

April 01, 2019

To,

The General Manager Listing Compliance Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The General Manager Listing Compliance Dept. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Company Secretary Ujaas Energy Limited Survey No. 211/1, Opp. Sector- C & Metalman, Sanwer Road Industrial Area, Indore (M.P.)-452015
--	--	---

Ref.: - Scrip Code: 533644; Symbol: UJAAS

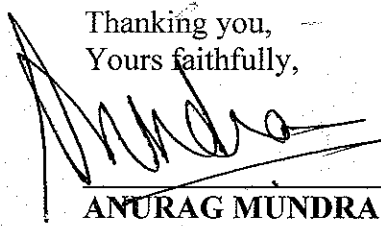
Sub.: Continual Disclosure under Regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed the duly filled and signed disclosure under Regulation 30 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,
Yours faithfully,



ANURAG MUNDRA
Promoter

Encl.: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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. The 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A. As per Annexure – I		
4. Particulars of the Shareholding of persons 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 31 st 2019, 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	121440280	60.72	60.72

(*) 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.

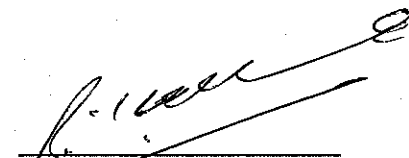
[REDACTED]

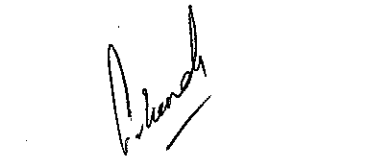
Name of the Target Company: Ujaas Energy Limited

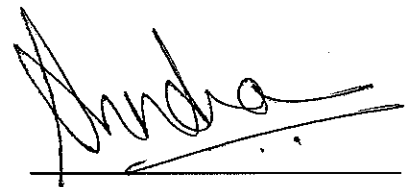
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
As per Annexure – III		

Note

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


Shyam Sunder Mundra


Vikalp Mundra


Anurag Mundra

Place: Indore

Date: 1st April, 2019

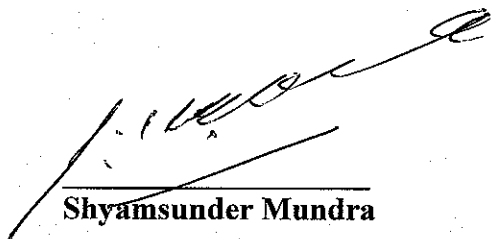
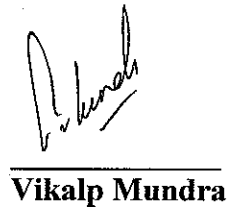
ANNEXURE – I

NAMES OF PROMOTERS, MEMBERS OF THE PROMOTER GROUP AND PERSONS ACTING IN CONCERT (PAC) AS OF MARCH 31, 2019

S.No.	Names of Promoters, promoter group and persons acting in concert
1.	Mr. Shyamsunder Mundra
2.	Mr. Vikalp Mundra
3.	Mr. Anurag Mundra
4.	Anurag S Mundra (HUF)
5.	Vikalp S Mundra (HUF)
6.	Mrs. Geeta Mundra
7.	Mrs. Vandana Mundra
8.	Mrs. Sarita Mundra
9.	SVA Family Welfare Trust (“represented by Mr. Shyamsunder Gendalal Mundra as a trustee of the Trust”)

ANNEXURE II**PARTICULARS OF THE SHAREHOLDING OF THE PROMOTERS, MEMBERS OF THE PROMOTER GROUP AND THE PERSONS ACTING IN CONCERT AS ON MARCH 31, 2019
HOLDING OF****a. SHARES**

S.No.	Names of the Promoters, Promoter Group and Person Acting in Concert	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1.	Mr. Shyamsunder Mundra	48644880	24.32	24.32
2.	Mr. Vikalp Mundra	6605840	3.30	3.30
3.	Mr. Anurag Mundra	6416120	3.21	3.21
4.	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" represented by Mr. Shyamsunder Gendalal Mundra as a trustee of the Trust))	49663880	24.83	24.83
5	Anurag S Mundra (HUF)	436280	0.22	0.22
6.	Vikalp S Mundra (HUF)	2352000	1.18	1.18
7	Mrs. Geeta Mundra	5448080	2.72	2.72
8.	Mrs. Vandana Mundra	1872000	0.94	0.94
9.	Mrs. Sarita Mundra	1200	0.00	0.00
	Total	121440280	60.72	60.72

B). Voting Rights (Other than 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