



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/BSE/2018/38
UGL/NSE/2018/38

Date: 26/11/2018

To,
Manager-Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra- 400001

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

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Dear Sir/Ma'am,

SUB: CORRIGENDUM TO ANNUAL REPORT FOR THE FINANCIAL YEAR 2017-18

Enclosed, please find the copy of Corrigendum dated 25th November, 2018 with respect to Annual Report of the Company for the Financial Year 2017-18, which has been published in the newspaper, for your information and record.

The copy of the corrigendum and updated version of the said Annual report has been uploaded on the website of the Company viz www.urjaglobal.in

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

For Urja Global Limited

Kirti Gupta
Company Secretary



Encl: as above



ਪੰਜਾਬ ਨੈਸ਼ਨਲ Punjab national bank
...the name you can BANK upon!

Brancziabad - 201001
POSS(ovable property)

Whereas, The undersigned being the AuthorNAL BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13 read with the Security Interest (Enforcement) rules, 2002. 13.10.2018 calling upon the Borrower **M/s Dee Weldogen (I) Pvt. Ltd., 91, Dharampura, GT Road, G.M.L. Dang, Sh. Sandeep Dang and Smt. Urmil Dang** to repay the amount mentioned in the notice **bees Thirteen Crore Fifty Fifty Eight Lac Nine Thousand One Hundred Forty and Paise Twenty Six** further interest and other charges untill payments in full, within 60 days from the date of notice/ receipt if any payment made).

The Borrower and Guarantors having failed hereby given to the borrower/guarantors and the Public in general that the undersigned has taken posed herein below in exercise of powers conferred on him under Sub-Section 4 of Section 13 of the Act interest and Enforcement Rule 2002 on this **17th day of November, 2018.**

The borrower's/guarantor's/mortgagor's at sub-section (8) of section 13 of the act in respect of the time available to redeem the secured assets.

The borrower/guarantors in particular and the mentioned not to deal with the property and any dealing with the property will be subject to the charge of the said, Ghaziabad for and amount of **Rs.13,58,09,140.26/- (Rupees Thirteen Crore Fifty Fifty Eight Lac Forty and Paise Twenty Six Only) as on 30-09-2014 with further interest, Cost etc. thereon.**

All that part and parcel of the property consisted at 91, Dharampura, GT Road, Ghaziabad, measuring 66.00 Sq. yds. owned by Sh. Sandeep Dang.

Date: 17.11.2018; Place: Ghaziabad. Authorised Officer, Punjab National Bank



POSS(ovable property)

Notice is hereby given under the Securitization assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under 3 of Security Interest (Enforcement) rules, 2002. The bank had issued demand notice on the borrowers mentioned below in the table and stated hereinafter calling upon them to repay the amount within 60 days from the and the guarantors having failed to repay the amount, notice is hereby given to the borrowers and the general that the undersigned has taken possession to the properties describe herein below in exercise section 13(4) of the said Act read with rule 8 of the said Act on the date mentioned below in the table. The particular and the public in general are hereby cautioned not to deal with the properties and any dealing to the charge of Syndicate Bank for the amount and the interest thereon.

Branch	Name of Borrowers, Co-Borrowers and Guarantors	Date of Demand Notice	Date of Possession	Amount Outstanding as on 04.10.2017
SME Gurgaon Branch	(1) M/s NSP Associates (India) Pvt. Ltd. (2) Sh. Sameer Bansal (3) Smt. Neeta Bansal	06.10.2017	21.11.2018	Rs. 41, 60,23,452.47 (Rupees Forty One Crore Sixty Lacs Twenty three Thousand Four Hundred Fifty two and Forty Seven Paise Only with further cost, interest etc thereon.)

Date : 25.11.2018 Place :Rajast Authorised Officer, Syndicate Bank

E-TENDER NOTICE

Online Request For Proposal are invited for Selection of System Integrator for Expansion of Madhya Pradesh State Data Centre (MPSDC). Interested eligible bidders may view/download the RFP from www.mpeproc.gov.in. First time users of this portal will be required to register online with payment of registration charges.

**Chief General Manager
M.P. STATE ELECTRONICS
DEVELOPMENT CORPORATION LTD.**



State IT Centre, 47 A, Arera Hills Bhopal-462011
Phone : (0755)- 2518605, 2518623, Fax: 2579824
Email : marketing@mpsedc.com
Website: mpsedc.com M.P. Madhyam/92145/2018

URJA GLOBAL LIMITED

CIN: L67120DL1992PLC048983
Office no. 915, Netaji Subhash Place, Pitampura, New Delhi-110034
Phone: 011-45588275, www.urjaglobal.in, cs@urjaglobal.in

CORRIGENDUM TO THE ANNUAL REPORT OF URJA GLOBAL LIMITED (THE COMPANY) FOR THE FINANCIAL YEAR 2017-18 FOR ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

With reference to the 26th Annual Report of the Company, it is to be noted that Compliance Certificate as per Regulation 34(3) and Schedule V (E) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was inadvertently omitted at the time of printing of Annual Report.

The Shareholders of the Company are requested to note of the correction as appearing hereunder:

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE (In terms of Regulation 34(3) and Schedule V (E) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**The Members
Urja Global Limited**

We have examined all the relevant records of **Urja Global Limited** ("the Company") for the year ended March 31, 2018 for the purpose of certifying compliance of the conditions of Corporate Governance as per the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as referred to in Regulation 15(2) of the Listing Regulations.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedure and implementation process adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. The certificate is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company. In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with all mandatory conditions of Corporate Governance as stipulated in the said Listing Regulations, as applicable. We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For ASHM & Associates
Chartered Accountants
Firm's Registration No: 005790C
Sd/-
Manoj Kumar Bajaj
Partner
M.No-091107**

**Date: 11th August, 2018
Place: New Delhi**

Also, on page no. 52 of Annual Report the heading of point no. E should be read as Details of remuneration paid/payable to the other directors for the year under review are given below instead of Composition and attendance of Nomination & Remuneration Committee as on March 31, 2018.

The corrigendum should be read in conjunction of said annual report. This corrigendum and updated version of said Annual Report is available on website of the Company viz www.urjaglobal.in.

**For Urja Global Limited
Sd/-
Kirti Gupta
Company Secretary**

**Place: Delhi
Date: 21.11.2018**



Lower Prices Under GST

Anti-profiteering Measures for the

