

Company  
Registered Office  
CIN No. L51502DL2003PLC119052  
Date of Incorporation  
17/01/2003

**CIN No.: L51502DL2003PLC119052**



To  
BSE Limited,  
Corporate Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001,

January 17, 2022

Scrip Code: 539402

Dear Sir,

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You,

Yours Faithfully,

**For VAKSONS AUTOMOBILES LTD.**  
For Vaksons Automobiles Limited

*Satender Jain*  
**Auth. Signatory/Director**

Satender Jain  
(Director)



**VAKSONS FORCE**

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA  
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085  
E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

**DISCLOSURES OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2021**

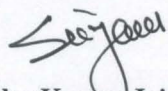
In pursuant with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 with the provisions of IND AS 24 "Related Party Disclosures" and the Companies Act 2013, Company Directors, members of Company's Management and Key Managerial Personnel are considered. List of related party of the Company is below:

Sr. No.	Name of the Related Party	Nature of Relationship
1	Vaksons Metaplast Private Limited	Subsidiary Company
2	Mr. Atul Kumar Jain, Director	Key Managerial Personnel
3	Mr. Satender Kumar Jain, Director	Key Managerial Personnel
4	Mrs. Vandana Jain (Wife of Atul Jain)	Key Managerial Personnel's relative
5	Mr. Ankit Agarwal	Company Secretary

**Related Party Transactions**

Sr. No.	Name of Related Party	Nature of Transaction	For the year ended 30 <sup>th</sup> September, 2021
1	Vaksons Metaplast Private Limited	Refund of Advance (Repayment of Loan given)	25,00,000

For VAKSONS AUTOMOBILES LIMITED

  
Satender Kumar Jain  
Director  
DIN: 02734794

Auth. Signatory/Director



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