

General information about company

| | |
|--|-----------------------|
| Scrip code | 526987 |
| NSE Symbol | URJA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE550C01020 |
| Name of the company | URJA GLOBAL LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 160015882 | | | 160015882 | 31.55 | 160015882 | | 160015882 | 31.55 |
| (B) | Public | 68034 | 347190118 | | | 347190118 | 68.45 | 347190118 | | 347190118 | 68.45 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 68035 | 507206000 | | | 507206000 | 100 | 507206000 | | 507206000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 31.55 | | | | | 160015882 |
| (B) | Public | | | | 68.45 | | | | | 346467808 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 506483690 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|--|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 160015882 | | | 160015882 | 31.55 | 160015882 | | 160015882 | 31.55 |
| Sub-Total (A)(1) | | 1 | 160015882 | | | 160015882 | 31.55 | 160015882 | | 160015882 | 31.55 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 160015882 | | | 160015882 | 31.55 | 160015882 | | 160015882 | 31.55 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 3944570 | | | 3944570 | 0.78 | 3944570 | | 3944570 | 0.78 |
| (f) | Financial Institutions/ | 3 | 1645295 | | | 1645295 | 0.32 | 1645295 | | 1645295 | 0.32 |

| | | | | | | | | | | | |
|--|--|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| | Banks | | | | | | | | | | |
| Sub-Total (B)(1) | | 5 | 5589865 | | | 5589865 | 1.1 | 5589865 | | 5589865 | 1.1 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 20400 | | | 20400 | 0 | 20400 | | 20400 | 0 |
| Sub-Total (B)(2) | | 1 | 20400 | | | 20400 | 0 | 20400 | | 20400 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 66668 | 228674463 | | | 228674463 | 45.09 | 228674463 | | 228674463 | 45.09 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 106 | 64604874 | | | 64604874 | 12.74 | 64604874 | | 64604874 | 12.74 |
| (e) | Any Other (specify) | 1254 | 48300516 | | | 48300516 | 9.52 | 48300516 | | 48300516 | 9.52 |
| Sub-Total (B)(3) | | 68028 | 341579853 | | | 341579853 | 67.35 | 341579853 | | 341579853 | 67.35 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 68034 | 347190118 | | | 347190118 | 68.45 | 347190118 | | 347190118 | 68.45 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |

| | | | | | | | | | | | |
|----------------|--|-------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| Total (A+B+C2) | | 68035 | 507206000 | | | 507206000 | 100 | 507206000 | | 507206000 | 100 |
| Total (A+B+C) | | 68035 | 507206000 | | | 507206000 | 100 | 507206000 | | 507206000 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 31.55 | | | | | 160015882 |
| Sub-Total (A) (1) | | | | 31.55 | | | | | 160015882 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 31.55 | | | | | 160015882 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.78 | | | | | 3944570 |
| (f) | | | | 0.32 | | | | | 1645295 |
| Sub-Total (B) | | | | 1.1 | | | | | 5589865 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|-----------|
| (1) | | | | | | | | | |
| (2) | | | | 0 | | | | | 20400 |
| Sub-Total (B) (2) | | | | 0 | | | | | 20400 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 45.09 | | | | | 227953153 |
| (a(ii)) | | | | 12.74 | | | | | 64604874 |
| (e) | | | | 9.52 | | | | | 48299516 |
| Sub-Total (B) (3) | | | | 67.35 | | | | | 340857543 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 68.45 | | | | | 346467808 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 506483690 |
| Total (A+B+C) | | | | 100 | | | | | 506483690 |

Any Other (specify)

| | | |
|---|--------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | NANDANVAN COMMERCIAL PRIVATE LIMITED | |
| PAN (II) | AABCN4876H | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 160015882 | 160015882 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 160015882 | 160015882 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 31.55 | 31.55 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 160015882 | 160015882 |
| Class eg:y | | |

| | | |
|--|-----------|-----------|
| Total | 160015882 | 160015882 |
| Total as a % of Total Voting rights | 31.55 | 31.55 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 31.55 | 31.55 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| | | |
|---|-----------|-----------|
| Number of equity shares held in dematerialized form (XIV) | 160015882 | 160015882 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | |
|---|----------------|--------------------------|---------------------|---------------------------------------|
| Name of the Shareholders (I) | GAJANAND GUPTA | JAGDISH CHANDER MALHOTRA | PRAKASH CHAND GOYAL | Click here to go back |
| PAN (II) | AAPPG2555D | AAIPM9318D | AHWPG2979B | Total |
| No. of fully paid up equity shares held (IV) | 8000000 | 7000000 | 5868090 | 20868090 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8000000 | 7000000 | 5868090 | 20868090 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.58 | 1.38 | 1.16 | 4.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 8000000 | 7000000 | 5868090 | 20868090 |
| Class eg:y | | | | |
| Total | 8000000 | 7000000 | 5868090 | 20868090 |
| Total as a % of Total Voting rights | 1.58 | 1.38 | 1.16 | 4.11 |
| | | | | |

| | | | | |
|--|---------|---------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.58 | 1.38 | 1.16 | 4.11 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 8000000 | 7000000 | 5868090 | 20868090 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | |
|---|--|------------------|------------------|----------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | HUF | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | |
| Name of the Shareholders (I) | M.D.S. Infrastructure Private Limited | | | | | Click here to go back |
| PAN (II) | AAFCM3999J | | | | | Total |
| No. of the Shareholders (I) | 1 | 163 | 99 | 547 | 445 | 1254 |
| No. of fully paid up equity shares held (IV) | 16972158 | 24569911 | 1905315 | 15054104 | 6771186 | 48300516 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16972158 | 24569911 | 1905315 | 15054104 | 6771186 | 48300516 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.35 | 4.84 | 0.38 | 2.97 | 1.33 | 9.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| | | | | | | |

| | | | | | | |
|--|----------|----------|---------|----------|---------|----------|
| Class eg: X | 16972158 | 24569911 | 1905315 | 15054104 | 6771186 | 48300516 |
| Class eg:y | | | | | | |
| Total | 16972158 | 24569911 | 1905315 | 15054104 | 6771186 | 48300516 |
| Total as a % of Total Voting rights | 3.35 | 4.84 | 0.38 | 2.97 | 1.33 | 9.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.35 | 4.84 | 0.38 | 2.97 | 1.33 | 9.52 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 16972158 | 24568911 | 1905315 | 15054104 | 6771186 | 48299516 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence