

**June 12, 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 March 31, 2019.

Please acknowledge and take the same on your record.

Thanking You,

Yours faithfully,  
For **Waaree Technologies Limited**  
*[Formerly known as H K 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](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L25203MH2013PLC244911

**DETAILS OF RELATED PARTY TRANSACTION FOR THE SIX MONTHS  
PERIOD ENDING 31ST MARCH 2019**

Description of Relationship	Name of Related party
Key Management Personnel (KMP)	Mahesh Mehta (Resigned w.e.f. 24.10.18)
Key Management Personnel (KMP)	Rushabh Pankaj Doshi
Key Management Personnel (KMP)	Hiren Desai (Resigned w.e.f. 11.4.19)

(Amt. in Rs.)

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	-	13,64,000	-	2
Travelling Expenses	-	85,394	-	1
Interest on Unsecured Loan	-	5,23,605	-	1
Loan repaid	-	24,20,000	-	1
<b>Balance Outstanding :</b>				
a) Unsecured Loan	-	(37,55,237)	-	-
b) Sundry Debtors	-	-	-	-
c) Other liabilities	-	-	-	-

Yours faithfully,  
For **Waaree Technologies Limited**  
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