

13th June 2022

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

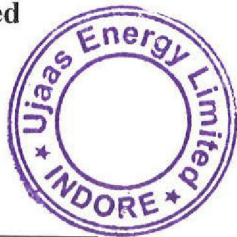
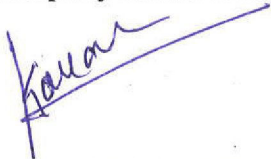
Dear Sir/Ma'am,

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 2022.

Kindly take the same on your record.

Thanking You

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



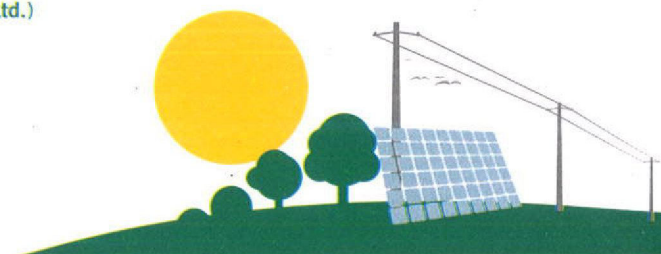
**Karan Kapoor
Company Secretary
& Compliance Officer**

Encl: A/A

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

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Road
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 : L31200MP1999PLC013571



UJAAS ENERGY LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED MARCH 31, 2022

(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 01.10.2021	Closing balance as on 31.03.2022
	Name	Relationship of the counterparty with the listed entity or its subsidiary					
1	Ujaas Energy Limited	Independent Directors	Sitting Fees	At the rate approved by the Board	0.64	Nil	Nil
2	Ujaas Energy Limited	KMP	Remuneration	As per approval	1.64	Nil	Nil

Kavon

