

Date: November 26, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 539337

Subject: Submission of half yearly Disclosure on Related Party Transaction.

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2019.

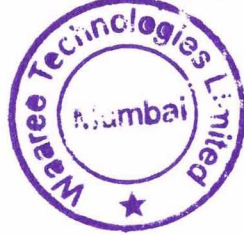
Please acknowledge and take the same on your record.

Thanking You,

Yours faithfully,
For Waaree Technologies Limited
(Formerly known as HK Trade International Limited)



Rushabh Pankaj Doshi
Director
DIN: 07829435



Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,


Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L74110MH2013PLC244911

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS**PERIOD ENDING 30th SEPTEMBER 2019**

Description of Relationship	Name of Related party
Key Management Personnel (KMP)	Rushabh Doshi
Key Management Personnel (KMP)	Nikunj Haresh Gatecha
Key Management Personnel (KMP)	Hiren Desai
Key Management Personnel (KMP)	Rajender Mohan Malla
Key Management Personnel (KMP)	Ruchi Sethi

Type of Related Party/ Nature of Transaction	Enterprises owned by Director/Major Shareholders	Key Management Personnel	Relatives of Key Mgmt Personnel	No. of Parties Involved
Salary/ Director Remuneration	NIL	3,93,333	NIL	3
Director Sitting fees	NIL	84,000	NIL	2
Loan Given (Reimbursement of Expenses)	NIL	1,37,502	NIL	1
Loan Repaid (Reimbursement of Expenses)	NIL	1,00,008	NIL	1
Balance Outstanding :				
a) Unsecured Loan	NIL	NIL	NIL	NIL
b) Sundry Creditors	NIL	NIL	NIL	NIL
c) Other liabilities	NIL	37,494	NIL	1

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