URJA
Sun for Life

Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

To,

Date: 10th July, 2024

The National Exchange Board of India
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai, Maharastra-400051
NSE Symbol- URJA

Ref: Clarification letter and Email dated- 9th July, 2024

Subject: - Clarification under Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is with reference to your email dated July 09, 2024 regarding clarification that:

As per Regulation 30 read with Schedule III Para A Sub Para 19 & 20 of SEBI LODR, 2015:

"Action(s) initiated or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, in respect of the following:

(a) Search or seizure; or

(b) Re-opening of accounts under section 130 of the Companies Act, 2013; or

(c) investigation under the provisions of Chapter XIV of the Companies Act, 2013; along with the following details pertaining to the actions(s) initiated, taken or orders passed along with the following details pertaining to the actions(s) initiated, taken or orders passed:

Name of the authority;

Nature and details of the action(s) taken, initiated or order(s) passed;

iii. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;

iv. Details of the violation(s)/contravention(s) committed or alleged to be committed;

v. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible"

Accordingly, we hereby provide the following:

Regd. off. 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

011-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in

1. Above parameters as per SEBI Circular;

S. No.	Particulars	Details
1.	Name of Authority Initiating the action/passing the order.	SIO DGGI, CGST New Delhi.
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Search under section 67(2) of CGST ACT, 2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Summon issued under Section 70 of CGST ACT, 2017 dated 03.07.2024.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Not significant
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Rs. 13.64 cr (ITC temporary blocked)

2. The search was conducted on 03, July & the same was intimated to Exchange on 08, July, kindly provide the reason for delay.

The search was finished at 7:00 p.m. on the same day, but the department summoned the former directors and the CFO, and the investigation and statement went on until Monday, July 8, 2024. On that same day, the management was informed of the results.

You are requested to take the above submission on your record

Thanking you

For and on the behalf of

URJA GLOBAL LIMITED

URJA GLOBAL LIMITED NEW DELHI

Priyanka
Company Secretary & Compliance Officer