



Date: 29th July, 2021

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

To
The Manager (Listing)
NATIONAL STOCK EXCHANGE OF INDIA
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

Ref: NSE Symbol -URJA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further as an update to the exchange vide its Intimation letter dated 24th July 2021 about detention of Mr. Krishan Kumar Bansal, Chief Financial Officer and Mr. Yogesh Kumar Goyal, Whole time Director by GST department under Section 132(1)(b) and (c) of CGST Act, 2017, we would like to further clarify that on 20th July, 2021 at about 11:00 A.M. some officials of DGGI, R.K. Puram raided the premises of M/s URJA GLOBAL LIMITED having registered office at 487/63 First Floor, National Market, Peeragarhi, New Delhi-110087 without any search warrant restrained all the employees from going outside or making any phone calls. That the aforesaid persons asked for records, computers and taken away the same into their custody.

That after this they detained Mr. Krishan Kumar Bansal and called Mr. Yogesh Kumar Goyal to keep them into their custody for more than 48 hours, without any arrest warrant, nor have they been produced before the ilaka magistrate. The Company engaged counsel Sh. Nitish Banka who moved an application for release of WTD and CFO of the company on 22nd July, 2021 pursuant to which on 23rd July 2021 only the formal arrest was shown by the department.

On 23rd July 2021 they told the counsel that they were made to sign certain statements and documents under force and duress by the officials following which a retraction application was moved before the court and was taken on record on 27th July, 2021. The present case is pertaining to allegedly caused a loss of 17.21 Crore in form of input tax credit in respect to the certain alleged invoices from suppliers. The claim of department is wrong and the company is not involved in any such transactions. The bail application of Mr. Yogesh Kumar Goyal has been moved on 27th July, 2021.





Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

The Company is committed to cooperate with DGGI to enable them to complete its investigation in a time bound manner.

We request all stakeholders to refrain from sensationalizing anything basis mere hearsay or rumours.

Any other update regarding this matter shall be intimated to the exchanges and shall also be put on the website of the company www.urjaglobal.in.

Kindly take the information on your records.

Thanking you

Yours Sincerely

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary/Compliance officer
M. No.: 46721



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