Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

DRAFT FORM

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L67120DL1992PLC048983

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	URJA GLOBAL LIMITED	URJA GLOBAL LIMITED
Registered office address	487/63, 1st Floor, National Market, Peeragarhi,NA,New Delhi,West Delhi,Delhi,India,110087	487/63, 1st Floor, National Market, Peeragarhi,NA,New Delhi,West Delhi,Delhi,India,110087
Latitude details	28.67	28.67
Longitude details	77.08	77.08

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — 560378666_Regd Office.jpeg

(b) *Permanent Account Number (PAN) of the company — AA******7M

(c) *e-mail ID of the company — *****jaglobal.in

(d) *Telephone number with STD code — 01*******74

(e) Website | www.urjaglobal.in

iv *Date of Incorporation (DD/MM/YYYY) | 29/05/1992

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on 22nd September, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U31500DL2009PLC187973		URJA BATTERIES LIMITED	Subsidiary	54.32
2	U14219RJ1970PLC001333		SAHU MINERALS AND PROPERTIES LIMITED	Subsidiary	78.5
3	U74999DL2020PLC367356		URJA DIGITAL WORLD LIMITED	Subsidiary	94

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	900000000.00	557206000.00	557206000.00	557206000.00

Total amount of equity shares (in rupees)	900000000.00	557206000.00	557206000.00	533901300.00

Number of classes: 1

Class of shares Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	900000000	557206000	557206000	557206000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	900000000.00	557206000.00	557206000	533901300

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares PREFERENCE SHARE	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	100000000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	649610	556556390	557206000.00	533901300	533901300	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	649610.00	556556390.00	557206000.00	533901300.00	533901300.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers	

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes	0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes	0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**

Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 585344796

ii * Net worth of the Company 1484460490

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	102260528	18.35	0	0.00
10	Others	0	0.00	0	0.00
	Total	102260528.00	18.35	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	434087037	77.90	0	0.00
	(ii) Non-resident Indian (NRI)	9702632	1.74	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	22400	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	571559	0.10	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	2846154	0.51	0	0.00
10	Others other	7715690	1.38		
	Total	454945472.00	81.63	0.00	0

Total number of shareholders (other than promoters) 782936

Total number of shareholders (Promoters + Public/Other than promoters) 782937.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	122267
2	Individual - Male	558269
3	Individual - Transgender	1
4	Other than individuals	102400
	Total	782937.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 4

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	13/12/2017	Mauritius	210363	0.04
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	25/02/2004	United Kingdom	79028	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	15/10/2020	Singapore	4377	0.00096

QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai 400098	09/04/2025	Singapore	277791	0.05

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	1	1
Members (other than promoters)	865007	782936
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	2	5	2	5	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0

Total	2	5	2	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MOHAN JAGDISH AGARWAL	07627568	Managing Director	0	
YOGESH KUMAR GOYAL	01644763	Whole-time director	0	
MITA SINHA	08067460	Director	0	
MUKUL JAIN	07187651	Director	0	
GOPALSETTY PRASAD RAO	07119450	Director	0	
GAJANAND GUPTA	01819397	Director	0	
SACHIN KUMAR AGRAHARI	AOPPA6189K	CFO	0	21/05/2026
SUSHIL KUMAR DUBEY	AASPD3883C	CEO	0	30/04/2026
SAKSHI ARORA	CAKPA1111N	Company Secretary	0	21/05/2026
SAUMYA SRIVASTAVA	08206547	Director	0	09/06/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAKSHI ARORA	CAKPA1111N	Company Secretary	02/02/2026	Appointment
PAYAL SHARMA	07190616	Director	27/05/2025	Cessation
SAUMYA SRIVASTAVA	08206547	Director	02/08/2025	Appointment
PRIYANKA RANI	BRRPR7599L	Company Secretary	21/05/2025	Cessation
MANISH KUMAR	JVAPK1744R	Company Secretary	10/10/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2025	846007	160	0.01

B BOARD MEETINGS

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2025	7	7	100
2	02/08/2025	6	6	100
3	15/10/2025	7	7	100
4	02/02/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held: 11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/05/2025	3	3	100
2	Audit Committee	21/05/2025	3	3	100

3	Audit Committee	02/08/2025	3	3	100
4	Audit Committee	15/10/2025	4	4	100
5	Audit Committee	02/02/2026	4	4	100
6	Nomination and remuneration committee	21/05/2025	3	3	100
7	Nomination and remuneration committee	02/08/2025	3	2	66.67
8	Nomination and remuneration committee	15/10/2025	3	3	100
9	Nomination and remuneration committee	02/02/2026	3	3	100
10	Stakeholders Relationship Committee	23/04/2025	3	3	100
11	Risk Management Committee	23/04/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	MOHAN JAGDISH AGARWAL	4	4	100	7	7	100	
2	MITA SINHA	4	4	100	5	5	100	
3	MUKUL JAIN	4	4	100	6	6	100	
4	GOPALSETTY PRASAD RAO	4	4	100	9	9	100	
5	YOGESH KUMAR GOYAL	4	3	75	2	2	100	
6	GAJANAND GUPTA	4	4	100	4	4	100	
7	SAUMYA SRIVASTAVA	4	4	100	1	1	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohan Jagdish Agarwal	Managing Director	848541	0	0	0	848541.00
2	Yogesh Kumar Goyal	Whole-time director	600000	0	0	0	600000.00
	Total		1448541.00	0.00	0.00	0.00	1448541.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sushil Kumar Dubey	CEO	2760000	0	0	0	2760000.00
2	Sachin Kumar Agrahari	CFO	1600000	0	0	0	1600000.00
3	Sakshi Arora	Company Secretary	50000	0	0	0	50000.00
4	Priyanaka Rani	Company Secretary	200000	0	0	0	200000.00
5	Manish Kumar	Company Secretary	1503870	0	0	0	1503870.00
	Total		6113870.00	0.00	0.00	0.00	6113870.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gajanand Gupta	Director	0	0	0	140000	140000.00
2	Mita Sinha	Director	0	0	0	120000	120000.00
3	Gopalprasad Rao	Director	0	0	0	150000	150000.00
4	Mukul Jain	Director	0	0	0	140000	140000.00
5	Saumya Srivastava	Director	0	0	0	60000	60000.00

	Total		0.00	0.00	0.00	610000.00	610000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☐ Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Gaurav Agarwal	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees ThreeLakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026

Akshay Mehta	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees One Lakh was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Kanika Arora	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees One Lakh was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Mita Sinha	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026

Payal Sharma	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Rajiv Gupta	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Sunil Kumar Mittal	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees ThreeLakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026

Dheeraj Sisodia	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Six Lakhswas imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Mohan Jagdish Agarwal	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Aditya Venkatesh	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Six Lakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026

Manisha Jain	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees OneLakh was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Niyukti Singh	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees OneLakh was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Urja Global Limited	Securities and Exchange Board of India	29/01/2025	Section 15A(a), 15A(b), 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees FortyLakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026
Honey Gupta	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Six Lakhs was imposed	NA

Yogesh Kumar Goyal	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees TenLakhs was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein50% of the penalty amount has been deposited and the recovery shall remain stayed,and the next date of hearing is September 08, 2026

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 782937

XIV Attachments

(a) List of share holders, debenture holders

NEW MGT-7 _UGUG_2.xlsm
NEW MGT-7-UGUG_1.xlsm
NEW MGT-7 _UGUG_5.xlsm
NEW MGT-7 _UGUG_3.xlsm
NEW MGT-7 _UGUG_4.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of Urja Global Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: K.O. SIDDIQUI

Date (DD/MM/YYYY): 05/08/2026

Place: NEW DELHI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 07627568

*(b) Name of the Designated Person: MOHAN JAGDISH AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25.2 dated* (DD/MM/YYYY) 21/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*6*7*6*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	1*8*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5573042
eForm filing date (DD/MM/YYYY)	27/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company