

**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](mailto:Info@waasolar.org)  
[www.waasolar.org](http://www.waasolar.org)



Date: November 28, 2019

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 30<sup>th</sup> September, 2019 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 (Karnataka) Pvt. Ltd.

Madhav Solar( Vadodara Rooftop) Pvt. Ltd.

Madhav (Sihora Silodi Corridor) Highways 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

Bindya Khurana

(Amount in Lakh-Rs.)

Transaction during the year	Holding Company	Subsidiary company	Associate Concern	Relative of Key Management Personnel	Key Management Personnel
Loan Received	-		472.22		-
Repayment of Loan	-	-	457.13		-
Advance received back	-		1150.00		
Loan Given	-	1333.09	366.35	-	
Loan received back	-	4.00	101.35	-	
Purchase of Goods & Services			79.51		
Purchase of Investment		-	0.00	0.98	

For, Waa Solar Limited

Amit Khurana  
Managing Director  
DIN: 00003626

