

Department: Investigation	Segment: All
Circular No: MSE/ID/11826/2022	Date : May 16, 2022

## Subject: SEBI Order In the matter of Urja Global Limited

To All Members,

SEBI vide order no. WTM/AB/CFD/CMD-2/16388/2022-23 dated May 13, 2022 has issued the following directions for below mentioned noticees.

Sr. No.	Name of the Entity	PAN
1	Urja Global Limited	AAACC0367M
2	Yogesh Kumar Goyal	ASXPG1218M
3	Sunil Kumar Mittal	AXSPM4529P
4	Aditya Venketesh	AGHPV8923A
5	Bharat Pranjivandas Merchant	ANGPM6837N
6	Priya Bhalla	AGPPB9884L
7	Avinash Kumar Agarwal	ALQPA4274P

- (a) Urja Global Limited (Noticee no. 1) is hereby restrained from buying, selling or otherwise dealing in securities market, either directly or indirectly, in any manner whatsoever, and is further prohibited from accessing the securities market by raising money from public, for a period of 2 years from the date of SEBI order.
- (b) Mr. Yogesh Kumar Goyal (Noticee no. 2), Mr. Sunil Kumar Mittal (Noticee no. 3), Ms.Priya Bhalla (Noticee no. 6) and Mr. Avinash Kumar Agarwal (Noticee no. 7) are hereby restrained from buying selling or otherwise dealing in securities market, either directly or indirectly, in any manner whatsoever, and are further prohibited from being associated with any registered intermediary / listed company or any public company which intends to raise money from public in the securities market, for a period of 2 years from the date of SEBI order.
- (c) Mr. Aditya Venketesh (Noticee no. 4) and Mr. Bharat Pranjivandas Merchant (Noticee no. 5) are hereby warned for the lapses found against them as pointed out above in SEBI order.
- (d) For a period of three years from the date of SEBI order, prior to making any corporate announcement under Regulation 30 of the LODR Regulations:
  - i. The Company shall obtain certification of authenticity of such corporate announcement from a practicing Company Secretary.
  - ii. The Company shall include in such certificate as referred to in sub-clause (i) above, the status of previous corporate announcements made by it in the last 10 years under Regulation 30 of the LODR Regulations, except for the periodical financial results declared from time to time.

The Company shall also ensure strict compliance of the provisions of Regulation 30(8) of the LODR Regulations.

The Order shall come into force with the immediate effect.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

For and on behalf of Metropolitan Stock Exchange of India Limited

Shalini Rebeiro Assistant Vice President