

10th November 2021

To, The General Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 533644	To The General Manager Listing Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol: UJAAS
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**Subject: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

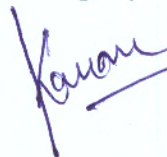
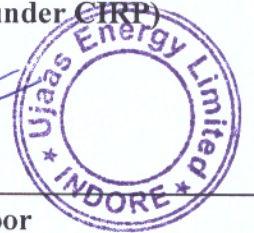
Dear Sir/Ma'am,

In reference to above cited subject & pursuant to Regulation 23 (9) of Securities & Exchange Board of India (Listing Obligations & Disclosures Requirement) Regulations, 2015, please find herewith disclosure of Related Party Transactions for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking You

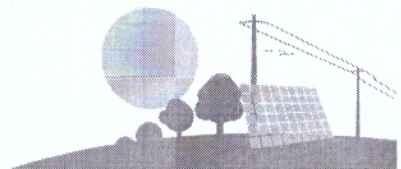
**For Ujaas Energy Limited
(Company under CIRP)**

**Karan Kapoor
Company Secretary
& Compliance Officer**

UJAAS ENERGY LIMITED

Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)
Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000
Email: info@ujaas.com | Website: www.ujaas.com



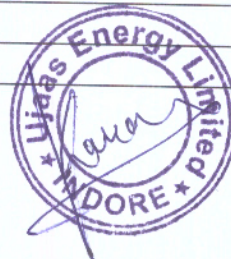
1) DISCLOSURE OF RELATED PARTIES:

S.No.	Name of Related Party	Relationship
1	Mr. Shyamsunder Mundra	Chairman & Director
2	Mr. Vikalp Mundra	Director
3	Mr. Anurag Mundra	Directors
4	Mr. Piyush Kumar Sinha	Independent Director
5	Mrs. Yamini Karmarkar	Independent Director
6	Mr. Prakash Dandekar	Independent Director
7	Mr. Karan Kapoor	Key Managerial Personnel
8	Blue River Finvest Private Limited	Company where Directors are Interested
9	Ujaas E Auto Private Limited	Company where Directors are Interested

2) Related Party Transactions:

(Amt. in Lakhs)

Particulars	From 1 st April 2021 to 30 th September 2021
Remuneration paid	
Mr. Karan Kapoor	1.30
Sale of Fixed Assets	
Blue River Finvest Private Limited	-
Ujaas E Auto Private Limited	-
Sale of Goods	
Ujaas E Auto Private Limited	-
Blue River Finvest Private Limited	-
Interest Paid	
Mr. Shyamsunder Mundra	-
Mr. Vikalp Mundra	-
Mr. Anurag Mundra	-
Balances at the year end	
Payable against loan	
Mr. Shyamsunder Mundra	3.67
Mr. Vikalp Mundra	0.45
Mr. Anurag Mundra	5.67
Blue River Finvest Private Limited	0.50


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