

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

May 15, 2023

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 Limited

Muskan Kachhawaha
(Company Secretary & Compliance Officer)



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 YEAR
ENDED ON 31ST MARCH, 2023**

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	Mr. Atul Kumar Jain	Managing Director & CFO (upto 05.05. 2023)
2	Mrs. Vandana Jain	Director (upto 05.05. 2023)
3	Mr. Satender Kumar Jain	Whole-Time Director (upto 05.05. 2023)
5	Mr. Ashok Kumar	Non-Executive Independent Director (upto 10.03.23)
6	Mr. Sumeet Alakh	Non-Executive Independent Director (upto 10.03.23)
7	Mrs. Darshana Gotad	Non-Executive Independent Director (upto 09.11.22)
8	Ms. Radhika Kharote	Non-Executive Independent Director (w.e.f 09.11.22)
9	Mr. Vinit Picha	Non-Executive Independent Director (w.e.f 10.03.23)
10	Mr. Subhashchandra Damodar Malwadkar	Non-Executive Independent Director(w.e.f 10.03.23)
11	Ms. Muskan Kachhawaha	Company Secretary
12	Sneha Vispute	Managing Director (w.e.f 05.05.23)
13	Abhijeet Sonawane	WTD & CFO (w.e.f 05.05.23)
14	Vaksons Metaplast Private Limited	Subsidiary Company
15	Vaksons Industries Private Limited	Group Company

Related Party Transactions

Sr. No.	Name of Related Party	Nature of Transaction	For the year ended 31 st March , 2023
1	Mr. Atul Kumar Jain	Loan Taken	2,46,01,427
2	Ms. Muskan Kachhawaha	Salary	1,80,000
3	Vaksons Metaplast Private Limited	Loan Taken	1,04,70,000
4	Vaksons Industries Private Limited	Loan Paid	2,14,39,775
5	Vaksons Industries Private Limited	Loan Taken	31,19,660

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