



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 07th June, 2021

To
BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

BSE Scrip Code- 526987

NSE Symbol –URJA

Subject: Submission of Disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the particulars of Related Party Transactions for the half year period (1st October, 2020 to 31st March, 2021) and for the year ended 31st March, 2021 (1st April, 2020 to 31st March, 2021).

This is for your information and records.

Thanking You

For URJA GLOBAL LIMITED

NEHA SHUKLA
Company Secretary & Compliance officer



28 Related Party Transactions (Period From 1.10.2020 to 31.03.2021)

In accordance with the requirement of Ind AS 24 on Related Parties notified under the Companies (Indian Accounting Standards) Rules, 2015, the name of related parties where control exists and /or with whom transactions have taken place during the half year and description of relationships, as identified and certified by the Management are:

A) List of Related Parties

Particulars	Name of Parties
Fellow Subsidiary Company	Sahu Minerals and Properties Limited
Fellow Subsidiary Company	Urja Batteries Limited
Fellow Subsidiary Company	Urja Digital World Limited
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Mr. Dheeraj Kumar Shishodia
Key Managerial Person	Mr. Krishan Kumar Bansal
Key Managerial Person	Ms. Neha Shukla

B) Details of Transactions are as follows:

Particulars	Fellow Subsidiary Companies			Key Managerial Persons			
	Sahu Minerals and Properties Limited	Urja Batteries Limited	Urja Digital World Limited	Mr. Yogesh Kumar Goyal	Mr. Dheeraj Kumar Shishodia	Mr. Krishan Kumar Bansal*	Ms. Neha Shukla**
Remuneration to Key Managerial Person				300,000 (300,000)	6,00,000 (290,323)	420,000 -	1,88,710 -
Amount Received	80,00,000 (1,298,900)	7,26,030	1,18,000				
Purchase and Sale of Products		7,77,77,493 (5,666,995)					
Amount Paid	1,89,01,000	125,759,587 (25,449,670)	1,264,068				

Figures in brackets represent transactions done in last financial year.

*Mr. Krishan Kumar Bansal appointed as a CFO w.e.f. 7th October 2020.

** Ms. Neha Shukla appointed as a Company Secretary w.e.f 08th January 2021

28 Related Party Transactions (Period 1.4.2020 to 31.3.2021)

In accordance with the requirement of Ind AS 24 on Related Parties notified under the Companies (Indian Accounting Standards) Rules, 2015, the name of related parties where control exists and /or with whom transactions have taken place during the year and description of relationships, as identified and certified by the Management are:

A) List of Related Parties

Particulars	Name of Parties
Fellow Subsidiary Company	Sahu Minerals and Properties Limited
Fellow Subsidiary Company	Urja Batteries Limited
Fellow Subsidiary Company	Urja Digital World Limited
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Mr. Dheeraj Kumar Shishodia
Key Managerial Person	Mr. Krishan Kumar Bansal
Key Managerial Person	Ms. Neha Shukla

B) Details of Transactions are as follows:

Particulars	Fellow Subsidiary Companies			Key Managerial Persons			
	Sahu Minerals and Properties Limited	Urja Batteries Limited	Urja Digital World Limited	Mr. Yogesh Kumar Goyal	Mr. Mr. Dheeraj Kumar	Mr. Krishan Kumar Bansal*	Ms. Neha Shukla**
Remuneration to Key Managerial Person				600,000 (600,000)	1,050,000 (290,323)	420,000 -	188,710 -
Amount Received	8,151,500 (1,348,900)	876,030	1,18,000				
Purchase and Sale of Products		83,130,453 (123,169,604)					
Amount Paid	1,89,01,400	172,178,032 (64,939,912)	12,64,068				

Figures in brackets represent transactions done in last financial year.

*Mr. Krishan Kumar Bansal appointed as a CFO w.e.f. 7th October 2020.

** Ms. Neha Shukla appointed as a Company Secretary w.e.f 08th January 2021