

Dated: April 3, 2017

To,

The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The General Manager Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Company Secretary Ujaas Energy Limited 701-A, NRK Business Park, Vijay Nagar Square, Indore- 452010
---	--	---

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,

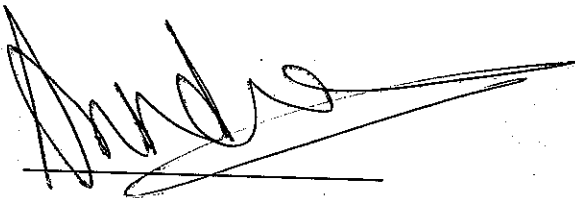
With reference to the above-mentioned subject, Please find enclosed a duly filled and signed disclosure under Regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

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 2017, 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	125826960	62.91	62.91

(*) 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.

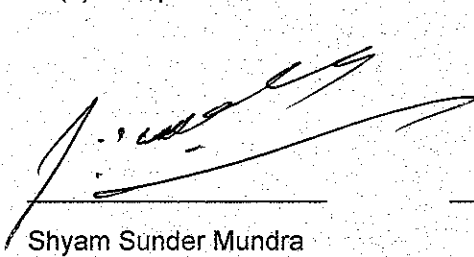
Part-B**

Name of the Target Company: Ujaas Energy Limited

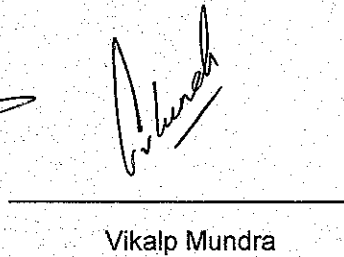
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
As per Annexure – III		

Note

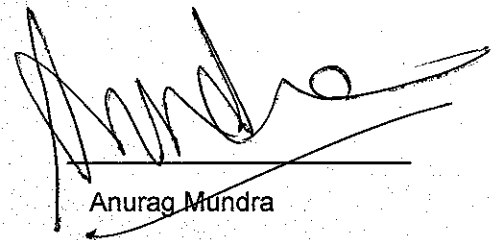
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Shyam Sunder Mundra



Vikalp Mundra



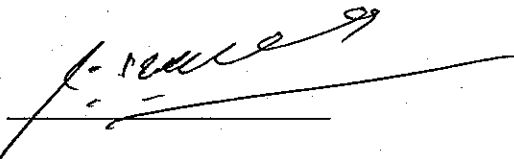
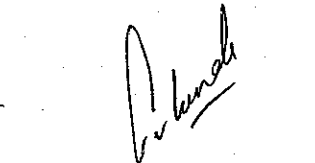
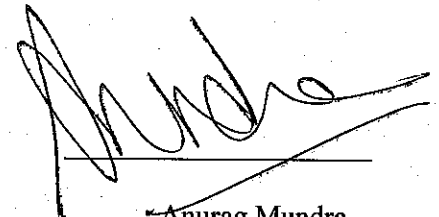
Anurag Mundra

Place: Indore

Date: 3rd April, 2017

ANNEXURE- I
Names of Promoters, Member of the Promoter group
and Persons Acting in Concert (PAC) as of 31st March, 2017

S. No.	Names of promoters, promoter group and persons acting in concert
1	Shyam Sunder Mundra
2	Vikalp Mundra
3	Anurag Mundra
4	Anurag S Mundra (HUF)
5	Vikalp S Mundra (HUF)
6	Geeta Mundra
7	Vandana Mundra
8	Sarita Mundra
9	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustees on behalf of the Trust)
10	Vikalp Shyamsunder Mundra ("Shri Ramchandra Maharaj Trust" held by Mr. Vikalp Mundra as Trustees on behalf of the Trust)


Shyamsunder Mundra
Vikalp Mundra
Anurag Mundra

Annexure II
Particulars of the shareholding of the Promoters, members of the Promoter Group
and the Persons Acting in Concert as on March, 31 2017 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	Shyam Sunder Mundra	48644880 ✓	24.32	24.32
2	Vikalp Mundra	6605840 ✓	3.30	3.30
3	Anurag Mundra	6416120 ✓	3.21	3.21
4	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustees on behalf of the Trust)	49663880 ✓	24.83	24.83
5	Vikalp Shyamsunder Mundra ("Shri Ramchandra Maharaj Trust" held by Mr. Vikalp Mundra as Trustees on behalf of the Trust)	4386680 ✓	2.19	2.19
6	Anurag S Mundra (HUF)	436280 ✓	0.22	0.22
7	Vikalp S Mundra (HUF)	2352000 ✓	1.18	1.18
8	Geeta Mundra	5448080 ✓	2.72	2.72
9	Vandana Mundra	1872000 ✓	0.94	0.94
10	Sarita Mundra	1200 ✓	0.00	0.00

B) Voting Rights (otherwise than by shares)

C) Warrants

D) Convertible Securities

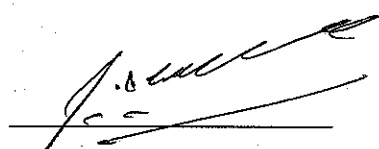
E) any other instrument that would entitle the holder to receive shares in the TC

NIL

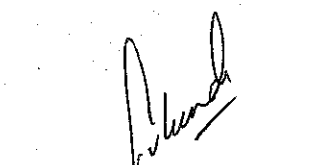
NIL

NIL

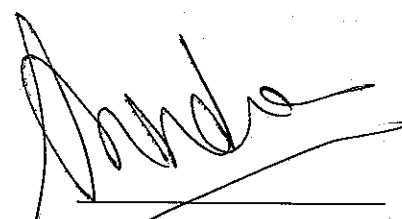
NIL



Shyamsunder Mundra



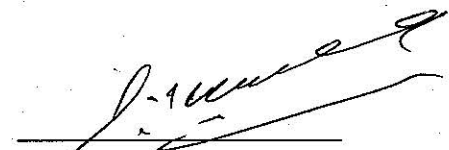
Vikalp Mundra



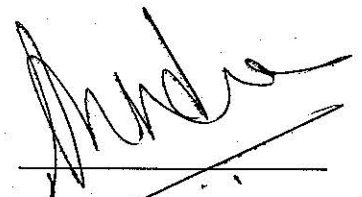
Anurag Mundra

Annexure -III

Name(s) of person and Persons Acting in Concert (PAC) with him	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shyam Sunder Mundra	Yes	
Vikalp Mundra	Yes	
Anurag Mundra	Yes	
Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustees on behalf of the Trust)	Yes	
Vikalp Shyamsunder Mundra ("Shri Ramchandra Maharaj Trust" held by Mr. Vikalp Mundra as Trustees on behalf of the Trust)	Yes	
Anurag S Mundra (HUF)	Yes	
Vikalp S Mundra (HUF)	Yes	
Geeta Mundra	Yes	
Vandana Mundra	Yes	
Sarita Mundra	Yes	


Shyamsunder Mundra


Vikalp Mundra


Anurag Mundra