

May 30, 2018



To,
General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Trading Code : UJAAS

To,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 533644

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 and 31A of SEBI(LODR) Regulations, 2015

Please be informed that the stock exchanges (BSE & NSE) have approved the application filed under Regulation 31A of SEBI (LODR) Regulations, 2015 in relation to the reclassification of Shri Ramchandra Maharaj Trust from Promoter Group category to Public Category.

This is for your information and record.

Thanking you,
Yours faithfully,
For Ujaas Energy Limited

Shilpi Singh
Company Secretary



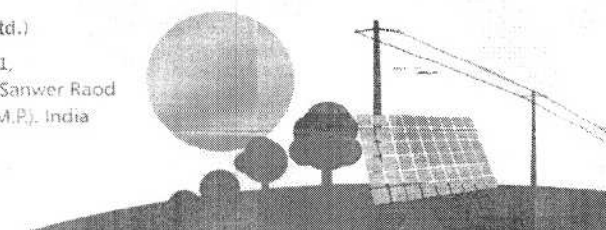
Encl: Approval Letters from BSE and NSE

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 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 No: L31200MP1999PLC013571





NATIONAL STOCK EXCHANGE
OF INDIA LIMITED



Ref: NSE/LIST/46969

May 29, 2018

The Company Secretary
Ujaas Energy Limited
Survey No. 211/1, Opposite Sector-C and Metalman,
Sanwer Road Industrial Area, Indore- 452015

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated April 3, 2018 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter
1	Shri Ramachandra Maharaj Trust

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India. CIN: U67120MH1992PLC069769 Tel: +91 22 26598235/36, 26598346, 26598459/26598458
Date: Tue, May 29, 2018 12:08:41 IST
Location: NSE



LIST/COMP/MI/364/2018-19

May 30, 2018

The Company Secretary/ Compliance Officer

Ujaas Energy Limited

Survey No. 211/1, Sanwer Road,
 Opposite Sector-C and Metalman,
 Industrial Area ,Indore,
 Madhya Pradesh - 452015

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated April 02, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification (March 2018 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	12,58,26,960	62.91	7,41,73,040	37.90
Post-Reclassification	12,14,40,280	60.72	7,85,59,720	39.28

Reclassification of Promoters – Ujaas Energy Limited

Page 1 of 3



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

APV
Abhijit Pai

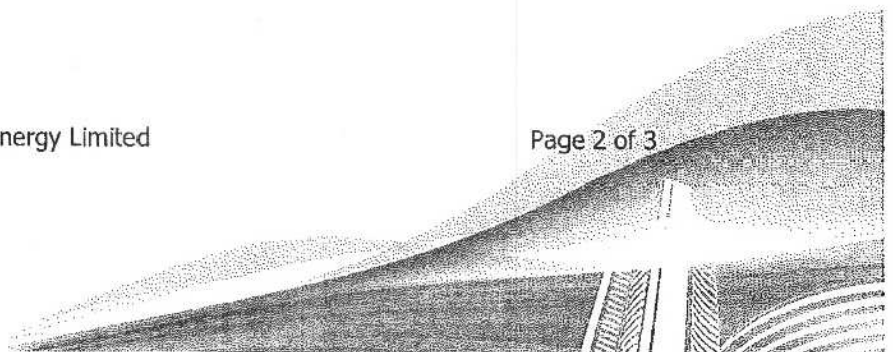
Dy. General Manager

Shyam Bhagirath 20/5/18
Shyam Bhagirath
 Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
 Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
 4th Floor, Trade world,
 Kamala Mills Compound,
 Senapati Bapat Marg,
 Lower Parel, Mumbai - 400013

~~Central Depository Service Limited
 Marathon Futurex, A-Wing,
 25th floor, NM Joshi Marg,
 Lower Parel, Mumbai 400013~~





Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1.	Shri Ramchandra Maharaj trust	43,86,680	2.19
Total		43,86,680	2.19

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTER	NO. OF SHARES	% HOLDING
1.	Vikalp S Mundra	23,52,000	1.18
2.	Anurag S Mundra	4,36,280	0.22
3.	Vandana Mundra	18,72,000	0.94
4.	Anurag Mundra	64,16,120	3.21
5.	Vikalp Mundra	66,05,840	3.3
6.	Shyamsunder Mundra	4,86,44,880	24.32
7.	Geeta Mundra	54,48,080	2.72
8.	Sarita Mundra	1,200	0
9.	SVA Family Welfare Trust	4,96,63,880	24.83
Total		12,14,40,280	60.72

