

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31st March, 2021**  
**{Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies**  
**(Management and Administration) Rules, 2014}**

**I. REGISTRATION AND OTHER DETAILS:**

|             |  |   |
|-------------|--|---|
| <b>i)</b>   | <b>CIN</b>   | L67120DL1992PLC048983   |
| <b>ii)</b>  | <b>Registration Date</b>   | 29.05.1992  |
| <b>iii)</b> | <b>Name of the Company</b>   | Urja Global Limited   |
| <b>iv)</b>  | <b>Category /Sub- Category of the Company</b>                                    | Company Limited by shares   |
| <b>v)</b>   | <b>Address of the Registered Office and Contact Details</b>                      | 487/63, 1 <sup>st</sup> floor, National Market, Peeragarhi, New Delhi-110087  |
| <b>vi)</b>  | <b>Whether Listed Company (Yes/No)</b>   | Yes   |
| <b>vii)</b> | <b>Name, Address and Contact details of Registrar and Transfer Agent ,if any</b> | M/s Alankit Assignments Limited<br>Alankit Heights<br>4E/2, Jhandewalan Extension,<br>New Delhi - 110055<br>T: 011-42541234,<br>Email: info@alankit.com |

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

| <b>Sl. No.</b> | <b>Name and Description of main products / services</b>   | <b>NIC Code of the Product/ service</b> | <b>% to total turnover of the company</b> |
|----------------|---|---|---|
| 1.             | Urja is Engaged in Design, Consultancy, integration, supply, installation, commissioning & maintenance of off-grid and grid connected Solar Power Plants and decentralized Solar Application. | 35105                                   | 100                                       |

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| S.no. | Name and Address of the Company   | CIN/GIN               | Holding/ Subsidiary/ Associate | % of shares held | Applicable section |
|-------|---|-----------------------|--------------------------------|------------------|--------------------|
| 1.    | <b>Urja Batteries Limited</b><br><br>Address:487/63,<br>1 <sup>st</sup> Floor National<br>Market, Peeragarhi<br>Delhi - 110087                          | U31500DL2009PLC187973 | Subsidiary                     | 99.9%            | Section<br>2(87)   |
| 2.    | <b>Sahu Minerals &amp; Properties Limited</b><br><br>Address: Plot No.<br>D-04, Second Floor,<br>Lalpura House, Shakti<br>Singh Marg, Jaipur-<br>302001 | U14219RJ1970PLC001333 | Subsidiary                     | 78.5%            | Section<br>2(87)   |
| 3.    | <b>Urja Digital World Limited</b><br><br>Address: 487/63,<br>1 <sup>st</sup> Floor National<br>Market, Peeragarhi<br>Delhi - 110087                     | U74999DL2020PLC367356 | Subsidiary                     | 96%              | Section<br>2(87)   |

### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### *i. Category wise Shareholding*

| Category of Shareholders                                | No. of Shares held at the beginning of the Year |            |                     |                   | No. of Shares held at the end of the Year |            |                     |                   | % Change during the Year |
|---|---|------------|---------------------|-------------------|---|------------|---------------------|-------------------|--------------------------|
|   | Demat   | Physical   | Total               | % of Total Shares | Demat                                     | Physical   | Total               | % of Total Shares |                          |
| <b>A. Promoter</b>                                      |   |            |                     |                   |   |            |                     |                   |                          |
| <b>(1) Indian</b>                                       |   |            |                     |                   |   |            |                     |                   |                          |
| a) Individual/HUF                                       | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| b) Central Govt.  | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| c) State Govt.  | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| d) Bodies Corp.   | 16,00,15,882                                    | NIL        | 16,00,15,882        | 31.55             | 17,81,47,417                              | NIL        | 17,81,47,417        | 31.97             | 0.42                     |
| e) Banks/FI   | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| f) Any Other  | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| <b>Sub-total (A) (1)</b>                                | <b>16,00,15,882</b>                             | <b>NIL</b> | <b>16,00,15,882</b> | <b>31.55</b>      | <b>17,81,47,417</b>                       | <b>NIL</b> | <b>17,81,47,417</b> | <b>31.97</b>      | <b>0.42</b>              |
| <b>(2) Foreign</b>                                      | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| a) NRIs-Individuals                                     | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| b) Other-Individuals                                    | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| c) Bodies Corp.   | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| d) Banks/FI   | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| e) Any Other  | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| <b>Sub-Total (A) (2):</b>                               | -   | -          | -                   | -                 | -   | -          | -                   | -                 | -                        |
| <b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b> | <b>16,00,15,882</b>                             | <b>NIL</b> | <b>16,00,15,882</b> | <b>31.55</b>      | <b>17,81,47,417</b>                       | <b>NIL</b> | <b>17,81,47,417</b> | <b>31.97</b>      | <b>0.42</b>              |
| <b>B. Public Shareholding</b>                           |   |            |                     |                   |   |            |                     |                   |                          |
| <b>1. Institutions</b>                                  |   |            |                     |                   |   |            |                     |                   |                          |

|   |                  |            |                  |             |                  |            |                  |             |               |
|---|------------------|------------|------------------|-------------|------------------|------------|------------------|-------------|---------------|
| a) Mutual Funds   | -                | -          | -                | -           | -                | -          | -                | -           | -             |
| b) Banks/FI   | 1,44,401         | NIL        | 1,44,401         | 0.03        | 54,778           | NIL        | 54,778           | 0.01        | (0.02)        |
| c) Central Govt   | 20,400           | NIL        | 20,400           | 0.04        | 20,400           | NIL        | 20,400           | 0.004       | No change     |
| d) State Govt(s)  | -                | -          | -                | -           | -                | -          | -                | -           | -             |
| e) Venture Capital Funds  | -                | -          | -                | -           | -                | -          | -                | -           | -             |
| f) Insurance Companies  | -                | -          | -                | -           | -                | -          | -                | -           | -             |
| g) FIIs/FPI's   | 39,44,570        | NIL        | 39,44,570        | 0.78        | 24,00,000        | NIL        | 24,00,000        | 0.43        | (0.35)        |
| h) Foreign Venture Capital funds  | -                | -          | -                | -           | -                | -          | -                | -           | -             |
| i) other (Specify)  | -                | -          | -                | -           | -                | -          | -                | -           | -             |
| <b>Sub-Total (B) (1)</b>  | <b>41,09,371</b> | <b>NIL</b> | <b>41,09,371</b> | <b>0.85</b> | <b>24,75,178</b> | <b>NIL</b> | <b>24,75,178</b> | <b>0.45</b> | <b>(0.37)</b> |
| <b>2.Non-Institutions</b>   |                  |            |                  |             |                  |            |                  |             |               |
| a) Bodies Corp.<br>i) Indian<br><br>ii) Overseas  |                  |            |                  |             |                  |            |                  |             |               |
| b) Individuals<br>i) Individual shareholders holding nominal share capital uptoRs. 2 lakh | 24,11,43,184     | NIL        | 24,11,43,184     | 47.54       | 31,57,69,542     | NIL        | 31,57,69,542     | 56.67       | 9.43          |
| ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh          | 6,22,00,295      | NIL        | 6,22,00,295      | 12.26       | 3,60,21,257      | NIL        | 3,60,21,257      | 6.46        | (5.80)        |

|  |                     |            |                     |              |                     |            |                     |              |               |
|--|---------------------|------------|---------------------|--------------|---------------------|------------|---------------------|--------------|---------------|
| c) Others  |                     |            |                     |              |                     |            |                     |              |               |
| Corporate Body                                     | 1,53,52,606         | NIL        | 1,53,52,606         | 3.03         | 32,84,087           | NIL        | 32,84,087           | 0.59         | (2.44)        |
| NRI  | 55,95,827           | NIL        | 55,95,827           | 1.10         | 74,22,359           | NIL        | 74,22,359           | 1.33         | 0.23          |
| Clearing Member                                    | 21,80,927           | NIL        | 21,80,927           | 0.43         | 38,39,056           | NIL        | 38,39,056           | 0.69         | 0.26          |
| Resident HUF                                       | 1,52,78,106         | NIL        | 1,52,78,106         | 3.01         | 1,00,47,104         | NIL        | 1,00,47,104         | 1.80         | (1.21)        |
| Others ( Non Resident, Non Repatriates)            | 13,29,802           | NIL        | 13,29,802           | 0.26         | -                   | -          | -                   | -            | (0.26)        |
| <b>Sub-total (B)(2)</b>                            | <b>34,30,80,747</b> | <b>NIL</b> | <b>34,30,80,747</b> | <b>67.60</b> | <b>37,63,83,405</b> | <b>NIL</b> | <b>37,63,83,405</b> | <b>67.58</b> | <b>(0.02)</b> |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b> | -                   | -          | -                   | -            | -                   | -          | -                   | -            | -             |
| C. Shares held by Custodian for GDRs & ADRs        | -                   | -          | -                   | -            | -                   | -          | -                   | -            | -             |
| <b>Grand Total (A+B+C)</b>                         | <b>50,72,06,000</b> | <b>NIL</b> | <b>50,72,06,000</b> | <b>100</b>   | <b>55,72,06,000</b> | <b>NIL</b> | <b>55,72,06,000</b> | <b>100</b>   | -             |

ii. *Shareholding of Promoters*

| S.NO. | Shareholder's Name                   | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % change in shareholding during the year |
|-------|--------------------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
|       |                                      | No. of Shares                             | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares                       | % of total Shares of the company | % of Shares Pledged / encumbered to total shares |  |
| 1.    | Nandanvan Commercial Private Limited | 16,00,15,882                              | 31.55                            | NIL  | 17,81,47,417                        | 31.97                            | NIL  | 0.42                                     |
|       | <b>Total</b>                         | <b>16,00,15,882</b>                       | <b>31.55</b>                     | <b>NIL</b>                                       | <b>17,81,47,417</b>                 | <b>31.97</b>                     | <b>NIL</b>                                       | <b>0.42</b>                              |

iii. *Change in Promoters Shareholding (Please Specify, if there is no change)*

| S.NO |  | Shareholding at the beginning of the year  |                                  | Cumulative Shareholding during the year |                                  |
|------|--|--|----------------------------------|---|----------------------------------|
|      |  | No. of Shares  | % of total shares of the Company | No. of Shares                           | % of total Shares of the Company |
|      | <b>At the beginning of the year</b>  | 16,00,15,882   | 31.55                            | 16,00,15,882                            | 31.55                            |
|      | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc) | <b>The shareholding of the promoters changed during the year by 0.42%, due to subscription of Partly paid-up Rights Issue Shares</b> |                                  |   |                                  |
|      | <b>At the End of the Year</b>  | <b>17,81,47,417</b>  | <b>31.97</b>                     | <b>17,81,47,417</b>                     | <b>31.97</b>                     |

iv. **Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on March 31, 2021**

| S.no | Name of the Shareholders               | Shareholding at the beginning of the year |                                  | Shareholding at the end of the year |                                  |                          |
|------|--|---|----------------------------------|-------------------------------------|----------------------------------|--------------------------|
|      |  | No. of Shares                             | % of total shares of the Company | No. of Shares                       | % of total shares of the Company | % change during the year |
| 1.   | PRAKASH CHAND GOYAL                    | 5868090                                   | 1.1569                           | 5868090                             | 1.1569                           | 0                        |
| 2.   | ELARA INDIA OPPORTUNITIES FUND LIMITED | 2400000                                   | 0.4732                           | 2400000                             | 0.4732                           | 0                        |
| 3.   | RADHIKA AGGARWAL                       | 2000000                                   | 0.3943                           | 2000000                             | 0.3943                           | 0                        |
| 4.   | KAMAL AGGARWAL                         | 1750000                                   | 0.345                            | 1750000                             | 0.345                            | 0                        |
| 5.   | ALI ASGAR RAMZAN DEKHANI               | 0   | 0                                | 1661990                             | 0.3277                           | 0.3277                   |
| 6.   | POONAM AGGARWAL                        | 1620000                                   | 0.3194                           | 1620000                             | 0.3194                           | 0                        |
| 7.   | SURESH KUMAR & SONS HUF.               | 1069700                                   | 0.2109                           | 1069700                             | 0.2109                           | 0                        |
| 8.   | PUNEET KUMAR MOHLAY                    | 1000000                                   | 0.1972                           | 1000000                             | 0.1972                           | 0                        |
| 9.   | ANUBHAV KATHURIA                       | 850000                                    | 0.1676                           | 850000                              | 0.1676                           | 0                        |
| 10.  | ZERODHA BROKING                        | 159708                                    | 0.0314                           | 813998                              | 0.1605                           | 0.1291                   |

v. **Shareholding of Directors and Key Managerial Personnel:**

| S.No. |   | Shareholding at the beginning of the year |                                  | Increase/ Decrease in shareholding |                                     |        | Cumulative Shareholding During The Year |                                  |
|-------|---|---|----------------------------------|------------------------------------|-------------------------------------|--------|---|----------------------------------|
|       |   | No. of Shares                             | % of total Shares of the Company | Date                               | Increase/ Decrease in share holding | Reason | No. of Shares                           | % of total Shares of the Company |
| 1.    | <b>Mr. Yogesh Kumar Goyal</b>                   |   |                                  |                                    |                                     |        |   |                                  |
|       | At the Beginning of the year                    | -   | -                                |                                    | -                                   | -      | -                                       | -                                |
|       | At the End of the Year                          | -   | -                                |                                    | -                                   | -      | -                                       | -                                |
| 2.    | <b>Mr. Dheeraj Kumar Shishodia<sup>*1</sup></b> |   |                                  |                                    |                                     |        |   |                                  |

|            |                                   |           |       |   |   |   |           |      |
|------------|-----------------------------------|-----------|-------|---|---|---|-----------|------|
|            | At the Beginning of the year      | -         | -     |   | - | - | -         | -    |
|            | At the End of the Year            | -         | -     |   | - | - | -         | -    |
| <b>3.</b>  | <b>Ms. Mita Sinha</b>             |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - | - | -         | -    |
|            | At the End of the Year            | -         | -     |   | - | - | -         | -    |
| <b>4.</b>  | <b>Mr. Prithwi Chand Das</b>      |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - | - | -         | -    |
|            | At the End of the Year            | -         | -     |   | - | - | -         | -    |
| <b>5.</b>  | <b>Ms. Payal Sharma</b>           |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - | - | -         | -    |
|            | At the End of the Year            | -         | -     |   | - | - | -         | -    |
| <b>6.</b>  | <b>Mr. Puneet Kumar Mohlay</b>    |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | 10,00,000 | 0.19  | - | - | - | 10,00,000 | 0.19 |
|            | At the End of the Year            | 10,00,000 | 0.19  |   | - | - | 10,00,000 | 0.19 |
| <b>7.</b>  | <b>Mr. Sunil Kumar Mittal*2</b>   |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | 3,265     | 0.001 | - | - | - | -         | -    |
|            | At the End of the Year            | -         | -     | - | - | - | -         | -    |
| <b>8.</b>  | <b>Ms. Manisha Jain*3</b>         |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - |   |           | -    |
|            | At the End of the Year            | -         | -     |   | - |   |           | -    |
| <b>9.</b>  | <b>Ms. Niyukti Singh*4</b>        |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - |   |           | -    |
|            | At the End of the Year            | -         | -     |   | - |   |           | -    |
| <b>10.</b> | <b>Ms. Neha Shukla*5</b>          |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - |   |           | -    |
|            | At the End of the Year            | -         | -     |   | - |   |           | -    |
| <b>11.</b> | <b>Mr. Krishna Kumar Bansal*6</b> |           |       |   |   |   |           |      |
|            | At the Beginning of the year      | -         | -     |   | - |   |           | -    |
|            | At the End of the Year            |           |       |   |   |   |           |      |



\*1 Appointed as Managing Director w.e.f 27.06.2020

\*2 Ceased as Whole Time Director w.e.f. 05.05.2020

\*3 Appointed as Company Secretary w.e.f. 18.05.2020 & Ceased as Company Secretary w.e.f. 15.09.2020

\*4 Appointed as Company Secretary w.e.f. 07.10.2020 & Ceased as Company Secretary w.e.f. 08.01.2021

\*5 Appointed as Company Secretary w.e.f. 08.01.2021

\*6 Appointed as Chief Financial Officer w.e.f. 07.10.2020

**vi. INDEBTEDNESS**

|  | <b>SECURED<br/>LOANS<br/>EXCLUDING<br/>DEPOSITS</b> | <b>UNSECURED<br/>LOANS</b> | <b>DEPOSIT</b> | <b>TOTAL<br/>INDEBTEDNESS</b> |
|--|---|----------------------------|----------------|-------------------------------|
| <b>Indebtedness at the beginning of the Financial Year</b> |   |                            |                |                               |
| 1)Principal Amount   | -   | 32,58,205                  | -              | 32,58,205                     |
| 2)Interest due but not paid                                |   |                            |                |                               |
| 3)Interest accrued but not due                             |   |                            |                |                               |
| <b>Total (i+ii+iii)</b>                                    | -   | <b>32,58,205</b>           | -              | <b>32,58,205</b>              |
| <b>Change in Indebtedness during the financial year</b>    |   |                            |                |                               |
| Addition   | -   | -                          | -              | -                             |
| Reduction  | -   | (94,841)                   | -              | (94,841)                      |
| <b>Net Change</b>  | -   | <b>(94,841)</b>            | -              | <b>(94,841)</b>               |
| <b>Indebtedness at the end of the financial year</b>       |   |                            |                |                               |
| i) Principal Amount  | -   | 31,63,364                  | -              | 31,63,364                     |
| ii) Interest due but not paid                              |   |                            |                |                               |
| iii) Interest accrued but not due                          |   |                            |                |                               |
| <b>Total (i+ii+iii)</b>                                    | -   | <b>31,63,364</b>           | -              | <b>31,63,364</b>              |

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount in Rs.)

| S.NO | PARTICULARS OF REMUNERATION  | NAME OF DIRCETORS             |                              |                               | TOTAL AMOUNT |
|------|--|-------------------------------|------------------------------|-------------------------------|--------------|
|      |  | Mr. Sunil Kumar Mittal (WTD)* | Mr. Yogesh Kumar Goyal (WTD) | Mr. Dheeraj Kumar Shishodia** |              |
| 1    | <b>Gross salary</b>  |                               |                              |                               |              |
|      | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act-1961 | -                             | 6,00,000                     | 12,00,000                     | 18,00,000    |
|      | (b) Value of perquisites u/s 17(2) Income-tax Act-1961                             | -                             | -                            | -                             | -            |
|      | (c) Profits in lieu of salary under section 17(3) Income- tax Act-1961             | -                             | -                            | -                             | -            |
| 2    | Stock Option   | -                             | -                            | -                             | -            |
| 3    | Sweat Equity   | -                             | -                            | -                             | -            |
| 4    | Commission<br>- as % of profit<br>- others, specify                                | -                             |                              | -                             | -            |
| 5    | Others, please specify   | -                             |                              | -                             | -            |
|      | <b>Total (A)</b>   | -                             | 6,00,000                     | 12,00,000                     | 18,00,000    |

\*Mr. Sunil Kumar Mittal has resigned from the position of whole-time director w.e.f 05.05.2020

\*\*Appointed as Managing Director w.e.f 27.06.2020

**B. Remuneration to other directors**

**(Amount in Rs.)**

| PARTICULARS OF REMUNERATION                    | NAME OF DIRECTORS  |                         |                        |                              | TOTAL AMOUNT  |
|--|--|-------------------------|------------------------|------------------------------|---------------|
| <b>Independent Directors</b>                   | <b>Mr. Puneet Kumar Mohlay</b>   | <b>Ms. Payal Sharma</b> | <b>Mrs. Mita Sinha</b> | <b>Mr. Prithwi Chand Das</b> |               |
| · Fee for attending board & Committee meetings | 22500  | 82500                   | 125000                 | 25000                        | 225000        |
| · Commission                                   | -  | -                       | -                      | -                            | -             |
| · Others, please specify                       | -  | -                       | -                      | -                            | -             |
| Total (1)                                      |  |                         | -                      | -                            | -             |
| 2. Other Non-Executive Directors               | -  | -                       | -                      | -                            | -             |
| · Fee for attending board committee meeting    | -  | -                       | -                      | -                            | -             |
| · Commission                                   | -  | -                       | -                      | -                            | -             |
| · Others, please specify                       | -  | -                       | -                      | -                            | -             |
| Total (2)                                      | -  | -                       | -                      | -                            | -             |
| Total (B)=(1+2)                                | 22500  | 82500                   | 125000                 | 25000                        | 225000        |
| <b>Total Managerial Remuneration</b>           | <b>22500</b>   | <b>82500</b>            | <b>125000</b>          | <b>25000</b>                 | <b>225000</b> |
| <b>Overall Ceiling as per the Act</b>          | <i>The sitting fees has been paid within the limits prescribed under the Companies Act, 2013</i> |                         |                        |                              |               |

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD.**

**(Amount in Rs.)**

| PARTICULARS OF REMUNERATION   | KEY MANAGERIAL PERSONNAL |                                 | Total            |
|---|--------------------------|---------------------------------|------------------|
|   | COMPANY SECRETARY        | CFO                             |                  |
|   | <b>Ms. Neha Shukla</b>   | <b>Mr. Krishna Kumar Bansal</b> |                  |
| Gross salary  |                          |                                 |                  |
| (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 6,00,000                 | 8,40,000                        | 14,40,000        |
| (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | -                        | -                               | -                |
| (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              | -                        | -                               | -                |
| Stock Option  | -                        | -                               | -                |
| Sweat Equity  | -                        | -                               | -                |
| Commission<br>- as % of profit<br>- others, specify                                 | -                        | -                               | -                |
| Others, please specify  | -                        | -                               | -                |
| <b>Total</b>  | <b>6,00,000</b>          | <b>8,40,000</b>                 | <b>14,40,000</b> |

**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

| Type                             | Section of the Companies Act | Brief Description | Details of Penalty /Punishment /compounding fees imposed | Authority {RD/NCLT/Court} | Appeal made, if any (give details) |
|----------------------------------|------------------------------|-------------------|--|---------------------------|------------------------------------|
| <b>COMPANY</b>                   |                              |                   |  |                           |                                    |
| <b>DIRECTORS</b>                 |                              |                   |  |                           |                                    |
| Penalty                          | <b>None</b>                  |                   |  |                           |                                    |
| Punishment                       |                              |                   |  |                           |                                    |
| Compounding                      |                              |                   |  |                           |                                    |
| <b>OTHER OFFICERS IN DEFAULT</b> |                              |                   |  |                           |                                    |
| Penalty                          |                              |                   |  |                           |                                    |
| Punishment                       |                              |                   |  |                           |                                    |
| Compounding                      |                              |                   |  |                           |                                    |

**On behalf of the Board of Directors  
URJA GLOBAL LIMITED**

**New Delhi  
Date: 23.07.2021**

**Sd/-  
Yogesh Kumar Goyal  
Whole Time Director  
DIN:01644763**

**Sd/-  
Dheeraj Kumar Shishodia  
Managing Director  
DIN:07847284**