

WAA SOLAR LIMITED

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: May 26, 2023

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 31st March, 2023.

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

Thanking you,
For Waa Solar Limited



Nikita Sadhwani
Company Secretary

WAA SOLAR LIMITED - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

(Amounts in Rs. Lakhs except stated otherwise)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Waa Solar Limited		Madhav Solar (Vadodara Rooftop) Private Limited		Subsidiary Company	Loan	454.38	(265.80)	(63.05)	(328.85)	-	-	-					
2	Waa Solar Limited		Madhav Infracon (Vidisha Kurwai Corridor) Private Limited		Subsidiary Company	Loan	454.38	(2.00)	(1,195.55)	(1,197.55)	-	-	-					
3	Waa Solar Limited		Madhav Infra Projects Limited.		Associate Company	Loan	454.38	691.46	(691.46)	-	-	-						
4	Waa Solar Limited		Madhav Infra Projects Limited.		Associate Company	Sales of Goods & Services	454.38	176.44	(176.44)	-	-	-						
5	Waa Solar Limited		Solkar Infrastructure Private Limited.		Subsidiary Company	Loan	454.38	75.00	(219.30)	(144.30)	-	-	-					
6	Waa Solar Limited		Amit Khurana		Director & KMP	Director Remuneration	As per Companies Act, 2013	(3.55)	3.55	-	-	-						
7	Waa Solar Limited		Neelakshi Khurana		Director & KMP	Director Remuneration	As per Companies Act, 2013	-	-	-	-	-						
8	Waa Solar Limited		Ashok Khurana		Related to Director	Rent	80.00	-	1.80	1.80	-	-	-					
9	Waa Solar Limited		Mangilal Singhi		Chief Financial Officer	Salary	-	-	-	-	-	-						
10	Waa Solar Limited		Bhumi Mehta		Company Secretary	Salary	-	-	-	-	-	-						
11	Waa Solar Limited		Nikita Sadhwani		Company Secretary	Salary	-	-	-	-	-	-						
12	Waa Solar Limited		Jaini Jain		Independent Director	Director Sitting fee	As per Companies Act, 2013	-	-	-	-	-						
13	Waa Solar Limited		Sumit Patel		Independent Director	Director Sitting fee	As per Companies Act, 2013	-	-	-	-	-						
14	Waa Solar Limited		Aspire Infracon Private Limited		Subsidiary Company	Loan	454.38	(203.10)	(1,372.75)	(1,575.85)	-	-	-					
15	Waa Solar Limited		Infinity Infrabuild Private Limited		Associate Company	Loan	454.38	-	200.00	200.00	-	-	-					

