

Urja Global Ltd.

CIN No. L67120DL1992PLC048983

July 16, 2020

BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 **BSE Scrip Code- 526987** National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai-400051 NSE Symbol – URJA

Dear Sir,

<u>Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year period (October 01, 2019 to March 31, 2020) & for the year period (April 01, 2019 to March 31, 2020).

You are requested to kindly take the above information on record.

Thanking You

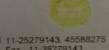
For Urja Global Limited

FOR URJA GLOBAL LIMITED

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Manisha Jain Company Secretary Company Secretary & Compliance Officer A58584







Related Party Transactions

In accordance with the requirement of Ind AS 24 on Related Parties notified under the Companies (Indian Accounting Standards) Rules, 2015, the name of related parties where control exists and /or with whom transactions have taken place during the year and description of relationships, as identified and certified by the Management are:

A) List of Related Parties

Particulars	Name of Parties
Fellow Subsidiary Company	Sahu Minerals and Properties Limited
Fellow Subsidiary Company	Urja Batteries Limited
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Mr. Sunil Kumar Mittal
Key Managerial Person	Ms. Kanika Arora
Key Managerial Person	Mrs. Sakshi Gupta
Key Managerial Person	Mrs. Priya Bhalla
Key Managerial Person	Mr. Dheeraj Shishodia
Key Managerial Person	Ms. Kirti Gupta
Key Managerial Person	Mr. Avinash Kumar Agarwal

B) Details of Transactions are as follows:

	Fellow Subsidiary Compa	nies	Key Managerial Persons					
Particulars	Sahu Minerals and Properties Limited	Urja Batteries Limited	Mr. Yogesh Kumar Goyal	Ms. Kanika Arora*	Mrs. Sakshi Gupta**	Mr. Dheeraj Shishodia***		
Remuneration to Key Managerial Person			300,000	168,176	107,484	290,323		
Amount Received	13,48,900							
Purchase and Sale of Products		6,141,543						
Payment made to Related Parties		25,779,526						

Figures in brackets represent transactions done in last financial year.

* Ms. Kanika Arora appointed as a Company Secretary w.e.f 28th May, 2019 and resigned w.e.f. 05th March, 2020

** Mrs. Sakshi Gupta appointed as CFO w.e.f. 12th August, 2019 and resigned w.e.f 26th December, 2019

*** Mr. Dheeraj Shishodia appointed as CEO w.e.f 13th November, 2019

Related Party Transactions

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A) List of Related Parties

Particulars	Name of Parties
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Fellow Subsidiary Company	Urja Batteries Limited
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Mr. Sunil Kumar Mittal
Key Managerial Person	Ms. Kanika Arora
Key Managerial Person	Mrs. Sakshi Gupta
Key Managerial Person	Mrs. Priya Bhalla
Key Managerial Person	Mr. Dheeraj Shishodia
Key Managerial Person	Ms. Kirti Gupta
Key Managerial Person	Mr. Avinash Kumar Agarwal

B) Details of Transactions are as follows:

	Fellow Subsidiary Compa	Key Managerial Persons										
Particulars	Sahu Minerals and Properties Limited	Urja Batteries Limited	Mr. Yogesh Kumar Goyal	Mr. Sunil Kumar Mittal*	Ms. Kanika Arora**		Bhalla****	Mr. Dheeraj Shishodia*** **			Mr. Avinash Kumar Agarwal*******	Mr. Bharat Merchant* *******
Remuneration to Key Managerial Person			600,000 (600,000)	100,000 (508,065)	284,776	308,377	527,096	290,323	67,139 (301,999)	- (95,359)	570,323 (1,560,000)	(500,000)
Amount Received	13,48,900 Nil											
Purchase and Sale of Products		123,169,604 (60,444,980)										
Amount Paid		64,939,912 (35,229,038)										

Figures in brackets represent transactions done in last financial year.

*Mr. Sunil Kumar Mittal transfeered to Subsidiary Company (i.e. Urja Batteries Ltd.) and remuneartion w.e.f 1st June, 2019

** Ms. Kanika Arora appointed as a Company Secretary w.e.f 28th May, 2019 and resigned w.e.f. 05th March, 2020

*** Mrs. Sakshi Gupta appointed as CFO w.e.f. 12th August, 2019 and resigned w.e.f 26th December, 2019

**** Mrs. Priya Bhalla appointed as CEO w.e.f. 28th May, 2019 and resigned w.e.f 23rd September, 2019

***** Mr. Dheeraj Shishodia appointed as CEO w.e.f 13th November, 2019

****** Ms. Kirti Gupta resigned as Company Secretary w.e.f 28th May, 2019

****** Mr. Sumit Bansal resigned as a Company Secretary w.e.f 20th June, 2018

******* Mr. Avinash Agarwal resigned as CFO w.e.f 12th August 2019.

******** Mr. Bharat Merchant has resigned as CEO w.e.f 16th january 2019