

Dated: April 5, 2016

To,
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Ref.: - Scrip Code: 533644; Symbol: UJAAS

Sub.: Continual Disclosure under Regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, Please find enclosed a duly filled and signed disclosure under Regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For UJAAS ENERGY LIMITED

ANURAG MUNDRA

Promoter Frol : ac above

Encl.: as above

CC: Company Secretary

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: L31200MP1999PLC013571



<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	UJAAS ENERGY LIMITED (Formerly known as M And B Switchgears Limited)		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited The National Stock Exchange of India Limited		
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the Shareholding of persons 	N.A. As per Annexure – I		
mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.		As per Annexure -	·
Total		·	

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B**

Name of the Target Company: Ujaas Energy Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
	As per Annexure – III	<u> </u>

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Shyam Sunder Mundra

ume

Vikalp Mundra

Anurag Mundra

Place: Indore

Date: 4th April, 2016

Annexure - I

Names of Promoters, member of the Promoter group and Persons Acting in Concert As of March 31, 2016

Sr.No.	Names				
PROMO	PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT				
1	Anurag Mundra				
2	Vikalp Mundra				
3	Shyam Sunder Mundra				
4	Anurag S Mundra (HUF)				
5	Vikalp S Mundra (HUF)				
6	Vandana Mundra				
7	Sarita Mundra				
8	Geeta Mundra				
	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustee on behalf of trust)				
9					
10	Vikalp Shyamsunder Mundra ("Shri Ramchandra Maharaj Trust" held by Mr. Vikalp Mundra as Trustee on behalf of Trust)				

Shyam Sunder Mundra

Vikalp Mundra

Apurag Mundra

Annexure - II

Particulars of the shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert As of March 31, 2016 holding of

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
	PROMOTERS, PROMOTER GROUP AN	ID PERSONS ACTING	N CONCERT	
1	Anurag Mundra	9,396,120	4.70	4.70
2	Vikalp Mundra	7,695,840	3.85	3.85
3	Shyam Sunder Mundra	55,515,880	27.76	27.76
4	Shyamsunder Gendalal Mundra ("SVA Family Welfare Trust" held by Mr. Shyamsunder Mundra as Trustee on behalf of trust) Vikalp Shyamsunder Mundra ("Shri	52,893,880	26.45	26.45
5	Ramchandra Maharaj Trust" held by Mr. Vikalp Mundra as Trustee on behalf of Trust)	5,776,680	2.89	2.89
6	Anurag S Mundra (HUF)	436,280	0.22	0.22
7	Vikalp S Mundra (HUF)	2,352,000	1.18	1.18
. 8	Vandana Mundra	1,872,000	0.94	0.94
	Sarita Mundra	1,200	0.00	0.00
10	Geeta Mundra	5,448,080	2.72	2.72
la gard	TOTAL	141,387,960	70.69	70.69

b) Voting Rights (otherwise than by shares)

Nil

c) Warrants

Nil

d) Convertible Securities

Nil

e) Any other instrument that would entitle the holder to receive shares in the TC

Nil

Shyam Sunder Mundra

Vikalp Mundra

Anurag Mundra

Annexure-III

Name(s) of the person and	Whether the person belongs to	PAN of the person and
Persons Acting in Concert (PAC)	Promoter/ Promoter group	PACs
with the person		
Anurag Mundra	Yes	ABZPM2347L
Vikalp Mundra	Yes	ACVPM0079N
Shyam Sunder Mundra	Yes	ACVPM0080H
Shyamsunder Gendalal Mundra		
("SVA Family Welfare Trust" held by		
Mr. Shyamsunder Mundra as		
Trustee on behalf of trust)	Yes	AAGTS1466A
Vikalp Shyamsunder Mundra ("Shri		
Ramchandra Maharaj Trust" held by		
Mr. Vikalp Mundra as Trustee on		
behalf of Trust)	Yes	AAGTS5855D
Anurag S Mundra (HUF)	Yes	AAHHA2396E
Vikalp S Mundra (HUF)	Yes	AADHV3687F
Vandana Mundra	Yes	ABFPM1788F
Sarita Mundra	Yes	AHFPM9303G
Geeta Mundra	Yes	ACVPM0081G

Shyam Sunder Mundra

Vikalp Mundra

Anurag Mundra