

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L51100GJ1993PLC019067

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

Original

Revised

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

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Particulars	As on filing date	As on the financial year end date
Name of the company	ADANI ENTERPRISES LIMITED	ADANI ENTERPRISES LIMITED
Registered office address	Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway,, Khodiyar,Ahmedabad,Ahmedabad,Gujarat,India, 382421	Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway,, Khodiyar,Ahmedabad,Ahmedabad,Gujarat,India, 382421
Latitude details	23.1525	23.1525
Longitude details	72.5433	72.5433

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

Registered Office Photo.jpg

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

AA*****4l

(c) *e-mail ID of the company

*****hi.shukla@adani.com

(d) *Telephone number with STD code

yg*****^

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	69.09
2	B	Mining and quarrying	5	Mining of Coal and lignite	18.94
3	B	Mining and quarrying	9	Mining Support Services activities	11.97

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45309GJ2019PLC110345		ADANI METRO TRANSPORT LIMITED	Subsidiary	100.00
2	U29308GJ2019SGC110395		MUNDRA SOLAR ENERGY LIMITED	Subsidiary	74.00
3	U14290GJ2019PTC110399		Kurmitar Iron Ore Mining Ltd (Formerly known as Kurmitar Iron Ore Mining Pvt Ltd)	Subsidiary	100.00
4	U14296GJ2019PTC110460		CG NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100.00

5	U45203GJ2019PLC110474		ADANI RAILWAYS TRANSPORT LIMITED	Subsidiary	100.00
6	U14294GJ2019PTC110716		Gare Palma II Collieries Ltd (Formerly known as Gare Palma II Collieries Pvt Ltd)	Subsidiary	100.00
7	U63030GJ2020PLC112573		ADANI AVIATION FUEL SERVICES LIMITED	Subsidiary	100.00
8	U75302GJ2020PLC112804		AGNEYA SYSTEMS LIMITED	Subsidiary	100.00
9	U75302GJ2020PLC112831		CARROBALLISTA SYSTEMS LIMITED	Subsidiary	100.00
10	U10300GJ2011PTC068074		MP NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100.00
11	U74999GJ2020PTC113544		NANASA PIDGAON ROAD LIMITED	Subsidiary	100.00
12	U74999GJ2020PTC113568		VIJAYAWADA BYPASS PROJECT LIMITED	Subsidiary	74.00
13	U74999GJ2020PTC113608		ADANICONNEX PRIVATE LIMITED	Joint Venture	50.00
14	U63090GJ2020PLC113091		ADANI GLOBAL AIR CARGO SOLUTIONS LIMITED	Subsidiary	100.00
15	U74999GJ2020PLC113691		DC DEVELOPMENT HYDERABAD LIMITED	Joint Venture	100.00
16	U74999GJ2020PLC113692		DC DEVELOPMENT NOIDA LIMITED	Joint Venture	100.00
17	U74999GJ2021PLC124702		NOIDA DATA CENTER LIMITED	Joint Venture	100.00
18	U72900GJ2022PLC129144		PUNE DATA CENTER TWO LIMITED	Joint Venture	100.00
19	U63012MH2011FTC219708		SHUN SHING INDIA PRIVATE LIMITED	Joint Venture	100.00
20	U72900GJ2022PLC129228		PUNE DATA CENTER LIMITED	Joint Venture	100.00
21	U74999GJ2013PTC123466		PLR SYSTEMS PRIVATE LIMITED	Subsidiary	56.00
22	U45203GJ2021PTC119861		AZHIYUR VENGALAM ROAD LIMITED	Subsidiary	99.99
23	U14100GJ2021PLC121525		KUTCH COPPER LIMITED	Subsidiary	100.00
24	U45209GJ2021PTC121582		PRS TOLLS LIMITED	Subsidiary	100.00

25	U45209GJ2021PTC121665		KODAD KHAMMAM ROAD LIMITED	Subsidiary	100.00
26	U74120GJ2015PTC082522		MUNDRA SOLAR TECHNOPARK PRIVATE LIMITED	Associate	30.00
T1	U10102GJ2014PTC115650		Jhar Mining Infra Ltd (formerly known as Jhar Mining Infra Pvt Ltd)	Subsidiary	100.00
28		200910524K	Adani Wilmar Pte Ltd (AWPTE)	Associate	100.00
29	U23203GJ2007SGC050115		GSPC LNG LIMITED	Associate	3.79
30	U25200GJ2005PTC046946		VISHAKHA INDUSTRIES PRIVATE LIMITED	Associate	50.00
31		201724915H	Adani Global Resources Pte Ltd (AGRPTE)	Joint Venture	50.00
32		601738943	Carmichael Rail Network Holdings Pty Ltd (CRNHPL)	Joint Venture	100.00
33		601738685	Carmichael Rail Network Pty Ltd (CRNPL)	Joint Venture	50.00
34		6017 38685	Carmichael Rail Network Trust	Joint Venture	100.00
35		A622469194	Carmichael Rail Development Com pany Pty Ltd	Joint Venture	10.00
36		ABN21929961276	Carmichael Rail Asset Holdings Trust (CRAHT)	Joint Venture	100.00
37	U29199TG1976PTC002062		COMPROTECH ENGINEERING PRIVATE LIMITED	Associate	26.00
38		0803097809	Adani Solar USA Inc (ASUI)	Subsidiary	100.00
39		19002931	Adani Solar USA LLC (ASULLC)	Subsidiary	100.00
40		F23000000081	Oakwood Construction Services Inc	Subsidiary	100.00
41		32087240720	Midlands Parent LLC (MPLLC)	Subsidiary	100.00
42	U45309GJ2021PLC121814		ADANI ROAD O&M LIMITED	Subsidiary	100.00

43	U45309GJ2021PTC121923		BADAKUMARI KARKI ROAD LIMITED	Subsidiary	100.00
44	U45309GJ2021PTC121969		PANAGARH PALSIT ROAD PRIVATE LIMITED	Subsidiary	74.00
45	U23209GJ2021PLC122112		MUNDRA PETROCHEM LIMITED	Subsidiary	100.00
46	U14290GJ2021PTC122837		MAHANADI MINES AND MINERALS PRIVATE LIMITED	Subsidiary	100.00
47	U74999GJ2021PLC128328		ADANI NEW INDUSTRIES LIMITED	Subsidiary	100.00
48	U45309GJ2021PLC124325		BHAGALPUR WASTE WATER LIMITED	Subsidiary	74.00
49		201941837R	Bowen Rail Operation Pte. Ltd (BROPL)	Subsidiary	100.00
50		638074889	Bowen Rail Company Pty Ltd	Subsidiary	100.00
51	U23209GJ2021PLC124540		ADANI PETROCHEMICALS LIMITED	Subsidiary	100.00
52	U29309GJ2021PLC125033		PLR SYSTEMS (INDIA) LIMITED	Subsidiary	100.00
53	U74999GJ2021PTC125765		ADANI DIGITAL LABS LIMITED	Subsidiary	100.00
54	U52520MH2021PTC356777		Mumbai Travel Retail Limited	Subsidiary	74.00
55	U52100GJ2021PTC152631		APRIL MOON RETAIL PRIVATE LIMITED	Subsidiary	74.00
56	U67110GJ2021PLC126991		ASTRAEUS SERVICES IFSC LIMITED	Subsidiary	100.00
57	U40106GJ2021PLC127119		MUNDRA SOLAR TECHNOLOGY LIMITED	Subsidiary	100.00
58	U09900GJ2021PLC128064		KALINGA ALUMINA LIMITED	Subsidiary	100.00
59	U64200GJ2021PLC128168		ADANI DATA NETWORKS LIMITED	Subsidiary	100.00
60	U45209GJ2021PTC128267		BUDAUN HARDOI ROAD LIMITED	Subsidiary	100.00
61	U45309GJ2021PTC128282		UNNAO PRAYAGRAJ ROAD LIMITED	Subsidiary	100.00

62	U45202GJ2021PTC128309		HARDOI UNNAO ROAD LIMITED	Subsidiary	100.00
63	U28990GJ2022PLC130617		KUTCH COPPER TUBES LIMITED	Joint Venture	100.00
64	U45201GJ2009PLC056327		MAHARASHTRA BORDER CHECK POST NETWORK LIMITED	Associate	49.00
65		CR130479	Seafront Segregated Portfolio	Subsidiary	100.00
66	U63040MH2005PTC153232		CLEARTRIP PRIVATE LIMITED	Associate	20.00
67	U72900GJ2022PLC130626		BENGAL TECH PARK LIMITED	Subsidiary	100.00
68	U72100UP2017PTC093504		UNYDE SYSTEMS PRIVATE LIMITED	Associate	10.84
69		201922318H	Adani Total LNG Singapore Pte Ltd	Joint Venture	50.00
70	U40100GJ2013PLC077749		ADANI POWER RESOURCES LIMITED	Associate	49.00
71	U25209GJ2022PTC129674		VISHAKHA PIPES AND MOULDING PRIVATE LIMITED	Associate	50.00
72	U62200TG2005PLC046510		GVK AIRPORT DEVELOPERS LIMITED	Subsidiary	97.97
73	U14290GJ2022PTC131778		SOMPURI NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	75.00
74		0110052434	Adani Global Vietnam Company Limited	Subsidiary	100.00
75	U14299GJ2022PLC134875		ADANI MINING LIMITED	Subsidiary	100.00
76	U14292GJ2022PLC135012		RAIGARH NATURAL RESOURCES LIMITED	Subsidiary	100.00
77	U45203GJ2022PLC135657		ADANI ROAD STPL LIMITED	Subsidiary	100.00
78	U45309GJ2022PLC135665		ADANI ROAD GRICL LIMITED	Subsidiary	100.00
79	U62200TG2005PLC046505		GVK AIRPORT HOLDINGS LIMITED	Subsidiary	100.00

80	U45200TG2006PLC051693		BANGALORE AIRPORT & INFRASTRUCTURE DEVELOPERS LIMITED	Subsidiary	100.00
81	U45200MH2006PLC160164		MUMBAI INTERNATIONAL AIRPORT LIMITED	Subsidiary	51.00
82	U63000MH2010PTC200463		MUMBAI AVIATION FUEL FARM FACILITY PRIVATE LIMITED	Joint Venture	25.00
83	U55101MH2013PTC249068		MUMBAI AIRPORT LOUNGE SERVICES PRIVATE LIMITED	Joint Venture	26.00
84	U45200MH2007PTC169174		NAVI MUMBAI INTERNATIONAL AIRPORT PRIVATE LIMITED	Subsidiary	74.00
85	U85110GJ2022PLC132024		ADANI HEALTH VENTURES LIMITED	Subsidiary	100.00
86	U26999AP2022PLC121352		ALLUVIAL HEAVY MINERALS LIMITED	Subsidiary	100.00
87	U32304GJ2022PLC131425		AMG MEDIA NETWORKS LIMITED	Subsidiary	100.00
88	U45203GJ2022PTC131197		KAGAL SATARA ROAD LIMITED	Subsidiary	100.00
89	U24304GJ2022PLC131858		KUTCH FERTILIZERS LIMITED	Subsidiary	100.00
90	U74999GJ2022PTC132245		SOMPURI INFRASTRUCTURES PRIVATE LIMITED	Subsidiary	100.00
91	U74999GJ2022PLC135701		Mining Tech Consultancy Services Limited	Subsidiary	100.00
92	U74899DL2008PTC176089		Vishvapradhan Commercial Private Limited (VCPL)	Subsidiary	100.00
93	U74999GJ2022PLC135841		Adani Disruptive Ventures Limited(ADVL)	Subsidiary	100.00
94	U74899DL2005PTC138440		RRPR Holding Private Limited (RRPR)	Subsidiary	100.00
95	U74999KA2016PTC086333		General Aeronautics Private Limited	Associate	32.00

96	U14296RJ2022PLC136112		Alwar Alluvial Resources Limited	Subsidiary	100.00
97	U72900WB2014PTC202489		Sibia Analytics And Consulting Services Pvt Ltd	Subsidiary	100.00
98	U70109UP2022PLC136225		DC Development Noida Two Limited	Joint Venture	100.00
99	U70109DL2008PTC175922		Support Properties Private Limited	Joint Venture	100.00
100	U74999DL2014PLC270978		QBML Media Limited (Formerly known as Quintillion Business Media Limited)	Subsidiary	100.00
101	U29253MH2015PLC269832		Armada Defence Systems Limited	Subsidiary	56.00
102		LCCJV123	Adani-LCCJV	Subsidiary	60.00
103	L92111DL1988PLC033099		NEW DELHI TELEVISION LIMITED	Subsidiary	100.00
104	U74899DL2006PLC144568		NDTV Convergence Limited (NDTV Convergence)	Subsidiary	100.00
105	U72900DL2002PLC117669		NDTV MEDIA LIMITED	Subsidiary	100.00
106	U92120DL2006PLC151882		NDTV Networks Limited (NNL)	Subsidiary	99.86
107	U72900DL2003PLC120924		NDTV Labs Limited (NDTV Labs)	Subsidiary	99.97
108	U92100DL2007PLC158089		NDTV Worldwide Limited	Subsidiary	100.00
109	U74994DL2018PLC331245		OnArt Quest Limited	Joint Venture	100.00
110		C17377	Adani Global Ltd (AGL)	Subsidiary	100.00
111		11446005	Adani Global FZE (AGFZE)	Subsidiary	100.00
112		DMCC-30757	Adani Global DMCC	Subsidiary	100.00
113		200003047N	Adani Global Pte Ltd (AGPTE)	Subsidiary	100.00
114		203947	PT Adani Global Coal Trading (PTAGCT)	Subsidiary	95.00
115	U74999DL2012PLC246260		Red Pixels Ventures Limited	Associate	44.16

116	U29253KA2015PTC083144		Alpha Tocol Engineering Services Pvt.Ltd	Subsidiary	100.00
117	U29308KA2016PTC094512		Alpha Elsec Defence and Aerospace Pvt Ltd	Subsidiary	51.00
118	U36999KA2017PTC103456		Kortas Industries Pvt Ltd	Subsidiary	85.00
119	U72900KA2018PTC112233		Flaire Unmanned Systems Pvt Ltd.	Subsidiary	100.00
120	U29253KA2018PLC117321		Adani Elbit Advanced Systems India Ltd	Subsidiary	51.00
121	U72200TG2005PTC048963		Vignan Technologies Pvt Ltd	Associate	49.00
122	U72900KA2019PTC130789		AutoTEC Systems Pvt Ltd	Associate	26.00
123		516865136	Adani Israel Limited	Subsidiary	100.00
124		20611060255	Aelius Resources S.A	Subsidiary	100.00
125		202336863W	Kowa Green Fuel Pte Ltd	Joint Venture	50.00
126	U74999DL1986PTC025784		IANS India Private Limited	Subsidiary	76.00
127	U15490MH2020PTC345678		Tabemono True Aromas Limited	Subsidiary	76.00
128	U63112GJ2023PLC144027		SIRIUS DIGITECH INTERNATIONAL LIMITED	Subsidiary	100.00
129	U72900MH2020PLC376543		Atharva Advanced Systems and Technologies Limited	Subsidiary	56.00
130	U74999MH2012PTC236789		Stark Enterprises Limited	Subsidiary	100.00
131	U45209DL2020PLC387654		Aviceda Infra Park Limited	Joint Venture	50.00
132	U70109DL2019PTC398765		Innovant Buildwell Private Limited	Joint Venture	50.00
133	U14200GJ2016PTC086246		Talabira (Odisha) Mining Ltd (Formerly known as Talabira (Odisha) Mining Pvt Ltd)	Subsidiary	100.00
134	U14290GJ2017PLC119367		GARE PELMAIII COLLIERIES LIMITED	Subsidiary	100.00

135	U14290GJ2018PTC104273		Bailadila Iron Ore Mining Limited	Subsidiary	100.00
136	U14290GJ2019PTC107371		GIDHMURI PATURIA COLLIERIES PRIVATE LIMITED	Subsidiary	100.00
137	U40100GJ2005PLC046554		ADANI WELSPUN EXPLORATION LIMITED	Subsidiary	65.00
138	U40106GJ2014PLC078744		MUNDRA SYNENERGY LIMITED	Subsidiary	100.00
139	U63022GJ2004PLC045143		ADANI AGRI FRESH LIMITED	Subsidiary	100.00
140	U10200RJ2007PLC025173		PARSA KENTE COLLIERIES LIMITED	Subsidiary	74.00
141	U14100GJ2010PTC062625		JHAR MINERAL RESOURCES PRIVATE LIMITED	Subsidiary	51.00
142	U74910GJ2012PTC068733		Adani Resources Limited	Subsidiary	100.00
143	U10100RJ2012PLC038382		RAJASTHAN COLLIERIES LIMITED	Subsidiary	74.00
144	U14290CT2020PLC409876		Pelma Collieries Limited	Subsidiary	100.00
145		ZZZZZ8888Z	Osprey International FZCO (OIFZCO)	Subsidiary	100.00
146		B984177592	Le March Duty Free SAS	Subsidiary	100.00
147	U72900DL2019PTC410987		Parserlabs India Private Limited (PIPL)	Joint Venture	100.00
148	U72900DL2021PLC421098		Brahmaand AI Ltd	Joint Venture	100.00
149	U72900HR2020PTC432109		Coreedge.io India Private Limited	Joint Venture	100.00
150	U72900DL2020PLC443210		Sirius Digttech Limited (SDL)	Joint Venture	49.00
151	U72900GJ2021PLC454321		Adani Esyasoft Smart Solutions Limited	Joint Venture	49.00
152		ADAFZ00462	Global Airports Operator LLC (GAOL)	Subsidiary	100.00
153		ZZZZZ9999Z	Celeritas International FZCO	Subsidiary	74.00
154	U45201GJ2021PLC465432		Smartport City Limited	Subsidiary	74.00

155	U15400MH2021PTC476543		Cococart Ventures Limited	Subsidiary	74.00
156	U15490MH2021PTC487654		Semolina Kitchens limited	Subsidiary	50.02
157	U74999GJ2021PTC498765		Adani GCC Private Limited	Subsidiary	100.00
158		91310000	Adani Energy Resources (Shanghai) Co. Ltd	Subsidiary	100.00
159	U74999DL2021PTC509876		Aviserve Facilities Limited	Subsidiary	100.00
160	U74999DL2021PTC520987		Aviground Facilities Private Limited	Subsidiary	100.00
161	U55209DL2021PTC532098		World Plate Collective Cuisines Limited	Subsidiary	100.00
162		200614235E	Adani Shipping Pte Ltd (ASPL)	Subsidiary	100.00
163	U63090MH2010PTC207152		ADANI SHIPPING (INDIA) LIMITED	Subsidiary	100.00
164		732232	Aanya Maritime Inc	Subsidiary	100.00
165		732253	Aashna Maritime Inc	Subsidiary	100.00
166		200923328M	Rahi Shipping Pte Ltd	Subsidiary	100.00
167		200923324H	Vanshi Shipping Pte Ltd	Subsidiary	100.00
168	U70109DL2021PTC543210		Terravista Developers Private Limited	Joint Venture	50.00
169	U24110MH2021PLC565432		Valor Petrochemicals Limited	Joint Venture	50.00
170	U40106GJ2021PLC576543		Adani New Industries One Limited	Subsidiary	100.00
171		AAW 6526	Cococart International-FZCO	Subsidiary	100.00
172	U72900HR2021PLC598765		Coreedge.io Limited	Joint Venture	100.00
173	U45209GJ2021PLC609876		Indore Gujarat Road Limited	Subsidiary	100.00
174	U40200GJ2008PTC054045		ADANI BUNKERING LIMITED	Subsidiary	100.00
175		32151649740	Adani Minerals Pty Ltd	Subsidiary	90.00
176		27145455205	Adani Mining Pty Ltd (AMPTY)	Subsidiary	100.00

177		16606764827	Adani Infrastructure Pty Ltd	Subsidiary	100.00
178		83161992481	Galilee Transmission Holdings Pty Ltd (GTHPL)	Subsidiary	100.00
179		32161992641	Galilee Transmission Pty Ltd (GTPL)	Subsidiary	100.00
180		98979077365	Galilee Transmission Holdings Trust	Subsidiary	100.00
181		63631007415	Galilee Biodiversity Company Pty Ltd	Subsidiary	100.00
182		96620876100	Adani Renewable Asset Holdings Pty Ltd (ARAHPTYL)	Subsidiary	100.00
183		ABN62835005068	Adani Renewable Asset Holdings Trust	Subsidiary	100.00
184		97620955991	Adani Renewable Asset Pty Ltd (ARAPL)	Subsidiary	100.00
185		ABN32931710661	Adani Renewable Asset Trust (ARAT)	Subsidiary	100.00
186		15181730931	Adani Rugby Run Trust	Subsidiary	100.00
187		19620965755	Adani Rugby Run Pty Ltd (ARRPTYL)	Subsidiary	100.00
188		201728535C	Adani Global Royal Holding Pte Ltd (AGRH)	Subsidiary	100.00
189		ABN20622448864	Queensland RIPA Holdings Trust (QRHT)	Subsidiary	100.00
190		622450391	Queensland RIPA Holdings Pty Ltd (QRHPL)	Subsidiary	100.00
191		622448864	Queensland RIPA Pty Ltd (QRPL)	Subsidiary	100.00
192		74629734166	Queensland RIPA Trust (QRT)	Subsidiary	100.00
193		24627647036	Adani Rugby Run Finance Pty Ltd	Subsidiary	100.00
194		87163221609	Adani Australia Pty Ltd	Subsidiary	100.00
195	U29100GJ2016PLC086498		ADANI GREEN TECHNOLOGY LIMITED	Subsidiary	100.00

196	U51909GJ2021PLC125926		ADANI TRADECOM LIMITED	Subsidiary	100.00
197		AAI 9117	Adani Commodities LLP (ACOM LLP) (ATCML& ADVL holding rounded off to zero due to fractions)	Subsidiary	100.00
198	U40101GJ2015PLC083552		MUNDRA SOLAR LIMITED	Subsidiary	100.00
199	U74999GJ2015PLC083378		MUNDRA SOLAR PV LIMITED	Subsidiary	100.00
200	U74900GJ2015PLC082700		ADANI DEFENCE SYSTEMSAND TECHNOLOGIES LIMITED	Subsidiary	100.00
201	U74999GJ2015PLC083877		ORDEFENCE SYSTEMS LIMITED	Subsidiary	100.00
202	U35115GJ2015PLC083876		ADANI AEROSPACE AND DEFENCE LIMITED	Subsidiary	100.00
203	U74990GJ2015PLC083873		ADANI NAVAL DEFENCE SYSTEMS AND TECHNOLOGIES LIMITED	Subsidiary	91.00
204	U75200GJ2019PLC107265		HORIZON AERO SOLUTIONS LIMITED	Subsidiary	50.00
205	U74993GJ2018PLC101340		ADANI ROAD TRANSPORT LIMITED	Subsidiary	100.00
206	U45500GJ2018PTC101970		BILASPUR PATHRAPALI ROAD LIMITED	Subsidiary	74.00
207	U41000GJ2018PLC105737		ADANI WATER LIMITED	Subsidiary	100.00
208	U41000GJ2018PTC105778		PRAYAGRAJ WATER LIMITED	Subsidiary	74.00
209	U09900GJ2018PLC105264		EAST COAST ALUMINIUM LIMITED	Subsidiary	100.00
210		802785929	Adani North America Inc (ANAI)	Subsidiary	100.00
211	U45201GJ2006PTC066449		ADANI INFRASTRUCTURE AND DEVELOPERS PRIVATE LIMITED	Subsidiary	100.00
212	U74140KA2003PTC032191		ALPHA DESIGN TECHNOLOGIES PRIVATE LIMITED	Associate	27.00

213	U45209GJ2019PTC107501		MANCHERIAL REPALLEWADA ROAD LIMITED	Subsidiary	74.00
214		ABN12348055400	Galilee Basin Conservation And Research Fund	Subsidiary	100.00
215	U45201GJ2019PTC107602		SURYAPET KHAMMAM ROAD LIMITED	Subsidiary	74.00
216	U14296GJ2019PTC109304		MH NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100.00
217	U74999GJ2019PLC111014		Adani Airport Holdings Ltd (AAHL)	Subsidiary	100.00
218	U62100UP2019PLC119446		Lucknow International Airport Ltd (Formerly known as Adani Lucknow International Airport Ltd)	Subsidiary	100.00
219	U63030GJ2019PLC110032		GUWAHATI INTERNATIONAL AIRPORT LIMITED	Subsidiary	100.00
220	U63030GJ2019PLC110043		TRV (KERALA) INTERNATIONAL AIRPORT LIMITED	Subsidiary	100.00
221	U63030GJ2019PLC110062		MANGALURU INTERNATIONAL AIRPORT LIMITED	Subsidiary	100.00
222	U63030GJ2019PLC110076		AHMEDABAD INTERNATIONAL AIRPORT LIMITED	Subsidiary	100.00
223	U63033GJ2019PLC110077		JAIPUR INTERNATIONAL AIRPORT LIMITED	Subsidiary	100.00
224		P15000082980	Acumen Aviation Americas, Inc	Joint Venture	100.00
225		528460	Acumen Aviation Europe Limited (AAEL)	Joint Venture	50.00
226	U67100GJ2021FTC121504		ACUMEN AVIATION LEASING IFSC PRIVATE LIMITED	Joint Venture	100.00
227		911101023223	Acumen Aviation Management Consultants (Beijing) Limited	Joint Venture	99.99

228	U74999KA2015PTC093724		ACUMEN TECHNICAL ADVISORY PRIVATE LIMITED	Joint Venture	99.99
229	U68100GJ2025PLC170164		ADANI AIRPORT CITY LIMITED	Subsidiary	100.00
230	U62013GJ2024FTC151933		ESYASOFT SMART RESEARCH PRIVATE LIMITED	Joint Venture	100.00
231	U62013GJ2024FTC150007		ESYASOFT SMART SERVICES PRIVATE LIMITED	Joint Venture	100.00
232	U78300GJ2024PLC155305		ADANI GCC LIMITED	Subsidiary	100.00
233		DMCC1018614	Adani Metals & Minerals FZCO	Subsidiary	100.00
234		62835005068	Adani Renewable Asset Holdings Trust (ARAHT)	Associate	49.00
235	U40106GJ2021PLC120849		ADANI RENEWABLE ENERGY THREE LIMITED	Joint Venture	23.35
236	U42101GJ2025PLC168967		ADANI ROPEWAYS LIMITED	Subsidiary	100.00
237		181730931	Adani Rugby Run Trust (ARRT)	Subsidiary	100.00
238	U85499GJ2025PLC170086		ADANI SKILLS & EDUCATION LIMITED	Subsidiary	100.00
239	U62099GJ2025PLC169942		ADANICONNEX HYDERABAD THREE LIMITED	Joint Venture	100.00
240	U62099GJ2025PLC170528		ADANICONNEX HYDERABAD TWO LIMITED	Joint Venture	100.00
241	U52290MH2025PTC446361		AGHPort Aviation Services Limited (Formerly known as AGHPort Aviation Services Private Limited)	Subsidiary	100.00
242		7904503	Air Works ATE SAS	Subsidiary	100.00
243		11389089	Air Works Aviation Services UK Limited (AWASUL)	Subsidiary	100.00
244	U63033MH2008PTC177879		AIR WORKS MRO SERVICES PRIVATE LIMITED	Subsidiary	100.00
245		8339606	Air Works Empire UK Limited	Subsidiary	100.00

246		813038841	Air Works France SAS	Subsidiary	100.00
247	U74210MH1986PTC040889		AIR WORKS INDIA (ENGINEERING)PV TLTD	Subsidiary	99.98
248		7096718	Air Works UK Engineering Limited (AWUEL)	Subsidiary	100.00
249	U52100GJ2021PLC152631		APRIL MOON RETAIL LIMITED	Subsidiary	74.00
250	U20292GJ2025PLC164089		ASTRAAN DEFENCE LIMITED	Subsidiary	100.00
251	U42204GJ2025PLC169226		BRAHMANI BARRAGE WATER LIMITED	Subsidiary	100.00
252		548908	CAMO Support Ireland Limited	Joint Venture	100.00
253		622469194	Carmichael Rail Development Company Pty Ltd	Joint Venture	90.00
254	U20119CT2025PLC018612		CG SYN-GAS & CHEMICALS LIMITED	Subsidiary	100.00
255	U63030MH2017PTC299302		CLEARTRIP PACKAGES & TOURS PRIVATE LIMITED	Associate	99.99
256	U42101GJ2026PLC174504		CORR TOLLWAYS LIMITED	Subsidiary	100.00
257	U62099DL2004PTC127061		COSMOS DESIGN SERVICES PRIVATE LIMITED	Subsidiary	100.00
258	U45209MH2021PTC360028		D PJAIN TOT TOLL ROADS PRIVATE LIMITED	Subsidiary	100.00
259	U51494HR2007PTC066780		FLIGHT SIMULATION SOLUTIONS PRIVATE LIMITED	Subsidiary	55.40
260	U74140HR2011PTC052114		FLIGHT SIMULATION TECHNIQUE CENTRE PRIVATE LIMITED	Subsidiary	60.96
261	U62200HR2019PTC081442		FSTC FLYING SCHOOL PRIVATE LIMITED	Subsidiary	100.00
262	U62099GJ2019PLC110705		GIRIDHARI BUILD ESTATE LIMITED	Joint Venture	100.00
263	U43299MH2023PTC403145		Granthik Realtors Private Limited	Joint Venture	100.00

264	U74999MH2016PTC273565		INDAMER TECHNICS PRIVATE LIMITED	Subsidiary	100.00
265	U52590DL2013PTC260315		INDIANROOTS RETAIL PRIVATE LIMITED	Joint Venture	100.00
266	U74900DL2013PLC248812		INDIANROOTS SHOPPING LIMITED	Joint Venture	0.24
267	U10102GJ2014PLC115650		JHAR MINING INFRA LIMITED	Subsidiary	100.00
268		984177592	Le March Duty Free SAS	Subsidiary	100.00
269	U92120DL2006PLC156534		LIFESTYLE & MEDIA BROADCASTING LIMITED	Joint Venture	99.54
270	U74900DL2010PLC203968		LIFESTYLE & MEDIA HOLDINGS LIMITED	Joint Venture	48.93
271	U27109MH2022PTC391930		METTUBE COPPER INDIA PRIVATE LIMITED	Joint Venture	50.00
272	U42204GJ2025PLC169180		MORSAGAR BISALPUR WATER LIMITED	Subsidiary	74.00
273	U42909GJ2025PLC170851		MRDP-III DEVELOPMENT LIMITED	Subsidiary	51.00
274	U42101GJ2025PLC169176		MUNGER SULTANGANJ ROAD LIMITED	Subsidiary	100.00
275	U20119MH2025PLC453908		NAGPUR SYN-GAS & CHEMICALS LIMITED	Subsidiary	100.00
276	U35100GJ2026PLC173478		NAVI MUMBAI POWER DISTRIBUTION LIMITED	Joint Venture	100.00
277	U35107GJ2026PLC173609		NAVI MUMBAI POWER TRANSMISSION LIMITED	Joint Venture	100.00
278	U20119OD2025PLC050165		OD SYN-GAS & CHEMICALS LIMITED	Subsidiary	100.00
279	U25209GJ2019PTC110293		PROGRESSIVE PIPES PRIVATE LIMITED	Associate	99.99
280	U63013MH2010PTC260800		SA AIR WORKS INDIA PRIVATE LIMITED	Subsidiary	51.00

281	U74900WB2013PTC190260		SIBIA ANALYTICS AND CONSULTING SERVICES PRIVATE LIMITED	Subsidiary	100.00
282	U20119MP2025PLC080032		SINGRAULI SYN-GAS & CHEMICALS LIMITED	Subsidiary	100.00
283	U73100GJ2016PTC085789		SKYIWAVE PRIVATE LIMITED	Subsidiary	100.00
284	U42100TS2025PTC204016		SREE VISHWA VARADHI PRIVATE LIMITED	Associate	49.00
285	U62090GJ2025PLC165900		STRATONE CYBERSECURITY LIMITED	Subsidiary	100.00
286	U42101GJ2025PLC168893		SULTANGANJ SABOUR ROAD LIMITED	Subsidiary	100.00
287	U62099MH2023PTC412334		Trade Castle Tech Park Private Limited	Joint Venture	100.00
288	U20119UP2025PLC229693		UPSYN-GAS & CHEMICALS LIMITED	Subsidiary	100.00
289	U29299GJ2008PTC053240		VISHAKHA PLASTIC PIPES PRIVATE LIMITED	Associate	100.00

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	9904300000.00	1292682416.00	1292682416.00	1292682416.00
Total amount of equity shares (in rupees)	9904300000.00	1292682416.00	1292682416.00	1292682416.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	9904300000	1292682416	1292682416	1292682416
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	9904300000.00	1292682416.00	1292682416	1292682416

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	4500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	45000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	4500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	45000000.00	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	122442	1154058287	1154180729.00	1154180729	1154180729	
Increase during the year	0.00	138501849.00	138501849.00	138501849.00	138501849.00	249164534913.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	138501687	138501687.00	138501687	138501687	249164534913
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 Dematerialisation of 162 Physical Shares	0	162	162.00	162	162	
Decrease during the year	162.00	0.00	162.00	162.00	162.00	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 Dematerialisation of 162 Physical Shares	162	0	162.00	162	162	
At the end of the year	122280.00	1292560136.00	1292682416.00	1292682416.00	1292682416.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text" value="0"/>	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 <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	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		<input type="text"/>
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

Transfer Details (I).xism

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

(a) Non-convertible debentures

*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	100000	100000	10000000000.00
Non-Convertible Debentures	28000000	1000	28000000000.00
Total	28100000.00	101000.00	38000000000.00

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
Non-Convertible Debentures	19500000000	20000000000	19500000000	20000000000.00
Non-Convertible Debentures	8000000000	10000000000	0	18000000000.00
Total	27500000000.00	30000000000.00	19500000000.00	38000000000.00

(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	27500000000.00	30000000000.00	19500000000.00	38000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	27500000000.00	30000000000.00	19500000000.00	38000000000.00

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

230561790387.08

ii * Net worth of the Company

627789859139.27

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	2	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)	323089953	24.99	0	0.00
10	Others Trust	642133511	49.67		
	Total	965223466.00	74.66	0.00	0

Total number of shareholders (promoters)

14

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	45051047	3.49	0	0.00
	(ii) Non-resident Indian (NRI)	2299891	0.18	0	0.00
	(iii) Foreign national (other than NRI)	40191297	3.11	0	0.00
2	Government				
	(i) Central Government	1	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	50911835	3.94	0	0.00
4	Banks	150	0.00	0	0.00
5	Financial institutions	648703	0.05	0	0.00
6	Foreign institutional investors	139607733	10.80	0	0.00
7	Mutual funds	35073927	2.71	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	11214510	0.87	0	0.00
10	Others <input type="text" value="others"/>	2459856	0.19		
	Total	327458950.00	25.34	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	133506
2	Individual - Male	308143
3	Individual - Transgender	5
4	Other than individuals	242626
	Total	684280.00

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

Name of the Fil	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Foreign institutional investors				139607733	10.80

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	13	14
Members (other than promoters)	669501	684266
Debenture holders	14816	72195

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	3	0	3	0	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i <u>Non-Independent</u>	1	0	1	0	0	0
ii Independent	0	4	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	4	4	4	4	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)
GAUTAM SHANTILAL ADANI	00006273	Whole-time director	1	
RAJESH SHANTILAL ADANI	00006322	Managing Director	1	
PRANAV VINOD ADANI	00008457	Director	0	
VINAY PRAKASH	03634648	Director	0	

VENKATARAMAN SUBRAMANIAN .	00357727	Director	0	
VIJAY LAXMI JOSHI	00032055	Director	0	
OMKAR GOSWAMI .	00004258	Director	0	
BHARAT KANAIYALAL SHETH	00022102	Director	0	
JATINKUMAR RAMESHCHANDRA JALUNDHWALA	ADIPJ3773C	Company Secretary	865	
JUGESHINDER SINGH	JFIPS1010G	CFO	0	

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

2

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)
BHARAT KANAIYALAL SHETH	00022102	Director	09/08/2025	Appointment
HEMANT MADHUSUDAN NERURKAR	00265887	Director	09/08/2025	Cessation

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

1

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
Annual General Meeting	24/06/2025	641518	108	66.41

B BOARD MEETINGS

*Number of meetings held

8

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	01/05/2025	8	8	100
2	07/07/2025	8	8	100
3	31/07/2025	8	8	100
4	08/10/2025	8	5	62.5
5	04/11/2025	8	8	100
6	11/11/2025	8	7	87.5
7	03/02/2026	8	7	87.5
8	27/02/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

33

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	01/05/2025	4	4	100
2	Audit Committee	07/07/2025	4	4	100
3	Audit Committee	31/07/2025	4	4	100
4	Audit Committee	04/11/2025	3	3	100
5	Audit Committee	03/02/2026	3	3	100
6	Audit Committee	17/03/2026	3	3	100
7	Nomination and Remuneration Committee	30/04/2025	4	4	100
8	Nomination and Remuneration Committee	30/07/2025	4	4	100

9	Nomination and Remuneration Committee	02/02/2026	3	3	100
10	Stakeholders' Relationship Committee	30/04/2025	4	4	100
11	Stakeholders' Relationship Committee	30/07/2025	4	4	100
12	Stakeholders' Relationship Committee	03/11/2025	3	3	100
13	Stakeholders' Relationship Committee	02/02/2026	3	3	100
14	Corporate Social Responsibility Committee	30/04/2025	3	3	100
15	Corporate Social Responsibility Committee	03/11/2025	3	3	100
16	Risk Management Committee	30/04/2025	4	4	100
17	Risk Management Committee	30/07/2025	4	4	100
18	Risk Management Committee	03/11/2025	3	2	66.67
19	Risk Management Committee	02/02/2026	4	4	100
20	Information Technology and Data Security Committee	30/07/2025	5	5	100
21	Information Technology and Data Security Committee	02/02/2026	4	4	100
22	Legal, Regulatory & Tax Committee	30/07/2025	3	3	100
23	Legal, Regulatory & Tax Committee	02/02/2026	3	2	66.67
24	Reputation Risk Committee	30/07/2025	3	3	100
25	Reputation Risk Committee	02/02/2026	3	3	100
26	Corporate Responsibility Committee	30/04/2025	4	4	100
27	Corporate Responsibility Committee	30/07/2025	4	4	100
28	Corporate Responsibility Committee	03/11/2025	3	3	100
29	Corporate Responsibility Committee	02/02/2026	3	2	66.67

30	Public Consumer Committee	30/07/2025	3	3	100
31	Public Consumer Committee	02/02/2026	3	3	100
32	Commodity Price Risk Committee	30/07/2025	3	3	100
33	Commodity Price Risk Committee	02/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/05/2026 (Y/N/NA)
		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	
1	PRANAV VINOD ADANI	8	7	87	12	12	100	Yes
2	VINAY PRAKASH	8	8	100	8	7	87	Yes
3	VENKATARAMAN SUBRAMANIAN .	8	8	100	29	29	100	Yes
4	VIJAY LAXMI JOSHI	8	8	100	27	27	100	Yes
5	OMKAR GOSWAMI .	8	7	87	18	16	88	Yes
6	GAUTAM SHANTILAL ADANI	8	7	87	0	0	0	Yes
7	RAJESH SHANTILAL ADANI	8	7	87	0	0	0	Yes
8	BHARAT KANAIYALAL SHETH	5	3	60	1	1	100	Yes

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
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1	GAUTAMBHAI SHANTILALADANI	Whole-time director	23215570	86727299		3815196	113758065.00
2	RAJESH SHANTILAL ADANI	Managing Director	34405570	79988834		5605596	12000000.00
	Total		57621140.00	166716133.00	0.00	9420792.00	233758065.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JATINKUMAR JALUNDHWALA	Company Secretary	54623972	0	0	432000	55055972.00
2	JUGESHINDER SINGH	CFO	114136126	0	0	0	114136126.00
	Total		168760098.00	0.00	0.00	432000.00	169192098.00

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	PRANAV VINODBHAI ADANI	Director	14395570	51805310	0	23799120	90000000.00
2	VINAY PRAKASH	Director	42395566	0	0	441154692	483550258.00
3	VENKATARAMAN SUBRAMANIAN	Director	1855000	3900000	0	0	5755000.00
4	VIJAYLAXMI JOSHI	Director	1855000	4100000	0	0	5955000.00
5	OMKAR GOSWAMI	Director	1400000	3600000	0	0	5000000.00
6	Bharat Sheh	Director	260000	2232065	0	0	2492065.00
	Total		62161136.00	65637375.00	0.00	464953812.00	592752323.00

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

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XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

[7] Nil

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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

B*DETAILS OF COMPOUNDING OF OFFENCES

0 Nil

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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

684280

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (I).xlsm

(b) Optional Attachment(s), if any

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XX/ 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

ADANI ENTERPRISES 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)

31/03/2026

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

Ashwin Shah

Date (DD/MM/YYYY)

30/05/2026

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*4*

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

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

3064

*(b) Name of the Designated Person

JATINKUMAR RAMESHCHANDRA
JALUNDHWALA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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*0*8*5*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*6*

Certificate of practice number

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)

AC3716512

eForm filing date (DD/MM/YYYY)

30/05/2026

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