

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F24994394**Service Request Date :** 15/09/2022**Payment made into :** State Bank of India**Received From :****Name :** ashwin amrutlal shah**Address :** 22, Dolly Complex

Stadium Circle Navrangpura

Ahmedabad, Gujarat

IN - 380009

**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

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

**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
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

26/07/2022

(b) Due date of AGM

30/09/2022

(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	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 158

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	100
12	PARSA KENTE COLLIERIES LIMI	U10200RJ2007PLC025173	Subsidiary	74
13	RAJASTHAN COLLIERIES LIMIT	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 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	Adani Railways transport Limit	U45203GJ2019PLC110474	Subsidiary	100
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 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 PRIM	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 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	251,558	1,099,558,510	1,099,810,068	1,099,810,068	1,099,810,068	



<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	195,513	1,099,614,5	1099810083	1,099,810,0	1,099,810,0	
<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						
<input type="text"/>						
<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"/>
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	7,593	1000000	7,593,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	5,593,000,000	2,000,000,000	0	7,593,000,000
<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>					

**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	
	<b>Total</b>	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	
	<b>Total</b>	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
<b>A. Promoter</b>	3	0	3	0	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	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
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	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
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	26/07/2022
								(Y/N/NA)
1	GAUTAMBHA	4	4	100	3	3	100	Yes
2	RAJESH SHA	4	4	100	10	10	100	Yes
3	PRANAV VINC	4	4	100	10	10	100	Yes
4	VINAY PRAKA	4	4	100	4	4	100	Yes
5	HEMANT NEF	4	4	100	17	17	100	Yes
6	VENKATARAM	4	4	100	15	15	100	Yes
7	VIJAYLAXMI J	4	4	100	10	10	100	Yes
8	NARENDRA M	4	4	100	2	2	100	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	20,580,000	0	0	2,569,596	23,149,596
2	RAJESH SHANTIL	Managing Direct	30,810,000	17,800,000	0	3,797,196	52,407,196
3	PRANAV VINODBH	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 secrel	9,799,992	0	0	11,973,986	21,773,978
2	JUGESHINDER SIM	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 NERURK	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 JOSH	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

PRANAV  
VINOD  
ADANI  
Digitally signed by  
PRANAV VINOD  
ADANI  
Date: 2022.09.15  
14:18:08 +05'30'

DIN of the director

00008457

**To be digitally signed by**

JATINKUMAR  
RAMESHCHAN  
DRA  
JALUNHWALA  
Digitally signed by  
JATINKUMAR  
RAMESHCHANDRA  
JALUNHWALA  
Date: 2022.09.15  
13:31:32 +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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf
List of Subsidiary.pdf
Committee.pdf
Adani Enterprises LimitedSHT.pdf
<b>index of Attachement.pdf</b>

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>
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

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

No. of Companies for which information is to be given – 158

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.	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	100
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
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

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>CIN/FCRN</b>	<b>Holding / Subsidiary/ Associate/ Joint Venture</b>	<b>% of shares held*</b>
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.	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 Holdings Pte Ltd.	N.A	Subsidiary	100
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

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>CIN/FCRN</b>	<b>Holding / Subsidiary/ Associate/ Joint Venture</b>	<b>% of shares held*</b>
60.	Adani Naval Defence Systems and Technologies Limited	U74990GJ2015PLC083873	Subsidiary	91
61.	Talabira (Odisha) Mining Private Limited	U14200GJ2016PTC086246	Subsidiary	100
62.	Adani Green Technology Limited	U29100GJ2016PLC086498	Subsidiary	51
63.	Adani-Elbit Advanced Systems India Limited	U74999GJ2016PLC094297	Subsidiary	51
64.	Adani Cementation Limited	U74999GJ2016PLC094589	Subsidiary	100
65.	Adani Infrastructure Private Limited	U74140GJ2015PTC084995	Subsidiary	100
66.	Gare Pelma III Collieries Limited	U14290GJ2017PLC119367	Subsidiary	100
67.	Adani Road Transport Limited	U74993GJ2018PLC101340	Subsidiary	100
68.	Bilaspur Pathrapali Road Private Limited	U45500GJ2018PTC101970	Subsidiary	74
69.	Bailadila Iron Ore Mining Private Limited	U14290GJ2018PTC104273	Subsidiary	100
70.	Mundra Copper Limited	U14290GJ2018PLC105264	Subsidiary	100
71.	Adani Water Limited	U41000GJ2018PLC105737	Subsidiary	100
72.	Prayagraj Water Private Limited	U41000GJ2018PTC105778	Subsidiary	74
73.	Horizon Aero Solutions Limited	U75200GJ2019PLC107265	Subsidiary	100
74.	Gidhmuri Paturia Collieries Private Limited	U14290GJ2019PTC107371	Subsidiary	74
75.	Adani Tradewing LLP	AAI-9116	Subsidiary	100
76.	Adani Commodities LLP	AAI-9117	Subsidiary	100
77.	Adani Tradex LLP	AAI-8221	Subsidiary	100
78.	Adani Tradecom Limited	U51909GJ2021PLC125926	Subsidiary	100
79.	Mahaguj Power LLP	AAJ-1976	Subsidiary	100
80.	Mancherial Repallewada Road Private Limited	U45209GJ2019PTC107501	Subsidiary	74
81.	Suryapet Khammam Road Private Limited	U45201GJ2019PTC107602	Subsidiary	74
82.	Alpha Design Technologies Private Limited	U74140KA2003PTC032191	Subsidiary	26 <sup>#</sup>
83.	NW Rail Operations Pte. Ltd	N.A.	Subsidiary	100
84.	North West Rail Holdings Pty Ltd	N.A.	Subsidiary	100
85.	MH Natural Resources Private Limited	U14296GJ2019PTC109304	Subsidiary	100
86.	Adani Airport Holdings Limited	U62100GJ2019PLC109395	Subsidiary	100
87.	Lucknow International Airport Limited	U63030GJ2019PLC109814	Subsidiary	100



<b>Sr. No.</b>	<b>Name of the Company</b>	<b>CIN/FCRN</b>	<b>Holding / Subsidiary/ Associate/ Joint Venture</b>	<b>% of shares held*</b>
88.	AP Mineral Resources Private Limited	U14299GJ2019PTC109993	Subsidiary	100
89.	Flaire Unmanned Systems Private Limited	U74999GJ2019PTC115873	Subsidiary	51
90.	Guwahati International Airport Limited	U63030GJ2019PLC110032	Subsidiary	100
91.	Trv (Kerala) International Airport Limited	U63030GJ2019PLC110043	Subsidiary	100
92.	Mangaluru International Airport Limited	U63030GJ2019PLC110062	Subsidiary	100
93.	Jaipur International Airport Limited	U63033GJ2019PLC110077	Subsidiary	100
94.	Ahmedabad International Airport Limited	U63030GJ2019PLC110076	Subsidiary	100
95.	Stratatech Mineral Resources Private Limited	U14290GJ2019PTC110138	Subsidiary	100
96.	Adani Metro Transport Limited	U45309GJ2019PLC110345	Subsidiary	100
97.	Kurmitar Iron Ore Mining Private Limited	U14290GJ2019PTC110399	Subsidiary	100
98.	CG Natural Resources Private Limited	U14296GJ2019PTC110460	Subsidiary	100
99.	Adani Railways transport Limited	U45203GJ2019PLC110474	Subsidiary	100
100.	Gare Palma II Collieries Private Limited	U14294GJ2019PTC110716	Subsidiary	100
101.	Sabarmati Infrastructure Services Limited	U63030GJ2020PLC112573	Subsidiary	100
102.	Vijaynagara Smart Solutions Limited	U63030GJ2020PLC112599	Subsidiary	100
103.	Periyar Infrastructure Services Limited	U63030GJ2020PLC112598	Subsidiary	100
104.	Gomti Metropolis Solutions Limited	U63030GJ2020PLC112612	Subsidiary	100
105.	Brahmaputra Metropolis Solutions Limited	U63030GJ2020PLC112669	Subsidiary	100
106.	Agneya Systems Limited	U75302GJ2020PLC112804	Subsidiary	100
107.	Carroballista Systems Limited	U75302GJ2020PLC112831	Subsidiary	100
108.	Rajputana Smart Solutions Limited	U63090GJ2020PLC113091	Subsidiary	100
109.	MP Natural Resources Private Limited	U10300GJ2011PTC068074	Subsidiary	100
110.	Nanasa Pidgaon Road Private Limited	U74999GJ2020PTC113544	Subsidiary	100
111.	Vijayawada Bypass Project Private Limited	U74999GJ2020PTC113568	Subsidiary	74

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
112.	Adani Global (Switzerland) LLC	N.A.	Subsidiary	100
113.	PLR Systems Private Limited	U74999GJ2013PTC123466	Subsidiary	56
114.	Azhiyur Vengalam Road Private Limited	U45203GJ2021PTC119861	Subsidiary	100
115.	Kutch Copper Limited	U14100GJ2021PLC121525	Subsidiary	100
116.	PRS Tolls Private Limited	U45209GJ2021PTC121582	Subsidiary	100
117.	Kodad Khammam Road Private Limited	U45209GJ2021PTC121665	Subsidiary	100
118.	Vizag Tech Park Limited	U72900GJ2021PLC121673	Subsidiary	100
119.	Adani Road O&M Limited	U45309GJ2021PLC121814	Subsidiary	100
120.	Badakumari Karki Road Private Limited	U45309GJ2021PTC121923	Subsidiary	100
121.	Panagarh Palsit Road Private Limited	U45309GJ2021PTC121969	Subsidiary	100
122.	Mundra Petrochem Limited	U23209GJ2021PLC122112	Subsidiary	100
123.	Mundra Solar Energy Limited	U29308GJ2019SGC110395	Subsidiary	74
124.	Mahanadi Mines and Minerals Private Limited	U14290GJ2021PTC122837	Subsidiary	100
125.	Mundra Windtech Limited	U40106GJ2021PLC123109	Subsidiary	100
126.	Adani Cement Industries Limited	U26999GJ2021PLC123226	Subsidiary	100
127.	GVK Airport Developers Limited	U62200TG2005PLC046510	Subsidiary	97.97%
128.	GVK Airport Holdings Limited	U62200TG2005PLC046505	Subsidiary	97.97
129.	Mumbai International Airport Limited	U45200MH2006PLC160164	Subsidiary	74
130.	Navi Mumbai International Airport Private Limited	U45200MH2007PTC169174	Subsidiary	74
131.	Bangalore Airport & Infrastructure Developers Limited	U45200MH2007PTC169174	Subsidiary	97.97
132.	Bhagalpur Waste Water Limited	U45309GJ2021PLC124325	Subsidiary	74
133.	Bowen Rail Operation Pte. Ltd	N.A.	Subsidiary	100
134.	Bowen Rail Company Pty Ltd	N.A.	Subsidiary	100
135.	Adani Petrochemicals Limited	U23209GJ2021PLC124540	Subsidiary	100
136.	PLR Systems (India) Limited	U29309GJ2021PLC125033	Subsidiary	100
137.	Adani Digital Labs Private Limited	U74999GJ2021PTC125765	Subsidiary	100
138.	Mumbai Travel Retail Private Limited	U52520MH2021PTC356777	Subsidiary	74
139.	April Moon Retail Private Limited	U52100MH2021PTC357996	Subsidiary	74
140.	Astraeus Services IFSC Limited	U67110GJ2021PLC126991	Subsidiary	100

Sr. No.	Name of the Company	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of shares held*
141.	Mundra Solar Technology Limited	U40106GJ2021PLC127119	Subsidiary	100
142.	Mundra Aluminium Limited	U13203GJ2021PLC128064	Subsidiary	100
143.	Adani Data Networks Limited	U64200GJ2021PLC128168	Subsidiary	100
144.	Budaun Hardoi Road Private Limited	U45209GJ2021PTC128267	Subsidiary	100
145.	Unnao Prayagraj Road Private Limited	U45309GJ2021PTC128282	Subsidiary	100
146.	Hardoi Unnao Road Private Limited	U45202GJ2021PTC128309	Subsidiary	100
147.	Adani New Industries Limited	U74999GJ2021PLC128328	Subsidiary	100
148.	Bengal Tech Park Limited	U72900GJ2022PLC130626	Subsidiary	100
149.	Kutch Copper Tubes Limited (Formerly known as Adani Copper Tubes Limited)	U28990GJ2022PLC130617	Subsidiary	100
150.	Adani Solar USA Inc	N.A.	Subsidiary	100
151.	Adani Solar USA LLC	N.A.	Subsidiary	100
152.	Hartsel Solar LLC	N.A.	Subsidiary	100
153.	Oakwood Construction Services Inc	N.A.	Subsidiary	100
154.	Midlands Parent LLC	N.A.	Subsidiary	100
155.	Seafront Segregated Portfolio	N.A.	Subsidiary	100
156.	Adani Power Resources Limited	U40100GJ2013PLC077749	Associate	49
157.	AdaniConnex Private Limited	U74999GJ2020PTC113608	Joint Venture	50
158.	Cleartrip Private Limited	U63040MH2005PTC153232	Associate	20

# 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

01/04/2021

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
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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](mailto:ashwinfcs@yahoo.co.in)

## FORM NO. MGT-8

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

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Adani Enterprises Limited ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31<sup>st</sup> 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:

<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, 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

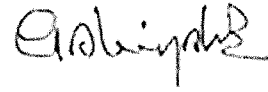
ASHWIN SHAH  
COMPANY SECRETARY

22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.  
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

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		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]
	<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, 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: 15<sup>th</sup> September, 2022  
UDIN: F001640D000975250

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