



19<sup>th</sup> July 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

**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 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

**Thanking You**

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

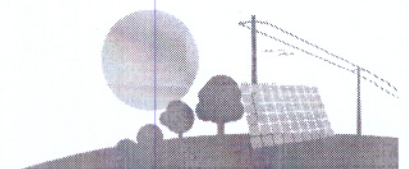
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**Karan Kapoor**  
Company Secretary  
& Compliance Officer

**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



**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 <sup>st</sup> October, 2020 to 31 <sup>st</sup> March, 2021.
<b>Remuneration paid</b>	
Mr. Karan Kapoor	1.52
<b>Sale of Fixed Assets</b>	
Blue River Finvest Private Limited	-
Ujaas E Auto Private Limited	-
<b>Sale of Goods</b>	
Ujaas E Auto Private Limited	-
Blue River Finvest Private Limited	136.50
<b>Interest Paid</b>	
Mr. Shyamsunder Mundra	-
Mr. Vikalp Mundra	-
Mr. Anurag Mundra	-
<b>Loans Taken</b>	
Blue River Finvest Private Limited	880.50
<b>Balances at the year end</b>	
<b>Payable against loan</b>	
Mr. Shyamsunder Mundra	3.67
Mr. Vikalp Mundra	0.45
Mr. Anurag Mundra	5.67
Blue River Finvest Private Limited	0.50

