

Sahaj Solar Limited

CIN : U35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-Garden, Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com



SECTION VII – LEGAL AND OTHER INFORMATION

The definition of "Group Companies" pursuant to the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to include companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed, as covered under the applicable accounting standards and also other companies as are considered material by the Board.

Pursuant to a Board resolution dated February 25, 2023, our Board has identified companies with which there were related party transactions, during the period for which financial information is disclosed and approved criteria to identify other companies which are considered material to be identified as group companies, pursuant to which the following entities are identified as Group Companies of our Company:

1. Veracity Clean Power Private Limited:

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

Financial Information

The brief financial details of VCPPL derived from its audited financial statements for Fiscals 2023, 2022 and 2021 are set forth below:

Particulars	(Rs. In Lakhs except per share)		
	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	1	1	1
Other Equity	--	--	--
Net Worth	(0.014)	0.1245	0.2908
Total Revenue (Including Other Income)	--	--	--
Profit/ Loss after Tax	(0.1385)	(0.1663)	(0.1563)
Earnings Per Share (Face value of Rs. 10 each)	(1.39)	(1.66)	(1.56)
Diluted Earnings per Shares (Face Value of Rs. 10 each)	(1.39)	(1.66)	(1.56)
Net Assets Value per Share (Rs.)	(0.014)	0.1245	0.2908

2. Veracity Financial Services Private Limited:

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

Financial Information

The brief financial details of Veracity Financial Services Private Limited derived from its audited financial statements for Fiscals 2023, 2022 and 2021 are set forth below:

Particulars	(Rs. In Lakhs except per share)		
	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	315.04	195.04	195.04
Other Equity	--	--	--

Sahaj Solar Limited

CIN : U35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
Garden , Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com



Net Worth	300.37	252.68	254.64
Total Revenue (Including Other Income)	6.30	92.98	75.24
Profit/ Loss after Tax	(72.31)	(1.96)	(23.29)
Earnings Per Share (Face value of Rs. 10 each)	(3.52)	(0.10)	(1.19)
Diluted Earnings per Shares (Face Value of Rs. 10 each)	(3.52)	(0.10)	(1.19)
Net Assets Value per Share (Rs.)	9.53	12.96	13.06

3. Veracity Broking Services Private Limited:

As per the Sub clause A of clause 13 of Schedule VI of SEBI (ICDR) Regulations, 2018, we are providing the financial information of top five group companies/entities.

Financial Information

The brief financial details of VBSPL derived from its audited financial statements for Fiscals 2023, 2022 and 2021 are set forth below:

(Rs. In Lakhs except per share)

Particulars	For the Financial Year ended		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Share Capital	85.00	85.00	85.00
Other Equity	--	--	--
Net Worth	84.10	79.7	74.58
Total Revenue (Including Other Income)	7.45	6.89	6.38
Profit/ Loss after Tax	4.40	5.12	4.38
Earnings Per Share (Face value of Rs. 10 each)	0.52	0.60	0.52
Diluted Earnings per Shares (Face Value of Rs. 10 each)	0.52	0.60	0.52
Net Assets Value per Share (Rs.)	9.89	9.38	8.77