

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: August 17, 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 year ended on March 31, 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


Bharti Vaid
Company Secretary

- 24** 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

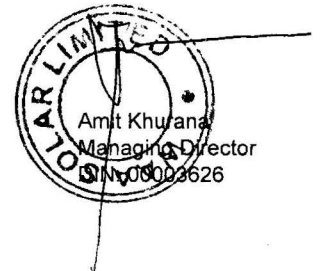
Relative of Key Management Personnel

Ashok Khurana

Bindya Khurana

Transaction during the year	Holding Company	Subsidiary company	Associate Concern	Relative of Key Management Personnel	Key Management Personnel
Loan Received	8550000		-		-
Repayment of Loan	5663303	-	-		-
Reimbursement of expenses			320120		
Advance received back	-		115000000		
Loan Given	-	166986443	108693442	-	
Loan received back	-	8150000	104515729	-	
Purchase of Goods & Services			7950790		
Purchase of Investment		-	-	98000	
Rent				180000	
Director remuneration					5000000

For, Waa Solar Limited


Amit Khurana
Managing Director
SIN: 09003626