

30<sup>th</sup> May 2023

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: Second Half Year Disclosure of Related Party Transactions for the period ended March 31, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“the Regulation”)**

Dear Sir/Ma’am,

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended March 31, 2023.

We request you to kindly take the above information on Record.

**Thanking you,  
For Ujaas Energy Limited  
(Company under CIRP)**



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**Sarvesh Diwan  
Company Secretary  
and Compliance Officer**

**Encl: as above**



**UJAAS ENERGY LIMITED**

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**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR SECOND HALF YEAR ENDED MARCH 31, 2023**

(Rs. In Lakhs)

S.No	Details of listed entity entering into the transaction	Details of Counterparty	Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance as on 01.10.2022	Closing balance as on 31.03.2023
	Name	Relationship of the counterparty with the listed entity or its subsidiary					
1	Ujaas Energy Limited	Mr. Shyamsunder Mundra (Promoter & Director)	Loan from Director/Promoter	As per approval	Nil	3.67	3.67
2	Ujaas Energy Limited	Mr. Vikalp Mundra (Promoter & Director)	Loan from Director/Promoter	As per approval	Nil	0.45	0.45
3	Ujaas Energy Limited	Mr. Anurag Mundra (Promoter & Director)	Loan from Director/Promoter	As per approval	Nil	5.67	5.67

4	Ujaas Energy Limited	Blue River Finvest Private Limited (company in which director and promoter is interested.)	Loan from company in which director and promoter is interested	As per approval	Nil	0.50	0.50
5	Ujaas Energy Limited	Mr. Sarvesh Diwan (Company Secretary)	Remuneration	As per approval	1.76	Nil	Nil