



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Date: 16th December, 2020

BSE Limited
Phirozejeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
BSE Scrip Code- 526987

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

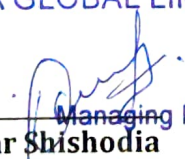
Sub: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 ended 30th September, 2020.

This is for your information and records.

Thanking You

For and on behalf of Urja Global Limited
For URJA GLOBAL LIMITED


Dheeraj Kumar Shishodia
Managing Director

Managing Director



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Related Party Transactions

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
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Manisha Jain
Key Managerial Person	Dilpreet Sahi
Key Managerial Person	Arun Bhardwaj
Key Managerial Person	Mr. Dheeraj Shishodia
Key Managerial Person	Mr. Sunil Mittal

B) Details of Transactions are as follows:

Particulars	Fellow Subsidiary Companies		Key Managerial Persons				
	Sahu Minerals and Properties Limited	Urja Batteries Limited	Mr. Yogesh Kumar Goyal	Manisha Jain*	Dilpreet Sahi**	Mr. Dheeraj Shishodia**	Arun Bhardwaj**
Remuneration to Key Managerial Person			3,00,000	1,75,667	7,00,000	4,50,000	8,00,000
Amount Received	1,51,500						
Purchase and Sale of Products		55,02,960					
Payment made to Related Parties		4,64,18,445					

Figures in brackets represent transactions done in last financial year.

* Ms. Manisha Jain was appointed as a Company Secretary w.e.f. 18th May, 2020 and resigned w.e.f. 15th September, 2020

** Mr. Dilpreet Sahi appointed as CFO w.e.f. 18th May, 2020 and resigned w.e.f. 02nd September, 2020

*** Mr. Dheeraj Shishodia appointed as an Additional director w.e.f. 18th May, 2020 and regularised as Managing Director w.e.f. 27th June 2020.

**** Mr. Arun Bhardwaj as CEO w.e.f. 18th May, 2020 and resigned w.e.f. 02nd September, 2020

For URJA GLOBAL LIMITED


Managing Director