasing & Finance Limited											
Names of the stock exchanges where the shares of the target company are listed		Main Board-BSE Limited											
Date of reporting		10-06-2026											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Hozef Abdulhussain Darukhanawala Jointly Duraiya Hozef Darukhanawala											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with whom*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital		Number	% of share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance **	Number		% of share capital	Name of the entity in whose favor shares encumbered ***
Hozef Abdulhussain Darukhanawala Jointly Duraiya Hozef Darukhanawala	2,84,36,120	28.33%	-	-	Creation	09-06-2026	Pledge	Loan	2,68,83,620	26.78%	Chinkita R Agarwal	15,52,500	1.55%
Durriya Hozef Darukhanawala	55,41,250	5.52%	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Zainab Hozef Darukhanawala	8,09,370	0.81%	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA

*Handwritten signature and text:*  
 Hozef Darukhanawala  
 Jointly Duraiya Hozef Darukhanawala

Pledge has been Created of 2,68,83,620 equity shares held by the Promoter in the Target Company in favor of Chinkita R Agarwal (Pledgee) towards securing a Loan taken by Promoter.



Signature of the Authorized Signatory:

Hozef Abdhussain Darukhanawala Jointly Duraiya Hozef Darukhanawala

Place: Mumbai

Date: 10<sup>th</sup> June, 2026

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure-II

Format for disclosure of reasons for encumbrance

Name of listed company	Money Masters Leasing & Finance Limited
Name of the recognised stock exchanges where the shares of the company are listed	Main Board-BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Hozef Abdullhussain Darukhanawala Jointly Duraiya Hozef Darukhanawala
Total promoter shareholding in the listed company	The total promoter equity shareholding comprises of 3,47,86,740 shares constituting 34.65 % of the total shareholding of Money Masters Leasing & Finance Limited.
Encumbered shares as a % of promoter shareholding	77.28%
Whether encumbered share is 50% or more of promoter shareholding	YES
Whether encumbered share is 20% or more of total share capital	YES

*Abdullhussain Darukhanawala*

Details of all the existing events/ agreements pertaining to encumbrance

Encumbrance 1 (Date of creation of encumbrance: 09-06-2026)	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Creation of Pledge
No. and % of shares encumbered	No. of shares: 2,68,83,620 % of total share capital: 26.78%
Specific details about the encumbrance	Chinkita R Agarwal NO (Individual)
Name of the entity in whose favour shares encumbered (X) Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity. Names of all other entities in the agreement	Listed company and its group companies (if any) -NA Other entities (if any) - NA
Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NO If yes, 1. Name of the issuer: NA 2. Details of the debt instrument: NA 3. Whether the debt instrument is listed on stock exchanges? NA 4. Credit Rating of the debt instrument: NA 5. ISIN of the instrument: NA
Security Cover / Asset Cover	1,74,74,353 1,75,00,000
End use of money	1:1 Yes- The Borrowed Loan is for personal use by Promoter by pledging his equity shares. NA NA
Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B) Ratio of A / B	
Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company	
Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	

*Asst. Manager*  
*(Share Registrar)*

Abdulkhans Abdulkhans

Signature of the Authorized Signatory:

Hozef Abdulkhansain Darukhanawala Jointly Dursiya Hozef Darukhanawala

Place: Mumbai

Date: 10<sup>th</sup> June, 2026