

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]



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

Pre-fill

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

0792555366

(e) Website

www.adanienterprises.com

(iii) Date of Incorporation

02/03/1993

(iv)	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

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ 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, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 26th July, 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	86.96
2	B	Mining and quarrying	B1	Mining of Coal and lignite	6.25
3	B	Mining and quarrying	B5	Mining Support Services activities	4.94








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

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

153

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI WELSPUN EXPLORATION +	U40100GJ2005PLC046554	Subsidiary	65
2	NATURAL GROWERS PRIVATE LIMITED +	U74999MH2008PTC185990	Subsidiary	100
3	JHAR MINERAL RESOURCES PRIVATE LIMITED +	U14100GJ2010PTC062625	Subsidiary	100
4	MUNDRA SYNERGY LIMITED +	U40106GJ2014PLC078744	Subsidiary	100
5	ADANI AGRI FRESH LIMITED	U63022GJ2004PLC045143	Subsidiary	100
6	ADANI DEFENCE SYSTEMS AND SERVICES PRIVATE LIMITED +	U74900GJ2015PLC082700	Subsidiary	100
7	ADANI SHIPPING (INDIA) PRIVATE LIMITED +	U63090MH2010PTC207152	Subsidiary	100
8	ADANI BUNKERING PRIVATE LIMITED +	U40200GJ2008PTC054045	Subsidiary	100
9	ADANI RESOURCES PRIVATE LIMITED +	U74910GJ2012PTC068733	Subsidiary	100
10	SURGUJA POWER PRIVATE LIMITED +	U40100GJ2012PTC068748	Subsidiary	100
11	JHAR MINING INFRA PRIVATE LIMITED +	U10102GJ2014PTC115650	Subsidiary	51
12	PARSA KENTE COLLIERIES LIMITED +	U10200RJ2007PLC025173	Subsidiary	74
13	RAJASTHAN COLLIERIES LIMITED +	U10100RJ2012PLC038382	Subsidiary	74
14	Adani Global Limited		Subsidiary	100
15	Adani Global FZE		Subsidiary	100
16	Adani Global DMCC		Subsidiary	100
17	Adani Global Pte Limited		Subsidiary	100
18	PT Adani Global		Subsidiary	100
19	Adani Shipping Pte Limited		Subsidiary	100
20	Rahi Shipping Pte. Limited		Subsidiary	100
21	Vanshi Shipping Pte. Limited		Subsidiary	100

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

47	Adani Global Royal Holdings P +		Subsidiary	100
48	Queensland RIPA Holdings Pty +		Subsidiary	100
49	Carmichael Rail Development +		Subsidiary	100
50	Queensland RIPA Pty Ltd.		Subsidiary	100
51	Whyalla Renewable Holdings P +		Subsidiary	100
52	Whyalla Renewables Pty Ltd		Subsidiary	100
53	Adani Australia Pty Ltd		Subsidiary	100
54	Adani Rugby Run Finance Pty L +		Subsidiary	100
55	Galilee Biodiversity Company P +		Subsidiary	100
56	MUNDRA SOLAR PV LIMITED	U74999GJ2015PLC083378	Subsidiary	51
57	MUNDRA SOLAR LIMITED	U40101GJ2015PLC083552	Subsidiary	51
58	ORDEFENCE SYSTEMS LIMITED +	U74999GJ2015PLC083877	Subsidiary	100
59	ADANI AEROSPACE AND DEFE +	U35115GJ2015PLC083876	Subsidiary	100
60	ADANI NAVAL DEFENCE SYSTE +	U74990GJ2015PLC083873	Subsidiary	91
61	TALABIRA (ODISHA) MINING PI +	U14200GJ2016PTC086246	Subsidiary	100
62	MUNDRA SOLAR TECHNOPARK +	U74120GJ2015PTC082522	Subsidiary	88.35
63	ADANI GREEN TECHNOLOGY L +	U29100GJ2016PLC086498	Subsidiary	51
64	ADANI-ELBIT ADVANCED SYST +	U74999GJ2016PLC094297	Subsidiary	51
65	ADANI CEMENTATION LIMITED +	U74999GJ2016PLC094589	Subsidiary	100
66	ADANI INFRASTRUCTURE PRIV +	U74140GJ2015PTC084995	Subsidiary	100
67	GARE PELMA III COLLIERIES LIM +	U14290GJ2017PLC119367	Subsidiary	100
68	ADANI ROAD TRANSPORT LIM +	U74993GJ2018PLC101340	Subsidiary	100
69	BILASPUR PATHRAPALI ROAD +	U45500GJ2018PTC101970	Subsidiary	74
70	BAILADILA IRON ORE MINING P +	U14290GJ2018PTC104273	Subsidiary	100
71	MUNDRA COPPER LIMITED	U14290GJ2018PLC105264	Subsidiary	100

72	ADANI WATER LIMITED	U41000GJ2018PLC105737	Subsidiary	100
73	PRAYAGRAJ WATER PRIVATE L +	U41000GJ2018PTC105778	Subsidiary	74
74	HORIZON AERO SOLUTIONS LI +	U75200GJ2019PLC107265	Subsidiary	100
75	GIDHMURI PATURIA COLLIERIE +	U14290GJ2019PTC107371	Subsidiary	74
76	Adani Tradewing LLP		Subsidiary	100
77	Adani Commodities LLP		Subsidiary	100
78	Adani Tradex LLP		Subsidiary	100
79	Adani Tradecom Limited	U51909GJ2021PLC125926	Subsidiary	100
80	Mahaguj Power LLP		Subsidiary	100
81	MANCHERIAL REPALLEWADA F +	U45209GJ2019PTC107501	Subsidiary	74
82	SURYAPET KHAMMAM ROAD F +	U45201GJ2019PTC107602	Subsidiary	74
83	ALPHA DESIGN TECHNOLOGIE +	U74140KA2003PTC032191	Subsidiary	26
84	NW Rail Operations Pte. Ltd		Subsidiary	100
85	North West Rail Holdings Pty L +		Subsidiary	100
86	MH NATURAL RESOURCES PRIV +	U14296GJ2019PTC109304	Subsidiary	100
87	ADANI AIRPORT HOLDINGS LIM +	U62100GJ2019PLC109395	Subsidiary	100
88	LUCKNOW INTERNATIONAL AI +	U63030GJ2019PLC109814	Subsidiary	100
89	AP MINERAL RESOURCES PRIV/ +	U14299GJ2019PTC109993	Subsidiary	100
90	FLAIRE UNMANNED SYSTEMS I +	U74999GJ2019PTC115873	Subsidiary	51
91	GUWAHATI INTERNATIONAL A +	U63030GJ2019PLC110032	Subsidiary	100
92	TRV (KERALA) INTERNATIONAL +	U63030GJ2019PLC110043	Subsidiary	100
93	MANGALURU INTERNATIONAL +	U63030GJ2019PLC110062	Subsidiary	100
94	JAIPUR INTERNATIONAL AIRPC +	U63033GJ2019PLC110077	Subsidiary	100
95	AHMEDABAD INTERNATIONAL +	U63030GJ2019PLC110076	Subsidiary	100
96	STRATATECH MINERAL RESOU +	U14290GJ2019PTC110138	Subsidiary	100

97	ADANI METRO TRANSPORT LIM +	U45309GJ2019PLC110345	Subsidiary	100
98	KURMITAR IRON ORE MINING P +	U14290GJ2019PTC110399	Subsidiary	100
99	CG NATURAL RESOURCES PRIV +	U14296GJ2019PTC110460	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	4,859,200,000	1,099,810,083	1,099,810,083	1,099,810,083
Total amount of equity shares (in Rupees)	4,859,200,000	1,099,810,083	1,099,810,083	1,099,810,083

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,859,200,000	1,099,810,083	1,099,810,083	1,099,810,083
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	4,859,200,000	1,099,810,083	1,099,810,083	1,099,810,083

(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 Shares				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	251,558	1,099,558,510,998,100,831	10998100831	1,099,810,000	1,099,810,000	
Increase during the year	0	56,045	56045	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		56,045	56045			
Dematerialization						
Decrease during the year	56,045	0	56045	0	0	0
i. Buy-back 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	56,045		56045			
Dematerialization						
At the end of the year	195,513	1,099,614,510,998,100,831	10998100831	1,099,810,000	1,099,810,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE423A01024

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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							
Transferor's Name							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		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	7,593	1000000	7,593,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			7,593,000,000

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
Non-convertible debentures	5,593,000,000	2,000,000,000	0	7,593,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

268,240,520,748

(ii) Net worth of the Company

47,306,612,426

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)	193,928,819	17.63	0	
10.	Others Trust	630,034,660	57.29	0	
	Total	823,963,481	74.92	0	0

Total number of shareholders (promoters)

8

(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	24,617,961	2.24	0	
	(ii) Non-resident Indian (NRI)	1,175,482	0.11	0	
	(iii) Foreign national (other than NRI)	10,000	0	0	
2.	Government				
	(i) Central Government	180	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	40,283,118	3.66	0	
4.	Banks	0	0	0	
5.	Financial institutions	3,701	0	0	
6.	Foreign institutional investors	3,492	0	0	
7.	Mutual funds	21,968,158	2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,960,842	0.27	0	
10.	Others Alternate Investment Fund: +	184,823,668	16.81	0	
	Total	275,846,602	25.09	0	0

Total number of shareholders (other than promoters)

226,063

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

226,071

(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
EATON VANCE TRUST +	DEUTSCHE BANK AG DB HOUSE, H +			3,492	0

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	8	8
Members (other than promoters)	148,915	226,063
Debenture holders	198	161

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	0
(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	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
Total	4	4	4	4	0	0

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 SHANTI 	00006273	Whole-time director	1	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH SHANTILAL A	00006322	Managing Director	1	
PRANAV VINODBHAI A	00008457	Director	0	
VINAY PRAKASH	03634648	Director	0	
HEMANT NERURKAR	00265887	Director	0	
VENKATARAMAN SUB	00357727	Director	0	
VIJAYLAXMI JOSHI	00032055	Director	0	
NARENDRA MAIRPAD	00536905	Director	0	
JATINKUMAR JALUND	ADIPJ3773C	Company Secretar	700	
JUGESHINDER SINGH	JFIPS1010G	CFO	0	

(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	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/07/2021	221,564	80	74.98

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	03/08/2021	8	8	100
3	27/10/2021	8	8	100
4	14/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	05/05/2021	4	4	100
2	Audit Committee	03/08/2021	4	4	100
3	Audit Committee	27/10/2021	4	4	100
4	Audit Committee	14/02/2022	3	3	100
5	Nomination & Remuneration	05/05/2021	4	4	100
6	Nomination & Remuneration	03/08/2021	4	4	100
7	Nomination & Remuneration	27/10/2021	4	4	100
8	Nomination & Remuneration	12/02/2022	3	3	100
9	Stakeholders' Meeting	05/05/2021	3	3	100
10	Stakeholders' Meeting	03/08/2021	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	
								(Y/N/NA)
1	GAUTAMBHA	4	4	100	3	3	100	
2	RAJESH SHA	4	4	100	10	10	100	
3	PRANAV VIN	4	4	100	10	10	100	

4	VINAY PRAKASH	4	4	100	4	4	100	
5	HEMANT NERURKAR	4	4	100	17	0	0	
6	VENKATARAMAN S	4	4	100	15	0	0	
7	VIJAYLAXMI JOSHI	4	4	100	10	0	0	
8	NARENDRA MAIRF	4	4	100	2	0	0	

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 SHAIKH	Whole-time Director	20,580,000	0	0	2,569,596	23,149,596
2	RAJESH SHANTILAL	Managing Director	30,810,000	17,800,000	0	3,797,196	52,407,196
3	PRANAV VINODBHAI	Director	12,694,080	20,400,000	0	7,698,672	40,792,752
4	VINAY PRAKASH	Director	32,340,000	0	0	327,922,759	360,262,759
	Total		96,424,080	38,200,000	0	341,988,223	476,612,303

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 JALU	Company secretary	9,799,992	0	0	11,973,986	21,773,978
2	JUGESHINDER SINGH	CFO	42,000,000	0	0	35,335,889	77,335,889
	Total		51,799,992	0	0	47,309,875	99,109,867

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT NERURKAR	Director	0	2,000,000	0	675,000	2,675,000
2	VENKATARAMAN S	Director	0	2,000,000	0	675,000	2,675,000
3	VIJAYLAXMI JOSHI	Director	0	2,000,000	0	550,000	2,550,000
4	NARENDRA MAIRF	Director	0	2,000,000	0	250,000	2,250,000
	Total		0	8,000,000	0	2,150,000	10,150,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

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

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

ADANI ENTERPRISES LIMITED

LIST OF ANNEXURES ATTACHED TO MGT-7 FOR FINANCIAL YEAR 2021-22

Sr. No.	Particulars	Annexure No.
1.	Point III – Particulars of Holding, Subsidiary and Associate companies (including Joint Ventures)	Annexure – 1
2.	Point III (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)	Annexure – 2
3.	Point IX (C) - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings	Annexure – 3
4.	Point XIV - Compliance of sub-section (2) of Section 92, in case of Listed Companies in Form MGT - 8	Annexure – 4

Annexure – 1

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

No. of Companies for which information is to be given – 153

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
100.	ADANI RAILWAYS TRANSPORT LIMITED	U45203GJ2019PLC110474	Subsidiary	100
101.	Gare Palma II Collieries Private Limited	U14294GJ2019PTC110716	Subsidiary	100
102.	Sabarmati Infrastructure Services Limited	U63030GJ2020PLC112573	Subsidiary	100
103.	Vijaynagara Smart Solutions Limited	U63030GJ2020PLC112599	Subsidiary	100
104.	Periyar Infrastructure Services Limited	U63030GJ2020PLC112598	Subsidiary	100
105.	Gomti Metropolis Solutions Limited	U63030GJ2020PLC112612	Subsidiary	100
106.	Brahmaputra Metropolis Solutions Limited	U63030GJ2020PLC112669	Subsidiary	100
107.	Agneya Systems Limited	U75302GJ2020PLC112804	Subsidiary	100
108.	Carroballista Systems Limited	U75302GJ2020PLC112831	Subsidiary	100
109.	Rajputana Smart Solutions Limited	U63090GJ2020PLC113091	Subsidiary	100
110.	MP Natural Resources Private Limited	U10300GJ2011PTC068074	Subsidiary	100
111.	Nanasa Pidgaon Road Private Limited	U74999GJ2020PTC113544	Subsidiary	100
112.	Vijayawada Bypass Project Private Limited	U74999GJ2020PTC113568	Subsidiary	74
113.	Adani Global (Switzerland) LLC	N.A.	Subsidiary	100
114.	PLR Systems Private Limited	U74999GJ2013PTC123466	Subsidiary	55.99
115.	Azhiyur Vengalam Road Private Limited	U45203GJ2021PTC119861	Subsidiary	100
116.	Kutch Copper Limited	U14100GJ2021PLC121525	Subsidiary	100
117.	PRS Tolls Private Limited	U45209GJ2021PTC121582	Subsidiary	100
118.	Kodad Khammam Road Private Limited	U45209GJ2021PTC121665	Subsidiary	100
119.	Vizag Tech Park Limited	U72900GJ2021PLC121673	Subsidiary	100
120.	Adani Road O&M Limited	U45309GJ2021PLC121814	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
121.	Badakumari Karki Road Private Limited	U45309GJ2021PTC121923	Subsidiary	100
122.	Panagarh Palsit Road Private Limited	U45309GJ2021PTC121969	Subsidiary	100
123.	Mundra Petrochem Limited	U23209GJ2021PLC122112	Subsidiary	100
124.	Mundra Solar Energy Limited	U29308GJ2019SGC110395	Subsidiary	74
125.	Mahanadi Mines and Minerals Private Limited	U14290GJ2021PTC122837	Subsidiary	100
126.	Mundra Windtech Limited	U40106GJ2021PLC123109	Subsidiary	100
127.	Adani Cement Industries Limited	U26999GJ2021PLC123226	Subsidiary	100
128.	GVK Airport Developers Limited	U62200TG2005PLC046510	Subsidiary	97.97%
129.	GVK Airport Holdings Limited	U62200TG2005PLC046505	Subsidiary	97.97
130.	Mumbai International Airport Limited	U45200MH2006PLC160164	Subsidiary	74
131.	Navi Mumbai International Airport Private Limited	U45200MH2007PTC169174	Subsidiary	74
132.	Bangalore Airport & Infrastructure Developers Limited	U45200MH2007PTC169174	Subsidiary	97.97
133.	Bhagalpur Waste Water Limited	U45309GJ2021PLC124325	Subsidiary	74
134.	Bowen Rail Operation Pte. Ltd	N.A.	Subsidiary	100
135.	Bowen Rail Company Pty Ltd	N.A.	Subsidiary	100
136.	Adani Petrochemicals Limited	U23209GJ2021PLC124540	Subsidiary	100
137.	PLR Systems (India) Limited	U29309GJ2021PLC125033	Subsidiary	100
138.	Adani Digital Labs Private Limited	U74999GJ2021PTC125765	Subsidiary	100
139.	Mumbai Travel Retail Private Limited	U52520MH2021PTC356777	Subsidiary	74
140.	April Moon Retail Private Limited	U52100MH2021PTC357996	Subsidiary	74
141.	Astraeus Services IFSC Limited	U67110GJ2021PLC126991	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
142.	Mundra Solar Technology Limited	U40106GJ2021PLC127119	Subsidiary	100
143.	Mundra Aluminium Limited	U13203GJ2021PLC128064	Subsidiary	100
144.	Adani Data Networks Limited	U64200GJ2021PLC128168	Subsidiary	100
145.	Budaun Hardoi Road Private Limited	U45209GJ2021PTC128267	Subsidiary	100
146.	Unnao Prayagraj Road Private Limited	U45309GJ2021PTC128282	Subsidiary	100
147.	Hardoi Unnao Road Private Limited	U45202GJ2021PTC128309	Subsidiary	100
148.	Adani New Industries Limited	U74999GJ2021PLC128328	Subsidiary	100
149.	Bengal Tech Park Limited	U72900GJ2022PLC130626	Subsidiary	100
150.	Kutch Copper Tubes Limited (Formerly known as Adani Copper Tubes Limited)	U28990GJ2022PLC130617	Subsidiary	100
151.	Adani Power Resources Limited	U40100GJ2013PLC077749	Associate	49
152.	AdaniConnex Private Limited	U74999GJ2020PTC113608	Associate	50
153.	Cleartrip Private Limited	U63040MH2005PTC153232	Associate	20

Details of shares/debentures transfers from				To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
07/10/2021	1	2000	000001	00010319	MARY KANARE		IEPF2017	IEPF2017
07/10/2021	1	8000	000001	00010341	MRIDULA BAHADUR SATY		IEPF2017	IEPF2017
07/10/2021	1	10	000001	00010412	SUSHIL JAIN		IEPF2017	IEPF2017
07/10/2021	1	25	000001	00010625	AMIT KUMAR		IEPF2017	IEPF2017
07/10/2021	1	8000	000001	00010038	SHALU MATHUR		IEPF2017	IEPF2017
24/12/2021	1	4000	000001	00010174	RUPINDER KAUR		00010640	NAVNEETSINGH SAWHNEY
15/03/2022	1	24000	000001	00010299	YOGESH MEHRA		00010641	YOGESHH MEHRA

C. Committee Meetings
Annexure – 3

Numbers of Meeting held

20

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on date of Meeting	Attendance	
				Number of members attended	As %age of total members
1	Audit Committee	05/05/2021	4	4	100
2	Audit Committee	03/08/2021	4	4	100
3	Audit Committee	27/10/2021	4	4	100
4	Audit Committee	14/02/2022	3	3	100
5	Nomination & Remuneration Committee	05/05/2021	4	4	100
6	Nomination & Remuneration Committee	03/08/2021	4	4	100
7	Nomination & Remuneration Committee	27/10/2021	4	4	100
8	Nomination & Remuneration Committee	12/02/2022	3	3	100
9	Stakeholders' Relationship Committee	05/05/2021	3	3	100
10	Stakeholders' Relationship Committee	03/08/2021	3	3	100
11	Stakeholders' Relationship Committee	27/10/2021	3	3	100
12	Stakeholders' Relationship Committee	14/02/2022	4	4	100
13	Corporate Social Responsibility Committee	05/05/2021	3	3	100
14	Corporate Social Responsibility Committee	14/02/2022	4	4	100
15	Risk Management Committee	03/08/2021	5	5	100
16	Risk Management Committee	27/10/2021	5	5	100
17	Risk Management Committee	12/02/2022	4	4	100
18	LEGAL, REGULATORY & TAX COMMITTEE	12/02/2022	4	4	100
19	INFORMATION TECHNOLOGY & DATA SECURITY COMMITTEE	12/02/2022	3	3	100
20	CORPORATE RESPONSIBILITY COMMITTEE	12/02/2022	3	3	100

ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

ashwinfcs@yahoo.co.in**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 31st March, 2022. 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, 10, 11, 12, 13, 16, & 17 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.	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]
	8.	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]
	9.	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]
	10.	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]
	11.	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]
	12.	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]
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, 8, 9, 14, 15 & 18 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.	There was no case of transfer of shares, issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities; [Para 8]

	3.	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares; [Para 9]
	4.	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]
	5.	Acceptance/ renewal/ repayment of deposit [Para 15]
	6.	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company [Para 18]

Place: Ahmedabad
Date:
UDIN:

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