

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: December 08, 2022

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, 2022.

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 September 30, 2022

(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)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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	-	(63.05)	(63.05)	-	-	-					
2	Waa Solar Limited		Madhav (Sehora Silodi Corridor) Highways Private Limited		Subsidiary Company	Loan	454.38	211.00	(211.00)	-	-	-						
3	Waa Solar Limited		Madhav Infracon (Vidisha Kurwai Corridor) Private Limited		Subsidiary Company	Loan	454.38	-	(1,195.55)	(1,195.55)	-	-						
4	Waa Solar Limited		Sol Kar Infrastructure Private Limited		Subsidiary Company	Loan	454.38	13.00	(232.30)	(219.30)	-	-						
5	Waa Solar Limited		Aspire Infracon Private Limited		Subsidiary Company	Loan	454.38	(3.50)	(1,369.25)	(1,372.75)	-	-						
6	Waa Solar Limited		Madhav Infra Projects Limited		Associate Company	Loan	454.38	(281.60)	(409.86)	(691.46)	-	-						
7	Waa Solar Limited		Madhav Infra Projects Limited		Associate Company	Sale of Goods	454.38	176.44	-	(176.44)	-	-						
8	Waa Solar Limited		Infinity Infrabuild Limited		Associate Company	Loan	454.38	200.00	-	(200.00)	-	-						
9	Waa Solar Limited		Director and Key Managerial Personal		Director & KMP	Director Remuneration and Salary	As per Companies Act, 2013	28.76	-	-	-	-						

