

28<sup>th</sup> June, 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 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

**Thanking You**

**For Ujaas Energy Limited**

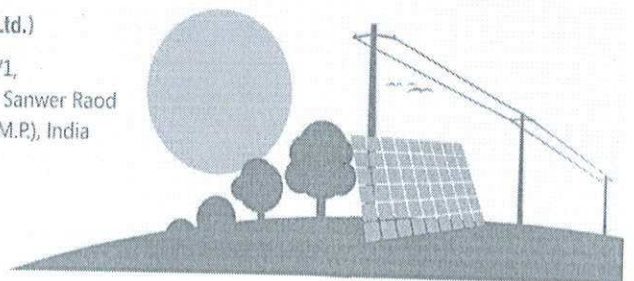
  
  
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**Saloni Naidu**  
**Company Secretary**  
**& Compliance Officer (w.e.f. 14.06.2019)**

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

Corporate Office: ~~701~~, *end*  
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 | Email: info@ujaas.com  
CIN No.: L31200MP1999PLC013571



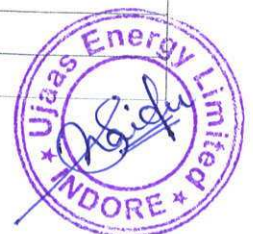
**1) DISCLOSURE OF RELATED PARTIES:**

S.No.	Name of Related Party	Relationship
1	Mr. Shyamsunder Mundra	Key Managerial Personnel
2	Mr. Vikalp Mundra	Key Managerial Personnel
3	Mr. Anurag Mundra	Key Managerial Personnel
4	Ms. Shilpi Singh ( upto 31.05.2019)	Key Managerial Personnel
5	Mr. Piyush Kumar Sinha	Independent Director
6	Mrs. Yamini Karmarkar	Independent Director
7	Mr. Prakash Dandekar	Independent Director
8	Eizooba Energy One Limited	Subsidiary Company (ceased to be Subsidiary w.e.f. 22.03.2019)
9	Blue River Finvest Private Limited	Company where Directors are Interested

**2) DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES:**

(Amt. in Lakhs)

Particulars	As on 31 <sup>st</sup> March, 2019
<b>Remuneration paid</b>	
Mr. Shyamsunder Mundra	Nil
Mr. VikalpMundra	Nil
Mr. Anurag Mundra	Nil
Ms. Shilpi Singh	3.60
<b>Interest Income</b>	
Eizooba Energy One Limited	Nil
<b>Rent Income</b>	
Blue RiverFinvest Private Limited	0.29
<b>Sale of Fixed Assets</b>	
Blue River Finvest Private Limited	68.89
<b>Interest Paid</b>	
Mr. Shyamsunder Mundra	2.01
Mr. VikalpMundra	0.21
Mr. Anurag Mundra	1.07
Blue River Finvest Private Limited	6.24
<b>Investment at the year end</b>	
Eizooba Energy One Limited	Nil



<b>Loans Taken</b>	
Mr. Shyamsunder Mundra	661.81
Mr. VikalpMundra	Nil
Mr. Anurag Mundra	Nil
Blue River Finvest Private Limited	550.00
<b>Outstanding Balance as at the year end</b>	
Receivables	
Eizooba Energy One Limited	0.00
<b>Payable against loan</b>	
Mr. Shyamsunder Mundra	2295.63
Mr. Vikalp Mundra	207.62
Mr. Anurag Mundra	1001.74
Blue River Finvest Private Limited	487.62

