

13<sup>th</sup> December, 2019

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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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 30<sup>th</sup> September, 2019.

Kindly take the same on your record.

**Thanking You**

**For Ujaas Energy Limited**

  
Saloni Naidu

Company Secretary



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

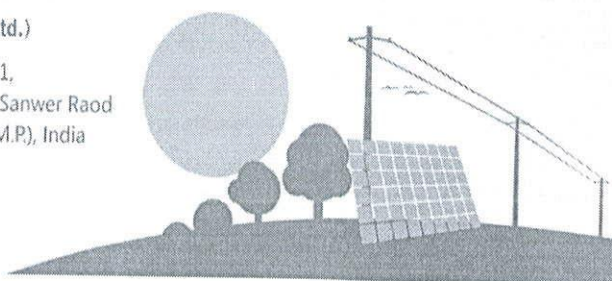
Corporate Office: 701,  
NRK Business Park, Vijay Nagar Square,  
Indore - 452010 (M.P.), India

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](http://www.ujaas.com) | Email: [info@ujaas.com](mailto: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 w.e.f 14.06.2019	Key Managerial Personnel
8	Blue River Finvest Private Limited	Company where Directors are Interested

**2) Related Party Transactions:**

(Amt. in Lakhs)

Particulars	From April, 2019 to 30 <sup>th</sup> September, 2019
<b>Remuneration paid</b>	
Mr. Shyamsunder Mundra	Nil
Mr. Vikalp Mundra	Nil
Mr. Anurag Mundra	Nil
Ms. Saloni Naidu	0.8323
<b>Interest Income</b>	Nil
<b>Rent Income</b>	
Blue River Finvest Private Limited	Nil
<b>Sale of Fixed Assets</b>	
Blue River Finvest Private Limited	26.00
<b>Interest Paid</b>	
Mr. Shyamsunder Mundra	1.12
Mr. Vikalp Mundra	0.10
Mr. Anurag Mundra	0.50
Blue River Finvest Private Limited	8.15
<b>Loans Taken</b>	
Mr. Shyamsunder Mundra	Nil
Mr. Vikalp Mundra	Nil
Mr. Anurag Mundra	Nil
Blue River Finvest Private Limited	605



<b>Payable against loan</b>	
Mr. Shyamsunder Mundra	1906
Mr. Vikalp Mundra	206.65
Mr. Anurag Mundra	996
Blue River Finvest Private Limited	Nil

