



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

July 16, 2020

**BSE Limited**  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> 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

Dear Sir,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year period (October 01, 2019 to March 31, 2020) & for the year period (April 01, 2019 to March 31, 2020).

You are requested to kindly take the above information on record.

Thanking You

For Urja Global Limited

**For URJA GLOBAL LIMITED**

**Manisha Jain**      **Company Secretary**  
**Company Secretary & Compliance Officer**  
A58584



Regd. off: 487/63, 1st Floor, National Market,  
Peeragarhi, New Delhi-110087

11-25279143, 45588275  
Fax: 11-25279143

info@urjaglobal.in  
www.urjaglobal.in

**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. Yogesh Kumar Goyal
Key Managerial Person	Mr. Sunil Kumar Mittal
Key Managerial Person	Ms. Kanika Arora
Key Managerial Person	Mrs. Sakshi Gupta
Key Managerial Person	Mrs. Priya Bhalla
Key Managerial Person	Mr. Dheeraj Shishodia
Key Managerial Person	Ms. Kirti Gupta
Key Managerial Person	Mr. Avinash Kumar Agarwal

**B) Details of Transactions are as follows:**

Particulars	Fellow Subsidiary Companies		Key Managerial Persons			
	Sahu Minerals and Properties Limited	Urja Batteries Limited	Mr. Yogesh Kumar Goyal	Ms. Kanika Arora*	Mrs. Sakshi Gupta**	Mr. Dheeraj Shishodia***
Remuneration to Key Managerial Person			300,000	168,176	107,484	290,323
Amount Received	13,48,900					
Purchase and Sale of Products		6,141,543				
Payment made to Related Parties		25,779,526				

Figures in brackets represent transactions done in last financial year.

\* Ms. Kanika Arora appointed as a Company Secretary w.e.f 28th May, 2019 and resigned w.e.f. 05th March, 2020

\*\* Mrs. Sakshi Gupta appointed as CFO w.e.f. 12th August, 2019 and resigned w.e.f 26th December, 2019

\*\*\* Mr. Dheeraj Shishodia appointed as CEO w.e.f 13th November, 2019

## 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. Yogesh Kumar Goyal
Key Managerial Person	Mr. Sunil Kumar Mittal
Key Managerial Person	Ms. Kanika Arora
Key Managerial Person	Mrs. Sakshi Gupta
Key Managerial Person	Mrs. Priya Bhalla
Key Managerial Person	Mr. Dheeraj Shishodia
Key Managerial Person	Ms. Kirti Gupta
Key Managerial Person	Mr. Avinash Kumar Agarwal

### B) Details of Transactions are as follows:

Particulars	Fellow Subsidiary Companies		Key Managerial Persons									
	Sahu Minerals and Properties Limited	Urja Batteries Limited	Mr. Yogesh Kumar Goyal	Mr. Sunil Kumar Mittal*	Ms. Kanika Arora**	Mrs. Sakshi Gupta***	Mrs. Priya Bhalla****	Mr. Dheeraj Shishodia***	Ms. Kirti Gupta****	Mr. Sumit Bansal****	Mr. Avinash Kumar Agarwal*****	Mr. Bharat Merchant*
Remuneration to Key Managerial Person			600,000 (600,000)	100,000 (508,065)	284,776 -	308,377 -	527,096 -	290,323 -	67,139 (301,999)	- (95,359)	570,323 (1,560,000)	- (500,000)
Amount Received	13,48,900 Nil											
Purchase and Sale of Products		123,169,604 (60,444,980)										
Amount Paid		64,939,912 (35,229,038)										

Figures in brackets represent transactions done in last financial year.

\*Mr. Sunil Kumar Mittal transferred to Subsidiary Company (i.e. Urja Batteries Ltd.) and remuneration w.e.f 1st June, 2019

\*\* Ms. Kanika Arora appointed as a Company Secretary w.e.f 28th May, 2019 and resigned w.e.f. 05th March, 2020

\*\*\* Mrs. Sakshi Gupta appointed as CFO w.e.f. 12th August, 2019 and resigned w.e.f 26th December, 2019

\*\*\*\* Mrs. Priya Bhalla appointed as CEO w.e.f. 28th May, 2019 and resigned w.e.f 23rd September, 2019

\*\*\*\*\* Mr. Dheeraj Shishodia appointed as CEO w.e.f 13th November, 2019

\*\*\*\*\* Ms. Kirti Gupta resigned as Company Secretary w.e.f 28th May, 2019

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

\*\*\*\*\* Mr. Avinash Agarwal resigned as CFO w.e.f 12th August 2019.

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