CIN No.: L67120MH1981PLC025320

Regd. Off.: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email: agarwalholdings@gmail.com Website: www.wagendinfra.com

BSE/WAGEND/2022-23

Date: 21/11/2022

To.

Department of Corporate Services, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip ID: WAGEND Scrip Code: 503675

Sub.: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions, in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2022.

The above is for your kind information and record.

Thanking you,

Yours faithfully, For Wagend Infra Venture Limited

Sanjay Kumar Minda Director

Disclosure of related party transactions for the half year ended 30.09.2022

											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.							
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related	Value of the related party transaction	Value of transacti	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor 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	party transaction (see Note 5)	as approved by the audit committee (see Note 6a)	onduring the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note7)	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.	Wagend Infra Venture Limited	AACCA03 59D	Chetna Minda	AALPM33 85M	Promoters Group	Rent Paid		1,80,000	0	0	Not Applicable			Not Applicable				
	Infra Venture Limited		Jhawar	7H	Key Managerial Personnel (KMP)			65,000	0	0	Not Applicable			Not Applicable				
3.	Wagend Infra Venture Limited		Pramod Dattaram Bhelose		Key Managerial Personnel (KMP)	Remuneration		2,40,000	0	0	Not Applicable			Not Applicable				
							Total	4,85,0000										