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24th May, 2020

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol: UJAAS**	To, General Manager Dept. of Corporate Services. **Bombay Stock Exchange (BSE Limited)** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 **Scrip code: 533644**

Sub: Continual Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Ma'am,

In reference to the above captioned subject, please find enclosed a duly filled and signed disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2020.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For Ujaas Energy Limited

Ujaas Energy Limited

Saloni Naidu
Company Secretary
& Compliance Officer

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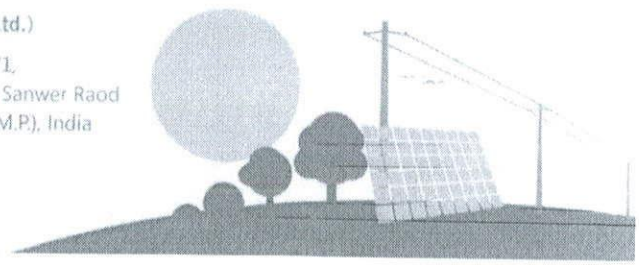
UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)
Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India
Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P.), India
Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN No.: L31200MP1999PLC013571



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23rd May, 2020

To,
Company Secretary
Ujaas Energy Limited
Survey No. 211/1, Opp. Sector-C & Metalman
Sanwer Road, Industrial Area,
Indore-452015 (M.P.)

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **Symbol: UJAAS**	To, General Manager Dept. of Corporate Services. **Bombay Stock Exchange (BSE Limited)** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 **Scrip code: 533644**

Sub: Continual Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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Dear Sir/Ma'am,

In reference to the above captioned subject, please find enclosed a duly filled and signed disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011on behalf of other promoters, member of the promoter group and PAC with them.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For Ujaas Energy Limited

ANURAG MUNDRA
Promoter
Encl: as above

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Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A: Details of Shareholding

1. Name of the Target Company (TC)	**UJAAS ENERGY LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**NA** **As per Annexure- I**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**As per Annexure-II**		
Total			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PART -B**
Name of the Target Company: UJAAS ENERGY LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/Promoter Group	PAN of the Person and PAC
As per Annexure-III		

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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Shyamsunder Mundra | **Vikalp Mundra** | **Anurag Mundra**

Place: Indore
Date: 23rd May, 2020.

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ANNEXURE-I

Names of Promoter, members of the Promoters Group And Persons Acting in Concert As on 31st March, 2020

S.No.	Names
PROMOTERS, PROMOTERS GROUP AND PERSONS ACTING IN CONCERT	
1	Shyamsunder Gendalal Mundra
2	Vikalp Shyamsunder Mundra
3	Anurag Shyamsunder Mundra
4	Vikalp S Mundra (HUF)
5	Anurag S Mundra (HUF)
6	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustee on behalf of the trust.)
7	Geeta Mundra
8	Vandana Mundra
9	Sarita Mundra

Shyamsunder Mundra Vikalp Mundra Anurag Mundra

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ANNEXURE-II

Particulars of the Shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert.

As on March 31st 2020 Holding of:

a) SHARES:

S.No.	Name of Shareholder	No. of Shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted Share/voting capital of TC
	PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT			
1	Shyamsunder Gendalal Mundra	48644880	24.32	24.32
2	Vikalp Shyamsunder Mundra	6605840	3.30	3.30
3	Anurag Shyamsunder Mundra	6416120	3.21	3.21
4	Vikalp S Mundra (HUF)	2352000	1.18	1.18
5	Anurag S Mundra (HUF)	436280	0.22	0.22
6	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustee on behalf of the trust.)	49663880	24.83	24.83
7	Geeta Mundra	5448080	2.72	2.72
8	Vandana Mundra	1872000	0.94	0.94
9	Sarita Mundra	1200	0.00	0.00
	TOTAL	**121440280**	**60.71**	**60.71**

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b) Voting Rights (otherwise then by Shares) : Nil
c) Warrants : Nil
d) Convertible Securities : Nil
e) Any other Instrument that would entitle the holder to receive shares in the TC : Nil

Shyamsunder Mundra **Vikalp Mundra** **Anurag Mundra**