



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref: UGL/BSE/2019/131
UGL/NSE/2019/131

Date: 12th December, 2019

BSE Limited
Phiroze Jeejeebhoy 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: Disclosure of Related Party Transaction for the half year ended on 30th September, 2019 as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the disclosure of Related Party Transactions for the half year ended on 30th September, 2019.

This is for your information and records.

Thanking You

For Urja Global Limited

Kanika Arora For URJA GLOBAL LIMITED

Kanika Arora
Company Secretary

Company Secretary



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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

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. Aditya Venketesh
Key Managerial Person	Mr. Yogesh Kumar Goyal
Key Managerial Person	Mr. Sunil Kumar Mittal
Key Managerial Person	Ms. Kirti Gupta
Key Managerial Person	Mr. Avinash Kumar Agarwal
Key Managerial Person	Ms. Kanika Arora
Key Managerial Person	Ms. Priya Bhalla
Key Managerial Person	Ms. Sakshi Gupta

B) Details of Transactions are as follows:

Particulars	Fellow Subsidiary Companies		Key Managerial Persons							
	Sahu Minerals and Properties Limited	Urja Batteries Limited	Mr. Aditya Venketesh*	Mr. Yogesh Kumar Goyal	Mr. Sunil Kumar Mittal	Ms. Kirti Gupta**	Ms. Kanika Arora***	Ms. Priya Bhalla****	Mr. Avinash Kumar Agarwal*****	Ms. Sakshi Gupta*****
Remuneration to Key Managerial Person	-	-	-	3,00,000	1,00,000	67,139	1,16,600	5,27,096	5,70,323	1,10,570
Income from Professional Services	-	-	-	-	-	-	-	-	-	-
Purchase of Products	-	11,70,28,061	-	-	-	-	-	-	-	-
Payments made to Related Parties	-	3,91,60,386	-	-	-	-	-	-	-	-

*Mr. Aditya Venketesh resigned as whole-time director w.e.f 04th June, 2019

** Ms. Kirti Gupta resigned as a Company Secretary w.e.f 28th May, 2019

*** Ms. Kanika Arora appointed as a Company Secretary w.e.f 28th May, 2019

**** Ms. Priya bhalla appointed as CEO w.e.f 28th May, 2019 & resigned w.e.f 23rd September, 2019

***** Mr. Avinash Agarwal resigned as CFO w.e.f 12th August, 2019

***** Ms. Sakshi Gupta appointed as CFO w.e.f 12th August, 2019

