



VAX HOUSING FINANCE CORPORATION LIMITED

CIN NO: L52100GJ1994PLC023147

301, SIMANDHAR ESTATE, NR SAKAR-III, INCOME TAX, AHMEDABAD GUJARAT-380014
PH.: 079-4006 6963 EMAIL: vax1994@yahoo.com

16th June, 2021.

To
BSE Limited,
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the Half Year Ended March 31, 2021.

Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (1) OUR SCRIP ID: VAXHS, SCRIP CODE: 531650

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Disclosure of Related Part} Transactions on a Standalone basis, in the format specified in the relevant accounting standards, for the half year & Year ended March 31, 2021.s

Kindly acknowledge receipt, with regards,

Yours faithfully,
For Vax Housing Finance Corporation Limited,

(Kailash G. Gupta)
Director,
DIN: 00283649

Encl: Details of Related Party Transaction.



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ANNEXURE-A

DISCLOSURE REPORT ON RELATED PARTY TRANSACTION BY THE COMPANY FOR THE QUARTER AND HALF YEARLY ENDED 31/03/2021.

DETAILS OF RELATED PARTIES.

Sr. No.	Name of Related Party	Nature of Relation.
(1)	KAILASH GANGASAHAY GUPTA	Non-Executive - Non-Independent Director,
(2)	VIJAYSINGH NANUSINGH RATHORE	Non-Executive - Non-Independent Director
(3)	SATISH CHAND	Non-Executive - Independent Director
(4)	JOSHI JULIE PARESHBHAI	Non-Executive - Independent Director
(5)	NILESH ARVINDKUMAR SHAH	Non-Executive - Independent Director

K Gupta



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ANNEXURE-B

DETAILS/DISCLOSURE ON TRANSACTIONS WITH THE RELATED PARTIES AS PER AS-18 AND WHICH ARE TREATED AS MATERIAL AS PER PROVISIONS OF SEBI (LODR) 2015.

Note: During the Half year & Year ended as on 31st March, 2021 the Company has not done any Material Related Party Transaction as per Regulation 23 of SEBI (LODR), 2015. However, if any Transactions as required to be disclosed as per AS-18 and considered to be Material related party transaction as per Regulation 23(9) of the SEBI (LODR) 2015 as amended if any done in the Second Half year, will be disclosed further in time as per Law.

Date: 16/06/2021
Place: Ahmedabad

for, Vax Housing Finance Corporation Limited,

(Kailash G. Gupta)

Director,

DIN: 00283649