

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)
CIN: L65923MH1976PLC019072

Regd. Off:
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New Link Road, Opp. Infinity Mall.
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Date: 20th August, 2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Dept,
1 st Floor, New Trading Ring,
Rotunda Building, P.).
Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: Scrip Code – 531447

Sub: Submission of Disclosures on Related Party Transactions for Year ended 31st March, 2020.

Dear Sir/Madam,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

Please take the same on your record.

Yours Faithfully,
For Rockon Enterprises Limited



GirrajKishor Agrawal
Director
DIN: 00290959

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 with whom transactions have taken place and relationship

S.No.	Related Parties	Nature of Relationship
(i)	Proaim Enterprises Limited	Group Company
(ii)	Rockon Capital Market Private Limited	Group Company
(iii)	Kayaguru Capital Market Private Limited	Group Company
(iv)	Agrawal Bullion Limited	Group Company
(v)	Axon Venture Limited	Group Company
(vi)	Banas Finance Limited	Group Company
(vii)	Handful Investrade Private Limited	Group Company
(viii)	Tilak Ventures Limited	Group Company
(ix)	Giriraj Kishor Agrawal	KMP
(x)	Tanu Giriraj Agarwal	KMP
(xi)	Ranjan Patel	Company Secretary (Appt. 20.05.2019 & res 10.08.2019)
(xii)	Sonakshi Agrawal	Company Secretary (Appt 04.01.2019 & Res 20.05.2019)
(xiii)	Gauang Chauhan	CFO (appt 4.7.2018 & Res on 12.11.2018)
(xiv)	Vinod Prabhu	CFO (appt 13.11.2018)
(xv)	Bhavna Dave	Company Secretary (Appt 29.09.2018 & Res on 03.01.2019)
(xvi)	Kajol Tak	Company Secretary (Res on 3.7.2018)
(xvii)	Davendra Kumar	Company Secretary (appt on 13.02.2020 & Res on 31.05.2020)

b.) Related Parties with their transactions

S.No.	Related parties	Nature of Transactions during the year		2019-20	2018-19
				(Rs.)	(Rs.)
(i)	Banas Finance Limited		Loan given	2,350,000	3,800,000
			Loan Recovered	2,350,000	3,800,000
			Interest income	8,214	6,213
(ii)	Agrawal Bullion Limited		Loan given		1,500,000
			Loan Recovered		1,500,000
			Interest income		10,274
			Loan Taken	1,700,000	
			Loan Repaid	1,700,000	
			Interest Paid	28,840	
(iii)	Proaim Enterprises Limited		Share Purchase		4,290,000
			Loan Taken	75,000	
			Loan Repaid	75,000	
(iv)	Handful Investrade Private Limited		Share Purchase		5,100,000
(v)	Girraj Kishor Agrawal		Other Expenses paid on behalf of company	6,600	12,374
(vi)	Girraj Kishor Agrawal HUF		Other Expenses paid on behalf of company	600	-
(vii)	Kajol Tak		Salary	-	164,182
(viii)	Vinod Prabhu		Salary	220,242	107,550
(ix)	Sonakshi Agrawal		Salary	7,000	21,000
(x)	Gauang Chauhan		Salary	-	
(xi)	Bhavna Dave		Salary	-	133,419
(xii)	Ranjan Patel		Salary	64,469	-
(xiii)	Davendra Kumar		Salary	39,600	-