



**Urja Global Ltd.**

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**Date: 29<sup>th</sup> April, 2022**

**To**  
**The Manager (Listing)**  
**Bombay Stock Exchange Limited**  
Phirozejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

**To**  
**The Manager (Listing)**  
**National Stock Exchange of India**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra(E), Mumbai-400051

**BSE Scrip Code- 526987**

**Ref: NSE Symbol -URJA**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2022**

Dear Sir/Madam

In compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022.

Kindly take the information on your records.

Thanking you

**For URJA GLOBAL LIMITED**

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**NEHA SHUKLA**  
**Company Secretary and Compliance Officer**





## NUPUR JAIN & ASSOCIATES

**(Company Secretaries)**

*Add:358/A ram Nagar road Delhi-110051*

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(AS PER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 1996 and SEBI circular No. D&CC/FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2020)

1.	<b>For Quarter Ended</b>	31.03.2022
2.	<b>ISIN Number</b>	INE550C01010, INE550C01020
3.	<b>Face Value</b>	Re. 1/- Per Share
4.	<b>Name of the Company</b>	Urja Global Limited
5.	<b>Registered Office Address</b>	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
6.	<b>Correspondence Address</b>	487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087
7.	<b>Telephone No.</b>	011-45588275
	<b>Fax No.</b>	
8.	<b>Email address</b>	<a href="mailto:cs@urjaglobal.in">cs@urjaglobal.in</a>
	<b>Website</b>	<a href="http://www.urjaglobal.in">www.urjaglobal.in</a>
9.	<b>Names of the Stock Exchanges where the Company's securities are listed :</b>	1. BSE Limited 2. National Stock Exchange of India Ltd.

		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	557206000	100%
11.	<b>Listed Capital (Exchange-wise)</b> <i>(as per Company records)</i>	557206000	100%
	<b>BSE Limited</b>	557206000	0
	<b>National Stock Exchange of India Limited</b>	557206000	0
12.	<b>Held in dematerialized form in CDSL</b>	225909619	40.54%
13.	<b>Held in dematerialized form in NSDL</b>	330639071	59.33%
14.	<b>Physical</b>	657310	0.12%
15.	<b>Total No. of shares (12+13+14)</b>	557206000	100%
16.	<b>Reasons for difference if any, between (10&amp;11)</b>	No Difference	
	<b>Reasons for difference if any, between (10&amp;15)</b>	No Difference	
	<b>Reasons for difference if any, between (11&amp;15)</b>	No Difference	



## NUPUR JAIN & ASSOCIATES

**(Company Secretaries)**

*Add:358/A ram Nagar road Delhi-110051*

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars	No. of shares Allotted	Applied / Not Applied/ for listing	Listed on Stock Exchanges	whether intimated to NSDL & CDSL	In-principal approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).*

18.	<b>Whether Register of Members is updated (Yes / No)</b> If not, updated up to which date	YES NA		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	YES		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
<b>Total No. of request</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
<b>Requests Confirmed after 21 Days</b>		NIL	NIL	N/A
<b>Requests Pending for more than 21 days</b>		NIL	NIL	N/A

22.	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	<b>Ms. Neha Shukla</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Membership no: 46721</b> Tel : 011-45588275 Email : cs@urjaglobal.in
23.	<b>Whether any change in Compliance Officer during previous 2 quarters</b>	No
24.	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of Secretarial Auditor</b>	Nupur Jain M/s Nupur Jain & Associates Company Secretaries in Practice 358/A, 1st Floor Ram Nagar Road Delhi-110051 +91-9560412648 Email: acsnupurjain308@gmail.com M.No. ACS 54645, C.P. No. 20313
25.	<b>Appointment of common agency for share registry work. if yes (name &amp; address)</b>	<b>Alankit Assignments Limited</b> Add: 205-208, Anarkali Complex, Jhandewalan



# NUPUR JAIN & ASSOCIATES

**(Company Secretaries)**

*Add:358/A ram Nagar road Delhi-110051*

		Extension, New Delhi- 110055 SEBI Registration No: INR000002532
	Any other detail that the auditor may like to provide	NA

(E.g. BIFR Company delisting from SE, company changed its name etc.)

**For Nupur Jain & Associates  
Company Secretaries**

NUPUR JAIN Digitally signed  
by NUPUR JAIN  
Date: 2022.04.28  
11:46:15 +05'30'

**CS Nupur Jain  
(Proprietor)**

**Membership No. A54645  
Certificate of Practice No. 20313  
UDIN NO: A054645D000226751**

**Place: New Delhi  
Date: 28.04.2022**

**TO WHOMSOEVER IT MAY CONCERN**

We, Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialisation of securities of **URJA GLOBAL LTD.( INE550C01020)** confirm,  
That the Equity Shares capital of the company is held as on **31st March, 2022**. in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	330639071
CDSL	225909619
PHYSICAL	657310
<b>TOTAL</b>	<b>557206000</b>

That the Register of members of the company is updated as on. **31st March, 2022**.

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

**CDSL**

No. of demat request accepted	3	NIL
No. of Shares involved	15000	NIL
No. of demat request rejected	1	NIL
No. of Shares involved	5000	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

\*And We have not any demat request for dematerialisation of shares for the quarter ended as on **31st March, 2022**

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal,  
2.5.4.20=95711bea6968b076d9f34b9055ea98b14462a2e15c03  
752c77099564c6, postalCode=901010, street=Flat No. 1202,  
12th Floor, T. 6, C, nr. Tech. Florence Park, Sappalore, Rampurathla  
Gram, Taluk: Uthiramerathi, District: Tiruvarur, State: Tamil Nadu,  
pseudoym=334538495098d61600f633a39f9d, ssn=71127,  
serialNumber=409f2a3d0a14230505b688124403a330778fda,  
87593c9f1487b504e0cc0e, o=Personal, cn=Abhinav Kumar  
Agarwal  
Date: 2022.04.28 16:16:43 +05'30'

**Abhinav Kumar Agrawal**  
**(Deputy General Manager)**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)