

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

November 14, 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 LIMITED

Atul
Kumar Jain

Digitally signed by
Atul Kumar Jain
Date: 2022.11.15
12:27:18 +05'30'

Atul Kumar Jain
Director
DIN: 00004339



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 30TH SEPTEMBER, 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	Mrs. Shanta Jain (Mother of Atul Jain)	Key Managerial Personnel’s relative
6	Ms. Muskan Kachhawaha	Company Secretary

Details of Transactions

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	For the year ended 30 th September, 2022
1	Vaksons Industries Private Limited	Enterprises Over Which KMP Exercise significant Influence	Amount Paid	2,14,39,775
2	Mrs. Shanta Jain (Mother of Atul Jain)	Key Managerial Personnel’s relative	Sale of Land	4,60,00,000

For VAKSONS AUTOMOBILES LIMITED

**Atul Kumar
Jain**

Digitally signed by Atul
Kumar Jain
Date: 2022.11.15 12:28:06
+05'30'

**Atul Kumar Jain
Director
DIN: 00004339**



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