



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/91
UGL/NSE/2019/91

11/07/2019

BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol -URJA

Sub: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the particulars of Related Party Transactions for the period ended 31st March, 2019.

This is for your information and records.

Thanking You

For Urja Global Limited

Kanika Arora

Kanika Arora
Company Secretary & Compliance officer



Related Party Transactions

In accordance with the requirement of Ind AS 24 on Related Parties notified under the Companies (Indian Accounting Standards) Rules, 2015, the name of related parties where control exists and /or with whom transactions have taken place during the year and description of relationships, as identified and certified by the Management are:

A) List of Related Parties

Particulars	Name of Parties
Fellow Subsidiary Company	Sahu Minerals and Properties Limited
Fellow Subsidiary Company	Urja Batteries Limited
Key Managerial Person	Mr. Aditya Venketesh
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Mr. Sunil Kumar Mittal
Key Managerial Person	Ms. Kirti Gupta
Key Managerial Person	Mr. Avinash Kumar Agarwal
Key Managerial Person	Mr. Sumit Bansal
Key Managerial Person	Mrs. Honey Gupta
Key Managerial Person	Mr. Akshay Mehta
Key Managerial Person	Mr. Gagan Gupta
Key Managerial Person	Mr. Bharat Merchant

B) Details of Transactions are as follows:

Particulars	Fellow Subsidiary Companies		Key Managerial Persons									
	Sahu Minerals and Properties Limited	Urja Batteries Limited*****	Mr. Aditya Venketesh	Mr. Yogesh Kumar Goyal	Mrs. Honey Gupta*	Mr. Akshay Mehta**	Mr. Sumit Bansal***	Mr. Gagan Gupta****	Mr. Avinash Kumar Agarwal*****	Ms. Kirti Gupta	Mr. Sunil Mittal	Mr. Bharat Merchant*****
Remuneration to Key Managerial Person			(3,00,000)	600,000 (600,000)	Nil (728,220)	Nil (23,330)	95,359 (339,090)	Nil (150,260)	1,560,000 (456,670)	301,999 Nil	508,065 Nil	500,000 (456,670)
Income from Professional Services	Nil 2,150.00											
Purchase and Sale of Products		43,084,333 (6,271,637)										

Figures in brackets represent transactions done in last financial year.

*Ms. Honey Gupta resigned as Managing director w.e.f 20th December 2017

** Mr. Akshay Mehta resigned as a Company Secretary w.e.f 01st May, 2017

*** Mr. Sumit Bansal resigned as a Company Secretary w.e.f 20th June, 2018

**** Mr. Gagan Gupta resigned as CFO w.e.f 20th July, 2017

***** Mr. Avinash Agarwal has appointed as CFO w.e.f 14th November 2017.

***** Ms. Kirti Gupta has appointed as Company Secretary w.e.f 20th June 2018

***** Mr. Sunil Kumar mittal has appointed as Whole time Director w.e.f 26th May 2018.

***** Mr. Bharat Merchant has resigned as CEO w.e.f 16th january 2019

***** Net of sale and purchase amount is shown from Urja Batteries Limited in FY 2018-19.

