CIN No.: L51502DL2003PLC119052



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

June 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,

OF VARSONS AUTOMOBILES LIMITED

DIN: 00004339



(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, Sonepat-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 YEAR ENDED ON 31ST MARCH, 2022

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	VaksonsMetaplast Private Limited	Subsidiary Company	
2	Vaksons Industries Private Limited	Enterprises Over Which KMP Exercise significant Influence	
3	Mr. Atul Kumar Jain, Director	Key Managerial Personnel	
4	Mr. Satender Kumar Jain, Director	Key Managerial Personnel	
5	Mrs. Vandana Jain (Wife of Atul Jain)	Key Managerial Personnel's relative	
6	Mr. Ankit Agarwal	Company Secretary	

## **Related Party Transactions**

Sr. No.	Name of Related Party	Nature of Transaction	For the year ended 31 <sup>st</sup> March, 2022
1	Vaksons Metaplast Private Limited	Amount Received	33,50,000
2	Vaksons Industries Private Limited	Amount Paid	85,27,541
3	Vaksons Industries Private Limited	Amount Recevied	22,04,419

## Details from related parties

Name of person	Balance as on 01-04-2021	Addition during the year	Repayment during the year	Balance as on 31-03-2022
Satender Kumar Jain	1,65,000	0	1,65,000	0
Atul Kumar Jain	73,30,950	0	73,30,950	0
Vaksons Metaplast Private Limited (loan Given)	56,96,100		33,50,000	23,46,100
Vaksons Industries Private Limited	3,87,69,991	22,04,419	85,27,541	3,24,46,869

For VAKSONS AUTOMOBILES LIMITED

AtplKumer Jain Director

DIN: 00004339