



14th August, 2020.

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,

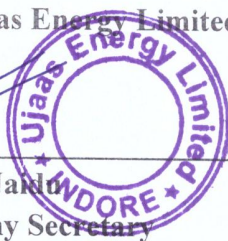
In reference to above cited subject & pursuant to Regulation 23 (9) of Securities & Exchange Board of India (Listing Obligations & Disclosures Requirement) Regulations, 2015, please find herewith enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2020.

Kindly take the same on your record.

Thanking You

For Ujaas Energy Limited

Saloni Nand
Company Secretary
& Compliance Officer

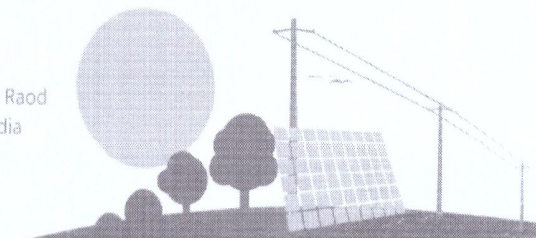


UJAAS ENERGY LIMITED (Formerly known as **M AND B Switchgears Ltd.**)

Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Raod
Industrial Area, Indore - 452015 (M.P), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344
Website: www.ujaas.com | Email: info@ujaas.com
CIN No.: L31200MP1999PLC013571



DISCLOSURE OF RELATED PARTIES:

S.No.	Name of Related Party	Relationship
1	Mr. Shyamsunder Mundra	Chairman & Managing Director (KMP)
2	Mr. Vikalp Mundra	Jt. Managing Director (Key Managerial Personnel)
3	Mr. Anurag Mundra	Jt. Managing Directors (Key Managerial Personnel)
4	Mr. Piyush Kumar Sinha	Independent Director
5	Mrs. Yamini Karmarkar	Independent Director
6	Mr. Prakash Dandekar	Independent Director
7	Ms. Saloni Naidu	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 October, 2019 to 31 st March, 2020.
Remuneration paid	
Mr. Shyamsunder Mundra	10
Ms. Saloni Naidu	1.00
Sale of Fixed Assets	
Blue River Finvest Private Limited	10.16
Ujaas E Auto Private Limited	4.20
Interest Paid	
Mr. Shyamsunder Mundra	33.81
Mr. Vikalp Mundra	2.01
Mr. Anurag Mundra	13.50
Loans Taken	
Blue River Finvest Private Limited	1700
Payable against loan	
Mr. Shyamsunder Mundra	3.67
Mr. Vikalp Mundra	0.45
Mr. Anurag Mundra	5.67

