

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)

01/04/2024

(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

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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

79*****55

(e) Website

www.adanienterprises.com

iv *Date of Incorporation (DD/MM/YYYY)

02/03/1993

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

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

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

24/06/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

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	83.19
2	B	Mining and quarrying	5	Mining of Coal and lignite	9.54
3	B	Mining and quarrying	9	Mining Support Services activities	7.27

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		C17377	Adani Global Ltd (AGL)	Subsidiary	100
2		11446005	Adani Global FZE (AGFZE)	Subsidiary	100
3		DMCC-30757	Adani Global DMCC	Subsidiary	100
4		200003047N	Adani Global Pte Ltd (AGPTE)	Subsidiary	100

5		0220004392065	PT Adani Global (PTAGL)	Subsidiary	95
6		203947	PT Adani Global Coal Trading (PTAGCT)	Subsidiary	95
7		0220104342147	PT Coal Indonesia (PTCI)	Subsidiary	99.98
8		334849	PT Sumber Bara (PTSB)	Subsidiary	99
9		68568	PT Energy Resources (PTER)	Subsidiary	99
10		9120303771506	PT Niaga Antar Bangsa (PTNAB)	Subsidiary	75
11		236091	PT Niaga Lintas Samudra (PTNLS)	Subsidiary	75
12		172158	PT Gemilang Pusaka Pertiwi	Subsidiary	75
13		9120306751204	PT Lamindo Inter Multikon	Subsidiary	75
14		104	PT Suar Harapan Bangsa	Subsidiary	75
15	U63022GJ2004PLC045143		ADANI AGRI FRESH LIMITED	Subsidiary	100
16	U10200RJ2007PLC025173		PARSA KENTE COLLIERIES LIMITED	Subsidiary	74
17	U14100GJ2010PTC062625		JHAR MINERAL RESOURCES PRIVATE LIMITED	Subsidiary	51
18	U74910GJ2012PTC068733		Adani Resources Pvt Ltd	Subsidiary	100
19	U10100GJ2012PTC068748		Surguja Power Ltd (Formerly known as Surguja Power Pvt Ltd)	Subsidiary	100
20	U10100RJ2012PLC038382		RAJASTHAN COLLIERIES LIMITED	Subsidiary	74
21	U14200GJ2016PTC086246		Talabira (Odisha) Mining Ltd (Formerly known as Talabira (Odisha) Mining Pvt Ltd)	Subsidiary	100
22	U14290GJ2017PLC119367		GARE PELMA III COLLIERIES LIMITED	Subsidiary	100
23	U14290GJ2018PTC104273		Bailadila Iron Ore Mining Pvt Ltd	Subsidiary	100

24	U14290GJ2019PTC107371		GIDHMURI PATURIA COLLIERIES PRIVATE LIMITED	Subsidiary	100
25	U40100GJ2005PLC046554		ADANI WELSPUN EXPLORATION LIMITED	Subsidiary	65
26	U40106GJ2014PLC078744		MUNDRA SYNERGY LIMITED	Subsidiary	100
27		200614235E	Adani Shipping Pte Ltd (ASPL)	Subsidiary	100
28	U63090MH2010PTC207152		ADANI SHIPPING (INDIA) PRIVATE LIMITED	Subsidiary	100
29		732232	Aanya Maritime Inc	Subsidiary	100
30		732253	Aashna Maritime Inc	Subsidiary	100
31		200923328M	Rahi Shipping Pte Ltd	Subsidiary	100
32		200923324H	Vanshi Shipping Pte Ltd	Subsidiary	100
33		155640904	Urja Maritime Inc	Subsidiary	100
34	U40200GJ2008PTC054045		ADANI BUNKERING PRIVATE LIMITED	Subsidiary	100
35		32151649740	Adani Minerals Pty Ltd	Subsidiary	90
36		27145455205	Adani Mining Pty Ltd (AMPTY)	Subsidiary	100
37		16606764827	Adani Infrastructure Pty Ltd	Subsidiary	100
38		83161992481	Galilee Transmission Holdings Pty Ltd (GTHPL)	Subsidiary	100
39		32161992641	Galilee Transmission Pty Ltd (GTPL)	Subsidiary	100
40		98979077365	Galilee Transmission Holdings Trust	Subsidiary	100
41		63631007415	Galilee Biodiversity Company Pty Ltd	Subsidiary	100
42		96620876100	Adani Renewable Asset Holdings Pty Ltd (ARAHPTYL)	Subsidiary	100

43		ABN62835005068	Adani Renewable Asset Holdings Trust (ARAHT)	Subsidiary	100
44		97620955991	Adani Renewable Asset Pty Ltd (ARAPL)	Subsidiary	100
45		ABN32931710661	Adani Renewable Asset Trust (ARAT)	Subsidiary	100
46		15181730931	Adani Rugby Run Trust (ARRT)	Subsidiary	100
47		19620965755	Adani Rugby Run Pty Ltd (ARRPTYL)	Subsidiary	100
48		201728535C	Adani Global Royal Holding Pte Ltd (AGRH)	Subsidiary	100
49		ABN20622448864	Queensland RIPA Holdings Trust (QRHT)	Subsidiary	100
50		622450391	Queensland RIPA Holdings Pty Ltd (QRHPL)	Subsidiary	100
51		622448864	Queensland RIPA Pty Ltd (QRPL)	Subsidiary	100
52		74629734166	Queensland RIPA Trust (QRT)	Subsidiary	100
53		24627647036	Adani Rugby Run Finance Pty Ltd	Subsidiary	100
54		626021734	Whyalla Renewable Holdings Pty Ltd (WRHPL)	Subsidiary	100
55		ABN51140510522	Whyalla Renewable Holdings Trust (WRHT)	Subsidiary	100
56		626021369	Whyalla Renewables Pty Ltd (WRPTYL)	Subsidiary	100
57		1-626021369	Whyalla Renewables Trust (WRT)	Subsidiary	100
58		87163221609	Adani Australia Pty Ltd	Subsidiary	100
59	U29100GJ2016PLC086498		ADANI GREEN TECHNOLOGY LIMITED	Subsidiary	100
60	U51909GJ2021PLC125926		ADANI TRADECOM LIMITED	Subsidiary	100

61		AAI 9117	Adani Commodities LLP (ACOM LLP) (ATCML & ADVL holding rounded off to zero due to fractions)	Subsidiary	100
62	U40101GJ2015PLC083552		MUNDRA SOLAR LIMITED	Subsidiary	100
63	U74999GJ2015PLC083378		MUNDRA SOLAR PV LIMITED	Subsidiary	100
64	U74900GJ2015PLC082700		ADANI DEFENCE SYSTEMS AND TECHNOLOGIES LIMITED	Subsidiary	100
65	U74999GJ2015PLC083877		ORDEFENCE SYSTEMS LIMITED	Subsidiary	100
66	U35115GJ2015PLC083876		ADANI AEROSPACE AND DEFENCE LIMITED	Subsidiary	100
67	U74990GJ2015PLC083873		ADANI NAVAL DEFENCE SYSTEMS AND TECHNOLOGIES LIMITED	Subsidiary	91
68	U75200GJ2019PLC107265		HORIZON AERO SOLUTIONS LIMITED	Subsidiary	50
69	U74993GJ2018PLC101340		ADANI ROAD TRANSPORT LIMITED	Subsidiary	100
70	U45500GJ2018PTC101970		BILASPUR PATHRAPALI ROAD PRIVATE LIMITED	Subsidiary	74
71	U41000GJ2018PLC105737		ADANI WATER LIMITED	Subsidiary	100
72	U41000GJ2018PTC105778		PRAYAGRAJ WATER PRIVATE LIMITED	Subsidiary	74
73	U09900GJ2018PLC105264		EAST COAST ALUMINIUM LIMITED	Subsidiary	100
74	U74999GJ2016PLC094589		ADANI CEMENTATION LIMITED	Subsidiary	100
75		802785929	Adani North America Inc (ANAI)	Subsidiary	100
76	U45201GJ2006PTC066449		ADANI INFRASTRUCTURE AND DEVELOPERS PRIVATE LIMITED	Subsidiary	100

77	U74140KA2003PTC032191		ALPHA DESIGN TECHNOLOGIES PRIVATE LIMITED	Associate	27
78	U45209GJ2019PTC107501		MANCHERIAL REPALLEWADA ROAD PRIVATE LIMITED	Subsidiary	74
79		ABN12348055400	Galilee Basin Conservation And Research Fund	Subsidiary	100
80	U45201GJ2019PTC107602		SURYAPET KHAMMAM ROAD PRIVATE LIMITED	Subsidiary	74
81	U14296GJ2019PTC109304		MH NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100
82	U74999GJ2019PLC111014		Adani Airport Holdings Ltd (AAHL)	Subsidiary	100
83	U62100UP2019PLC119446		Lucknow International Airport Ltd (Formerly known as Adani Lucknow International Airport Ltd)	Subsidiary	100
84	U63030GJ2019PLC110032		GUWAHATI INTERNATIONAL AIRPORT LIMITED	Subsidiary	100
85	U63030GJ2019PLC110043		TRV (KERALA) INTERNATIONAL AIRPORT LIMITED	Subsidiary	100
86	U63030GJ2019PLC110062		MANGALURU INTERNATIONAL AIRPORT LIMITED	Subsidiary	100
87	U63030GJ2019PLC110076		AHMEDABAD INTERNATIONAL AIRPORT LIMITED	Subsidiary	100
88	U63033GJ2019PLC110077		JAIPUR INTERNATIONAL AIRPORT LIMITED	Subsidiary	100
89	U14290GJ2019PTC110138		STRATATECH MINERAL RESOURCES PRIVATE LIMITED	Subsidiary	100
90	U45309GJ2019PLC110345		ADANI METRO TRANSPORT LIMITED	Subsidiary	100
91	U29308GJ2019SGC110395		MUNDRA SOLAR ENERGY LIMITED	Subsidiary	74

92	U14290GJ2019PTC110399		Kurmitar Iron Ore Mining Ltd (Formerly known as Kurmitar Iron Ore Mining Pvt Ltd)	Subsidiary	100
93	U14296GJ2019PTC110460		CG NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100
94	U45203GJ2019PLC110474		ADANI RAILWAYS TRANSPORT LIMITED	Subsidiary	100
95	U14294GJ2019PTC110716		Gare Palma II Collieries Ltd (Formerly known as Gare Palma II Collieries Pvt Ltd)	Subsidiary	100
96	U63030GJ2020PLC112573		ADANI AVIATION FUEL SERVICES LIMITED	Subsidiary	100
97	U75302GJ2020PLC112804		AGNEYA SYSTEMS LIMITED	Subsidiary	100
98	U75302GJ2020PLC112831		CARROBALLISTA SYSTEMS LIMITED	Subsidiary	100
99	U63090GJ2020PLC113091		ADANI GLOBAL AIR CARGO SOLUTIONS LIMITED	Subsidiary	100
100	U10300GJ2011PTC068074		MP NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100
101		66012930200	Adani Global (Switzerland) LLC	Subsidiary	100
102	U74999GJ2020PTC113544		NANASA PIDGAON ROAD PRIVATE LIMITED	Subsidiary	100
103	U74999GJ2020PTC113568		VIJAYAWADA BYPASS PROJECT PRIVATE LIMITED	Subsidiary	74
104	U74999GJ2020PTC113608		ADANICONNEX PRIVATE LIMITED	Joint Venture	50
105	U74999GJ2020PLC113691		DC DEVELOPMENT HYDERABAD LIMITED	Joint Venture	100
106	U74999GJ2020PLC113692		DC DEVELOPMENT NOIDA LIMITED	Joint Venture	100
107	U74999GJ2021PLC124702		NOIDA DATA CENTER LIMITED	Joint Venture	100
108	U72900GJ2022PLC129144		PUNE DATA CENTER TWO LIMITED	Joint Venture	100
109	U72900GJ2022PLC129228		PUNE DATA CENTER LIMITED	Joint Venture	100

110	U74999GJ2013PTC123466		PLR SYSTEMS PRIVATE LIMITED	Subsidiary	56
111	U45203GJ2021PTC119861		AZHIYUR VENGALAM ROAD PRIVATE LIMITED	Subsidiary	99.99
112	U14100GJ2021PLC121525		KUTCH COPPER LIMITED	Subsidiary	100
113	U45209GJ2021PTC121582		PRS TOLLS PRIVATE LIMITED	Subsidiary	100
114	U45209GJ2021PTC121665		KODAD KHAMMAM ROAD PRIVATE LIMITED	Subsidiary	100
115	U74120GJ2015PTC082522		MUNDRA SOLAR TECHNOPARK PRIVATE LIMITED	Associate	30
116	U10102GJ2014PTC115650		Jhar Mining Infra Ltd (formerly known as Jhar Mining Infra Pvt Ltd)	Subsidiary	100
117	L15146GJ1999PLC035320		AWL AGRI BUSINESS LIMITED	Associate	30.42
118	U17110GJ1993PTC020968		VISHAKHA POLYFAB PRIVATE LIMITED	Associate	50
119		200910524K	Adani Wilmar Pte Ltd (AWPTE)	Associate	100
120		199308182D	Leverian Holdings Pte Ltd (LHPL)	Associate	100
121		412492000000	Bangladesh Edible Oil Ltd (BEOL)	Associate	100
122	U63012MH2011FTC219708		SHUN SHING INDIA PRIVATE LIMITED	Joint Venture	100
123	U15143TN2002PTC049397		K.T.V. HEALTH FOOD PRIVATE LIMITED	Associate	50
124	U15142TN2020PTC134011		KTV EDIBLE OILS PRIVATE LIMITED	Associate	49
125	U23200GJ2010PTC060954		GOLDEN VALLEY AGROTECH PRIVATE LIMITED	Associate	100
126	U15143GJ2011PTC064651		AWN AGRO PRIVATE LIMITED	Associate	50
127	U74999MH2018PTC311941		AWL EDIBLE OILS AND FOODS PRIVATE LIMITED	Associate	100
128		8120007931541	PT. Flextech Packaging	Associate	25
129	U23203GJ2007SGC050115		GSPC LNG LIMITED	Associate	3.79

130	U25200GJ2005PTC046946		VISHAKHA INDUSTRIES PRIVATE LIMITED	Associate	50
131		201724915H	Adani Global Resources Pte Ltd(AGRPTE)	Joint Venture	50
132		601738943	Carmichael Rail Network Holdings Pty Ltd (CRNHPL)	Joint Venture	100
133		601738685	Carmichael Rail Network Pty Ltd (CRNPL)	Joint Venture	50
134		6017 38685	Carmichael Rail Network Trust	Joint Venture	100
135		622469194	Carmichael Rail Development Company Pty Ltd	Joint Venture	10
136		ABN21929961276	Carmichael Rail Asset Holdings Trust (CRAHT)	Joint Venture	100
137	U29199TG1976PTC002062		COMPROTECH ENGINEERING PRIVATE LIMITED	Associate	26
138		0803097809	Adani Solar USA Inc (ASUI)	Subsidiary	100
139		19002931	Adani Solar USA LLC (ASULLC)	Subsidiary	100
140		F23000000081	Oakwood Construction Services Inc	Subsidiary	100
141		32087240720	Midlands Parent LLC (MPLLC)	Subsidiary	100
142	U45309GJ2021PLC121814		ADANI ROAD O&M LIMITED	Subsidiary	100
143	U45309GJ2021PTC121923		BADAKUMARI KARKI ROAD PRIVATE LIMITED	Subsidiary	100
144	U45309GJ2021PTC121969		PANAGARH PALSIT ROAD PRIVATE LIMITED	Subsidiary	74
145	U23209GJ2021PLC122112		MUNDRA PETROCHEM LIMITED	Subsidiary	100
146	U14290GJ2021PTC122837		MAHANADI MINES AND MINERALS PRIVATE LIMITED	Subsidiary	100
147	U74999GJ2021PLC128328		ADANI NEW INDUSTRIES LIMITED	Subsidiary	100

148	U45309GJ2021PLC124325		BHAGALPUR WASTE WATER LIMITED	Subsidiary	74
149		201941837R	Bowen Rail Operation Pte. Ltd (BROPL)	Subsidiary	100
150		638074889	Bowen Rail Company Pty Ltd	Subsidiary	100
151	U23209GJ2021PLC124540		ADANI PETROCHEMICALS LIMITED	Subsidiary	100
152	U29309GJ2021PLC125033		PLR SYSTEMS (INDIA) LIMITED	Subsidiary	100
153	U74999GJ2021PTC125765		ADANI DIGITAL LABS PRIVATE LIMITED	Subsidiary	100
154	U52520MH2021PTC356777		Mumbai Travel Retail Pvt Ltd (MTRPL)	Subsidiary	74
155	U52100GJ2021PTC152631		APRIL MOON RETAIL PRIVATE LIMITED	Subsidiary	74
156	U67110GJ2021PLC126991		ASTRAEUS SERVICES IFSC LIMITED	Subsidiary	100
157	U40106GJ2021PLC127119		MUNDRA SOLAR TECHNOLOGY LIMITED	Subsidiary	100
158	U09900GJ2021PLC128064		KALINGA ALUMINA LIMITED	Subsidiary	100
159	U64200GJ2021PLC128168		ADANI DATA NETWORKS LIMITED	Subsidiary	100
160	U45209GJ2021PTC128267		BUDAUN HARDOI ROAD PRIVATE LIMITED	Subsidiary	100
161	U45309GJ2021PTC128282		UNNAO PRAYAGRAJ ROAD PRIVATE LIMITED	Subsidiary	100
162	U45202GJ2021PTC128309		HARDOI UNNAO ROAD PRIVATE LIMITED	Subsidiary	100
163	U72900GJ2022PLC130626		BENGAL TECH PARK LIMITED	Subsidiary	100
164	U28990GJ2022PLC130617		KUTCH COPPER TUBES LIMITED	Subsidiary	100
165	U26999GJ2021PLC123226		ADANI CEMENT INDUSTRIES LIMITED	Subsidiary	100

166	U45201GJ2009PLC056327		MAHARASHTRA BORDER CHECK POST NETWORK LIMITED	Associate	49
167		CR130479	Seafont Segregated Portfolio	Subsidiary	100
168	U63040MH2005PTC153232		CLEARTRIP PRIVATE LIMITED	Associate	20
169	U72100UP2017PTC093504		UNYDE SYSTEMS PRIVATE LIMITED	Associate	10.84
170		201922318H	Adani Total LNG Singapore Pte Ltd	Joint Venture	50
171	U40100GJ2013PLC077749		ADANI POWER RESOURCES LIMITED	Associate	49
172	U25209GJ2022PTC129674		VISHAKHA PIPES AND MOULDING PRIVATE LIMITED	Associate	50
173	U62200TG2005PLC046510		GVK AIRPORT DEVELOPERS LIMITED	Subsidiary	97.97
174	U62200TG2005PLC046505		GVK AIRPORT HOLDINGS LIMITED	Subsidiary	100
175	U45200TG2006PLC051693		BANGALORE AIRPORT & INFRASTRUCTURE DEVELOPERS LIMITED	Subsidiary	100
176	U45200MH2006PLC160164		MUMBAI INTERNATIONAL AIRPORT LIMITED	Subsidiary	51
177	U63000MH2010PTC200463		MUMBAI AVIATION FUEL FARM FACILITY PRIVATE LIMITED	Joint Venture	25
178	U55101MH2013PTC249068		MUMBAI AIRPORT LOUNGE SERVICES PRIVATE LIMITED	Joint Venture	26
179	U45200MH2007PTC169174		NAVI MUMBAI INTERNATIONAL AIRPORT PRIVATE LIMITED	Subsidiary	74
180	U85110GJ2022PLC132024		ADANI HEALTH VENTURES LIMITED	Subsidiary	100
181	U26999AP2022PLC121352		ALLUVIAL HEAVY MINERALS LIMITED	Subsidiary	100
182	U32304GJ2022PLC131425		AMG MEDIA NETWORKS LIMITED	Subsidiary	100

183	U45203GJ2022PTC131197		KAGAL SATARA ROAD PRIVATE LIMITED	Subsidiary	100
184	U24304GJ2022PLC131858		KUTCH FERTILIZERS LIMITED	Subsidiary	100
185	U26994OR2022PLC039557		PURI NATURAL RESOURCES LIMITED	Subsidiary	100
186	U74999GJ2022PTC132245		SOMPURI INFRASTRUCTURES PRIVATE LIMITED	Subsidiary	100
187	U14290GJ2022PTC131778		SOMPURI NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	75
188		0110052434	Adani Global Vietnam Company Limited	Subsidiary	100
189	U14299GJ2022PLC134875		ADANI MINING LIMITED	Subsidiary	100
190	U14292GJ2022PLC135012		RAIGARH NATURAL RESOURCES LIMITED	Subsidiary	100
191	U45203GJ2022PLC135657		ADANI ROAD STPL LIMITED	Subsidiary	100
192	U45309GJ2022PLC135665		ADANI ROAD GRICL LIMITED	Subsidiary	100
193	U74999GJ2022PLC135701		Mining Tech Consultancy Services Limited	Subsidiary	100
194	U74899DL2008PTC176089		Vishvapradhan Commercial Private Limited (VCPL)	Subsidiary	100
195	U74999GJ2022PLC135841		Adani Disruptive Ventures Limited (ADVL)	Subsidiary	100
196	U74899DL2005PTC138440		RRPR Holding Private Limited (RRPR)	Subsidiary	100
197	U74999KA2016PTC086333		General Aeronautics Private Limited	Associate	32
198	U14296RJ2022PLC136112		Alwar Alluvial Resources Limited	Subsidiary	100
199	U72900WB2014PTC202489		Sibia Analytics And Consulting Services Pvt Ltd	Subsidiary	100
200	U70109UP2022PLC136225		DC Development Noida Two Limited	Joint Venture	100

201	U70109DL2008PTC175922		Support Properties Private Limited	Joint Venture	100
202	U74999DL2014PLC270978		QBML Media Limited (Formerly known as Quintillion Business Media Limited)	Subsidiary	100
203	U29253MH2015PLC269832		Armada Defence Systems Limited	Subsidiary	56
204		LCCJV123	Adani-LCC JV	Subsidiary	60
205	L92111DL1988PLC033099		NEW DELHI TELEVISION LIMITED	Subsidiary	100
206	U74899DL2006PLC144568		NDTV Convergence Limited (NDTV Convergence)	Subsidiary	100
207	U72900DL2002PLC117669		NDTV MEDIA LIMITED	Subsidiary	100
208	U92120DL2006PLC151882		NDTV Networks Limited (NNL)	Subsidiary	99.86
209	U72900DL2003PLC120924		NDTV Labs Limited (NDTV Labs)	Subsidiary	99.97
210	U92100DL2007PLC158089		NDTV Worldwide Limited	Subsidiary	100
211	U74994DL2018PLC331245		OnArt Quest Limited	Joint Venture	100
212	U74999DL2012PLC246260		Red Pixels Ventures Limited	Associate	44.16
213	U29253KA2015PTC083144		Alpha Tocol Engineering Services Pvt.Ltd	Subsidiary	100
214	U29308KA2016PTC094512		Alpha Elsec Defence and Aerospace Pvt Ltd	Subsidiary	51
215	U36999KA2017PTC103456		Kortas Industries Pvt Ltd	Subsidiary	85
216	U72900KA2018PTC112233		Flaire Unmanned Systems Pvt Ltd.	Subsidiary	100
217	U29253KA2018PLC117321		Adani Elbit Advanced Systems India Ltd	Subsidiary	51
218	U72200TG2005PTC048963		Vignan Technologies Pvt Ltd	Associate	49
219	U72900KA2019PTC130789		AutoTEC Systems Pvt Ltd	Associate	26
220		516865136	Adani Israel Limited	Subsidiary	100

221		20611060255	Aelius Resources S.A	Subsidiary	100
222	U74140DL2010PLC210789		India Inc Limited	Associate	20
223		202336863W	Kowa Green Fuel Pte Ltd	Joint Venture	50
224	U74999DL1986PTC025784		IANS India Private Limited	Subsidiary	76
225	U15490MH2020PTC345678		Tabemono True Aromas Private Limited	Subsidiary	76
226	U63112GJ2023PLC144027		SIRIUS DIGITECH INTERNATIONAL LIMITED	Subsidiary	100
227	U72900MH2020PLC376543		Atharva Advanced Systems and Technologies Limited	Subsidiary	56
228	U74999MH2012PTC236789		Stark Enterprises Private Limited	Subsidiary	100
229	U45209DL2020PLC387654		Aviceda Infra Park Limited	Joint Venture	50
230	U70109DL2019PTC398765		Innovant Buildwell Private Limited	Joint Venture	50
231	U14290CT2020PLC409876		Pelma Collieries Limited	Subsidiary	100
232		ZZZZ8888Z	Osprey International FZCO (OIFZCO)	Subsidiary	100
233		984177592	Le March Duty Free SAS	Subsidiary	100
234	U72900DL2019PTC410987		Parserlabs India Private Limited (PIPL)	Joint Venture	100
235	U72900DL2021PLC421098		Brahmaand AI Ltd	Joint Venture	100
236	U72900HR2020PTC432109		Coreedge.io India Private Limited	Joint Venture	100
237	U72900DL2020PLC443210		Sirius Digitech Limited (SDL)	Joint Venture	49
238	U72900GJ2021PLC454321		Adani Esyasoft Smart Solutions Limited	Joint Venture	49
239		ADAFZ00462	Global Airports Operator LLC (GAOL)	Subsidiary	100
240		113564	Airports Infrastructure PLC	Subsidiary	100
241		ZZZZ9999Z	Celeritas International FZCO	Subsidiary	74

242	U45201GJ2021PLC465432		Smartport City Limited	Subsidiary	74
243	U15400MH2021PTC476543		Cococart Ventures Private Limited(CVPL)	Subsidiary	74
244	U15490MH2021PTC487654		Semolina Kitchens Private limited	Subsidiary	50.02
245	U74999GJ2021PTC498765		Adani GCC Private Limited	Subsidiary	100
246		91310000	Adani Energy Resources (Shanghai)Co. Ltd	Subsidiary	100
247	U74999DL2021PTC509876		Aviserve Facilities Private Limited	Subsidiary	100
248	U74999DL2021PTC520987		Aviground Facilities Private Limited	Subsidiary	100
249	U55209DL2021PTC532098		World Plate Collective Cuisines Private Limited	Subsidiary	100
250		202415010R	King Power Osprey Pte Ltd (UnderStrike off)	Joint Venture	50
251	U70109DL2021PTC543210		Terravista Developers Private Limited	Joint Venture	50
252	U24110MH2021PTC554321		Omkar Chemical Industries Private Limited#	Joint Venture	67
253	U24110MH2021PLC565432		Valor Petrochemicals Limited	Joint Venture	50
254	U40106GJ2021PLC576543		Adani New Industries One Limited	Subsidiary	100
255		AAW 6526	Cococart International-FZCO	Subsidiary	100
256	U31909TG2021PLC587654		Praneetha Ecocables Limited	Joint Venture	50
257	U72900HR2021PLC598765		Coredge.io Limited	Joint Venture	100
258	U45209GJ2021PLC609876		Indore Gujarat Road Limited	Subsidiary	100

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	4904200000.00	1154180729.00	1154180729.00	1154180729.00
Total amount of equity shares (in rupees)	4904200000.00	1154180729.00	1154180729.00	1154180729.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	4904200000	1154180729	1154180729	1154180729
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	4904200000.00	1154180729.00	1154180729	1154180729

(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 Share				
Number of preference shares	4500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	45000000.00	0.00	0	0

rupees)				
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(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	152523	1139848598	1140001121.00	1140001121	1140001121	
Increase during the year	0.00	14209689.00	14209689.00	14209689.00	14209689.00	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	14179608	14179608.00	14179608	14179608	
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 30081 Physical Shares	0	30081	30081.00	30081	30081	
Decrease during the year	30081.00	0.00	30081.00	30081.00	30081.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="Dematerialisation of 30081 Physical Shares"/>	30081	0	30081.00	30081	30081	
At the end of the year	122442.00	1154058287.00	1154180729.00	1154180729.00	1154180729.00	
(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 <input type="text"/>			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"/>			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		<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

145

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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	195000	100000	19500000000.00
Non-Convertible Debentures	8000000	1000	8000000000.00
Total	8195000.00	101000.00	27500000000.00

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	22500000000	0	3000000000	19500000000.00
Non-Convertible Debentures	0	8000000000	0	8000000000.00
Total	22500000000.00	8000000000.00	3000000000.00	27500000000.00

(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				

(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	22500000000.00	8000000000.00	3000000000.00	27500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	22500000000.00	8000000000.00	3000000000.00	27500000000.00

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

380295983885.89

ii * Net worth of the Company

266988880680.22

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)	280437459	24.30	0	0.00
10	Others	573333492	49.67	0	0.00
	Trust				
	Total	853770953.00	73.97	0.00	0

Total number of shareholders (promoters)

13

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	36365035	3.15	0	0.00
	(ii) Non-resident Indian (NRI)	1881231	0.16	0	0.00
	(iii) Foreign national (other than NRI)	10094	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	49706639	4.31	0	0.00
4	Banks	150	0.00	0	0.00
5	Financial institutions	2726704	0.24	0	0.00
6	Foreign institutional investors	40191038	3.48	0	0.00
7	Mutual funds	28719806	2.49	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4952827	0.43	0	0.00
10	Others FPIs, AIFs, IEPF, Tr	135856252	11.77		
	Total	300409776.00	26.03	0.00	0

Total number of shareholders (other than promoters)

669501

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

669514.00

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

Sl.No	Category	
1	Individual - Female	131804
2	Individual - Male	319354
3	Individual - Transgender	2
4	Other than individuals	218354
	Total	669514.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

Green Enterprises Investment Holding Rsc Limited	2427ResCo-work03, 24, Sila Tower, Adgm Square, Al Maryah Island, Abu Dhabi, United Arab Emirates.	22/04/2022	United Arab Emirates	40191038	3.48
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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	11	13
Members (other than promoters)	537331	669501
Debenture holders	598	14816

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 Non-Independent	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
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*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)
JATINKUMAR RAMESHCHANDRA JALUNDHWALA	ADIPJ3773C	Company Secretary	700	
JUGESHINDER SINGH	JFIPS1010G	CFO	0	
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	
HEMANT MADHUSUDAN NERURKAR	00265887	Director	0	
VENKATARAMAN SUBRAMANIAN .	00357727	Director	0	
VIJAY LAXMI JOSHI	00032055	Director	0	
OMKAR GOSWAMI .	00004258	Director	0	

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

0

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)

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	24/06/2024	667750	111	61.19

B BOARD MEETINGS

*Number of meetings held

9

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	02/05/2024	8	8	100
2	28/05/2024	8	7	87.5
3	03/06/2024	8	8	100
4	27/06/2024	8	8	100
5	01/08/2024	8	8	100
6	29/10/2024	8	8	100
7	30/12/2024	8	8	100
8	30/01/2025	8	8	100
9	28/03/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

37

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	02/05/2024	4	4	100

2	Audit Committee	03/06/2024	4	4	100
3	Audit Committee	01/08/2024	4	4	100
4	Audit Committee	29/10/2024	4	4	100
5	Audit Committee	30/01/2025	4	4	100
6	Audit Committee	28/03/2025	4	3	75
7	Nomination and Remuneration Committee	01/05/2024	4	4	100
8	Nomination and Remuneration Committee	28/05/2024	4	4	100
9	Nomination and Remuneration Committee	28/10/2024	4	4	100
10	Nomination and Remuneration Committee	29/01/2025	4	3	75
11	Stakeholders' Relationship Committee	01/05/2024	4	4	100
12	Stakeholders' Relationship Committee	31/07/2024	4	4	100
13	Stakeholders' Relationship Committee	28/10/2024	4	4	100
14	Stakeholders' Relationship Committee	29/01/2025	4	4	100
15	Corporate Social Responsibility Committee	01/05/2024	3	3	100
16	Corporate Social Responsibility Committee	28/10/2024	3	3	100
17	Corporate Social Responsibility Committee	28/03/2025	3	3	100
18	Risk Management Committee	01/05/2024	4	4	100
19	Risk Management Committee	31/07/2024	4	4	100
20	Risk Management Committee	28/03/2025	4	4	100
21	Risk Management Committee	29/01/2025	4	4	100
22	Mergers & Acquisition Committees	03/06/2024	3	3	100

23	Mergers & Acquisition Committees	31/07/2024	3	3	100
24	Legal, Regulatory & Tax Committee	31/07/2024	3	3	100
25	Legal, Regulatory & Tax Committee	29/01/2025	3	3	100
26	Reputation Risk Committee	31/07/2024	3	3	100
27	Reputation Risk Committee	29/01/2025	3	3	100
28	Commodity Price Risk Committee	31/07/2024	3	3	100
29	Commodity Price Risk Committee	29/01/2025	3	3	100
30	Corporate Responsibility Committee	01/05/2024	4	4	100
31	Corporate Responsibility Committee	31/07/2024	4	4	100
32	Corporate Responsibility Committee	28/03/2025	4	4	100
33	Corporate Responsibility Committee	29/01/2025	4	4	100
34	Public Consumer Committee	31/07/2024	3	3	100
35	Public Consumer Committee	29/01/2025	3	3	100
36	Information Technology and Data Security Committee	31/07/2024	5	5	100
37	Information Technology and Data Security Committee	29/01/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/06/2025 (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	GAUTAM SHANTILAL ADANI	9	9	100	13	13	100	Yes

2	RAJESH SHANTILAL ADANI	9	9	100	29	29	100	Yes
3	PRANAV VINOD ADANI	9	7	77	20	18	90	Yes
4	VINAY PRAKASH	9	9	100	0	0	0	Yes
5	HEMANT MADHUSUDAN NERURKAR	9	9	100	0	0	0	Yes
6	VENKATARAMAN SUBRAMANIAN .	9	9	100	8	8	100	Yes
7	VIJAY LAXMI JOSHI	9	9	100	32	32	100	Yes
8	OMKAR GOSWAMI .	9	9	100	29	29	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
1	GAUTAMBHAI SHANTILAL ADANI	Whole-time director	22560000	0	0	2802766	25362766.00
2	RAJESH SHANTILAL ADANI	Managing Director	33510000	61100000	0	4116766	98726766.00
	Total		56070000.00	61100000.00	0.00	6919532.00	124089532.00

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	10279980	0	0	44604400	54884380.00
2	JUGESHINDER SINGH	CFO	40440000	0	0	60655570	101095570.00
	Total		50719980.00	0.00	0.00	10525997.00	155979950.00

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
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1	PRANAV VINODBHAI ADANI	Director	12000000	45000000	0	17515570	74515570.00
2	VINAY PRAKASH	Director	39999996	0	0	56779915 9	607799155.00
3	HEMANT NERURKAR	Director	3550000	0	0	1875000	5425000.00
4	VENKATARAMAN SUBRAMANIAN	Director	3550000	0	0	1840000	5390000.00
5	VIJAYLAXMI JOSHI	Director appointed in casual vacancy	3550000	0	0	1830000	5380000.00
6	OMKAR GOSWAMI	Director appointed in casual vacancy	3250000	0	0	1285000	4535000.00
	Total		65899996.00	45000000.00	0.00	59214472 9.00	703044725.00

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

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 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)

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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

669514

XIV Attachments

(a) List of share holders, debenture holders

Adani Enterprises - MGT 7 - Validated Sheet - 100001-200000.xlsm
Adani Enterprises - MGT 7 - Validated Sheet - 500001-669514.xlsm
Adani Enterprises - MGT 7 - Validated Sheet - 400001-500000.xlsm
Adani Enterprises - MGT 7 - Validated Sheet - 1-100000.xlsm
Adani Enterprises - MGT 7 - Validated Sheet - 200001-300000.xlsm
Adani Enterprises - MGT 7 - Validated Sheet - 300001-400000.xlsm

(b) Optional Attachment(s), if any

AEL MGT 8 2025.pdf
2. E423A.XLS.xlsx
3. E423A.XLS.xlsx
1. E423A.XLS.xlsx

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

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) 31/03/2025

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

Ashwin Shah

Date (DD/MM/YYYY)

25/08/2025

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)

eForm filing date (DD/MM/YYYY)

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

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
09/10/2024	Equity share	Equity share	1	1	120109000466163	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	120175000037251	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	120177000006733	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	120206000085346	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	1203320000914355	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	120472001079013	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	IN3004501389652	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	IN3006101117450	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	IN3009821072775	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	IN3022011141487	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	1	1	IN3022011176332	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	10490	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	120170000014214	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	120299000375163	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	120335000163643	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	120472001129228	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	IN3000791062391	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	IN3012091011913	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2	1	IN3016374101230	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	120109000366808	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	120191010157411	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	120422000001991	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	120423000015163	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	IN3021481082733	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	IN3022691128708	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	3	1	IN3023241088595	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	120106000116589	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	120191010230563	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	120242000012983	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	120277000044707	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	120332000300156	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	120447000142112	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	IN3017741045854	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	IN3022361155633	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	4	1	IN3031161155106	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	120106000203049	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	120270000024613	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	120300000072931	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	130414000312120	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	130414000745028	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3001181117302	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3005132156510	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3013641007337	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3013641013700	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3022361029208	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3022691214420	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3030521002133	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	5	1	IN3031161065275	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	6	1	120332000711810	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	6	1	IN3031161065067	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	8	1	120447000376128	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	8	1	IN3018951037177	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	9	1	120133000045046	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	10417	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	120186000046852	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	120332000783608	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	120360000090828	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	120447000489679	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	120758000004791	IEPF2017	IEPF2017	IEPF2017

09/10/2024	Equity share	Equity share	10	1	IN3002391255561	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	IN3003941507120	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	IN3003941524824	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	IN3013301984337	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	IN3022361169249	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	10	1	IN3022691241383	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	11	1	IN3005131365484	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	13	1	120332000175099	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	13	1	120379000013279	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	15	1	120445000025367	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	15	1	120447000135222	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	17	1	IN3022011063801	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	18	1	120332000203445	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	120106000127508	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	120133000063061	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	120191010231960	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	120299000239103	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	130234000010709	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	IN3000951073982	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	IN3002141329533	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	IN3005131414328	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	IN3010551042781	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	IN3015491967724	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	20	1	IN3019831042866	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	23	1	10196	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	23	1	120191030031545	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	23	1	120447000182330	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	23	1	120472000978178	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	25	1	120106050040723	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	25	1	120191010023376	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	25	1	IN3003941474809	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	25	1	IN3004501133871	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	27	1	IN3005131862358	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	28	1	120106000201106	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	35	1	120132000094580	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	40	1	120299000423443	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	40	1	120384000101645	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	40	1	IN3000111047636	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	46	1	10191	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	120132000066946	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	120132000069077	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	120191010106228	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	120292000010095	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	120366000016098	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	120742000000912	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3005131791614	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3009401031007	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3015572069493	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3017661006245	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3018951058331	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3019911009816	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3022691093277	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	50	1	IN3023651080179	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	56	1	120133000019326	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	60	1	IN3001591077762	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	60	1	IN3015572084615	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	61	1	120242000038150	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	63	1	IN3017741092984	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	85	1	120447000084467	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	86	1	IN3002391007352	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	95	1	IN3002391201135	IEPF2017	IEPF2017	IEPF2017

09/10/2024	Equity share	Equity share	100	1	120109000341622	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	100	1	120300000047203	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	100	1	IN3002391222514	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	100	1	IN3003431065381	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	100	1	IN3004501404057	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	136	1	IN3029024890482	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	145	1	120437000001245	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	150	1	120133000042412	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	150	1	IN3023241038311	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	200	1	IN3006101001018	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	200	1	IN3011512853518	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	200	1	IN3029024111506	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	300	1	IN3002061093603	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	334	1	120332000283224	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	347	1	IN3013132058882	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	710	1	IN3005131199145	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2000	1	120472000969892	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	2000	1	IN3009661005405	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	8000	1	10451	IEPF2017	IEPF2017	IEPF2017
09/10/2024	Equity share	Equity share	46	1	10191	Investor Educaton A	IEPF2017	Investor Educaton A
09/10/2024	Equity share	Equity share	23	1	10196	Investor Educaton A	IEPF2017	Investor Educaton A
09/10/2024	Equity share	Equity share	10	1	10417	Investor Educaton A	IEPF2017	Investor Educaton A
09/10/2024	Equity share	Equity share	8000	1	10451	Investor Educaton A	IEPF2017	Investor Educaton A
09/10/2024	Equity share	Equity share	2	1	10490	Investor Educaton A	IEPF2017	Investor Educaton A
29/10/2024	Equity share	Equity share	8000	1	10103	UMESHKUMAR BHAILAL P	10647	UMESHKUMAR BHAILAL P

ASHWIN SHAH

FCS

COMPANY SECRETARY

806, BROOKLYN TOWER,

NEAR YMCA CLUB

S. G. HIGHWAY,

AHMEDABAD – 380051

CELL: 9426303306

ashwinfcs@yahoo.co.in

FORM NO. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Adani Enterprises Limited ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 [Para 1, 2, 3, 4, 5, 7, 8, 10, 11, 12, 13, 16, 17 & 18 of Certificate as per Rule 11(2) of the Companies (Management and Administration) Rules, 2014]
	1. Its status under the Act; [Para 1]
	2. Maintenance of registers/ records & making entries therein within the time prescribed therefore; [Para 2]
	3. Filing of forms and returns, with the Registrar of Companies within the prescribed time except filing of certain forms with additional fees; [Para 3]
	4. Calling, Convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed; [Para 4]

ASHWIN SHAH

COMPANY SECRETARY

806, Brooklyn Tower, Near YMCA Club, S.G.Highway, Ahmedabad-380051.

t: 94263 03306.

Page 1 of 3

	5.	Closure of Register of Members [Para 5]
	6.	The contracts or arrangements with related parties as specified in Section 188 of the Act; [Para 7]
	7.	Issue or allotment of securities and redemption of debenture. Further there was no case of transfer of shares, or transmission or buy back of securities / redemption of preference shares / alteration or reduction of share capital/ conversion of shares/ securities; [Para 8]
	8.	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; [Para 10]
	9.	Signing of audited financial statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub-section (3),(4) and (5) thereof; [Para 11]
	10.	Constitution, appointment, re-appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; Further there was no case of retirement or filling up casual vacancies; [Para 12]
	11.	Appointment of Statutory Auditors as per provisions of Section 139 of the Act. Further there was no case of reappointment or filling of casual vacancies; [Para 13]
	12.	Borrowings from banks and Inter corporate loan and creation, modification of charges in that respect, wherever applicable. Further there was no borrowing from directors, members, public financial institutions or others. [Para 16]
	13.	Investments and corporate guarantee for subsidiaries falling under the provisions of Section 186 of the Act; Further there were no instances of loans or guarantees given or providing of securities to other bodies corporate or persons. [Para 17]
	14.	Alteration of the provisions of the Memorandum. Further there was no instances of alteration of Articles of Association of the Company [Para 18]
C		During the aforesaid financial year, reporting requirements are not required as either there were no such instances arises or provisions are not applicable to the Company [Para 6, 9, 14, & 15 of Certificate as per Rule 11(2) of the Companies (Management and Administration) Rules, 2014] :
	1.	Advances/ loans to its Directors and /or persons or firms or Companies referred in Section 185 of the Act; [Para 6]

2.	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares; [Para 9]
3.	Approval required to be taken from Central Government, Tribunal, Regional Director, court or such other authorities under the various provisions of the Act [Para 14]
4.	Acceptance/ renewal/ repayment of deposit [Para 15]

Place: Ahmedabad
Date: 23rd August 2025
UDIN: F001640G001067859



CS Ashwin Shah
Company Secretary
C. P. No. 1640
Quality Reviewed 2021
PRC: 1930/2022