



Date: 14th February, 2022

To

**BSE Limited** 

PhirozeJeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400001

**BSE Scrip Code- 526987** 

To

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra(E), Mumbai-400051

NSE Symbol -URJA

<u>Subject: Submission of Disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the particulars of Related Party Transactions for the half year 1st April, 2021 to 30th September, 2021.

This is for your information and records.

Thanking You

For URJA GLOBAL LIMITED

**NEHA SHUKLA** 

**Company Secretary& Compliance officer** 







Fax: 11-25279143



General information about company	
Name of The Company	URJA GLOBAL LIMITED
BSE Scrip Code	526987
NSE Symbol	URJA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2021
Date of End of Reporting Period	30-09-2021
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

Related party transactions													
		Sr	1	2	3	4	5	6	7	8	9	10	11
		Name of the related party	Yogesh Kumar Goyal	Mohan Jagdish Agarwal	Krishan Kumar Bansal	Neha Shukla	Mita Sinha	Prithwi Chand Das	Puneet Kumar Mohlay	Payal Sharma	Sahu Minerals and Properties Limited	Urja Batteries Limited	Urja Digital World Limited
A. Details of related party		Categories of related parties	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent	Subsidiaries	Subsidiaries	Subsidiaries					
		description of relationship	Wholetime Director	Additional Director w.e.f 11th August, 2021	Chief Financial Officer	chief Financial Officer	Independent Director	Independent Director	Independent Director	Independent Director	Susidiary company	Wholly owned Subsidiary	Susidiary company
		PAN of related party	ASXPG1218M	AGMPA0728K	ADSPK9200H	FZFPS7222R	AGOPS8899K	AGTPD0404A	AAJPM4135D	ANUPS3895G	AAFCS9161A	AADCB8658B	AACCU6383M
		CIN of related party									U14219RJ1970PLC001333	U31500DL2009PLC187973	U74999DL2020PLC367356
B. Details of related		Purchase of goods and services										527.46	
party transactions		Sale of goods and											
		Purchase of											
		fixed assets Sale of fixed assets											
		Rendering of services											
		Receiving of services											
		Leases											
		Loans and advances given											
		Loans and advances taken											
		Loans and advances											
		given that are repaid Loans and											
		advances taken that are repaid											
		Deposits placed											
		Deposits taken											
		Transfer of research & development											
		Transfers under lease agreement											
		Equity investment											
		Impairment in equity investment											
		Expense for bad or doubtful debts											
		Guarantees or collateral given											
		Guarantees or collateral taken											
		Interest											
		Interest paid											
		Dividend income											
		Dividend paid											
		Management contracts including for deputation											
		of employees											

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		Settlement of liabilities by entity on behalf of related party									
	Remuneration	Short term employee benefits									
		Post employment benefits									
		Other long- term benefits									
		Termination benefits									
		Share based payments									
		Others	3	1.67	201	2.9					
	Receivables	Secured									
		Un Secured									
	B 11	Secured									
	Payables	Un Secured									
		Secured									
	Loans and advances	Un Secured									9.362
	given Loans and advances	Secured									
		Un Secured									
	taken Deposits placed	Secured									
C.		Un Secured									
Outstanding	Deposits taken	Secured									
balances		Un Secured									
	Guarantees or collateral	Secured									
		Un Secured									
	given Guarantees or collateral	Secured									
		Un Secured									
	taken Investment in equity	Secured									
		Un Secured									
	Provision for	Secured									
	doubtful debt	Un Secured									
Note											