

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	L51100GJ1993PLC019067	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AABCA2804L							
(ii) (a) Name of the company	ADANI ENTERPRISES LIMITED							
(b) Registered office address	Adani Corporate House, Shantigram Near Vaishno Devi Circle , S. G. Highway, Khodiyar Ahmedabad Ahmedabad Gujarat 382421							
(c) *e-mail ID of the company	jaladhi.shukla@adani.com							
(d) *Telephone number with STD code	07925555366							
(e) Website	www.adanienterprises.com							
(iii) Date of Incorporation	02/03/1993							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 24.06.2024

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	Trade	G1	Wholesale Trading	85.14
2	B	Mining and quarrying	B1	Mining of Coal and lignite	3.64
3	B	Mining and quarrying	B5	Mining Support Services activities	5.78








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

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

193

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI WELSPUN EXPLORATIO +	U40100GJ2005PLC046554	Subsidiary	65
2	JHAR MINERAL RESOURCES PR +	U14100GJ2010PTC062625	Subsidiary	100
3	MUNDRA SYNERGY LIMITED +	U40106GJ2014PLC078744	Subsidiary	100
4	ADANI AGRI FRESH LIMITED	U63022GJ2004PLC045143	Subsidiary	100
5	ADANI DEFENCE SYSTEMS ANI +	U74900GJ2015PLC082700	Subsidiary	100
6	ADANI SHIPPING (INDIA) PRIVA +	U63090MH2010PTC207152	Subsidiary	100
7	ADANI BUNKERING PRIVATE LI +	U40200GJ2008PTC054045	Subsidiary	100
8	ADANI RESOURCES PRIVATE LI +	U74910GJ2012PTC068733	Subsidiary	100
9	SURGUJA POWER PRIVATE LIM +	U10100GJ2012PTC068748	Subsidiary	100
10	JHAR MINING INFRA PRIVATE L +	U10102GJ2014PTC115650	Subsidiary	100
11	PARSA KENTE COLLIERIES LIMI +	U10200RJ2007PLC025173	Subsidiary	74
12	RAJASTHAN COLLIERIES LIMITI +	U10100RJ2012PLC038382	Subsidiary	74
13	Adani Global Limited		Subsidiary	100
14	Adani Global FZE		Subsidiary	100
15	Adani Global DMCC		Subsidiary	100
16	Adani Global Pte. Limited		Subsidiary	100
17	PT Adani Global		Subsidiary	100
18	Adani Shipping Pte. Limited		Subsidiary	100
19	Rahi Shipping Pte. Limited		Subsidiary	100
20	Vanshi Shipping Pte. Limited		Subsidiary	100
21	PT Adani Global Coal Trading		Subsidiary	100

22	PT Coal Indonesia		Subsidiary	100
23	PT Sumber Bara		Subsidiary	100
24	PT Energy Resources		Subsidiary	100
25	PT Niaga Antar Bangsa		Subsidiary	100
26	PT Niaga Lintas Samudra		Subsidiary	100
27	PT Gemilang Pusaka Pertiwi		Subsidiary	100
28	PT Hasta Mundra		Subsidiary	100
29	PT Lamindo Inter Multikon		Subsidiary	100
30	PT Suar Harapan Bangsa		Subsidiary	100
31	Adani North America Inc		Subsidiary	100
32	Adani Mining Pty Limited		Subsidiary	100
33	Aanya Maritime Inc		Subsidiary	100
34	Aashna Maritime Inc		Subsidiary	100
35	Adani Minerals Pty Limited		Subsidiary	100
36	Galilee Transmission Holdings 		Subsidiary	100
37	Galilee Transmission Pty Limited 		Subsidiary	100
38	Adani Infrastructure Pty Ltd		Subsidiary	100
39	Urja Maritime Inc		Subsidiary	100
40	North West Rail Holdings Pty Limited 		Subsidiary	100
41	Adani Renewable Asset Holdings 		Subsidiary	100
42	Adani Renewable Assets Pty Limited 		Subsidiary	100
43	Adani Rugby Run Pty Ltd.		Subsidiary	100
44	Adani Global Royal Holdings Pty Limited 		Subsidiary	100
45	Queensland RIPA Pty Ltd.		Subsidiary	100
46	Whyalla Renewable Holdings Pty Limited 		Subsidiary	100

47	Queensland RIPA Holdings Pty +		Subsidiary	100
48	Whyalla Renewables Pty Ltd		Subsidiary	100
49	Adani Australia Pty Ltd		Subsidiary	100
50	Adani Rugby Run Finance Pty L +		Subsidiary	100
51	Galilee Biodiversity Company F +		Subsidiary	100
52	ADANI COMMODITIES LLP		Subsidiary	100
53	ADANI ROAD O&M LIMITED	U45309GJ2021PLC121814	Subsidiary	100
54	BADAKUMARI KARKI ROAD PR +	U45309GJ2021PTC121923	Subsidiary	100
55	MUNDRA SOLAR PV LIMITED	U74999GJ2015PLC083378	Subsidiary	100
56	MUNDRA SOLAR LIMITED	U40101GJ2015PLC083552	Subsidiary	100
57	ORDEFENCE SYSTEMS LIMITED +	U74999GJ2015PLC083877	Subsidiary	100
58	ADANI AEROSPACE AND DEFE +	U35115GJ2015PLC083876	Subsidiary	100
59	ADANI NAVAL DEFENCE SYSTE +	U74990GJ2015PLC083873	Subsidiary	91
60	TALABIRA (ODISHA) MINING PI +	U14200GJ2016PTC086246	Subsidiary	100
61	ADANI GREEN TECHNOLOGY L +	U29100GJ2016PLC086498	Subsidiary	100
62	ADANI AVIATION FUEL SERVIC +	U63030GJ2020PLC112573	Subsidiary	100
63	ADANI CEMENTATION LIMITED +	U74999GJ2016PLC094589	Subsidiary	100
64	ADANI INFRASTRUCTURE PRIV +	U74140GJ2015PTC084995	Subsidiary	100
65	GARE PELMA III COLLIERIES LIM +	U14290GJ2017PLC119367	Subsidiary	100
66	ADANI ROAD TRANSPORT LIM +	U74993GJ2018PLC101340	Subsidiary	100
67	BILASPUR PATHRAPALI ROAD +	U45500GJ2018PTC101970	Subsidiary	74
68	BAILADILA IRON ORE MINING F +	U14290GJ2018PTC104273	Subsidiary	100
69	EAST COAST ALUMINIUM LIMIT +	U09900GJ2018PLC105264	Subsidiary	100
70	ADANI WATER LIMITED	U41000GJ2018PLC105737	Subsidiary	100
71	PRAYAGRAJ WATER PRIVATE L +	U41000GJ2018PTC105778	Subsidiary	84

72	HORIZON AERO SOLUTIONS LI +	U75200GJ2019PLC107265	Subsidiary	50
73	GIDHMURI PATURIA COLLIERIE +	U14290GJ2019PTC107371	Subsidiary	74
74	ADANI TRADECOM LIMITED	U51909GJ2021PLC125926	Subsidiary	100
75	MANCHERIAL REPALLEWADA I +	U45209GJ2019PTC107501	Subsidiary	74
76	SURYAPET KHAMMAM ROAD F +	U45201GJ2019PTC107602	Subsidiary	74
77	ALPHA DESIGN TECHNOLOGIE +	U74140KA2003PTC032191	Subsidiary	26
78	MH NATURAL RESOURCES PRIV +	U14296GJ2019PTC109304	Subsidiary	100
79	ADANI AIRPORT HOLDINGS LIM +	U62100GJ2019PLC109395	Subsidiary	100
80	LUCKNOW INTERNATIONAL AI +	U63030GJ2019PLC109814	Subsidiary	100
81	AP MINERAL RESOURCES PRIV/ +	U14299GJ2019PTC109993	Subsidiary	100
82	GARE PALMA II COLLIERIES PRI +	U14294GJ2019PTC110716	Subsidiary	100
83	GUWAHATI INTERNATIONAL A +	U63030GJ2019PLC110032	Subsidiary	100
84	TRV (KERALA) INTERNATIONAL +	U63030GJ2019PLC110043	Subsidiary	100
85	MANGALURU INTERNATIONAL +	U63030GJ2019PLC110062	Subsidiary	100
86	JAIPUR INTERNATIONAL AIRPC +	U63033GJ2019PLC110077	Subsidiary	100
87	AHMEDABAD INTERNATIONAL +	U63030GJ2019PLC110076	Subsidiary	100
88	STRATATECH MINERAL RESOU +	U14290GJ2019PTC110138	Subsidiary	100
89	ADANI METRO TRANSPORT LIM +	U45309GJ2019PLC110345	Subsidiary	100
90	KURMITAR IRON ORE MINING F +	U14290GJ2019PTC110399	Subsidiary	100
91	CG NATURAL RESOURCES PRIV +	U14296GJ2019PTC110460	Subsidiary	100
92	ADANI RAILWAYS TRANSPORT +	U45203GJ2019PLC110474	Subsidiary	100
93	NAVI MUMBAI INTERNATIONA +	U45200MH2007PTC169174	Subsidiary	100
94	ADANI GLOBAL AIR CARGO SO +	U63090GJ2020PLC113091	Subsidiary	100
95	AGNEYA SYSTEMS LIMITED	U75302GJ2020PLC112804	Subsidiary	100
96	CARROBALLISTA SYSTEMS LIM +	U75302GJ2020PLC112831	Subsidiary	100

97	ADANI DIGITAL LABS PRIVATE +	U74999GJ2021PTC125765	Subsidiary	100
98	MUNDRA SOLAR ENERGY LIMITE +	U29308GJ2019SGC110395	Subsidiary	100
99	MUMBAI INTERNATIONAL AIRPORT +	U45200MH2006PLC160164	Subsidiary	74

#### 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	4,904,200,000	1,140,001,121	1,140,001,121	1,140,001,121
Total amount of equity shares (in Rupees)	4,904,200,000	1,140,001,121	1,140,001,121	1,140,001,121

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,904,200,000	1,140,001,121	1,140,001,121	1,140,001,121
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	4,904,200,000	1,140,001,121	1,140,001,121	1,140,001,121

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,500,000	0	0	0
Total amount of preference shares (in rupees)	45,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	4,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	45,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	184,588	1,139,816,511	1140001121	1,140,001,111	1,140,001,111	
<b>Increase during the year</b>	0	32,065	32065	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	32,065	32065			
Dematerialisation of 32,065 Physical Shares						
<b>Decrease during the year</b>	32,065	0	32065	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	32,065	0	32065			
Dematerialisation of 32,065 Physical Shares						
<b>At the end of the year</b>	152,523	1,139,848,511	1140001121	1,140,001,111	1,140,001,111	
<b>Preference shares</b>						



<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="18/07/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	22,500	1000000	22,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			22,500,000,000

**Details of debentures**

Class of 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
<b>Non-convertible debentures</b>	11,900,000,000	19,500,000,000	8,900,000,000	22,500,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

443,145,376,612.98

**(ii) Net worth of the Company**

166,395,449,473.305

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	254,417,459	22.32	0	
10.	Others Trust	573,333,492	50.29	0	
	<b>Total</b>	827,750,953	72.61	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	33,955,197	2.98	0	
	(ii) Non-resident Indian (NRI)	1,677,124	0.15	0	
	(iii) Foreign national (other than NRI)	10,056	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	45,805,170	4.02	0	
4.	Banks	13,150	0	0	
5.	Financial institutions	40,191,038	3.53	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	19,549,148	1.71	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,156,339	0.54	0	
10.	Others FPIs, AIFs, IEPF, Trusts, Clear + #	164,892,946	14.46	0	
	<b>Total</b>	312,250,168	27.39	0	0

**Total number of shareholders (other than promoters)**

537,331

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

537,342

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	11
Members (other than promoters)	746,596	537,331
Debenture holders	817	598

## 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
<b>A. Promoter</b>	3	0	3	0	0	0
<b>B. Non-Promoter</b>	1	5	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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
<b>Total</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>4</b>	<b>0</b>	<b>0</b>

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 share(s) held	Date of cessation (after closure of financial year : If any)
GAUTAMBHAI SHANT	00006273	Whole-time director	1	
RAJESH SHANTILAL	00006322	Managing Director	1	
PRANAV VINODBHAI	00008457	Director	0	
VINAY PRAKASH	03634648	Director	0	
HEMANT NERURKAR	00265887	Director	0	
VENKATARAMAN SURI	00357727	Director	0	
VIJAYLAXMI JOSHI	00032055	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
OMKAR GOSWAMI	00004258	Director	0	
JATINKUMAR JALUNJIKAR	ADIPJ3773C	Company Secretary	700	
JUGESHINDER SINGH	JFIPS1010G	CFO	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARENDRA MAIRPANI	00536905	Director	01/12/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/07/2023	657,036	128	61.19

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	9	9	100
2	13/05/2023	9	9	100
3	03/08/2023	9	9	100
4	02/11/2023	9	9	100
5	01/02/2024	8	8	100
6	22/03/2024	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2023	3	3	100
2	Audit Committee	03/08/2023	3	3	100
3	Audit Committee	02/11/2023	4	4	100
4	Audit Committee	01/02/2024	4	4	100
5	Audit Committee	22/03/2024	4	4	100
6	Stakeholders'	03/05/2023	4	4	100
7	Stakeholders'	02/08/2023	4	3	75
8	Stakeholders'	01/11/2023	4	4	100
9	Stakeholders'	31/01/2024	4	4	100
10	Nomination an	03/05/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	GAUTAMBHA	6	6	100	0	0	0	
2	RAJESH SHA	6	6	100	2	2	100	
3	PRANAV VIN	6	6	100	12	9	75	
4	VINAY PRAK	6	6	100	4	4	100	
5	HEMANT NEF	6	6	100	30	30	100	
6	VENKATARAI	6	6	100	26	26	100	
7	VIJAYLAXMI	6	6	100	21	21	100	
8	OMKAR GOS'	6	6	100	10	8	80	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
 Nil



Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAUTAMBHAI SHAH	Whole-time Director	21,900,000	0	0	2,727,996	24,627,996
2	RAJESH SHANTILAL	Managing Director	32,610,000	47,100,000	0	4,013,196	83,723,196
3	PRANAV VINODBHAI	Director	9,067,200	45,000,000	0	10,570,248	64,637,448
4	VINAY PRAKASH	Director	25,440,000	0	0	868,343,733	893,783,733
	Total		89,017,200	92,100,000	0	885,655,173	1,066,772,373

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 JALUJI	Company Secretary	9,639,960	0	0	27,043,299	36,683,259
2	JUGESHINDER SINGH	CFO	37,800,000	0	0	59,640,000	97,440,000
	Total		47,439,960	0	0	86,683,299	134,123,259

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT NERURKAR	Independent Director	0	2,000,000	0	1,250,000	3,250,000
2	VENKATARAMAN SIVARAMAN	Independent Director	0	2,000,000	0	1,100,000	3,100,000
3	VIJAYLAXMI JOSHI	Independent Director	0	2,000,000	0	1,000,000	3,000,000
4	OMKAR GOSWAMI	Independent Director	0	2,000,000	0	625,000	2,625,000
5	NARENDRA MAIRIA	Independent Director	0	1,331,520	0	325,000	1,656,520
	Total		0	9,331,520	0	4,300,000	13,631,520

#### 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. 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.

Name

Ashwin Shah

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1640

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00008457

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

3064

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

MGT-8.pdf  
Annexure -1 - List of Subsidiaries.pdf  
Annexure - 2 Committee.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

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

No. of Companies for which information is to be given – 193

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
1.	Adani Welspun Exploration Limited	U40100GJ2005PLC046554	Subsidiary	65
2.	Jhar Mineral Resources Private Limited	U14100GJ2010PTC062625	Subsidiary	100
3.	Mundra Synenergy Limited	U40106GJ2014PLC078744	Subsidiary	100
4.	Adani Agri Fresh Limited	U63022GJ2004PLC045143	Subsidiary	100
5.	Adani Defence Systems And Technologies Limited	U74900GJ2015PLC082700	Subsidiary	100
6.	Adani Shipping (India) Private Limited	U63090MH2010PTC207152	Subsidiary	100
7.	Adani Bunkering Private Limited	U40200GJ2008PTC054045	Subsidiary	100
8.	Adani Resources Private Limited	U74910GJ2012PTC068733	Subsidiary	100
9.	Surguja Power Private Limited	U10100GJ2012PTC068748	Subsidiary	100
10.	Jhar Mining Infra Private Limited	U10102GJ2014PTC115650	Subsidiary	100
11.	Parsa Kente Collieries Limited	U10200RJ2007PLC025173	Subsidiary	74
12.	Rajasthan Collieries Limited	U10100RJ2012PLC038382	Subsidiary	74
13.	Adani Global Limited	N.A.	Subsidiary	100
14.	Adani Global FZE	N.A.	Subsidiary	100
15.	Adani Global DMCC	N.A.	Subsidiary	100
16.	Adani Global Pte. Limited	N.A.	Subsidiary	100
17.	PT Adani Global	N.A.	Subsidiary	100
18.	Adani Shipping Pte. Limited	N.A.	Subsidiary	100
19.	Rahi Shipping Pte. Limited	N.A.	Subsidiary	100
20.	Vanshi Shipping Pte. Limited	N.A.	Subsidiary	100
21.	PT Adani Global Coal Trading	N.A.	Subsidiary	100
22.	PT Coal Indonesia	N.A.	Subsidiary	100
23.	PT Sumber Bara	N.A.	Subsidiary	100
24.	PT Energy Resources	N.A.	Subsidiary	100
25.	PT Niaga Antar Bangsa	N.A.	Subsidiary	100
26.	PT Niaga Lintas Samudra	N.A.	Subsidiary	100
27.	PT Gemilang Pusaka Pertiwi	N.A.	Subsidiary	100
28.	PT Hasta Mundra	N.A.	Subsidiary	100
29.	PT Lamindo Inter Multikon	N.A.	Subsidiary	100
30.	PT Suar Harapan Bangsa	N.A.	Subsidiary	100
31.	Adani North America Inc	N.A.	Subsidiary	100
32.	Adani Mining Pty Limited	N.A.	Subsidiary	100
33.	Aanya Maritime Inc.	N.A.	Subsidiary	100
34.	Aashna Maritime Inc	N.A.	Subsidiary	100
35.	Adani Minerals Pty Limited	N.A.	Subsidiary	100
36.	Galilee Transmission Holdings Pty Limited	N.A.	Subsidiary	100
37.	Galilee Transmission Pty Limited	N.A.	Subsidiary	100
38.	Adani Infrastructure Pty Ltd	N.A.	Subsidiary	100
39.	Urja Maritime Inc	N.A.	Subsidiary	100
40.	North West Rail Holdings Pty Ltd	N.A.	Subsidiary	100
41.	Adani Renewable Asset	N.A.	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
	Holdings Pty Ltd.			
42.	Adani Renewable Assets Pty Ltd.	N.A	Subsidiary	100
43.	Adani Rugby Run Pty Ltd.	N.A	Subsidiary	100
44.	Carmichael Rail Network Holdings Pty Ltd	N.A	Subsidiary	100
45.	Carmichael Rail Network Pty Ltd.	N.A	Subsidiary	100
46.	Adani Global Royal Holdings Pte Ltd.	N.A	Subsidiary	100
47.	Queensland RIPA Holdings Pty Ltd	N.A	Subsidiary	100
48.	Whyalla Renewables Pty Ltd	N.A	Subsidiary	100
49.	Adani Australia Pty Ltd	N.A	Subsidiary	100
50.	Adani Rugby Run Finance Pty Ltd	N.A	Subsidiary	100
51.	Galilee Biodiversity Company Pty Ltd	N.A	Subsidiary	100
52.	Adani Commodities LLP	AAI-9117	Subsidiary	100
53.	Adani Road O&M Limited	U45309GJ2021PLC121814	Subsidiary	100
54.	Badakumari Karki Road Private Limited	U45309GJ2021PTC121923	Subsidiary	100
55.	Mundra Solar PV Limited	U74999GJ2015PLC083378	Subsidiary	100
56.	Mundra Solar Limited	U40101GJ2015PLC083552	Subsidiary	100
57.	Ordefence Systems Limited	U74999GJ2015PLC083877	Subsidiary	100
58.	Adani Aerospace and Defence Limited	U35115GJ2015PLC083876	Subsidiary	100
59.	Adani Naval Defence Systems and Technologies Limited	U74990GJ2015PLC083873	Subsidiary	91
60.	Talabira (Odisha) Mining Private Limited	U14200GJ2016PTC086246	Subsidiary	100
61.	Adani Green Technology Limited	U29100GJ2016PLC086498	Subsidiary	100
62.	Adani Aviation Fuel Services Limited	U63030GJ2020PLC112573	Subsidiary	100
63.	Adani Cementation Limited	U74999GJ2016PLC094589	Subsidiary	100
64.	Adani Infrastructure Private Limited	U74140GJ2015PTC084995	Subsidiary	100
65.	Gare Pelma III Collieries Limited	U14290GJ2017PLC119367	Subsidiary	100
66.	Adani Road Transport Limited	U74993GJ2018PLC101340	Subsidiary	100
67.	Bilaspur Pathrapali Road Private Limited	U45500GJ2018PTC101970	Subsidiary	74
68.	Bailadila Iron Ore Mining Private Limited	U14290GJ2018PTC104273	Subsidiary	100
69.	East Coast Aluminium Limited (Formerly Known as Mundra Copper Limited)	U09900GJ2018PLC105264	Subsidiary	100
70.	Adani Water Limited	U41000GJ2018PLC105737	Subsidiary	100
71.	Prayagraj Water Private Limited	U41000GJ2018PTC105778	Subsidiary	74
72.	Horizon Aero Solutions Limited	U75200GJ2019PLC107265	Subsidiary	50
73.	Gidhmuri Paturia Collieries Private Limited	U14290GJ2019PTC107371	Subsidiary	74
74.	Adani Tradecom Limited	U51909GJ2021PLC125926	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
75.	Mancherial Repallewada Road Private Limited	U45209GJ2019PTC107501	Subsidiary	74
76.	Suryapet Khammam Road Private Limited	U45201GJ2019PTC107602	Subsidiary	74
77.	Alpha Design Technologies Private Limited	U74140KA2003PTC032191	Subsidiary	26 <sup>#</sup>
78.	MH Natural Resources Private Limited	U14296GJ2019PTC109304	Subsidiary	100
79.	Adani Airport Holdings Limited	U62100GJ2019PLC109395	Subsidiary	100
80.	Lucknow International Airport Limited	U63030GJ2019PLC109814	Subsidiary	100
81.	AP Mineral Resources Private Limited	U14299GJ2019PTC109993	Subsidiary	100
82.	Gare Palma II Collieries Private Limited	U14294GJ2019PTC110716	Subsidiary	100
83.	Guwahati International Airport Limited	U63030GJ2019PLC110032	Subsidiary	100
84.	Trv (Kerala) International Airport Limited	U63030GJ2019PLC110043	Subsidiary	100
85.	Mangaluru International Airport Limited	U63030GJ2019PLC110062	Subsidiary	100
86.	Jaipur International Airport Limited	U63033GJ2019PLC110077	Subsidiary	100
87.	Ahmedabad International Airport Limited	U63030GJ2019PLC110076	Subsidiary	100
88.	Stratatech Mineral Resources Private Limited	U14290GJ2019PTC110138	Subsidiary	100
89.	Adani Metro Transport Limited	U45309GJ2019PLC110345	Subsidiary	100
90.	Kurmitar Iron Ore Mining Private Limited	U14290GJ2019PTC110399	Subsidiary	100
91.	CG Natural Resources Private Limited	U14296GJ2019PTC110460	Subsidiary	100
92.	Adani Railways transport Limited	U45203GJ2019PLC110474	Subsidiary	100
93.	Navi Mumbai International Airport Private Limited	U45200MH2007PTC169174	Subsidiary	100
94.	Adani Global Air Cargo Solutions Limited	U63090GJ2020PLC113091	Subsidiary	100
95.	Agneya Systems Limited	U75302GJ2020PLC112804	Subsidiary	100
96.	Carroballista Systems Limited	U75302GJ2020PLC112831	Subsidiary	100
97.	Adani Digital Labs Private Limited	U74999GJ2021PTC125765	Subsidiary	100
98.	Mundra Solar Energy Limited	U29308GJ2019SGC110395	Subsidiary	100
99.	Mumbai International Airport Limited	U45200MH2006PLC160164	Subsidiary	74
100.	Panagarh Palsit Road Private Limited	U45309GJ2021PTC121969	Subsidiary	100
101.	Mahanadi Mines and Minerals Private Limited	U14290GJ2021PTC122837	Subsidiary	100
102.	Adani Cement Industries Limited	U26999GJ2021PLC123226	Subsidiary	100
103.	Adani New Industries Limited	U74999GJ2021PLC128328	Subsidiary	100
104.	Mundra Petrochem Limited	U23209GJ2021PLC122112	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
105.	Bhagalpur Waste Water Limited	U45309GJ2021PLC124325	Subsidiary	74
106.	GVK Airport Developers Limited	U62200TG2005PLC046510	Subsidiary	98.00
107.	GVK Airport Holdings Limited	U62200TG2005PLC046505	Subsidiary	100
108.	Bangalore Airport & Infrastructure Developers Limited	U45200MH2007PTC169174	Subsidiary	100
109.	PLR Systems (India) Limited	U29309GJ2021PLC125033	Subsidiary	100
110.	Mumbai Travel Retail Private Limited	U52520MH2021PTC356777	Subsidiary	74
111.	April Moon Retail Private Limited	U52100MH2021PTC357996	Subsidiary	74
112.	Kalinga Alumina Limited	U09900GJ2021PLC128064	Subsidiary	100
113.	Mundra Solar Technology Limited	U40106GJ2021PLC127119	Subsidiary	100
114.	Unnao Prayagraj Road Private Limited	U45309GJ2021PTC128282	Subsidiary	100
115.	Hardoi Unnao Road Private Limited	U45202GJ2021PTC128309	Subsidiary	100
116.	Budaun Hardoi Road Private Limited	U45209GJ2021PTC128267	Subsidiary	100
117.	Astraeus Services IFSC Limited	U67110GJ2021PLC126991	Subsidiary	100
118.	Adani Petrochemicals Limited	U23209GJ2021PLC124540	Subsidiary	100
119.	Adani New Industries Limited	U74999GJ2021PLC128328	Subsidiary	100
120.	MP Natural Resources Private Limited	U10300GJ2011PTC068074	Subsidiary	100
121.	Nanasa Pidgaon Road Private Limited	U74999GJ2020PTC113544	Subsidiary	100
122.	Vijayawada Bypass Project Private Limited	U74999GJ2020PTC113568	Subsidiary	74
123.	PLR Systems Private Limited	U74999GJ2013PTC123466	Subsidiary	56
124.	Azhiyur Vengalam Road Private Limited	U45203GJ2021PTC119861	Subsidiary	100
125.	Kutch Copper Limited	U14100GJ2021PLC121525	Subsidiary	100
126.	PRS Tolls Private Limited	U45209GJ2021PTC121582	Subsidiary	100
127.	Kodad Khammam Road Private Limited	U45209GJ2021PTC121665	Subsidiary	100
128.	Vizag Tech Park Limited	U72900GJ2021PLC121673	Subsidiary	100
129.	Armada Defence Systems Limited	U75230GJ2023PLC138578	Subsidiary	56
130.	Kagal Satara Road Private Limited	U45203GJ2022PTC131197	Subsidiary	100
131.	Adani Road STPL Limited	U45203GJ2022PLC135657	Subsidiary	100
132.	Adani Road GRICL Limited	U45309GJ2022PLC135665	Subsidiary	100
133.	AMG Media Networks Limited	U32304GJ2022PLC131425	Subsidiary	100
134.	Vishvapradhan Commercial Private Limited	U51900HR2008PTC057018	Subsidiary	100
135.	New Delhi Television Limited	L92111DL1988PLC033099	Subsidiary	65
136.	RRPR Holding Private Limited (“RRPR”)	U65993DL2005PTC139803	Subsidiary	100
137.	SIBIA Analytics and Consulting Services Private Limited	U74900WB2013PTC190260	Subsidiary	100
138.	Adani Health Ventures Limited	U85110GJ2022PLC132024	Subsidiary	100
139.	Alluvial Natural Resources Private Limited	U14294GJ2019PTC111748	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
140.	Alluvial Mineral Resources Private Limited	U10102GJ2020PTC118009	Subsidiary	100
141.	Kutch Fertilizers Limited	U24304GJ2022PLC131858	Subsidiary	100
142.	Puri Natural Resources Limited	U26994OR2022PLC039557	Subsidiary	100
143.	Alluvial Heavy Minerals Limited	U26999AP2022PLC121352	Subsidiary	100
144.	Sompuri Natural Resources Private Limited	U14290GJ2022PTC131778	Subsidiary	75
145.	Indravati Projects Private Limited	U70109GJ2022PTC132236	Subsidiary	100
146.	Sompuri Infrastructures Private Limited	U74999GJ2022PTC132245	Subsidiary	100
147.	Niladri Minerals Private Limited	U14292GJ2022PTC132237	Subsidiary	100
148.	Kutch Copper Tubes Limited	U28990GJ2022PLC130617	Subsidiary	100
149.	Vindhya Mines And Minerals Limited	U14296GJ2022PLC134881	Subsidiary	100
150.	Hirakund Natural Resources Limited	U14299GJ2022PLC134875	Subsidiary	100
151.	Raigarh Natural Resources Limited	U14292GJ2022PLC135012	Subsidiary	100
152.	Mining Tech Consultancy Services Private Limited	U74999GJ2022PTC132785	Subsidiary	100
153.	Alwar Alluvial Resources Limited	U14290TN2022PLC155767	Subsidiary	100
154.	Adani Disruptive Ventures Limited	U74999GJ2022PLC135932	Subsidiary	100
155.	Bengal Tech Park Limited	U72900GJ2022PLC130626	Subsidiary	100
156.	ADANI - LCC JV, Partnership Firm	N.A.	Subsidiary	60
157.	Quintillion Business Media Limited	U74999DL2015PLC288438	Subsidiary	100
158.	Pelma Collieries Limited	U09900GJ2023PLC139899	Subsidiary	100
159.	Stark Enterprises Pvt Ltd	U74120UP2016PTC077537	Subsidiary	100
160.	Sirius digitech International limited	U63112GJ2023PLC144027	Subsidiary	100
161.	Atharva Advanced Systems and Technologies limited	U30301GJ2023PLC143699	Subsidiary	56
162.	Ians India Private Limited	U74899DL1994PTC063783	Subsidiary	76
163.	Tabemono true aromas Private limited	U56102GJ2023PTC144031	Subsidiary	75
164.	Adani Israel limited	N.A.	Subsidiary	100
165.	Aelius Resources S. A.	N.A.	Subsidiary	100
166.	Le Marche Duty Free	N.A.	Subsidiary	100
167.	Osprey International FZCO	N.A.	Subsidiary	100
168.	Adani Solar USA Inc	N.A.	Subsidiary	100
169.	Adani Solar USA LLC	N.A.	Subsidiary	100
170.	Hartsel Solar LLC	N.A.	Subsidiary	100
171.	Oakwood Construction Services Inc	N.A.	Subsidiary	100
172.	Midlands Parent LLC	N.A.	Subsidiary	100
173.	Bowen Rail Operation Pte. Ltd	N.A.	Subsidiary	100
174.	Seafont Segregated Portfolio	N.A.	Subsidiary	100
175.	Whyalla Renewables Trust	N.A.	Subsidiary	100



Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
176.	Whyalla Renewable Holdings Trust	N.A.	Subsidiary	100
177.	Adani Renewable Asset Holdings PTY Limited	N.A.	Subsidiary	100
178.	Queensland RIPA Trust (QRT)	N.A.	Subsidiary	100
179.	Adani Renewable Assets Trust	N.A.	Subsidiary	100
180.	Adani Rugby Run Trust	N.A.	Subsidiary	100
181.	Galilee Basin Conservation And Research Fund	N.A.	Subsidiary	100
182.	Bowen Rail Company Pty Ltd	N.A.	Subsidiary	100
183.	Adani Global (Switzerland) LLC	N.A.	Subsidiary	100
184.	Adani Global Vietnam Company Limited	N.A.	Subsidiary	100
185.	Adani Power Resources Limited	U40100GJ2013PLC077749	Associate	49
186.	AdaniConnex Private Limited	U74999GJ2020PTC113608	Joint Venture	50
187.	Cleartrip Private Limited	U63040MH2005PTC153232	Associate	20
188.	NDTV Networks Limited	U74140DL2010PLC203965	Subsidiary	85% by NDTV
189.	NDTV Media Limited	U72900DL2002PLC117669	Subsidiary	74% by NDTV
190.	NDTV Worldwide Limited	U51109DL2008PLC180773	Subsidiary	92% by NDTV 4.25% by NDTV Media Limited
191.	NDTV Convergence Limited	U64201DL2006PLC156531	Subsidiary	17% by NDTV and 75% by NDTV Networks Limited
192.	NDTV Labs Limited	U72200DL2006PLC156530	Subsidiary	99.97 by NDTV Networks Limited
193.	Adani-Elbit Advanced Systems India Limited	U74999GJ2016PLC094297	Subsidiary	50.83% by Alpha Design Technologies Private Limited

# Control in composition of the Board of Directors.

\* Representing aggregate % of stake held by the Company in its subsidiaries directly and / or alongwith other subsidiaries.

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
16/05/2023	1	1	000001	120472000175380	PAKHARE GANESH ANKUS	IEPF2017	IEPF2017
16/05/2023	1	1	000001	IN3005131451467	RAMPRIT SHARMA	IEPF2017	IEPF2017
16/05/2023	1	1	000001	IN3017741198136	SHAHAJI BANDU DHUMAL	IEPF2017	IEPF2017
16/05/2023	1	1	000001	IN3031161050503	C V S KUMARI	IEPF2017	IEPF2017
16/05/2023	1	2	000001	IN3017741144750	YOGESHBHAI KHATAUBHA	IEPF2017	IEPF2017
16/05/2023	1	5	000001	120106000205474	A SWARNALATHA	IEPF2017	IEPF2017
16/05/2023	1	5	000001	120333000028245	ANIL A PILLAY	IEPF2017	IEPF2017
16/05/2023	1	5	000001	120743000004799	KANCHARLA HIMA BINDU	IEPF2017	IEPF2017
16/05/2023	1	9	000001	IN3005891010462	CHANDRA VALI JHA	IEPF2017	IEPF2017
16/05/2023	1	10	000001	IN3002141092090	B SHANKAR	IEPF2017	IEPF2017
16/05/2023	1	10	000001	IN3029781018902	Shibnath Sadhukhan	IEPF2017	IEPF2017
16/05/2023	1	15	000001	IN3005131954188	VINIL PADATH	IEPF2017	IEPF2017
16/05/2023	1	19	000001	120332000613015	RAMA DEVI M	IEPF2017	IEPF2017
16/05/2023	1	19	000001	IN3017741067181	BISHNU CHARAN SENAPA	IEPF2017	IEPF2017
16/05/2023	1	24	000001	IN3031161093659	VENUGOPAL BANGALORE	IEPF2017	IEPF2017
16/05/2023	1	25	000001	IN3002141455433	AMBALAL PATEL	IEPF2017	IEPF2017
16/05/2023	1	50	000001	120299000049011	S KUMARAN	IEPF2017	IEPF2017
16/05/2023	1	75	000001	IN3022011151190	R MURALI KRISHNA	IEPF2017	IEPF2017
16/05/2023	1	91	000001	IN3022691120937	AYAZ GANIBHAI MULANI	IEPF2017	IEPF2017
16/05/2023	1	150	000001	IN3014851063155	MEERA DEVI	IEPF2017	IEPF2017
30/10/2023	1	8000	000001	00010224	PADMA IYENGAR	010645	KANAKBEENA SRINIVASA
12/03/2024	1	8000	000001	00010101	SHARDABEN N JOSHI	010646	YOGESH NARENDRA JOSH

**C. COMMITTEE MEETINGS**

**Annexure 2**

Number of meetings held:

33
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Sr. No.	Type of Meeting	Date of Meeting	Total No. Of Members as on the date of the meeting	Attendance	
				No. of members attended	Attendance (%)
1.	Audit Committee	04/05/2023	3	3	100
2.	Audit Committee	03/08/2023	3	3	100
3.	Audit Committee	02/11/2023	4	4	100
4.	Audit Committee	01/02/2024	4	4	100
5.	Audit Committee	22/03/2024	4	4	100
6.	Stakeholders' Relationship Committee	03/05/2023	4	4	100
7.	Stakeholders' Relationship Committee	02/08/2023	4	3	75
8.	Stakeholders' Relationship Committee	01/11/2023	4	4	100
9.	Stakeholders' Relationship Committee	31/01/2024	4	4	100
10.	Nomination & Remuneration Committee	03/05/2023	3	3	100
11.	Nomination & Remuneration Committee	02/08/2023	3	3	100
12.	Nomination & Remuneration Committee	01/11/2023	4	4	100
13.	Nomination & Remuneration Committee	31/01/2024	4	3	75
14.	Corporate Social Responsibility Committee	03/05/2023	4	4	100
15.	Corporate Social Responsibility Committee	31/01/2024	3	3	100
16.	Risk Management Committee	03/05/2023	4	3	75
17.	Risk Management Committee	02/08/2023	4	4	100
18.	Risk Management Committee	01/11/2023	5	5	100
19.	Risk Management Committee	31/01/2024	4	4	100
20.	Legal Regulatory & Tax Committee	02/08/2023	3	2	66.67
21.	Legal Regulatory & Tax Committee	31/01/2024	3	2	66.67
22.	Reputation Risk Committee	31/01/2024	3	3	100
23.	Reputation Risk Committee	22/03/2024	3	3	100
24.	Commodity Price Risk Committee	31/01/2024	3	3	100
25.	Commodity Price Risk Committee	22/03/2024	3	3	100
26.	Corporate Responsibility Committee	03/05/2023	3	3	100
27.	Corporate Responsibility Committee	02/08/2023	3	3	100
28.	Corporate Responsibility Committee	01/11/2023	4	4	100
29.	Corporate Responsibility Committee	31/01/2024	4	4	100
30.	Public Consumer Committee	01/11/2023	3	3	100
31.	Public Consumer Committee	22/03/2024	3	3	100
32.	Information Technology & Data Security Committee	02/08/2023	5	4	75
33.	Information Technology & Data Security Committee	22/03/2024	5	5	100

**DRAFT 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 31<sup>st</sup> March, 2024. 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:

<b>A</b>	The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
<b>B</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]
	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.	The redemption of debentures. Further there was no case of transfer of shares, issue or allotment 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 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 Articles of Association of the Company. Further there were no alteration of provisions of the Memorandum. [Para 18]
<b>C</b>		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:**  
**UDIN:**

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