



Dated: January 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.: Disclosure by other connected persons under Regulation 7 (3) read with 7(2) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, Please find enclosed duly filled and signed disclosures (Form D) received in terms of Regulation 7(3) read with Regulation 7(2) (b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by the following persons:

1. Anurag Neema HUF
2. Mr. N.L. Neema
3. N.L. Neema HUF

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

Thanking you,

Yours faithfully,

For **UJAAS ENERGY LIMITED**
For Ujaas Energy Limited

Company Secretary

MONIKA CHOUKSE

COMPLIANCE OFFICER

Encl.: Form D of all the three persons.

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: INL31200MP1999PLC013571



Form D (Indicative format)
SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company

Details of trading in securities by other connected persons as identified by the company

| Name, PAN, CIN/DIN, & address with contact Nos. Of other connected persons as identified by the company | Connection with company | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/Disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs etc.) |
|---|-------------------------|--|---------------------------|--|--------|---------|---|--|---------------------------|---|----------|-------------------------------|--|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. And % of Shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/pledge/Revoked/Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. And % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Anurag Neema HUF AAFHA8329F 8/3 North Raj Mohalla, Indore (M.P.) 0731-2417373 | Relative of Employee | Shares | 107200 0.0536% | Shares | 107200 | 2776480 | Sale | Shares | NIL | 1/1/2016 | 1/1/2016 | 04/01/2016 | Market Price |

(Note : Although the owner of securities is neither financially dependent nor consult in taking decisions for trading in securities. However, the details is been submitted for better clarity & precaution.)

Anurag Neema

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by other connected persons as identified by the company : NIL

| Trading in derivatives(Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--------------------------------------|----------------|---------------------------------------|--|
| Type if contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts*lot size) | Notional Value | Number of units (Contract * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:

Arum

Anurag

Designation:

V. P.

Date:

4/11/16

Place:

INDORE

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|---|-------------------------|--|---------------------------|--|---------|------------|---|---|---------------------------|---|----------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. And % of Shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type(Buy/Sale/pledge/Revoked/Invoice) | Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.) | No. And % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| N.L. Neema AAQPN1495C 8/3 North Raj Mohalla, Indore(M. P.) 0731-2417373 | Relative of Employee | Shares | 1161226 0.5806% | Shares | 1161226 | 30075753.4 | Sale | Shares | NIL | 1/1/2016 | 1/1/2016 | 04/01/2016 | Market Price |

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Neema *Neema*

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Signature:

Arun

Designation:

V. P.

Date:

4.1.16

Place:

INDORE

Chaitanya

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| N.L. Neema HUF AADHN2609B 8/3 North Raj Mohalla, Indore(M.P.) 0731-2417373 | Relative of Employee | Shares | 266654 0.1333% | Shares | 266654 | 6906338.6 | Sale | Shares | NIL | 1/1/2016 | 1/1/2016 | 04/01/2016 | Market Price |

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Aheem

@Neema

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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:

A. P. S.

Designation:

V. P.

Date:

4/11/16

Place:

Indore.

(Signature)