

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31st March, 2019**  
**{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:**

<b>i)</b>	<b>CIN</b>	L67120DL1992PLC048983
<b>ii)</b>	<b>Registration Date</b>	29.05.1992
<b>iii)</b>	<b>Name of the Company</b>	Urja Global Limited
<b>iv)</b>	<b>Category /Sub- Category of the Company</b>	Company Limited by shares
<b>v)</b>	<b>Address of the Registered Office and Contact Details</b>	Office No.915, Pearl Omaxe Tower-2, NetajiSubhash Place, Pitampura, New Delhi 110034
<b>vi)</b>	<b>Whether Listed Company (Yes/No)</b>	Yes
<b>vii)</b>	<b>Name, Address and Contact details of Registrar and Transfer Agent ,if any</b>	M/s Alankit Assignments Limited Alankit Heights 1E/13 Jhandewalan Extension New Delhi - 110055 T: 011-42541234, Email: <a href="mailto:jksingla@alankit.com">jksingla@alankit.com</a>

**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:-

<b>Sl. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
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.	<b>Urja Batteries Limited</b>  <b>Address:</b> 487/63, 1 <sup>st</sup> Floor National Market, Peeragarhi Delhi - 110087	U31500DL2009PLC187973	Subsidiary	99.9%	Section 2(87)
2.	<b>Sahu Minerals &amp; Properties Limited</b>  <b>Address:</b> Plot No. D-04, Second Floor, Lalpura House, Shakti Singh Marg, Jaipur- 302001	U14219RJ1970PLC001333	Subsidiary	78.5%	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	
<b>A. Promoter</b>									
(1) <b>Indian</b>									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	17,00,02,120	NIL	17,00,02,120	33.52	17,00,02,120	NIL	17,00,02,120	33.52	No change
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1)</b>	<b>17,00,02,120</b>	<b>NIL</b>	<b>17,00,02,120</b>	<b>33.52</b>	<b>17,00,02,120</b>	<b>NIL</b>	<b>17,00,02,120</b>	<b>33.52</b>	<b>No Change</b>
(2) <b>Foreign</b>	-	-	-	-	-	-	-	-	-
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A) (2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>17,00,02,120</b>	<b>NIL</b>	<b>17,00,02,120</b>	<b>33.52</b>	<b>17,00,02,120</b>	<b>NIL</b>	<b>17,00,02,120</b>	<b>33.52</b>	<b>No Change</b>
<b>B. Public Shareholding</b>									
1. <b>Institutions</b>									

a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	35400	NIL	-	0.007	0.007
c) Central Govt	-	-	-	-	20400	NIL	-	0.004	0.004
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs/FPI's	49,07,140	NIL	49,07,140	0.97	3944570	NIL	3944570	0.78	0.19
h) Foreign Venture Capital funds	-	-	-	-	-	-	-	-	-
i) other (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B) (1)</b>	<b>49,07,140</b>	<b>NIL</b>	<b>49,07,140</b>	<b>0.97</b>	<b>4000370</b>	<b>NIL</b>	<b>4000370</b>	<b>0.791</b>	<b>0.179</b>
<b>2.Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	5,57,04,543	1,01,000	5,58,05,543	11.003	42397071	1000	42398071	8.36	2.643
ii) Overseas									
b) Individuals	14,21,01,385	7,26,310	14,28,27,695	28.16	180174841	721310	180896151	35.67	7.51
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	9,81,37,081	NIL	9,81,37,081	19.35	88451692	NIL	88451692	17.44	1.91

c) Others (Specify)									
NRI	52,56,154	NIL	52,56,154	1.036	57,93,582	NIL	5793582	1.143	0.107
NBFCs registered with RBI	47,500	NIL	47,500	0.009	13,000	NIL	13000	0.003	0.006
Clearing Member	20,12,992	NIL	20,12,992	0.39	8,47,168	NIL	847168	0.167	0.223
Resident HUF	2,82,09,775	NIL	2,82,09,775	5.56	14803846	NIL	14803846	2.92	2.64
<b>Sub-total (B)(2)</b>	<b>33,14,69,430</b>	<b>8,27,310</b>	<b>33,22,96,740</b>	<b>65.51</b>	<b>315024974</b>	<b>722310</b>	<b>315746284</b>	<b>62.25</b>	<b>3.26</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>33,63,76,570</b>	<b>8,27,310</b>	<b>33,72,03,880</b>	<b>66.48</b>	<b>336481570</b>	<b>722310</b>	<b>337203880</b>	<b>66.48</b>	<b>-</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>50,63,78,690</b>	<b>8,27,310</b>	<b>50,72,06,000</b>	<b>100</b>	<b>506483690</b>	<b>722310</b>	<b>50,72,06,000</b>	<b>100</b>	<b>-</b>

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	1,70,00,2120	33.52%	NIL	17,00,02,120	33.52%	NIL	NIL
	<b>Total</b>	<b>1,70,00,2120</b>	<b>33.52%</b>	<b>NIL</b>	<b>17,00,02,120</b>	<b>33.52%</b>	<b>NIL</b>	<b>No Change</b>

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
	<b>At the beginning of the year</b>	1,70,00,2120	33.52%	17,00,02,120	33.52%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	<b>No Change</b>			
	<b>At the End of the Year</b>	<b>1,70,00,2120</b>	<b>33.52%</b>	<b>17,00,02,120</b>	<b>33.52%</b>

iv. *Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on March 31, 2019*

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.	M.D.S Infrastructure Private Limited	2,44,72,158	4.825	2,44,72,158	4.825		
2.	Gajanand Gupta	96,00,000	1.89	90,00,000	1.774		
3.	Jagdish Chander Malhotra	70,00,000	1.38	70,00,000	1.38		
4.	ADITYA VIKRAM AGARWALLA	61,72,163	1.217	61,72,163	1.217		
5.	PRAKASH CHAND GOYAL	61,69,710	1.16	58,68,090	1.157		0.003
6.	PRAVEEN KUMAR AGARWAL	27,27,000	0.54	27,27,000	0.538		
7.	BHARAT AGARWAL	27,27,000	0.538	27,27,000	0.538		
8.	ELARA INDIA OPPORTUNITIES FUND LIMITED	24,00,000	0.473	24,00,000	0.473		
9.	RAMESH BATRA	22,22,460	0.438	22,22,460	0.438		
10.	RADHIKA AGGARWAL	20,00,000	0.394	20,00,000	0.394		

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

S.No.	For Each of the Directors and KMP	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
<b>1.</b>	<b>Mr. Yogesh Kumar Goyal</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
<b>2.</b>	<b>Mr. Puneet Kumar Mohlay</b>							
	At the Beginning of the year	1000000	0.197		-	-		-
	At the End of the Year	1000000	0.197		-	-	-	-
<b>3.</b>	<b>Mr. Aditya Venketesh</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
<b>4.</b>	<b>Ms. Payal Sharma</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-

<b>5.</b>	<b>Mr. Prithwi Chand Das</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
<b>6.</b>	<b>Mr. Sunil Kumar Mittal</b>							
	At the Beginning of the year	30,200	0.006	-	-	-	-	-
	At the End of the Year	3,265	0.001	-	-	-	-	-
<b>7.</b>	<b>Ms. Kirti Gupta *</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
<b>8.</b>	<b>Mr. Bharat Pranjivandas Merchant</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-
<b>9.</b>	<b>Mr. Avinash Kumar Agarwal</b>							
	At the Beginning of the year	-	-		-			-
	At the End of the Year	-	-		-			-

\* Ms. Kirti Gupta ceased to be the Company Secretary w.e.f 28<sup>th</sup> May, 2019

**V. INDEBTEDNESS****Indebtedness of the Company including interest outstanding /accrued but not due for payment****(Amount in Rs.)**

	<b>SECURED LOANS EXCLUDING DEPOSITS</b>	<b>UNSECURED LOANS</b>	<b>DEPOSIT</b>	<b>TOTAL INDEBTEDNESS</b>
<b>Indebtedness at the beginning of the Financial Year</b>				
1)Principal Amount	3,49,408	30,50,000	-	33,99,408
2)Interest due but not paid	-	-	-	-
3)Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3,49,408</b>	<b>30,50,000</b>	<b>-</b>	<b>33,99,408</b>
Change in Indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	60675	0	-	60,675
<b>Net Change</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Indebtedness at the end of the financial year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
i) Principal Amount	2,88733	30,50,000	-	33,38,733
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,88733</b>	<b>30,50,000</b>	<b>-</b>	<b>33,38,733</b>

**VI. 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)	
1	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act-1961	5,00,000	6,00,000	11,00,000
	(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		-	-
	<b>Total (A)</b>	5,00,000	6,00,000	11,00,000

**B. Remuneration to other directors  
(Amount in Rs.)**

PARTICULARS OF REMUNERATION	NAME OF DIRECTORS				TOTAL AMOUNT
	Mr. Puneet Kumar Mohlay	Ms. Payal Sharma	Mrs. Mita Sinha	Mr. Prithwi Chand Das	
<b>Independent Directors</b>					
· Fee for attending board & Committee meetings	10000	57500	52500	50000	145.00
· Commission	-	-			
· Others, please specify	-	-			-
Total (1)	10000	57500	52500	50000	145.00
<b>2. Other Non-Executive Directors</b>					
· Fee for attending board committee meeting	-	-			-
· Commission	--	-			-
· Others, please specify	-	-			-
Total (2)	-	-			-
Total (B)=(1+2)	10000	57500	52500	50000	145.00
<b>Total Managerial Remuneration</b>	10000	57500	52500	50000	<b>145.00</b>
<b>Overall Ceiling as per the Act</b>	The sitting fees has been paid within the limits prescribed under the Companies Act, 2013				

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

(Amount in Rs.)

PARTICULARS OF REMUNERATION	KEY MANAGERIAL PERSONNAL			Total
	CEO	COMPANY SECRETARY	CFO	
	<b>#1Mr.Bharat Pranjivandas Merchant</b>	<b>#2 Ms. Kirti Gupta</b>	<b>Mr. Avinash Kumar Agarwal</b>	
Gross salary				
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,00,000	3,07,000	15,60,000	23,67000
(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	-	-	-	-
<b>Total</b>	<b>500.00</b>	<b>307.00</b>	<b>1560.00</b>	<b>2367.00</b>

*#1 Resigned w.e.f Feb 2019*

*#2 Resignedw.e.fMay 28, 2019.*

**VII. 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)
<b>COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>DIRECTORS</b>					
Penalty		None			
Punishment					
Compounding					
<b>OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

**On behalf of the Board of Directors**

**Sd/-**

**New Delhi**

**12<sup>th</sup>August, 2019**

**Sunil Kumar Mittal**

**Whole Time Director**

**DIN:07610472**

**Sd/-**

**Yogesh Kumar Goyal**

**Whole Time Director**

**DIN:01644763**