

13/12/2019

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

BSE Scrip Code: 505506

Regd. Off:

Mumbai - 400053 Tel: +91 9152096142

E/109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West),

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

<u>Sub: Sub:-Submission of disclosure on related party transactions for Quarter ended</u> 30.06.2019.

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.

Kindly take the same on record.

Thanking you.

For Axon Ventures 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 with whom transactions have taken place and relationship

Sr. No.	Name of the Related Party	Relation	
1	Agrawal Bullion Limited	Group Company	
2	Banas Finance Limited	Group Company	
3	Rockon Enterprises 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	Tanu Giriraj Kishor Agarwal	Director	

B) Related Parties with their transactions

Sr. No.	Name of the Related Party	Nature of Transaction	Transaction during the 1st	
			Quarter	
	NIL			

For Axon Ventures Ltd

Girraj Kishor Agrawal **Director**

DIN: 00290959