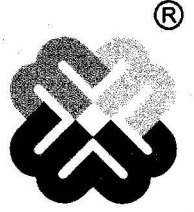


WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: November 26, 2020

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, 2020 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**


Amit Khurana
Managing Director
(DIN: 00003626)

WAA SOLAR LIMITED

Related Party Transactions:

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

Holding Company

Madhav Power Pvt. Ltd.

Subsidiary Company

Aspire Infracon Pvt.Ltd.

Madhav Solar(Vadodara Rooftop) Pvt. Ltd.

Madhav infracon (Bhopal Vidisha Corridor) Pvt.Ltd.

Madhav infracon (Vidisha Kurwai Corridor) Pvt.Ltd.

Associate Concern

Madhav Infra Projects Ltd.

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

MI Solar (India) Pvt.Ltd.

Solkar Infrastructure Pvt.Ltd.

Madhav Infra Projects Ltd Chetak Enterprises Ltd Jv

Key Management Personnel

Amit Khurana


Relative of Key Management Personnel

Ashok Khurana

Bindya Khurana

Transaction during the year	Holding Company	Subsidiary company	Associate Concern	Relative of Key Management Personnel	Key Management Personnel
Loan Received	0		46492450		-
	(8550000)		-		-
Repayment of Loan	0	-	34726590		-
	(5663303)	-	-		-
Interest- Expense			-	-	-
			-	-	-
Reimbursement of expenses			-		
			(320120)		
Advance given for purchase of investment	-		-		
	-		-		
Advance received back	-		-		
	-		(115000000)		
Loan Given	-	10900000	357000	-	
	-	(166986443)	(108693442)	-	
Loan received back	-	2530000	6784713	-	
	-	(8150000)	(104515720)	-	
Interest -income			-		
			-		
Purchase of Goods & Services			-		
			(7950790)		
Purchase of investment		-	-	-	
		-	-	(98000)	
Rent				-	
				(180000)	
Director remuneration					-
					(5000000)
Investment in Preference Share		-	-		
		-	-		
Payable as on 30/09/20	2886697	-	11765860	180000	1950000
Payable as on 31/03/20	2886697	-	-	180000	5180000
Receivable as on 30/09/20	-	262909983	50464607	-	-
Receivable as on 31/03/20	-	254539983	56892320	-	-

For Waa Solar Limited


Amit Khurana
 Managing Director
 (DIN: 00003626)