



Urja Global Limited

Date: 6th January, 2012

**Department of Corporate Services
Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Corporate Governance Report & Shareholding Pattern for the quarter ended 30th December, 2011

Dear Sir,

We have enclosed herewith a copy of Corporate Governance Report & Shareholding Pattern for the quarter ended 30th December, 2011 as per clause 49 of the listing agreement.

Hope you find the above in order.

This is for your information and record please.

Thanking you

Yours' Sincerely
For **Urja Global Limited**


(Ankita Arora)
Authorised Signatory





Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **URJA GLOBAL LIMITED**
 Quarter ending on: **30.12.2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	N.A.	It will be provided in the Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	
VII. Compliance	49 (VII)	Yes	

Date : 6th January, 2012
 Place : Noida

for Urja Global Ltd.

[Signature]
 Company Secretary

