CIN: L40106GJ2009PLC076764 R.O.: Madhav House, Plot No. 4

Near Panchratna Building Subhanpura, Vadodara, - 23 (Guj) Telefax : 0265-2290722

E-mail : Info@waasolar.org www.waasolar.org



Date: November 30, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400.001.

Dear Sirs,

Sub: Disclosure of Related Party Transactions.

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on 30th September, 2021 in the format specified in the relevant accounting standards.

We kindly request you to take the same on your record.

Thanking you,

For Waa Solar Limited

Managing Director

(IJIN: 00003626)

Waa Solar Ltd.

Related Party Transactions:

Disclosures as required by Accounting Standard -18 are given below:

Holding Company

Madhav Power Pvt. Ltd.

Associate Concern

Madhav Infra Projects Ltd.

Madhav (Phoolsagar Niwas Shahpura Corridor) Highways Pvt. Ltd.

MI Solar (India) Pvt.Ltd.

Infinity Infrabuild Pvt.Ltd.

Key Management Personnel

Amit Khurana

Relative of Key Management Personnel

Ashok Khurana

Ashok Khurana-HUF

Rs. In Lakhs

Transaction during the year	Holding Company	Associate Concern	Relative of Key Management Personnel	Rs. In Lakhs Key Management Personnel
	(392.75)	-		
Repayment of Loan	-	251.00	(4)	-
	(3.00)	(370.00)		
Repairs & Maintenance Expenses		102.02	-	~
	-	(200.32)		-
Green Incentive Expenses	-		0.17	
			(0.64)	
Reimbursement of expenses		6.77	-	-
		(7.38)		
Advance received back	-	-	-	-
		(1,150.00)		
Loan & Advance Given		1,726.67	-	-
		(2,804.55)	-	-
Loan & Advance received back	-	803.50		-
		(2,009.14)		-
Interest -Income				
		(152.95)		
Purchase of Goods & Services			-	-
		(79.51)		
Purchase of Investment	-	-		
	(800.00)		(0.98)	
Rent				
			(1.80)	
Director remuneration			м.	24.00
		-		(50.00)
Payable as on 30/09/21	25.87	446.75	1.97	130.16
Payable as on 31/03/21	28.87	-	1.80	2.29
Receivable as on 30/09/21		4,911.68	-	
Receivable as on 31/03/20	-	3,581.61	-	

Anut Gurana
Manag ny Dijector
[DIN: 00003.