

31<sup>st</sup> December, 2020

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 disclosure of Related Party Transactions for the quarter ended 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

**Thanking You**

**For Ujaas Energy Limited**

  


**Karan Kapoor**  
**Company Secretary**  
**& Compliance Officer**

**UJAAS ENERGY LIMITED**

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Phone: +91-731-4715300 | Fax: +91-731-4715344 | WhatsApp: +91-82260 34000  
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**DISCLOSURE OF RELATED PARTIES:**

<b>S.No.</b>	<b>Name of Related Party</b>	<b>Relationship</b>
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	Company Secretary & Compliance officer (till 18th September 2020)
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)

<b>Particulars</b>	<b>From 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.</b>
<b>Remuneration paid</b>	
Mr. Shyam Sunder Mundra	6
Ms. Saloni Naidu	0.52
<b>Loan Taken</b>	
Blue River Finvest Private Limited	1230.5
<b>Payable against loan</b>	
Mr. Shyamsunder Mundra	3.67
Mr. Vikalp Mundra	0.45
Mr. Anurag Mundra	5.67