

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2021
{Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014}

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L67120DL1992PLC048983
ii)	Registration Date	29.05.1992
iii)	Name of the Company	Urja Global Limited
iv)	Category /Sub- Category of the Company	Company Limited by shares
v)	Address of the Registered Office and Contact Details	487/63, 1 st floor, National Market, Peeragarhi, New Delhi-110087
vi)	Whether Listed Company (Yes/No)	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent ,if any	M/s Alankit Assignments Limited Alankit Heights 4E/2, Jhandewalan Extension, New Delhi - 110055 T: 011-42541234, Email: info@alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Urja is Engaged in Design, Consultancy, integration, supply, installation, commissioning & maintenance of off-grid and grid connected Solar Power Plants and decentralized Solar Application.	35105	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.no.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
1.	Urja Batteries Limited Address:487/63, 1 st Floor National Market, Peeragarhi Delhi - 110087	U31500DL2009PLC187973	Subsidiary	99.9%	Section 2(87)
2.	Sahu Minerals & Properties Limited Address: Plot No. D-04, Second Floor, Lalpura House, Shakti Singh Marg, Jaipur- 302001	U14219RJ1970PLC001333	Subsidiary	78.5%	Section 2(87)
3.	Urja Digital World Limited Address: 487/63, 1 st Floor National Market, Peeragarhi Delhi - 110087	U74999DL2020PLC367356	Subsidiary	96%	Section 2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the Year				No. of Shares held at the end of the Year				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
(1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	16,00,15,882	NIL	16,00,15,882	31.55	17,81,47,417	NIL	17,81,47,417	31.97	0.42
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	16,00,15,882	NIL	16,00,15,882	31.55	17,81,47,417	NIL	17,81,47,417	31.97	0.42
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	16,00,15,882	NIL	16,00,15,882	31.55	17,81,47,417	NIL	17,81,47,417	31.97	0.42
B. Public Shareholding									
1. Institutions									

a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	1,44,401	NIL	1,44,401	0.03	54,778	NIL	54,778	0.01	(0.02)
c) Central Govt	20,400	NIL	20,400	0.04	20,400	NIL	20,400	0.004	No change
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs/FPI's	39,44,570	NIL	39,44,570	0.78	24,00,000	NIL	24,00,000	0.43	(0.35)
h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
i) other (Specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B) (1)	41,09,371	NIL	41,09,371	0.85	24,75,178	NIL	24,75,178	0.45	(0.37)
2.Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals	24,11,43,184	NIL	24,11,43,184	47.54	31,57,69,542	NIL	31,57,69,542	56.67	9.43
i) Individual shareholders holding nominal share capital uptoRs. 2 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	6,22,00,295	NIL	6,22,00,295	12.26	3,60,21,257	NIL	3,60,21,257	6.46	(5.80)

c) Others									
Corporate Body	1,53,52,606	NIL	1,53,52,606	3.03	32,84,087	NIL	32,84,087	0.59	(2.44)
NRI	55,95,827	NIL	55,95,827	1.10	74,22,359	NIL	74,22,359	1.33	0.23
Clearing Member	21,80,927	NIL	21,80,927	0.43	38,39,056	NIL	38,39,056	0.69	0.26
Resident HUF	1,52,78,106	NIL	1,52,78,106	3.01	1,00,47,104	NIL	1,00,47,104	1.80	(1.21)
Others (Non Resident, Non Repatriates)	13,29,802	NIL	13,29,802	0.26	-	-	-	-	(0.26)
Sub-total (B)(2)	34,30,80,747	NIL	34,30,80,747	67.60	37,63,83,405	NIL	37,63,83,405	67.58	(0.02)
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	50,72,06,000	NIL	50,72,06,000	100	55,72,06,000	NIL	55,72,06,000	100	-

ii. *Shareholding of Promoters*

S.NO.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Nandanvan Commercial Private Limited	16,00,15,882	31.55	NIL	17,81,47,417	31.97	NIL	0.42
	Total	16,00,15,882	31.55	NIL	17,81,47,417	31.97	NIL	0.42

iii. *Change in Promoters Shareholding (Please Specify, if there is no change)*

S.NO		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total Shares of the Company
	At the beginning of the year	16,00,15,882	31.55	16,00,15,882	31.55
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	The shareholding of the promoters changed during the year by 0.42%, due to subscription of Partly paid-up Rights Issue Shares			
	At the End of the Year	17,81,47,417	31.97	17,81,47,417	31.97

iv. **Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on March 31, 2021**

S.no	Name of the Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	% change during the year
1.	PRAKASH CHAND GOYAL	5868090	1.1569	5868090	1.1569	0
2.	ELARA INDIA OPPORTUNITIES FUND LIMITED	2400000	0.4732	2400000	0.4732	0
3.	RADHIKA AGGARWAL	2000000	0.3943	2000000	0.3943	0
4.	KAMAL AGGARWAL	1750000	0.345	1750000	0.345	0
5.	ALI ASGAR RAMZAN DEKHANI	0	0	1661990	0.3277	0.3277
6.	POONAM AGGARWAL	1620000	0.3194	1620000	0.3194	0
7.	SURESH KUMAR & SONS HUF.	1069700	0.2109	1069700	0.2109	0
8.	PUNEET KUMAR MOHLAY	1000000	0.1972	1000000	0.1972	0
9.	ANUBHAV KATHURIA	850000	0.1676	850000	0.1676	0
10.	ZERODHA BROKING	159708	0.0314	813998	0.1605	0.1291

v. **Shareholding of Directors and Key Managerial Personnel:**

S.No.		Shareholding at the beginning of the year		Increase/ Decrease in shareholding			Cumulative Shareholding During The Year	
		No. of Shares	% of total Shares of the Company	Date	Increase/ Decrease in share holding	Reason	No. of Shares	% of total Shares of the Company
1.	Mr. Yogesh Kumar Goyal							
	At the Beginning of the year	-	-		-	-	-	-
	At the End of the Year	-	-		-	-	-	-
2.	Mr. Dheeraj Kumar Shishodia^{*1}							

	At the Beginning of the year	-	-		-	-	-	-
	At the End of the Year	-	-		-	-	-	-
3.	Ms. Mita Sinha							
	At the Beginning of the year	-	-		-	-	-	-
	At the End of the Year	-	-		-	-	-	-
4.	Mr. Prithwi Chand Das							
	At the Beginning of the year	-	-		-	-	-	-
	At the End of the Year	-	-		-	-	-	-
5.	Ms. Payal Sharma							
	At the Beginning of the year	-	-		-	-	-	-
	At the End of the Year	-	-		-	-	-	-
6.	Mr. Puneet Kumar Mohlay							
	At the Beginning of the year	10,00,000	0.19	-	-	-	10,00,000	0.19
	At the End of the Year	10,00,000	0.19		-	-	10,00,000	0.19
7.	Mr. Sunil Kumar Mittal*2							
	At the Beginning of the year	3,265	0.001	-	-	-	-	-
	At the End of the Year	-	-	-	-	-	-	-
8.	Ms. Manisha Jain*3							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
9.	Ms. Niyukti Singh*4							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
10.	Ms. Neha Shukla*5							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
11.	Mr. Krishna Kumar Bansal*6							
	At the Beginning of the year	-	-		-			-
	At the End of the Year							

*1 Appointed as Managing Director w.e.f 27.06.2020

*2 Ceased as Whole Time Director w.e.f. 05.05.2020

*3 Appointed as Company Secretary w.e.f. 18.05.2020 & Ceased as Company Secretary w.e.f. 15.09.2020

*4 Appointed as Company Secretary w.e.f. 07.10.2020 & Ceased as Company Secretary w.e.f. 08.01.2021

*5 Appointed as Company Secretary w.e.f. 08.01.2021

*6 Appointed as Chief Financial Officer w.e.f. 07.10.2020

vi. **INDEBTEDNESS**

	SECURED LOANS EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSIT	TOTAL INDEBTEDNESS
Indebtedness at the beginning of the Financial Year				
1)Principal Amount	-	32,58,205	-	32,58,205
2)Interest due but not paid				
3)Interest accrued but not due				
Total (i+ii+iii)	-	32,58,205	-	32,58,205
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	(94,841)	-	(94,841)
Net Change	-	(94,841)	-	(94,841)
Indebtedness at the end of the financial year				
i) Principal Amount	-	31,63,364	-	31,63,364
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	31,63,364	-	31,63,364

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in Rs.)

S.NO	PARTICULARS OF REMUNERATION	NAME OF DIRCETORS			TOTAL AMOUNT
		Mr. Sunil Kumar Mittal (WTD)*	Mr. Yogesh Kumar Goyal (WTD)	Mr. Dheeraj Kumar Shishodia**	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act-1961	-	6,00,000	12,00,000	18,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act-1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act-1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	-		-	-
5	Others, please specify	-		-	-
	Total (A)	-	6,00,000	12,00,000	18,00,000

*Mr. Sunil Kumar Mittal has resigned from the position of whole-time director w.e.f 05.05.2020

**Appointed as Managing Director w.e.f 27.06.2020

B. Remuneration to other directors

(Amount in Rs.)

PARTICULARS OF REMUNERATION	NAME OF DIRECTORS				TOTAL AMOUNT
Independent Directors	Mr. Puneet Kumar Mohlay	Ms. Payal Sharma	Mrs. Mita Sinha	Mr. Prithwi Chand Das	
· Fee for attending board & Committee meetings	22500	82500	125000	25000	225000
· Commission	-	-	-	-	-
· Others, please specify	-	-	-	-	-
Total (1)			-	-	-
2. Other Non-Executive Directors	-	-	-	-	-
· Fee for attending board committee meeting	-	-	-	-	-
· Commission	-	-	-	-	-
· Others, please specify	-	-	-	-	-
Total (2)	-	-	-	-	-
Total (B)=(1+2)	22500	82500	125000	25000	225000
Total Managerial Remuneration	22500	82500	125000	25000	225000
Overall Ceiling as per the Act	<i>The sitting fees has been paid within the limits prescribed under the Companies Act, 2013</i>				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD.

(Amount in Rs.)

PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNAL		Total
	COMPANY SECRETARY	CFO	
	Ms. Neha Shukla	Mr. Krishna Kumar Bansal	
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	8,40,000	14,40,000
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
Stock Option	-	-	-
Sweat Equity	-	-	-
Commission - as % of profit - others, specify	-	-	-
Others, please specify	-	-	-
Total	6,00,000	8,40,000	14,40,000

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment /compounding fees imposed	Authority {RD/NCLT/Court}	Appeal made, if any (give details)
COMPANY					
DIRECTORS					
Penalty	None				
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

**On behalf of the Board of Directors
URJA GLOBAL LIMITED**

**New Delhi
Date: 23.07.2021**

**Sd/-
Yogesh Kumar Goyal
Whole Time Director
DIN:01644763**

**Sd/-
Dheeraj Kumar Shishodia
Managing Director
DIN:07847284**