

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**DRAFT FORM****I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L67120DL1992PLC048983

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	URJA GLOBAL LIMITED	URJA GLOBAL LIMITED
Registered office address	487/63, 1st Floor, National Market, Peeragarhi, NA, New Delhi, West Delhi, Delhi, India, 110087	487/63, 1st Floor, National Market, Peeragarhi, NA, New Delhi, West Delhi, Delhi, India, 110087
Latitude details	28.67418	28.67418
Longitude details	77.08991	77.08991

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Regd Office.jpeg

(b) *Permanent Account Number (PAN) of the company

AA*****7M

(c) *e-mail ID of the company

*****jaglobal.in

(d) *Telephone number with STD code

01*****75

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.urjaglobal.in</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">29/05/1992</div>											
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74210DL1991PLC042569</td> <td style="text-align: center;">ALANKIT ASSIGNMENTS LIMITED</td> <td>205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055</td> <td style="text-align: center;">INR000002532</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532	
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U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532									
ix * (a) Whether Annual General Meeting (AGM) held	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; height: 20px;"></div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>											

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on 24th September, 2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U31500DL2009PLC187973		URJA BATTERIES LIMITED	Subsidiary	54.32
2	U14219RJ1970PLC001333		SAHU MINERALS AND PROPERTIES LIMITED	Subsidiary	78.5
3	U74999DL2020PLC367356		URJA DIGITAL WORLD LIMITED	Subsidiary	94

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	900000000.00	557206000.00	557206000.00	557206000.00

Total amount of equity shares (in rupees)	900000000.00	557206000.00	557206000.00	533901300.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	900000000	557206000	557206000	557206000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	900000000.00	557206000.00	557206000	533901300

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of preference shares	100000000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	649610	556556390	557206000.00	533901300	533901300	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	649610.00	556556390.00	557206000.00	533901300.00	533901300.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>others</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

503285645

ii * Net worth of the Company

1464540818

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	108265765	19.43	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	108265765.00	19.43	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	428894591	76.97	0	0.00
	(ii) Non-resident Indian (NRI)	8497304	1.52	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	22400	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	693362	0.12	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	2853094	0.51	0	0.00
10	Others <div>Others</div>	7979484	1.43		
	Total	448940235.00	80.55	0.00	0

Total number of shareholders (other than promoters)

865007

Total number of shareholders (Promoters + Public/Other than promoters)

865008.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	431428
2	Individual - Male	431428
3	Individual - Transgender	0
4	Other than individuals	2152
	Total	865008.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	42326	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	81988	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	98583	0.01

DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	700	0.01
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	01/01/2025	India	386614	0.06
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/01/2025	India	79028	0.01
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	01/01/2025	India	4123	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	860726	865007
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0

B Non-Promoter	2	3	2	5	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	2	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	3	2	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRIYANKA RANI	BRRPR7599L	Company Secretary	0	21/05/2025
SUSHIL KUMAR DUBEY	AASPD3883C	CEO	0	
SACHIN KUMAR AGRAHARI	AOPPA6189K	CFO	0	
PAYAL SHARMA	07190616	Director	0	27/05/2025
GAJANAND GUPTA	01819397	Director	0	
MOHAN JAGDISH AGARWAL	07627568	Managing Director	0	
YOGESH KUMAR GOYAL	01644763	Whole-time director	0	
MITA SINHA	08067460	Director	0	
MUKUL JAIN	07187651	Director	0	
GOPALSETTY PRASAD RAO	07119450	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
GOPALSETTY PRASAD RAO	07119450	Additional Director	30/07/2024	Appointment
PUNEET KUMAR MOHLAY	01855702	Director	30/07/2024	Cessation
SUSHIL KUMAR DUBEY	AASPD3883C	CEO	22/05/2024	Appointment
MUKUL JAIN	07187651	Additional Director	30/07/2024	Appointment
NIVEDITA RAVINDRA SARDA	00938666	Additional Director	30/07/2024	Appointment
NIVEDITA RAVINDRA SARDA	00938666	Director	17/02/2025	Cessation
. SUSHIL	GDCPS3442F	CFO	28/02/2025	Cessation
MUKUL JAIN	07187651	Director	28/08/2024	Change in designation
NIVEDITA RAVINDRA SARDA	00938666	Director	28/08/2024	Change in designation
GOPALSETTY PRASAD RAO	07119450	Director	28/08/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

*Number of meetings held

0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	6	5	83.33
2	30/07/2024	6	4	66.67
3	25/10/2024	8	7	87.5
4	13/01/2025	8	6	75
5	10/03/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	22/05/2024	3	2	66.67
2	AUDIT COMMITTEE	30/07/2024	3	2	66.67
3	AUDIT COMMITTEE	25/10/2024	3	3	100
4	AUDIT COMMITTEE	13/01/2025	3	3	100
5	NOMINATION & REMUNERATION COMMITTEE	22/05/2024	3	2	66.67
6	NOMINATION & REMUNERATION COMMITTEE	30/07/2024	3	2	66.67
7	NOMINATION & REMUNERATION COMMITTEE	10/03/2025	3	2	66.67
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	22/05/2024	3	2	66.67
9	RISK MANAGEMENT COMMITTEE	10/04/2024	3	3	100
10	RISK MANAGEMENT COMMITTEE	03/10/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	<div></div> (Y/N/NA)
1	MUKUL JAIN	3	2	66	0	0	0	
2	GOPALSETTY PRASAD RAO	3	2	66	1	1	100	
3	PAYAL SHARMA	5	5	100	3	2	66	
4	GAJANAND GUPTA	5	4	80	3	3	100	
5	MOHAN JAGDISH AGARWAL	5	5	100	3	3	100	
6	YOGESH KUMAR GOYAL	5	2	40	6	3	50	
7	MITA SINHA	3	3	100	1	1	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	MOHAN JAGDISH AGARWAL	Managing Director	431057	0	0	0	431057.00
2	YOGESH KUMAR GOYAL	Whole-time director	600000	0	0	0	600000.00
	Total		1031057.00	0.00	0.00	0.00	1031057.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
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1	SUSHIL KUMAR DUBEY	CEO	2620941	0	0	0	2620941.00
2	SUSHIL PRAJAPATI	CFO	1785536	0	0	0	1785536.00
3	PRIYANKA SHEKHAWAT	Company Secretary	1114539	0	0	0	1114539.00
	Total		5521016.00	0.00	0.00	0.00	5521016.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GAJANAND GUPTA	Director	0	0	0	155000	155000.00
2	MITA SINHA	Director	0	0	0	47500	47500.00
3	GOPALSETTY PRASAD RAO	Director	0	0	0	75000	75000.00
4	NIVEDITA RAVINDRA SARDA	Director	0	0	0	120000	120000.00
5	MUKUL JAIN	Director	0	0	0	120000	120000.00
6	PAYAL SHARMA	Director	0	0	0	142500	142500.00
	Total		0.00	0.00	0.00	660000.00	660000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☐ Nil

15

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Kanika Arora	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees One Lakh was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Mita Sinha	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Payal Sharma	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025

Gaurav Agarwal	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Akshay Mehta	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees One Lakh was imposed	An appeal was filed on May 5, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Manisha Jain	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees One Lakh was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Niyukti Singh	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees One Lakh was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025

Urja Global Limited	Securities and Exchange Board of India	29/01/2025	Section 15A(a), 15A(b), 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Forty Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Honey Gupta	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Six Lakhs was imposed	
Yogesh Kumar Goyal	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Ten Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Aditya Venkatesh	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Six Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025

Dheeraj Sisodia	Securities and Exchange Board of India	29/01/2025	Section 15HA and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Six Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Mohan Jagdish Agarwal	Securities and Exchange Board of India	29/01/2025	Section 15A(a) and 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Sunil Kumar Mittal	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025
Rajiv Gupta	Securities and Exchange Board of India	29/01/2025	Section 15HB of SEBI Act, 1992	Monetary Penalty of Rupees Three Lakhs was imposed	An appeal was filed on March 22, 2025, with the SEBI Appellate Tribunal, wherein 50% of the penalty amount has been deposited and the recovery shall remain stayed, and the next date of listing is September 25, 2025

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

865008

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_UGUG_1.xlsm
Details of Shareholder or
Debenture holder_UGUG_2.xlsm
Details of Shareholder or
Debenture holder_UGUG_3.xlsm
Details of Shareholder or
Debenture holder_UGUG_4.xlsm
Details of Shareholder or
Debenture holder_UGUG_5.xlsm
Details of Shareholder or
Debenture holder_UGUG_6.xlsm
Details of Shareholder or
Debenture holder_UGUG_7.xlsm
Details of Shareholder or
Debenture holder_UGUG_8.xlsm
Details of Shareholder or
Debenture holder_UGUG_9.xlsm
Details of Shareholder or
Debenture holder_UGUG_10.xlsm
Details of Shareholder or
Debenture holder_UGUG_11.xlsm
Details of Shareholder or
Debenture holder_UGUG_12.xlsm
Details of Shareholder or
Debenture holder_UGUG_13.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of URJA GLOBAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

K.O. SIDDIQUI

Date (DD/MM/YYYY)

20/08/2025

Place

Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

77422

*(b) Name of the Designated Person

MANISH KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 22/05/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*6*7*6*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1*8*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6411655

eForm filing date (DD/MM/YYYY)

01/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company