(Formerly Rockon Fintech Limited) CIN: L65923MH1976PLC019072

Regd Off: E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (W), Mumbai - 400053 Tel.: (022) - 61522222, 615222235

Fax: (022) - 61522234

Email: rockonfintech123@gmail.com Web-site: www.rockonfintech.com

13/12/2019

To, The Bombay Stock Exchange LtdCorporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531447

<u>Sub: Sub:-Submission of disclosure on related party transactions for Quarter ended</u> 30.09.2019.

Dear Sir / Madam,

With reference to above please find enclosed the Related Party Transactions drawn in accordance to the applicable accounting standard as the requirement of Regulation 23(9) of SEBI (LODR) (Amendments) regulation 2018.

The above document is also available on the Company's website www.rockonfintech.com.

Kindly take the same on record.

Thanking you.

For Rockon Enterprises Limited

Girraj Kishor Agrawal Director

DIN: 00290959

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENTS) REGULATIONS, 2018

a) List of related parties where control exists and related parties:-

Sr. No.	Name of the Related Party	Relation	
1	Agrawal Bullion Limited	Group Company	
2	Axon Ventures Ltd	Group Company	
3	Banas Finance Limited	Group Company	
4	Tilak Ventures Limited	Group Company	
5	Girraj Kishor Agrawal	Director	
6	Girraj Kishor Agrawal HUF	Relative of Director	
7	Handful Investrade Pvt Ltd	Promoter	
8	Kayaguru Capital Market Pvt Ltd	Group Company	
9	Proaim Enterprises Ltd	Promoter	
10	Rockon Capital Market Pvt Ltd	Group Company	
11	Saloni Girraj Kishor Agarwal	Relative of Director	
12	Tanu Giriraj Kishor Agarwal	Director	
13	Vinod Prabhu	CFO	

B) Related Parties with their transactions

Sr. No.	Name of the Related Party	Nature of Transaction	Transaction during the 2 nd Quarter
1	Proaim Enterprises Ltd	Loan Given	75000
2	Banas Finance Ltd	Loan Given	400000
3	Vinod Prabhu	Salary	40877

For Rockon Enterprises Limited

Girraj Kishor Agrawal

DIN: 00290959

Director