

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T41513755**Service Request Date :** 08/09/2021**Payment made into :** State Bank of India**Received From :****Name :** CHIRAG B SHAH**Address :** 1213, GANESHLORY,
NR. JAGATPUR CROSSING OFF S.G HIGHWAY
AHMEDABAD, Gujarat
IN - 382481**Entity on whose behalf money is paid****CIN:** L51100GJ1993PLC019067**Name :** ADANI ENTERPRISES LIMITED**Address :** Adani Corporate House, Shantigram
Near Vaishno Devi Circle, S. G. Highway, Khodiyar
Ahmedabad, Gujarat
India - 382421**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (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
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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
	BSE LIMITED	1
	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/07/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

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	77.97
2	B	Mining and quarrying	B1	Mining of Coal and lignite	12.21
3	B	Mining and quarrying	B5	Mining Support Services activities	2.73

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

*No. of Companies for which information is to be given 123

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	ADANI WELSPUN EXPLORATIO	U40100GJ2005PLC046554	Subsidiary	65
2	NATURAL GROWERS PRIVATE L	U74999MH2008PTC185990	Subsidiary	100
3	JHAR MINERAL RESOURCES PR	U14100GJ2010PTC062625	Subsidiary	100
4	MUNDRA SYNENERGY LIMITED	U40106GJ2014PLC078744	Subsidiary	100
5	ADANI AGRI FRESH LIMITED	U63022GJ2004PLC045143	Subsidiary	100
6	ADANI DEFENCE SYSTEMS AND	U74900GJ2015PLC082700	Subsidiary	100
7	ADANI SHIPPING (INDIA) PRIVA	U63090MH2010PTC207152	Subsidiary	100
8	ADANI BUNKERING PRIVATE LI	U40200GJ2008PTC054045	Subsidiary	100
9	ADANI RESOURCES PRIVATE LI	U74910GJ2012PTC068733	Subsidiary	100
10	SURGUJA POWER PRIVATE LIM	U40100GJ2012PTC068748	Subsidiary	100
11	JHAR MINING INFRA PRIVATE L	U10102GJ2014PTC115650	Subsidiary	51
12	PARSA KENTE COLLIERIES LIMI	U10200RJ2007PLC025173	Subsidiary	74
13	RAJASTHAN COLLIERIES LIMITE	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 Pty		Subsidiary	100
48	Queensland RIPA Holdings Pty		Subsidiary	100
49	Carmichael Rail Development Pty		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 F		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 I	U45500GJ2018PTC101970	Subsidiary	74
70	BAILADILA IRON ORE MINING F	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 LLP		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	Associate	26
84	NW Rail Operations Pte. Ltd		Subsidiary	100
85	North West Rail Holdings Pty L		Subsidiary	100
86	MH NATURAL RESOURCES PRIM	U14296GJ2019PTC109304	Subsidiary	100
87	ADANI AIRPORT HOLDINGS LIM	U62100GJ2019PLC109395	Subsidiary	100
88	ADANI LUCKNOW INTERNATIC	U63030GJ2019PLC109814	Subsidiary	100
89	AP MINERAL RESOURCES PRIVA	U14299GJ2019PTC109993	Subsidiary	100
90	FLAIRE UNMANNED SYSTEMS I	U74999GJ2019PTC115873	Subsidiary	51
91	ADANI GUWAHATI INTERNATIC	U63030GJ2019PLC110032	Subsidiary	100
92	ADANI THIRUVANANTHAPURA	U63030GJ2019PLC110043	Subsidiary	100
93	ADANI MANGALURU INTERNA	U63030GJ2019PLC110062	Subsidiary	100
94	ADANI JAIPUR INTERNATIONAL	U63033GJ2019PLC110077	Subsidiary	100
95	ADANI AHMEDABAD INTERNA	U63030GJ2019PLC110076	Subsidiary	100
96	STRATATECH MINERAL RESOU	U14290GJ2019PTC110138	Subsidiary	100
97	ADANI METRO TRANSPORT LIM	U45309GJ2019PLC110345	Subsidiary	100
98	KURMITAR IRON ORE MINING F	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	297,559	1,099,512,5	1099810083	1,099,810,0	1,099,810,0	

Increase during the year	0	46,001	46001	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	
x. Others, specify		46,001	46001			
Dematerialization						
Decrease during the year	46,001	0	46001	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	46,001		46001			
Dematerialization						
At the end of the year	251,558	1,099,558,5	1099810083	1,099,810,0	1,099,810,0	
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"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
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"/>

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	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
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"/>	
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	5,593	1000000	5,593,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			5,593,000,000

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	0	5,593,000,000	0	5,593,000,000
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

133,587,349,057

(ii) Net worth of the Company

41,279,719,562

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	31,571,957	2.87	0	
	(ii) Non-resident Indian (NRI)	1,273,478	0.12	0	
	(iii) Foreign national (other than NRI)	10,000	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	210,382	0.02	0	
4.	Banks	0	0	0	
5.	Financial institutions	5,273	0	0	
6.	Foreign institutional investors	10,094	0	0	
7.	Mutual funds	7,998,974	0.73	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,951,760	0.54	0	
10.	Others Alternate Investment Fund:	228,814,684	20.8	0	
	Total	275,846,602	25.08	0	0

Total number of shareholders (other than promoters)

148,915

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

148,923

(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			10,094	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	9	8
Members (other than promoters)	80,138	148,915
Debenture holders	0	198

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

(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	
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

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

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	26/06/2020	94,894	71	74.93

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	06/05/2020	8	8	100
2	06/08/2020	8	8	100
3	04/11/2020	8	8	100
4	03/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	06/05/2020	4	4	100
2	Audit Committee	05/08/2020	4	4	100
3	Audit Committee	04/11/2020	4	4	100
4	Audit Committee	03/02/2021	4	4	100
5	Nomination & I	06/05/2020	4	4	100
6	Nomination & I	05/08/2020	4	4	100
7	Nomination & I	04/11/2020	4	4	100
8	Nomination & I	03/02/2021	4	4	100
9	Stakeholders'	06/05/2020	3	3	100
10	Stakeholders'	05/08/2020	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	12/07/2021
								(Y/N/NA)
1	GAUTAMBHA	4	4	100	4	4	100	Yes
2	RAJESH SHA	4	4	100	12	12	100	Yes
3	PRANAV VINOD	4	4	100	8	8	100	Yes
4	VINAY PRAKASH	4	4	100	2	2	100	Yes
5	HEMANT NEERAJ	4	4	100	10	10	100	Yes
6	VENKATARAMAN	4	4	100	12	12	100	Yes
7	VIJAYLAXMI J	4	4	100	8	8	100	Yes
8	NARENDRA M	4	4	100	0	0	0	Yes

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 SHA	Whole-time Dire	19,920,000	0	0	2,490,396	22,410,396
2	RAJESH SHANTILAL	Managing Direct	29,910,000	11,400,000	0	3,689,196	44,999,196
3	PRANAV VINODBH	Director	19,204,692	14,600,000	0	1,188,060	34,992,752
4	VINAY PRAKASH	Director	215,547,231	0	0	2,739,996	218,287,227
	Total		284,581,923	26,000,000	0	10,107,648	320,689,571

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 secret	18,906,471	0	0	819,996	19,726,467
2	JUGESHINDER SIM	CFO	246,003,556	0	0	0	246,003,556
	Total		264,910,027	0	0	819,996	265,730,023

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 NERURK	Director	0	2,000,000	0	550,000	2,550,000
2	VENKATARAMAN S	Director	0	2,000,000	0	600,000	2,600,000
3	VIJAYLAXMI JOSH	Director	0	2,000,000	0	500,000	2,500,000
4	NARENDRA MAIRF	Director	0	2,000,000	0	200,000	2,200,000
	Total		0	8,000,000	0	1,850,000	9,850,000

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

Chirag Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

3498

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

PRANAV
VINOD
ADANI
Digitally signed by
PRANAV VINOD
ADANI
Date: 2021.09.08
16:30:10 +05'30'

DIN of the director

00008457

To be digitally signed by

JATINKUMAR
RAMESHCHAN
DRA
JALUNDHWALA
Digitally signed by
JATINKUMAR
RAMESHCHANDRA
JALUNDHWALA
Date: 2021.09.08
17:00:59 +05'30'

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 Meeting Related.pdf Adani Enterprises LimitedSHT.pdf List of Subsidiaries.pdf
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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 - 123

Sr. No.	Name of the Company	CIN/FCRN	Holding Subsidiary/ Associate/ Venture / Joint	% of shares held*
1.	Adani Welspun Exploration Limited	U40100GJ2005PLC046554	Subsidiary	65
2.	Natural Growers Private Limited	U74999MH2008PTC185990	Subsidiary	100
3.	Jhar Mineral Resources Private Limited	U14100GJ2010PTC062625	Subsidiary	100
4.	Mundra Synenergy Limited	U40106GJ2014PLC078744	Subsidiary	100
5.	Adani Agri Fresh Limited	U63022GJ2004PLC045143	Subsidiary	100
6.	Adani Defence Systems and Technologies 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	N.A.	Subsidiary	100
15.	Adani Global FZE	N.A.	Subsidiary	100
16.	Adani Global DMCC	N.A.	Subsidiary	100
17.	Adani Global Pte Limited	N.A.	Subsidiary	100
18.	PT Adani Global	N.A.	Subsidiary	100
19.	Adani Shipping Pte Limited	N.A.	Subsidiary	100
20.	Rahi Shipping Pte. Limited	N.A.	Subsidiary	100
21.	Vanshi Shipping Pte. Limited	N.A.	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding Subsidiary/ Associate/ Venture / Joint	% of shares held*
22.	PT Adani Global Coal Trading	N.A.	Subsidiary	100
23.	PT Coal Indonesia	N.A.	Subsidiary	100
24.	PT Sumber Bara	N.A.	Subsidiary	100
25.	PT Energy Resources	N.A.	Subsidiary	100
26.	PT Niaga Antar Bangsa	N.A.	Subsidiary	100
27.	PT Niaga Lintas Samudra	N.A.	Subsidiary	100
28.	PT Gemilang Pusaka Pertiwi	N.A.	Subsidiary	100
29.	PT Hasta Mundra	N.A.	Subsidiary	100
30.	PT Lamindo Inter Multikon	N.A.	Subsidiary	100
31.	PT Suar Harapan Bangsa	N.A.	Subsidiary	100
32.	Adani North America Inc	N.A.	Subsidiary	100
33.	Adani Mining Pty Limited	N.A.	Subsidiary	100
34.	Aanya Maritime Inc.	N.A.	Subsidiary	100
35.	Aashna Maritime Inc	N.A.	Subsidiary	100
36.	Adani Minerals Pty Limited	N.A.	Subsidiary	100
37.	Galilee Transmission Holdings Pty Limited	N.A.	Subsidiary	100
38.	Galilee Transmission Pty Limited	N.A.	Subsidiary	100
39.	Adani Infrastructure Pty Ltd	N.A.	Subsidiary	100
40.	Urja Maritime Inc	N.A.	Subsidiary	100
41.	Adani Global Resources Pte Ltd.	N.A.	Subsidiary	100
42.	Carmichael Rail Network Holdings Pty Ltd.	N.A.	Subsidiary	100
43.	Carmichael Rail Network Pty Ltd.	N.A.	Subsidiary	100
44.	Adani Renewable Asset Holdings Pty Ltd.	N.A.	Subsidiary	100
45.	Adani Renewable Assets Pty Ltd.	N.A.	Subsidiary	100
46.	Adani Rugby Run Pty Ltd.	N.A.	Subsidiary	100
47.	Adani Global Royal	N.A.	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding Subsidiary/ Associate/ Venture / Joint	% of shares held*
	Holdings Pte Ltd.			
48.	Queensland RIPA Holdings Pty Ltd	N.A.	Subsidiary	100
49.	Carmichael Rail Development Company Pty Ltd	N.A.	Subsidiary	100
50.	Queensland RIPA Pty Ltd.	N.A.	Subsidiary	100
51.	Whyalla Renewable Holdings Pty Ltd	N.A.	Subsidiary	100
52.	Whyalla Renewables Pty Ltd	N.A.	Subsidiary	100
53.	Adani Australia Pty Ltd	N.A.	Subsidiary	100
54.	Adani Rugby Run Finance Pty Ltd	N.A.	Subsidiary	100
55.	Galilee Biodiversity Company Pty Ltd	N.A.	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 Defence Limited	U35115GJ2015PLC083876	Subsidiary	100
60.	Adani Naval Defence Systems and Technologies Limited	U74990GJ2015PLC083873	Subsidiary	91
61.	Talabira (Odisha) Mining Private Limited	U14200GJ2016PTC086246	Subsidiary	100
62.	Mundra Solar Technopark Private Limited	U74120GJ2015PTC082522	Subsidiary	88.35
63.	Adani Green Technology Limited	U29100GJ2016PLC086498	Subsidiary	51
64.	Adani-Elbit Advanced Systems India Limited	U74999GJ2016PLC094297	Subsidiary	51
65.	Adani Cementation Limited	U74999GJ2016PLC094589	Subsidiary	100
66.	Adani Infrastructure Private Limited	U74140GJ2015PTC084995	Subsidiary	100
67.	Gare Pelma III Collieries Limited	U14290GJ2017PLC119367	Subsidiary	100
68.	Adani Road Transport Limited	U74993GJ2018PLC101340	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding Subsidiary/ Associate/ Venture / Joint	% of shares held*
69.	Bilaspur Pathrapali Road Private Limited	U45500GJ2018PTC101970	Subsidiary	74
70.	Bailadila Iron Ore Mining Private Limited	U14290GJ2018PTC104273	Subsidiary	100
71.	Mundra Copper Limited	U14290GJ2018PLC105264	Subsidiary	100
72.	Adani Water Limited	U41000GJ2018PLC105737	Subsidiary	100
73.	Prayagraj Water Private Limited	U41000GJ2018PTC105778	Subsidiary	74
74.	Horizon Aero Solutions Limited	U75200GJ2019PLC107265	Subsidiary	100
75.	Gidhmuri Paturia Collieries Private Limited	U14290GJ2019PTC107371	Subsidiary	74
76.	Adani Tradewing LLP	AAI-9116	Subsidiary	100
77.	Adani Commodities LLP	AAI-9117	Subsidiary	100
78.	Adani Tradex LLP	AAI-8221	Subsidiary	100
79.	Adani Tradecom LLP	AAI-8220	Subsidiary	100
80.	Mahaguj Power LLP	AAJ-1976	Subsidiary	100
81.	Mancherial Repallewada Road Private Limited	U45209GJ2019PTC107501	Subsidiary	74
82.	Suryapet Khammam Road Private Limited	U45201GJ2019PTC107602	Subsidiary	74
83.	Alpha Design Technologies Private Limited	U74140KA2003PTC032191	Subsidiary	26 [#]
84.	NW Rail Operations Pte. Ltd	N.A.	Subsidiary	100
85.	North West Rail Holdings Pty Ltd	N.A.	Subsidiary	100
86.	MH Natural Resources Private Limited	U14296GJ2019PTC109304	Subsidiary	100
87.	Adani Airport Holdings Limited	U62100GJ2019PLC109395	Subsidiary	100
88.	Adani Lucknow International Airport Limited	U63030GJ2019PLC109814	Subsidiary	100
89.	AP Mineral Resources Private Limited	U14299GJ2019PTC109993	Subsidiary	100
90.	Flaire Unmanned Systems Private Limited	U74999GJ2019PTC115873	Subsidiary	51

Sr. No.	Name of the Company	CIN/FCRN	Holding Subsidiary/ Associate/ Venture / Joint	% of shares held*
91.	Adani Guwahati International Airport Limited	U63030GJ2019PLC110032	Subsidiary	100
92.	Adani Thiruvananthapuram International Airport Limited	U63030GJ2019PLC110043	Subsidiary	100
93.	Adani Mangaluru International Airport Limited	U63030GJ2019PLC110062	Subsidiary	100
94.	Adani Jaipur International Airport Limited	U63033GJ2019PLC110077	Subsidiary	100
95.	Adani Ahmedabad International Airport Limited	U63030GJ2019PLC110076	Subsidiary	100
96.	Stratatech Mineral Resources Private Limited	U14290GJ2019PTC110138	Subsidiary	100
97.	Adani Metro Transport Limited	U45309GJ2019PLC110345	Subsidiary	100
98.	Kurmitar Iron Ore Mining Private Limited	U14290GJ2019PTC110399	Subsidiary	100
99.	CG Natural Resources Private Limited	U14296GJ2019PTC110460	Subsidiary	100
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

Sr. No.	Name of the Company	CIN/FCRN	Holding Subsidiary/ Associate/ Venture / Joint	% of shares held*
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.	AdaniConnex Private Limited	U74999GJ2020PTC113608	Subsidiary	100
114.	DC Development Noida Private Limited	U74999GJ2020PTC113692	Subsidiary	100
115.	DC Development Hyderabad Private Limited.	U74999GJ2020PTC113691	Subsidiary	100
116.	Adani Global (Switzerland) LLC	N.A.	Subsidiary	100
117.	PLR Systems Private Limited	U74999DL2013PTC247911	Subsidiary	55.99
118.	Azhiyur Vengalam Road Private Limited	U45203GJ2021PTC119861	Subsidiary	100
119.	Kutch Copper Limited	U14100GJ2021PLC121525	Subsidiary	100
120.	PRS Tolls Private Limited	U45209GJ2021PTC121582	Subsidiary	100
121.	Kodad Khammam Road Private Limited	U45209GJ2021PTC121665	Subsidiary	100
122.	Vizag Tech Park Limited	U72900GJ2021PLC121673	Subsidiary	100
123.	Adani Power Resources Limited	U40100GJ2013PLC077749	Associate	49

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

Adani Enterprises Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/10/2020	1	30000	000001	00010330	U/S 206/A	IEPF2017	IEPF2017

C. Committee Meetings

Numbers of Meeting held

16

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	06/05/2020	4	4	100
2	Audit Committee	05/08/2020	4	4	100
3	Audit Committee	04/11/2020	4	4	100
4	Audit Committee	03/02/2021	4	4	100
5	Nomination & Remuneration Committee	06/05/2020	4	4	100
6	Nomination & Remuneration Committee	05/08/2020	4	4	100
7	Nomination & Remuneration Committee	04/11/2020	4	4	100
8	Nomination & Remuneration Committee	03/02/2021	4	4	100
9	Stakeholders' Relationship Committee	06/05/2020	3	3	100
10	Stakeholders' Relationship Committee	05/08/2020	3	3	100
11	Stakeholders' Relationship Committee	04/11/2020	3	3	100
12	Stakeholders' Relationship Committee	03/02/2021	3	3	100
13	Corporate Social Responsibility Committee	06/05/2020	3	3	100
14	Corporate Social Responsibility Committee	03/02/2021	3	3	100
15	Risk Management Committee	03/02/2021	3	3	100
16	Risk Management Committee	12/03/2021	4	4	100



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

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 (CIN: L51100GJ1993PLC019067)** (the Company) having its Registered Office at "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, 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, 2021**. 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:

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 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, 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. As per information and explanation provide to us, the Company has provided loans/ guarantees/securities in compliance with the provisions of Section 185 of the Act;
7. As per information and explanation provide to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of 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. Re-appointment of auditors as per the provisions of Section 139 of the Act: Not Applicable;
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; - Not Applicable. The Company has not accepted any deposits from public or shareholders.
16. Borrowings from, 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;- Not Applicable.

Place: Ahmedabad

Date: 27th August, 2021

UDIN: F005545C000844174

Signature:

Name of Company Secretary in Practice: CS Chirag Shah

C. P. No: 3498 FCS No.: 5545

