## Wagend Infra Venture Limited

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: 13/08/2022

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 March 31, 2022.

The above is for your kind information and record.

Thanking you,

Yours faithfully, For Wagend Infra Venture Limited

SANJAYKUMA

Dojanily signed by KANENCHANA NOTHANK ANDOLA

OR AND ANDOLA

R NATHMAL

MINDA

MINDA

Sanjay Kumar Minda Director

## Disclosure of related party transactions for the half year ended 31.03.2022

entering intothe transaction  Details of the counterparty  S. No  Relationship of the counterparty  Name PAN Na											Additional disclerelates to loans entity/subsidiary.	s, inter-corp . These deta	orate dep	osits, advances	or invest	ments ma	de or given	by the listed
S. No Name Name PAN Name Name PAN Name PAN Name PAN Name Name Relationship of the counterparty with the listed entity or its subsidiary  Nature of indebtedness (loan/ opening balance (see Note 7) debt/ any other etc.)  Not Applicable	(listed entity /subsidiary) entering intothe						therelated		due to either party as a result of the transaction		incurred to make or give loans, inter- corporate deposits, advancesor			Details of the loans, inter-corporate deposits, advances or investments				
Infra Venture Limited	N		Name	PAN	of the counterparty with the listed entity or its	party transaction	as approved by the audit committee (see Note	reporting period (see Note			indebtedness (loan/ issuance of debt/ any	(see	Tenure	(loan/ advance/ inter- corporate deposit/	Rate	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
Infra 59D Jhawar 7H Personnel (KMP) Venture Limited  3. Wagend AACCA03 Pramod Infra 59D Dattaram Venture Not Applicable  4.875 lakhs Venture Bhelose  4.875 lakhs Venture Venture  4.875 lakhs Venture Venture Venture Venture  AACCA03 Pramod ALGPB074 Remuneration Personnel (KMP) Venture  4.875 lakhs Venture Vent	C				Promoters Group	Rent Paid		2.4 lakhs	0	0	Not Applicable		1	Not Applicable	<b>,</b>			usage)
Infra 59D Dattaram 6B Personnel (KMP) Venture Bhelose		,	Jhawar	7H	Personnel (KMP)				0	0								
Total 8.475 lakhs	C.		Dattaram						0	0	Not Applicable			Not Applicable				