



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: January 05, 2021

To
The Manager - Listing
BSE Limited
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

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

BSE Scrip Code- 526987

NSE Symbol -URJA

Subject: Notice for the payment on partly paid-up Equity Shares issued and allotted to the shareholders on rights basis pursuant to Letter of Offer dated January 08, 2021

Dear Sir

We would like to inform that the company has dispatched the following notices:

- (i) Second and final Call Notice together with the instructions, ASBA Form and Payment Slip, sent to the holders of the partly paid-up equity shares;
- (ii) Reminder cum Final Call Notice together with the instructions and Payment Slip, sent to the holders of the partly paid-up equity shares who are yet to pay the First Call along with the second and final call.

The above announcements are also being made available on the website of the Company at www.urjaglobal.in.

Kindly take the same on your records.

Thanking you

FOR URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance Officer





URJA GLOBAL LIMITED

Registered Office: 487/63, 1st Floor, National Market, Peeragarhi, New Delhi, - 110087, India

Telephone: +91 11 45588274/75;

Contact Person: NehaShukla, Company Secretary and Compliance Officer;

E-mail: cs@urjaglobal.in; **Website:** www.urjaglobal.in

CIN: L67120DL1992PLC048983

REMINDER FOR PAYMENT OF FIRST CALL AND NOTICE FOR PAYMENT OF SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

January 04, 2022

Reminder cum Final Call Notice Number:

DP ID / Client ID:

Last Date for Payment of First Call and Second and Final Call: Tuesday, January 25, 2022

Sole / First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Sub: Reminder for payment of first call and Notice for payment of second and final call with respect to partly paid up equity shares issued by URJA GLOBAL LIMITED (the “Company”)

1. In terms of the LOF, the Company had issued and allotted 5,00,00,000 partly paid-up equity shares of a face value of ₹ 1 each (“Rights Equity Shares”) for cash at a price of ₹ 5/- per Rights Equity Share (including securities premium of ₹ 4/- per Rights Equity Share) on rights basis to the eligible equity shareholders of the Company.
2. An amount of ₹ 1.25 per Rights Equity Share (comprising ₹ 0.25 towards Face Value and ₹ 1 towards Securities Premium) was paid on application and balance monies were payable in one or more subsequent call(s).
3. The Board of Directors of the Company at its meeting held on July 23, 2021 approved making first call of ₹ 1.25 (consisting ₹ 0.25 towards face value and ₹ 1 towards securities premium) per Rights Equity Share, the period of payment being i.e. Monday, October 04, 2021 to Monday, October 18, 2021, both days inclusive (“**First Call**”).
4. The Company had fixed September 23, 2021 as the record date for the purpose of determining the holders of the partly paid-up equity shares (“**Eligible Shareholders**”) who were required to pay the First Call. Accordingly, the First Call Notice was dispatched to you by September 27, 2021. However, we notice that you are yet to pay the First Call as of date. Further, we wish to inform you that the Second and Final Call is also now payable and December 30, 2021 has been fixed as the call record date (“**Call Record Date**”). Accordingly, we are sending this reminder cum final call notice (“**Reminder cum Final Call Notice**”) to you to pay the First Call and the Second and Final Call as per details provided below:

5. Amount Due:

No. of partly paid up equity shares of ₹ 1.25 each (A)	Amount due and payable on First Call and Second & Final Call @ ₹3.75 per partly paid up share (Amount in Rs.) (B) = [(A) * ₹ 3.75]	No. of partly-paid up equity shares of ₹ 2.50 held as on 30th December, 2021("Call Record Date") (C)	Amount due and payable on Second and Final Call of ₹2.50 per partly paid up share (Amount in Rs.) D = [(C) * ₹2.50]	Total amount due and payable (₹ in Figures) (B)+(D) = (E)

6. You may make the above **payment** between **Tuesday, January 11, 2022 to Tuesday, January 25, 2022 (both days inclusive)** by opting for any one of the following **modes**, namely, (a) R-WAP portal (<https://callmoney.alankit.com/>) and (b) Deposit of cheque / demand draft with the 'Collection Centres' of the Escrow Collection Banks. Please read instructions given along with this Reminder cum Final Call Notice before making the above payment.
7. Please note that you **cannot** make the above payment using either (a) Online ASBA, (b) Physical ASBA or (c) 3-in-1 type account facility offered by some brokers, as these modes are available only for making payment of the Second and Final Call.
8. Please note that the trading in the ₹ 0.25 partly paid-up equity shares of the Company (ISIN: IN9550C01010) currently being held by you ceased on the Stock Exchanges with effect from 22nd September 2021. Further there will be no trading of the ₹ 0.50 partly paid-up equity shares of the Company (ISIN: IN9550C01028) on the Stock Exchanges with effect from 29th December, 2021 on account of the Second and Final Call. On the receipt of the above payment due from you, you can expect credit of the fully paid-up equity shares of the Company and the commencement of trading on such fully paid-up equity shares within a period of 2-3 weeks from the last date for making the payment mentioned above i.e. within 2-3 weeks from January 25, 2022.
9. Please also note the consequences of failure to pay the First Call and Second and Final Call, given below:
- Interest @ 8.00 % (Eight per cent only) p.a. shall be charged for delay in payment of the First Call beyond 25th January, 2022 till date of actual payment of the First Call.
 - Further, interest @ 8.00% (Eight per cent only) p.a. shall be payable for delay in payment of Second and Final Call beyond 25th January, 2022 till the actual date of payment;
 - The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to partly paid up equity shares of the Company; and
 - The Partly-paid up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company as may be amended from the time to time and the LOF;
10. The Reminder cum Final Call Notice along with the instructions and payment slip are also available on the Company's website at <https://www.urjaglobal.in>.
11. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of offer (LoF)

For URJA GLOBAL LIMITED

Sd/-

NEHA SHUKLA

Company Secretary & Compliance Officer

INSTRUCTIONS

1. PAYMENT INSTRUCTIONS

- 1.1. Cash payments shall not be accepted.
- 1.2. No part payment would be accepted and part payment would be treated as non-payment which shall render the partly paid-up shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act and the LoF. **Eligible Shareholders are required to pay ONLY through the R-WAP mode or through cheque(s) / DD(s) for the full due amount specified in this Reminder cum Final Call Notice. Eligible Shareholders to note that no payment would be accepted only towards the First Call.**
- 1.3. Payments made using **third party bank accounts** are liable to be rejected and the Company and the Registrar shall rely on the self-certification of the transaction in this regard.

2. PAYMENT MODES

Eligible Shareholders may pay the amounts due mentioned in the Reminder cum Final Call Notice through:

- a) **R-WAP portal: Resident Eligible Shareholders** may pay the First Call and Second and Final Call electronically through the R-WAP portal i.e. <https://callmoney.alankit.com/>. Payment may be made through net banking or UPI. The Company and the RTA shall not be responsible if the application is not successfully submitted or if it is rejected during the process while using the R-WAP facility. For more information, please see section below on “**R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)**”. **Non-Resident Eligible Shareholders cannot apply through the R-WAP Portal.**
- b) **Payment through cheque / demand draft:** Eligible Shareholders may pay by submitting the duly filled up payment slip (enclosed as **Annexure 1**) along with their cheque or demand draft at any of the “Collection Centres” of the escrow collection bank mentioned in the payment slip on or before **January 25, 2022**. Cheque or demand draft are to be drawn in favour of:

Resident Shareholders	Urja Global Limited Call Money- Escrow collection – R A/c
Non-Resident Shareholders	Urja Global Limited Call Money- Escrow collection –NR A/c

Collection Centers shall refuse to accept cheque(s) / DD(s) which are not accompanied with the duly filled-up Payment Slip and copy of this Final Call Notice.

3. R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)

- a) The facility to make payment of the First Call and Second and Final Call through R-WAP portal is available for Resident Eligible Shareholders only;
- b) Ensure that the details of the correct bank account have been provided while making payment along with the online application;
- c) Ensure that sufficient funds are available in the bank account through which payment is made;
- d) Please check if there are any limits for fund transfers through internet banking or UPI. If yes, please check if the limit is sufficient to pay the First Call. If limit is not sufficient, please contact your bank to increase limit;
- e) Ensure that you make payment through your bank account only. Payments made through third party bank accounts will be rejected;

- f) Please check the confirmation received by you from your bank, either over e-mail or SMS, on successful transfer of funds;
- g) Ensure you have filled in correct details of PAN, DP ID-Client ID, as applicable and all such other details as may be required;
- h) Please check the acknowledgement received from the R-WAP portal.

4. OTHER INFORMATION

- 4.1. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Urja Global Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- 4.2. All correspondence in this regard may be addressed to:

ALANKIT ASSIGNMENTS LIMITED

Alankit House, 4E/2, Jhandewalan Extension, New Delhi, 110055

Tel: 011-42541955

Email: urjarights@alankit.com

Website: www.alankit.com

Contact Person: ABHINAV KUMAR AGRAWAL

**URJA GLOBAL LIMITED****Registered Office:** 487/63, 1st Floor, National Market, Peeragarhi, New Delhi - 110087, India**Telephone:** +91 11 45588274/75;**Contact Person:** NehaShukla, Company Secretary and Compliance Officer;**E-mail:** cs@urjaglobal.in; **Website:** www.urjaglobal.in**CIN:** L67120DL1992PLC048983**Annexure -1****URJA GLOBAL LIMITED - PAYMENT SLIP**

(To be used only in case of payment through cheque / demand draft)

ELIGIBLE SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS PAYMENT SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT

To

ICICI BANK LIMITED**Branch:***(Please fill name of branch, refer list overleaf)***SUB: REMINDER CUM FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES**

- I/We am/are registered member(s) of Urja Global Limited (the Company), holding partly paid-up equity shares on the record date, namely, September 23, 2021, fixed by the Company for payment of First Call.
- I/We am/are aware that the Second and Final Call is now payable and **December 30, 2021** has been fixed as the call record date ("Call Record Date"). I/We have received the Reminder cum Final Call Notice from the Company calling upon me/us to pay the First Call and the Second and Final Call and I/we are making this payment using my/our bank account only and I/we are not making payment from any third-party bank account.
- I/We give below my/our particulars, namely:

Name of sole/first holder	
Name of second holder	
Name of third holder	
Address (sole/first holder)	
E-mail	
Telephone / Mobile No.	
PAN of sole/ first holder	
PAN of second holder	
PAN of third holder	

4. TYPE OF APPLICANTS (Please tick ✓):

Resident

Non Resident

*Note: Non-resident Applicants applying on non-repatriation basis should select "Resident".***5. REMINDER CUM FINAL CALL NOTICE NO.:**

DP ID and Client ID (For NSDL enter 8 digit DP ID followed by 8 digit Client ID/ For CDSL enter 16 digit BO ID)	No. of partly paid up equity shares of ₹ 1.25 each (A)	Amount due and payable on First Call and Second & Final Call @ ₹ 3.75 per partly paid up share (Amount in Rs.) (B) = [(A) * ₹ 3.75]	No. of partly-paid up equity shares of ₹ 2.50 held as on 30th December, 2021 ("Call Record Date") (C)	Amount due and payable on Second and Final Call of ₹ 2.50 per partly paid up share (Amount in Rs.) (D) = [(C) * ₹ 2.50]	Total amount due and payable (₹ in Figures) (B)+(D) = (E)
		(₹ in figures)		(₹ in figures)	(₹ in figures)

6. PAYMENT DETAILS:

Cheque / DD No.	Drawn on (Bank & Branch)	Date of Payment	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder**Second Holder****Third Holder****Note:** Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

URJA GLOBAL LIMITED ACKNOWLEDGEMENT SLIP –REMINDER CUM FINAL CALL NOTICE

Received Cheque/DD No. _____ Dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the Reminder cum Final Call Notice for the below mentioned partly paid-up equity shares of Urja Global Limited. (Details to be filled by the shareholder)

Date: Name of the First/ Sole Holder: DP ID-Client ID: No. of partly paid-up equity shares: Reminder cum Final Call Notice No.:	Sign and Stamp of the Collection Center Date:
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Instructions to fill up the Payment Slip

1. Cheque/demand draft should be drawn on such bank, including co-operative bank, which is situated at and is a member or sub-member of the Bankers' Clearing House located at the center where this Reminder cum Final Call Notice is presented. Outstation cheques/bank drafts money orders and postal orders will be rejected. Post-dated cheques will not be accepted and will be rejected.
2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
3. Payment Slips should be complete in all respects and cheques/demand drafts linked to incomplete Payment Slips will be rejected.
4. The Payment Slip must be filled in English only.
5. All applicants and in the case of application in joint names, each of the joint applicants should mention the irrespective PANs allotted under the Income Tax Act.
6. Eligible Shareholders are advised to write the below mentioned information on the reverse of the cheque / demanddraft:
 - a. Full name of the sole / first holder;
 - b. Reminder cum Final Call Notice No.;
 - c. DP ID / Client ID; and
 - d. No.of partly paid-up equity shares held by the Eligible Shareholder
7. The Payment Slip along with the amount payable by cheque or demand draft must be submitted either at ICICI Bank Limited at any of the following locations **on or before Tuesday, January 25, 2022. Please check with your respective bank forcut-off time to submit the cheque/demand draft along with Payment Slip.**

List of collection centers of the escrow banks where cheques or demand draft can be deposited.

ICICI Bank Limited	
For resident shareholder	<p>Agra - ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.RoadAmbawadi, Ahmedabad 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross,Tilakwadi, Belgaum 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, PanchBatti,Bharuch 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, MP 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapraava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh 201001; Guntur - ICICI Bank Ltd, 5822, Png Complex, Lakshmpuram Main Road, Guntur Andhra Pradesh 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, MalavParisar, Indore 452008; Jaipur - ICICI Bank Ltd, C99, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshepur Jharkhand 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near UdyogBhavan, Rajaram Road, Rajarampuri, Kolhapur 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab 141001; Madurai - ICICI Bank Ltd, No.21,22,23,North ChitraiStreet, Madurai 625001; Mumbai - ICICI Bank Ltd., 1st floor, 122, Mistry Bhavan,DinshawVachha Road, BackbayReclamation,Churchgate, Mumbai 400021; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar 440001; Nashik - ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, SharanapurRoad,Nasik 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa 403001; Pondicherry - ICICI Bank Ltd, 49 Mission Street, Pondicherry 605001; Pune - ICICI Bank Ltd, A Wing Shangrila Gardens Bund Garden Road Pune 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002; Vadodara - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara 390007; Vijayawada - ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada 520010; Vishakhapatnam - ICICI Bank Ltd, 47-14-18, IsnarSatya Sri Complex, Dwarkanagar Main Road, Visakhapatnam 530016</p>
For non-resident Shareholder	<p>Mumbai - ICICI Bank Ltd., 1st floor, 122, Mistry Bhavan,DinshawVachha Road, BackbayReclamation,Churchgate, Mumbai 400021 Delhi: ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi 110001;</p>



URJA GLOBAL LIMITED

Registered Office: 487/63, 1st Floor, National Market, Peeragarhi, New Delhi, - 110087, India

Telephone: +91 11 45588274/75;

Contact Person: Neha Shukla, Company Secretary and Compliance Officer;

E-mail: cs@urjaglobal.in; **Website:** www.urjaglobal.in

CIN: L67120DL1992PLC048983

NOTICE FOR PAYMENT OF SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

January 04, 2022

Final Call Notice Number:

DP ID / Client ID:

Sole / First Holder:

Address:

Last Date for Payment of Second and Final Call:

Tuesday, January 25, 2022

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Sub: Notice for payment of second and final call on partly paid up equity shares issued by URJA GLOBAL LIMITED (the “Company”) on rights basis, pursuant to the letter of offer dated January 08, 2021 (“Letter of Offer” or “LOF”)

1. In terms of the LOF, the Company had issued and allotted 5,00,00,000 partly paid-up equity shares of face value of ₹ 1/- (“**Rights Equity Shares**”) for cash at a price of ₹ 5/- per Rights Equity Share (including securities premium of ₹ 4/- per Rights Equity Share) on rights basis to the eligible equity shareholders of the Company.
2. An amount of ₹ 1.25 per Rights Equity Share (comprising ₹ 0.25 towards face value and ₹ 1 towards securities premium) was paid on application and balance monies was payable in one or more subsequent call(s).
3. The Board of Directors of the Company at its meeting held on July 23, 2021 approved making first call of ₹ 1.25 (consisting ₹ 0.25 towards face value and ₹ 1 towards securities premium) per Rights Equity Share. Further, the Rights Issue Committee on September 13, 2021, fixed the period of First Call from which call money will be payable i.e. Monday, October 04, 2021 to Monday, October 18, 2021, both days inclusive (“**First Call**”).
4. The Board of Directors of the Company at its meeting held on December 20, 2021 approved making second and final call of ₹ 2.50 (consisting ₹ 0.50 towards face value and ₹ 2 towards securities premium) per Rights Equity Share, payable i.e. Tuesday, January 11, 2022 to Tuesday, January 25, 2022, both days inclusive (“**Second and Final Call**”).

5. The Company has fixed **December 30, 2021** as the record date (“**Call Record Date**”) for the purpose of determining the holders of the partly paid-up equity shares (“**Eligible Shareholders**”) to whom the notice for the Second and Final Call (the “**Final Call Notice**”) will be sent. Accordingly, the Final Call Notice is hereby given to you to pay the Second and Final Call as per the details provided below:

No. of partly-paid up equity shares held as on Record Date, i.e. December 30, 2021	Amount due and payable @ ₹ 2.50 per Rights Equity Share (₹ in figures)	Second and Final Call Payment Period
		Between Tuesday, January 11, 2022 to Tuesday, January, 25, 2022 (both days inclusive)

6. The Second and Final Call Payment can be made by you by opting any one of the following modes, namely, (a) **Online ASBA**, (b) **Physical ASBA**, (c) **3-in-1 type account**, (d) **R-WAP portal** <https://callmoney.alankit.com/> and (e) **Deposit of Cheques / demand drafts with the ‘Collection Centres’ of the Escrow Collection Bank**. Please read instructions given along with the Final Call Notice before making payment of the Second and Final Call.
7. Please note that there will be no trading of the ₹ 0.50 partly paid up equity shares of the Company (ISIN: IN9550C01028) on the stock exchanges with effect from December 29, 2021 on account of the Second and Final Call. Eligible Shareholders who pay the Second and Final Call on their Rights Equity Shares can expect credit of the fully paid-up equity shares of the Company and the commencement of trading on such fully paid-up equity shares within a period of 2-3 weeks from the last date for making the payment of Second and Final Call i.e. within 2 -3 weeks from January 25, 2022.
8. Please also note the consequences of failure to pay Second and Final Call, given below:
- Interest @8% p.a. will be payable for delay in payment of Second and Final Call beyond January 25, 2022 till the actual date of payment;
 - The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to partly paid up equity shares of the Company; and
 - The Partly-paid up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company as may be amended from the time to time and the LOF;
9. The Final Call Notice along with the instructions, ASBA Form and payment slip are also available on the Company’s website at www.urjaglobal.in
10. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of offer (LoF)

For URJA GLOBAL LIMITED

Sd/-

NEHA SHUKLA

Company Secretary & Compliance Officer

Encl.: ASBA Form, Payment Slip

Instructions

1. PAYMENT INSTRUCTIONS

- 1.1. Cash payments shall not be accepted.
- 1.2. No part payment would be accepted and part payment would be treated as non-payment which shall render the partly paid-up shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act and the LoF.
- 1.3. Payments made using **third party bank accounts** are liable to be rejected and the Company and the Registrar shall rely on the self-certification of the transaction in this regard.

2. PAYMENT MODES

Eligible Shareholders may pay the Second and Final Call through:

- a) **Online ASBA:** by visiting the website of SCSBs offering the online ASBA facility, to block the monies payable towards the Second and Final Call in their respective bank accounts maintained with such SCSBs;
- b) **Physical ASBA:** by submitting the duly filled up ASBA Form (enclosed as **Annexure 1**) at the designated branch of the SCSB, to block the monies payable towards the Second and Final Call in their respective bank accounts maintained with such SCSBs;

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs (for points (a) and (b) above).

- c) **Payment through 3-in-1 account:** Eligible Shareholders may make the payment of Second and Final Call through the facility of linked online trading–demat–bank account (3-in-1 accounts), provided by some of the registered brokers. Please check with your respective broker for availability of the 3-in-1 type account facility. The Company or the RTA will not be responsible for non-availability of this payment mode to the Eligible Shareholders from their respective brokers.
- d) **R-WAP portal: Resident Eligible Shareholders** may pay the Second and Final Call electronically through the R-WAP portal i.e. <https://callmoney.alankit.com/>. Payment may be made through net banking or UPI. The Company and the RTA shall not be responsible if the application is not successfully submitted or if it is rejected during the process while using the R-WAP facility. For more information, please see section below on “**R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)**”. **Non-Resident Eligible Shareholders cannot apply through the R-WAP Portal.**
- e) **Payment through cheque / demand draft:** Eligible Shareholders may pay by submitting the duly filled up payment slip (enclosed as **Annexure 2**) along with their cheque or demand draft at any of the “Collection Centres” of the escrow collection bank mentioned in the payment slip on or before **January 25, 2022**. Cheque or demand draft are to be drawn in favour of:

Resident Shareholders	Urja Global Limited Call Money- Escrow collection – R A/c
Non-Resident Shareholders	Urja Global Limited Call Money- Escrow collection –NR A/c

Collection Centres shall refuse to accept cheque(s) / DD(s) which are not accompanied with the duly filled-up Payment Slip and copy of this Final Call Notice.

3. R-WAP PORTAL (ADDITIONAL INSTRUCTIONS)

- a) The facility to make payment of the Second and Final Call through R-WAP portal is available for Resident Eligible Shareholders only;
- b) Ensure that the details of the correct bank account have been provided while making payment along with the online application;
- c) Ensure that sufficient funds are available in the bank account through which payment is made;
- d) Please check if there are any limits for fund transfers through internet banking or UPI. If yes, please check if the limit is sufficient to pay the First Call. If limit is not sufficient, please contact your bank to increase limit;
- e) Ensure that you make payment through your bank account only. Payments made through third party bank accounts will be rejected;
- f) Please check the confirmation received by you from your bank, either over e-mail or SMS, on successful transfer of funds;
- g) Ensure you have filled in correct details of PAN, DP ID-Client ID, as applicable and all such other details as may be required;
- h) Please check the acknowledgement received from the R-WAP portal.

4. OTHER INFORMATION

4.1. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Urja Global Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.

4.2. All correspondence in this regard may be addressed to:

ALANKIT ASSIGNMENTS LIMITED

Alankit House, 4E/2, Jhandewalan Extension, New Delhi, 110055

Tel: 011-42541955

Email: urjarights@alankit.com

Website: www.alankit.com

Contact Person: ABHINAV KUMAR AGRAWAL



URJA GLOBAL LIMITED

Registered Office: 487/63, 1st Floor, National Market, Peeragarhi, New Delhi- 110087, India

Telephone: +91 11 45588274/75;

Contact Person: Neha Shukla, Company Secretary and Compliance Officer; Phone: 011-45588274

E-mail: cs@urjaglobal.in; **Website:** www.urjaglobal.in

CIN: L67120DL1992PLC048983

Annexure 1

URJA GLOBAL LIMITED – ASBA FORM

(Only to be used while paying through Physical ASBA Facility)

1. NAME AND CONTACT DETAILS OF ELIGIBLE SHAREHOLDER(S)	
Name of sole/first holder	
Name of second holder	
Name of third holder	
Address (Sole/first holder)	
Email	
Telephone / Mobile No.	

2. PERMANENT ACCOUNT NUMBER (PAN)																													
Sole/first holder								Second holder								Third holder													

3. TYPE OF APPLICANTS (Please tick ✓):

Resident

Non Resident

Note: Non-resident Applicants applying on non-repatriation basis should select “Resident”.

4. DEPOSITORY ACCOUNT DETAILS: please provide your DP ID and Client ID (Please tick ✓ for NSDL or CDSL):-

NSDL

CDSL

Note: For NSDL enter 8 digit DP ID followed by 8 digit Client ID / For CDSL enter 16 digit Client ID

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5. SECOND AND FINAL CALL PAYMENT DETAILS

Partly paid up Equity Shares held by Eligible Shareholder as on Record Date i.e. December 30, 2021 – (I)	
Total amount payable on Second and Final Call per partly paid up equity share – (II)	Rs. 2.50
Total amount payable – [(III) = (I) X (II)] (in figures)	
Total amount payable – [(III) = (I) X (II)] (in words)	

ASBA Bank A/c. No.	
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Name of the ASBA Account holder :

SCSB Name and address :

I/We authorise the SCSB to block the amount specified above as part of the ASBA process. I/ We confirm that I/ we are making the payment towards Second and Final Call of Rs. 2.50per partly paid up equity share of Urja Global Limited. I/We confirm the payment through my/ our bank account only and not using any third party bank account for making such payment. Further, I/we confirm that the ASBA Account is held in my/our own name.

SIGNATURE OF ASBA BANK ACCOUNT HOLDER

Sole/First Account Holder

Second Joint Account Holder

Third Joint Account Holder

Note: Signature(s) as per the specimen recorded with the SCSB. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the SCSB.

6. SIGNATURE OF APPLICANT(S)

I/We hereby confirm that I/We have read, understood and accept the terms and conditions of the Second and Final Call. I/We hereby confirm that I/We have read the Instructions for filling up this Application Form given overleaf.

Sole/First Holder

Second Holder

Third Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

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**URJA GLOBAL LIMITED
ACKNOWLEDGEMENT SLIP FOR APPLICANT**

ASBA Form No.:			
Received from			
PAN			
DP ID and CLIENT ID			
Amount Blocked (Rs. in Figures)	Bank & Branch		Collecting SCSBs Sign & Seal
ASBA Account No.			Date:
Tel. /Mobile No.		Email Id:	

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on this ASBA Form carefully.
- b) Eligible Shareholders should carefully read the Final Call Notice and Instructions.
- c) ASBA Forms should be submitted to the Designated Branch of the SCSB for authorizing such SCSB to block Second and Final Call payable in their respective ASBA Accounts. Please note that the last date of payment is January 25, 2022. Payments through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time). Please check with your respective banks for cut-off time to submit the ASBA Form.
- d) An Eligible Shareholder, wishing to pay the Second and Final Call through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the payment.
- e) The ASBA Form should be complete in all respects. Incomplete ASBA Form or ASBA Forms which are not completed in conformity with the terms of the Final Call Notice will be rejected. The ASBA Form must be filled in English only.
- f) ASBA Forms should not be submitted to the Company or the RTA.
- g) In case of payment through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the Second and Final Call payable by them in the ASBA Account mentioned in the ASBA Form.
- h) In the case of shareholding in joint names, each of the joint shareholders should mention their PAN allotted under the Income-tax Act, irrespective of the amount of the Second and Final Call payable. Except for payments on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts, ASBA Forms without PAN will be considered incomplete and are liable to be rejected.
- i) For physical ASBA payment made through submission of the ASBA Form at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Eligible Shareholder must sign the ASBA Form as per the specimen signature recorded with the SCSB.
- j) Please note that ASBA Forms without depository account details shall be treated as incomplete and shall be rejected.
- k) Please note that ASBA Forms may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.
- l) Investors can access the Final Call Notice and annexures mentioned therein on the websites of:
 - (i) the Company at www.urjaglobal.in;
 - (ii) the Registrar at <https://callmoney.alankit.com/>; and
 - (iii) the Stock Exchanges at www.bseindia.com and www.nseindia.com;
- m) All correspondences in this regard may be addressed to:

ALANKIT ASSIGNMENTS LIMITED

Alankit House, 4E/2, Jhandewalan Extension, New Delhi, 110055

Tel:+91 11 42541955

Email:urjarights@alankit.com

Website:www.alankit.com

Contact Person: Abhinav Kumar Agrawal

SEBI Reg. No. INR000002532

**URJA GLOBAL LIMITED****Registered Office:** 487/63, 1st Floor, National Market, Peeragarhi, New Delhi - 110087, India**Telephone:** +91 11 45588274/75;**Contact Person:** Neha Shukla, Company Secretary and Compliance Officer;**E-mail:** cs@urjaglobal.in; **Website:** www.urjaglobal.in**CIN:** L67120DL1992PLC048983

Annexure -2

URJA GLOBAL LIMITED - PAYMENT SLIP

(To be used only in case of payment through cheque / demand draft)

ELIGIBLE SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS PAYMENT SLIP TO ESCROW BANK ALONG WITH CHEQUE/ DEMAND DRAFT

To

ICICI BANK LIMITED**Branch:***(Please fill name of branch, refer list overleaf)***SUB: SECOND AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES**

- I/We am/are registered member(s) of Urja Global Limited (the Company), holding partly paid-up equity shares on the record date, namely, December 30, 2021, fixed by the Company for payment of Second and Final Call.
- I/We have received the Second and Final Call Notice from the Company calling upon me/us to pay the Second and Final Call and I/we make payment of the Second and Final Call using my/our bank account only and I/we are not making payment from any third party bank account.
- I/We give below my/our particulars, namely:

Name of sole/first holder	
Name of second holder	
Name of third holder	
Address (sole/first holder)	
E-mail	
Telephone / Mobile No.	
PAN of sole/ first holder	
PAN of second holder	
PAN of third holder	

4. TYPE OF APPLICANTS (Please tick ✓):

Resident

Non Resident

*Note: Non-resident Applicants applying on non-repatriation basis should select "Resident".***5. FINAL CALL NOTICE NO.:**

DP ID and Client ID	No. of partly paid-up equity shares held as on Call Record Date (December 30, 2021) (A)	Amount due and payable @ ₹2.50 per partly paid-up equity share [(A) * ₹ 2.50]
		(₹ in figures)

6. PAYMENT DETAILS:

Cheque/ DD No.	Drawn on (Bank & Branch)	Date of Payment	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder**Second Holder****Third Holder****Note:** Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

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URJA GLOBAL LIMITED ACKNOWLEDGEMENT SLIP –FINAL CALL NOTICE

Received Cheque/ DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the Second and Final Call for the below mentioned partly paid-up equity shares of Urja Global Limited. (Details to be filled by the shareholder)

Date: Name of the First/ Sole Holder: DP ID-Client ID: No. of partly paid-up equity shares: Final Call Notice No.:	Signand Stamp of the Collection Center Date:
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Instructions to fill up the Payment Slip

1. Cheque/demand draft should be drawn on such bank, including co-operative bank, which is situated at and is a member or sub-member of the Bankers' Clearing House located at the center where this Final Call Notice is presented. Outstation cheques/bank drafts, money orders and postal orders will be rejected. Post-dated cheques will not be accepted and will be rejected.
2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
3. Payment Slips should be complete in all respects and cheques/demand drafts linked to incomplete Payment Slips will be rejected.
4. The Payment Slip must be filled in English only.
5. All applicants and in the case of application in joint names, each of the joint applicants should mention their respective PANs allotted under the Income Tax Act.
6. Eligible Shareholders are advised to write the below mentioned information on the reverse of the cheque / demand draft:
 - a. Full name of the sole / firstholder;
 - b. Final Call Notice No.;
 - c. DP ID / Client ID;and
 - d. No.of partly paid-up equity shares held by the Eligible Shareholder
7. The Payment Slip along with the amount payable by cheque or demand draft must be submitted either at ICICI Bank Limited at any of the following locations **on or before Tuesday, January 25, 2022. Please check with your respective bank for cut-off time to submit the cheque/demand draft along with Payment Slip.**

List of collection centers of the escrow banks where cheques or demand draft can be deposited.

ICICI Bank Limited	
For resident shareholder	Agra - ICICI Bank Ltd, No 6,8- 13.Ground Floor , Shanta Tower, Sanjay Place, Agra282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.RoadAmbawadi, Ahmedabad 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab 143001, Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross,Tilakwadi, Belgaum 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, PanchBatti,Bharuch 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, MP 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, MalavParisar, Indore 452008; Jaipur - ICICI Bank Ltd, C99, Shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near UdyogBhavan, Rajaram Road, Rajarampuri, Kolhapur 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab 141001; Madurai - ICICI Bank Ltd, No.21,22,23,North ChitraiStreet,Madurai 625001; Mumbai - ICICI Bank Ltd., 1st floor, 122, Mistry Bhavan,DinshawVachha Road, BackbayReclamation,Churchgate, Mumbai 400021; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar 440001; Nashik - ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, SharanpurRoad,Nasik 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa 403001; Pondicherry - ICICI Bank Ltd, 49 Mission Street, Pondicherry 605001; Pune - ICICI Bank Ltd, A Wing Shangrila Gardens Bund Garden Road Pune 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002; Vadodara - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara 390007; Vijayawada - ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada 520010; Vishakhapatnam - ICICI Bank Ltd, 47-14-18, IsnarSatya Sri Complex, Dwarkanagar Main Road, Visakhapatnam 530016
For non-resident shareholder	Mumbai - ICICI Bank Ltd., 1st floor, 122, Mistry Bhavan,DinshawVachha Road, BackbayReclamation,Churchgate, Mumbai 400021 Delhi : ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi 110001;