

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2018

{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:

i)	CIN	L67120DL1992PLC048983
ii)	Registration Date	29.05.1992
iii)	Name of the Company	M/s Urja Global Limited
iv)	Category /Sub- Category of the Company	Company Limited by shares
v)	Address of the Registered Office and Contact Details	Office No.915, Pearl Omaxe Tower-2, NetajiSubhash Place, Pitampura, New Delhi 110034
vi)	Whether Listed Company (Yes/No)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent ,if any	M/s Alankit Assignments Limited Alankit Heights 1E/13 Jhandewalan Extension New Delhi – 110055 T: 011-42541234, Email: jksingla@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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Urja 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.	Urja Batteries Limited Address:487/63, 1 st Floor National Market, Peeragarhi Delhi - 110087	U31500DL2009PLC187973	Subsidiary	99.9%	Section 2(87)
2.	Sahu Minerals & Properties Limited Address: Plot No;D- 04, Second Floor, Lalpura House, Shakti Singh Marg, Jaipur- 302001	U14219RJ1970PLC001333	Subsidiary	78.5%	Section 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	
A. Promoter									
(1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b)Central Govt.	-	-	-	-	-	-	-	-	-
c)State Govt.	-	-	-	-	-	-	-	-	-
d)Bodies Corp.	17,00,02,120	NIL	17,00,02,120	33.52	17,00,02,120	NIL	17,00,02,120	33.52	No change
e) Banks/FI	-	-	-	-	-	-	-	-	-
f)Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	17,00,02,120	NIL	17,00,02,120	33.52	17,00,02,120	NIL	17,00,02,120	33.52	No Change
(2) Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b)Other-Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	-	-	-	-	-	-	-	-	-

d) Banks/FI	-	-	-	-	-	-	-	-	-
e)Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A) (2)	17,00,02,120	NIL	17,00,02,120	33.52	17,00,02,120	NIL	17,00,02,120	33.52	No Change
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c)Central Govt	-	-	-	-	-	-	-	-	-
d)State Govt(s)	-	-	-	-	-	-	-	-	-
e)Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)Insurance Companies	-	-	-	-	-	-	-	-	-
g)FIIs	44,94,570	NIL	44,94,570	0.886	49,07,140	NIL	49,07,140	0.97	Increase by 0.084%
h)Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
i) other (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)	44,94,570	NIL	44,94,570	0.886	49,07,140	NIL	49,07,140	0.97	Increase by 0.084%
2.Non-Institutions									

a) Bodies Corp.										
i) Indian	6,95,42,564	1,01,000	6,96,43,564	13.73	5,57,04,543	1,01,000	5,58,05,543	11.003	Decrease by 2.73%	
ii) Overseas										
b) Individuals	6,00,70,999	7,26,310	6,07,97,309	11.98	14,21,01,385	7,26,310	14,28,27,695	28.16	Increase by 16.18%	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh										
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	15,96,21,446	NIL	15,96,21,446	31.47	9,81,37,081	NIL	9,81,37,081	19.35	Decrease by 12.12%	
									-	
c) Others (Specify)										
NRI	20,41,981	NIL	20,41,981	0.40	52,56,154	NIL	52,56,154	1.036	Increase by .064%	
NBFCs registered with RBI	-	-	-	-	47,500	NIL	47,500	0.009	Increase by 0.009%	
Clearing Member	35,87,349	NIL	35,87,349	0.71	20,12,992	NIL	20,12,992	0.39	Decrease by 0.313%	
Resident HUF	3,70,17,661	NIL	3,70,17,661	7.30	2,82,09,775	NIL	2,82,09,775	5.56	Decrease by 1.74 %	

Sub-total (B)(2)	33,18,82,000	8,27,310	33,27,09,310	65.6	33,14,69,430	8,27,310	33,22,96,740	65.51	Decrease by 0.1%
Total Public Shareholding (B)=(B)(1)+(B)(2)	33,63,76,570	8,27,310	33,72,03,880	66.48	33,63,76,570	8,27,310	33,72,03,880	66.48	No Change
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	50,63,78,690	8,27,310	50,72,06,000	100.00	50,63,78,690	8,27,310	50,72,06,000	-	-

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	1,70,00,2120	33.52%	NIL	17,00,02,120	33.52%	NIL	NIL

	Total	1,70,00,2120	33.52%	NIL	17,00,02,120	33.52%	NIL	No Change
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iii. Change in Promoters Shareholding (Please Specify, if there is no change)

SI.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
	At the beginning of the year	1,70,00,2120	33.52%	17,00,02,120	33.52%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	No Change			
	At the End of the Year	1,70,00,2120	33.52%	17,00,02,120	33.52%

iv. **Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on March 31, 2018**

S.no	Name of the Shareholders	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.	M.D.S Infrastructure Private Limited	2,44,72,158	4.82	01.04.2017			2,44,72,158	4.82
				31.03.2018			2,44,72,158	4.82
2.	Ashish Begwani	1,15,00,000	2.27	01.04.2017			1,15,00,000	2.27
				01.12.2017	(8,00,000)	Sale	1,07,00,000	2.11
				31.03.2018			1,07,00,000	2.11
3.	Gajanand Gupta	98,050	0.02	01.04.2017			98,050	0.02
				24.11.2017	(098,050)	Sale	0	0
				01.12.2017	50,00,000	Purchase	50,00,000	0.98
				15.12.2017	(2,00,000)	Sale	48,00,000	0.94
				30.12.2017	50,00,000	Purchase	98,00,000	1.93
				12.01.2018	(2,00,000)	Sale	96,00,000	1.89
				31.03.2018			96,00,000	1.89
4.	Ashish Begwani HUF	1,14,99,220	2.27	01.04.2017	-	-	1,14,99,220	2.27
				17.11.2017	2	Purchase	11499222	2.27
				24.11.2017	(2999222)	Sale	85,00,000	1.67
				31.03.2018	-	-	85,00,000	1.67
5.	LoknathVintrade Pvt. Ltd.	75,41,890	1.49	01.04.2017			75,41,890	1.49
				31.03.2018			75,41,890	1.49
6.	JagdishChander Malhotra	70,00,000	1.38	01.04.2017			70,00,000	1.38

				31.03.2018			70,00,000	1.38
7.	Aditya VikramAgarwalla	61,72,163	1.22	01.04.2017			61,72,163	1.22
				31.03.2018			61,72,163	1.22
8.	Prakash Chand Goyal	61,69,710	1.22	01.04.2017			61,69,710	1.22
				31.03.2018			61,69,710	1.16
9.	NandkishorChaturvedi HUF	44,06,392	0.87	01.04.2017			44,06,392	0.87
				31.03.2018			44,06,392	0.87
10.	Mukesh Kumar Agarwal	27,27,000	0.54	01.04.2017			27,27,000	0.54
				31.03.2018			27,27,000	0.54
11.	Praveen Kumar Agarwal	27,27,000	0.54	01.04.2017			27,27,000	0.54
				31.03.2018			27,27,000	0.54

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

S.No.	For Each of the Directors and KMP	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.	Mr. Yogesh Kumar Goyal							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
2.	Mr. Puneet Kumar Mohlay							
	At the Beginning of the year	1000000	0.197		-	-		-
	At the End of the Year	-	-		-		1000000	0.197
3.	Mr. Aditya Venketesh							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
4.	Ms. Payal Sharma							

	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
5.	Mr. Prithwi Chand Das							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
6.	Mr. Sunil Kumar Mittal							
	At the Beginning of the year	30,200	0.006	-	-	-	-	-
				08.12.2017	(30,000)	Sale		
				19.12.2017	2065	Purchase		
				19.01.2018	1000	Purchase		
	At the End of the Year	-	-	-	-	-	3,265	0.001
7.	Ms. Honey Gupta*							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-

8.	Mr. Bharat Pranjivandas Merchant							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
9.	Mr. Avinash Kumar Agarwal							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
10.	Mr. Sumit Bansal#							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-

** Ms. Honey Gupta ceased to be the Managing Director effective 20.12.2017*

Mr. Sumit Bansal ceased to be the Company Secretary effective 20.06.2018

V. INDEBTEDNESS

**Indebtedness of the Company including interest outstanding /accrued but not due for payment
(Amount in '000)**

	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSIT	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the Financial Year				
1)Principal Amount	404.41	7500.00	-	7904.41
2)Interest due but not paid	-	36.00	-	36.00
3)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	404.41	7536.00	-	7940.41
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	55.00	4486.00	-	4541.00
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	349.41	3050.00	-	3399.41
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	3399.41

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
(Amount in '000)**

SI.NO	PARTICULARS OF REMUNERATION	NAME OF MANAGING DIRECTOR (MD)/WHOLE TIME DIRECTOR (WTD)			TOTAL AMOUNT
		Mrs. Honey Gupta (MD)*	Mr. Yogesh Kumar Goyal (WTD)	Mr. Aditya Venketesh (WTD)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act-1961	728.22	600.00	300.00	1628.22
	(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		-	-	-

	- as % of profit - others, specify				
5	Others, please specify		-	-	-
	Total (A)	728.22	600.00	300.00	1628.22
	Ceiling as per the Act	Remuneration paid is within the ceiling prescribed under Companies Act, 2013			

**Resigned w.e.f. 20.12.2017*

B. Remuneration to other directors

(Amount in '000)

PARTICULARS OF REMUNERATION	NAME OF DIRECTORS					TOTAL AMOUNT
	Mr. Puneet Kumar Mohlay	Ms. Payal Sharma	Mr. Sunil Kumar Mittal	Mrs. Mita Sinha	Mr. Prithwi Chand Das	
Independent Directors						
· Fee for attending board & Committee meetings	25.00	50.00	47.50	10.00	12.5	145.00
· Commission	-	-				
· Others, please specify	-	-				-
Total (1)	25.00	50.00	47.50	10.00	12.5	145.00
2. Other Non-Executive Directors						
· Fee for attending board committee	-	-				-

meeting						
· Commission	--	-				-
· Others, please specify	-	-				-
Total (2)	-	-				-
Total (B)=(1+2)	25.00	50.00	47.50	10.00	12.5	145.00
Total Managerial Remuneration	25.00	50.00	47.50	10.00	12.5	145.00
Overall Ceiling as per the Act		The sitting fees has been paid within the limits prescribed under the Companies Act, 2013				

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

(Amount in '000)

PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNAL			Total
	CEO	COMPANY SECRETARY	CFO	
	#1 Mr. Bharat Pranjivandas Merchant	#2 Mr. Sumit Bansal	#3 Mr. Avinash Kumar Agarwal	
Gross salary				
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	456.67	339.09	456.67	1252.43
(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 - as % of profit - others, specify	-	-	-	-
Others, please specify	-	-	-	-
Total	456.67	339.09	456.67	1252.43

#1 appointed w.e.f 14.11.2017

#2 resigned w.e.f 20.06.2018

#3appointed w.e.f 14.11.2017

VII. 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)
COMPANY					
Penalty			None		

Punishment	
Compounding	
DIRECTORS	
Penalty	
Punishment	None
Compounding	
OTHER OFFICERS IN DEFAULT	
Penalty	None
Punishment	
Compounding	

On behalf of the Board of Directors

New Delhi
11thAugust, 2018

Aditya Venketesh
Whole Time Director
DIN:02642755

Yogesh Kumar Goyal
Whole Time Director
DIN:01644763