

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- 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 of 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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI PETRONET (DAHEJ) POI	U63012GJ2003PLC041919	Subsidiary	74
2	THE ADANI HARBOUR SERVICE	U61100GJ2009FLC095953	Subsidiary	100

3	OCEAN SPARKLE LIMITED	U05005TG1995PLC021217	Subsidiary	98.52
4	SAVI JANA SEA FOODS PVT LTD	U24299TG1988PTC082278	Subsidiary	100
5	SEA SPARKLE HARBOUR SERVICES	U74999TG2001PLC038164	Subsidiary	98.52
6	SPARKLE PORT SERVICES LIMITED	U61100TG2011PLC073174	Subsidiary	98.52
7	SPARKLE TERMINAL AND TOWERS	U74999TG2016PLC111655	Subsidiary	98.52
8	ADANI HAZIRA PORT LIMITED	U45209GJ2009PLC058789	Subsidiary	100
9	ADANI LOGISTICS LIMITED	U63090GJ2005PLC046419	Subsidiary	100
10	ADANI MURMUGAO PORT TERMINAL	U61100GJ2009PTC057727	Subsidiary	100
11	ADANI ENNORE CONTAINER TERMINAL	U61200GJ2014PTC078795	Subsidiary	100
12	ADANI VIZAG COAL TERMINAL	U45203GJ2011PTC064976	Subsidiary	100
13	ADANI KANDLA BULK TERMINAL	U63090GJ2012PTC069305	Subsidiary	100
14	ADANI VIZHINJAM PORT PRIVATE LIMITED	U61200GJ2015PTC083954	Subsidiary	100
15	SHANTI SAGAR INTERNATIONAL	U01403GJ2015PLC083090	Subsidiary	100
16	THE DHAMRA PORT COMPANY	U45205OR1998PLC005448	Subsidiary	100
17	KARNAVATI AVIATION PRIVATE LIMITED	U63090GJ2007PTC051309	Subsidiary	100
18	KARAIKAL PORT PRIVATE LIMITED	U45203PY2006PTC001945	Subsidiary	100
19	MARINE INFRASTRUCTURE DEVELOPMENT	U74999TN2016PTC103769	Subsidiary	97
20	ADANI KATTUPALLI PORT LIMITED	U61100GJ2015PLC084219	Subsidiary	100
21	MUNDRA SEZ TEXTILE AND APPAREL	U74999GJ2005PTC046978	Subsidiary	55.28
22	MUNDRA INTERNATIONAL AIRPORT	U62200GJ2009PTC057726	Subsidiary	100
23	ADANI WAREHOUSING SERVICES	U63020GJ2012PTC069972	Subsidiary	100
24	ADANI HOSPITALS MUNDRA PRIVATE LIMITED	U85110GJ2013PTC077422	Subsidiary	100
25	MADURAI INFRASTRUCTURE PRIVATE LIMITED	U45200GJ2010PTC062503	Subsidiary	100
26	HDC BULK TERMINAL LIMITED	U61200GJ2022PLC129880	Subsidiary	100
27	ADANI AVIATION FUELS LIMITED	U50500GJ2022PLC135830	Subsidiary	100

28	ADANI PORTS TECHNOLOGIES	U74110GJ2017PTC097358	Subsidiary	100
29	TAJPUR SAGAR PORT LIMITED	U61100GJ2022PLC136336	Subsidiary	100
30	MUNDRA CRUDE OIL TERMINA	U74110GJ2018PTC102451	Subsidiary	100
31	ADANI TRACKS MANAGEMENT	U60200GJ2010PLC115649	Subsidiary	100
32	ADANI CONTAINER TERMINAL	U61100GJ2019PLC111386	Subsidiary	100
33	ADANI GANGAVARAM PORT LI	U61100GJ2021PLC124091	Subsidiary	100
34	ADANI CONTAINER MANUFAC	U35100GJ2013PLC113349	Subsidiary	100
35	ADANI BULK TERMINALS (MUN	U61100GJ2017PLC095224	Subsidiary	100
36	DIGHI PORT LIMITED	U35110MH2000PLC127953	Subsidiary	100
37	AQUA DESILTING PRIVATE LIM	U14100GJ2021PTC120427	Subsidiary	100
38	ADINATH POLYFILLS PVT LTD	U25209GJ1987PTC009481	Subsidiary	100
39	GANGAVARAM PORT SERVICES	U61100AP2008PTC059865	Subsidiary	100
40	ADANI KRISHNAPATNAM POR	U45203GJ1996PLC128239	Subsidiary	100
41	ADANI KRISHNAPATNAM CON	U63030GJ2012PTC127651	Subsidiary	100
42	SEABIRD DISTRI PARKS (KRISHN	U74900GJ2012PTC095776	Subsidiary	100
43	HAZIRA INFRASTRUCTURE LIM	U45203GJ2010PLC061029	Subsidiary	100
44	ADANI AGRI LOGISTICS LIMITE	U63090GJ2005PLC045356	Subsidiary	100
45	ADANI AGRI LOGISTICS (DAHO	U74999GJ2018PLC103504	Subsidiary	100
46	ADANI AGRI LOGISTICS (SAMA	U63090GJ2018PLC103908	Subsidiary	100
47	ADANI AGRI LOGISTICS (DARBI	U63090GJ2018PLC104685	Subsidiary	100
48	BLUE STAR REALTORS LIMITED	U45200MH1990PLC055968	Subsidiary	100
49	DERMOT INFRACON PRIVATE L	U45500GJ2016PTC094337	Subsidiary	100
50	DHAMRA INFRASTRUCTURE PF	U45400OR2007PTC015831	Subsidiary	100
51	SHANKHESHWAR BUILDWELL	U45201GJ2008PTC052844	Subsidiary	100
52	SULOCHANA PEDESTAL PRIVA	U45500GJ2016PTC094340	Subsidiary	100

53	ADANI FORWARDING AGENT F	U60100GJ2010PTC118103	Subsidiary	100
54	AYN LOGISTICS INFRA PRIVATE	U45100TG2012PTC082445	Subsidiary	100
55	ADANI LOGISTICS SERVICES PR	U60210GJ2006PTC118174	Subsidiary	98.39
56	NRC LIMITED	U17120MH1946PLC005227	Subsidiary	100
57	ADANI NOBLE PRIVATE LIMITE	U45201GJ2007PTC118540	Subsidiary	98.39
58	ADANI LOGISTICS INFRASTRUC	U70102GJ2015PTC113459	Subsidiary	98.39
59	SAPTATI BUILD ESTATE PRIVAT	U70200GJ2019PTC110839	Subsidiary	100
60	ADANI AGRI LOGISTICS (MP) LI	U74120GJ2014PLC079278	Subsidiary	100
61	ADANI AGRI LOGISTICS (HARD	U63023GJ2014PLC079601	Subsidiary	100
62	ADANI AGRI LOGISTICS (HOSH	U63000GJ2014PLC079611	Subsidiary	100
63	ADANI AGRI LOGISTICS (SATNA	U63000GJ2014PLC079612	Subsidiary	100
64	ADANI AGRI LOGISTICS (UJJAIN	U63000GJ2014PLC079619	Subsidiary	100
65	ADANI AGRI LOGISTICS (DEWA	U63090GJ2014PLC079629	Subsidiary	100
66	ADANI AGRI LOGISTICS (PANIP	U63030GJ2017PLC095073	Subsidiary	100
67	ADANI AGRI LOGISTICS (KATIH	U63090GJ2016PLC086566	Subsidiary	100
68	ADANI AGRI LOGISTICS (KOTKA	U63090GJ2016PLC086571	Subsidiary	100
69	ADANI AGRI LOGISTICS (KANN	U63030GJ2017PLC095059	Subsidiary	100
70	ADANI AGRI LOGISTICS (BARN	U63090GJ2017PLC095187	Subsidiary	100
71	ADANI AGRI LOGISTICS (MOGA	U63030GJ2017PLC095190	Subsidiary	100
72	ADANI AGRI LOGISTICS (MANS	U63030GJ2017PLC095203	Subsidiary	100
73	ADANI AGRI LOGISTICS (NAKO	U63030GJ2017PLC095202	Subsidiary	100
74	ADANI AGRI LOGISTICS (RAMA	U63030GJ2017PLC095188	Subsidiary	100
75	ADANI WAREHOUSING LIMITE	U45100GJ2018PLC103573	Subsidiary	100
76	ADANI AGRI LOGISTICS (DHAM	U74999GJ2018PLC103574	Subsidiary	100
77	ADANI AGRI LOGISTICS (SAND	U45500GJ2022PLC136800	Subsidiary	100

78	ADANI AGRI LOGISTICS (GOND	U45500GJ2022PLC136899	Subsidiary	100
79	ADANI AGRI LOGISTICS (CHAN	U45202GJ2022PLC136870	Subsidiary	100
80	ADANI AGRI LOGISTICS KATIH/	U45309GJ2022PLC136865	Subsidiary	100
81	PU AGRI LOGISTICS LIMITED	U52102GJ2023PLC138863	Subsidiary	100
82	BU AGRI LOGISTICS LIMITED	U52102GJ2023PLC139054	Subsidiary	100
83	HM AGRI LOGISTICS LIMITED	U52102GJ2023PLC138915	Subsidiary	100
84	DHOLERA PORT AND SPECIAL	U45203GJ1998PLC053261	Subsidiary	49
85	DHOLERA INFRASTRUCTURE P	U45203GJ2006PTC049426	Subsidiary	49
86	MUNDRA LPG TERMINAL PRIV/	U40106GJ2015PTC084303	Subsidiary	48.97
87	MUNDRA SOLAR TECHNOPARI	U74120GJ2015PTC082522	Subsidiary	38.95
88	ABBOT POINT OPERATIONS PT		Subsidiary	100
89	ABBOT POINT BULKCOAL PTY I		Subsidiary	100
90	COASTAL INTERNATIONAL TER		Subsidiary	100
91	ADANI YANGON INTERNATION		Subsidiary	100
92	ANCHOR PORT HOLDING PTE L		Subsidiary	100
93	NOBLE PORT PTE LTD., SINGAP		Subsidiary	100
94	PEARL PORT PTE LTD., SINGAP		Subsidiary	100
95	ADANI BANGLADESH PORTS P		Subsidiary	100
96	ADANI INTERNATIONAL PORTS		Subsidiary	100
97	COLOMBO WEST INTERNATION		Subsidiary	51
98	MEDITERRANEAN INTERNATIO		Subsidiary	70
99	HAIFA PORT COMPANY LTD.		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	10,475,000,000	2,160,138,945	2,160,138,945	2,160,138,945
Total amount of equity shares (in Rupees)	20,950,000,000	4,320,277,890	4,320,277,890	4,320,277,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	10,475,000,000	2,160,138,945	2,160,138,945	2,160,138,945
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	20,950,000,000	4,320,277,890	4,320,277,890	4,320,277,890

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	2,501,824	2,501,824	2,501,824
Total amount of preference shares (in rupees)	50,000,000	25,018,240	25,018,240	25,018,240

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Non Cumulative Redeemable Preference Shares				
Number of preference shares	5,000,000	2,501,824	2,501,824	2,501,824
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	25,018,240	25,018,240	25,018,240

(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	295,826	2,112,077,421	2,112,373,230	4,224,746,4	4,224,746,	

Increase during the year	0	0	0	95,573,826	95,573,826	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 47765715 shares issued pursuant to Composite S				95,573,826	95,573,826	
Decrease during the year	0	0	0	42,396	42,396	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 21198 shares dematerialized during the year				42,396	42,396	
At the end of the year	295,826	2,112,077,4	2112373230	4,320,277,8	4,320,277,	
Preference shares						
At the beginning of the year	2,501,824	0	2501824	25,018,240	25,018,240	
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 NA				0	0	
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				0	0	
<input type="text" value="NA"/>						
At the end of the year	2,501,824	0	2501824	25,018,240	25,018,240	

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	83,520	1000000	83,520,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			83,520,000,000

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	85,166,600,000	0	1,646,600,000	83,520,000,000
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

82,359,421,829

(ii) Net worth of the Company

283,969,551,475.24

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	30,002	0	1,000,729	40
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	607,530,630	28.12	0	0
10.	Others Held by Family Trust	710,753,935	32.9	0	0
	Total	1,318,314,567	61.02	1,000,729	40

Total number of shareholders (promoters)

12

(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	116,546,802	5.4	1,501,095	60
	(ii) Non-resident Indian (NRI)	3,452,371	0.16	0	0
	(iii) Foreign national (other than NRI)	14,708	0	0	0
2.	Government				
	(i) Central Government	4,010	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	206,556,357	9.56	0	0
4.	Banks	1,157,440	0.05	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	194,237	0.01	0	0
7.	Mutual funds	66,729,749	3.09	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	45,897,142	2.12	0	0
10.	Others Financial Institution, IEPF, T	401,271,562	18.58	0	0
	Total	841,824,378	38.97	1,501,095	60

Total number of shareholders (other than promoters) 1,098,583

**Total number of shareholders (Promoters+Public/
Other than promoters)** 1,098,595

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			31,203	0
HSBC POOLED INVEST	HSBC SECURITIES SERVICES 11TH F			163,034	0.01

**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	11	12
Members (other than promoters)	626,780	1,098,583
Debenture holders	95	100

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	2	1	2	1	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
GAUTAM SHANTILAL A	00006273	Managing Director	1	
RAJESH SHANTILAL A	00006322	Director	30,001	
MALAY RAMESH MAH.	00064110	Director	0	
KARAN GAUTAMBHAI	03088095	Whole-time director	0	
GOPAL KRISHNA PILL	02340756	Director	0	
GANESAN RAGHURAM	01099026	Director	0	
NIRUPAMA RAO	06954879	Director	0	
BHARAT KANAIYALAL	00022102	Director	0	
PALAMADAI SUNDARA	01173236	Director	0	
RANJITSINH BARAD	07559958	Director	0	23/06/2023
KARAN GAUTAMBHAI	AIQPA6627F	CEO	0	
D. MUTHUKUMARAN	AAFPM3960J	CFO	0	
KAMLESH PRABHUDA	ACKPB3290M	Company Secretar	62	

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

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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)
D. MUTHUKUMARAN	AAFPM3960J	CFO	25/07/2022	APPOINTMENT
AVANTIKASING AULAKH	07549438	Director	21/09/2022	CESSATION
RANJITSINH BARAD	07559958	Additional director	21/12/2022	APPOINTMENT
RANJITSINH BARAD	07559958	Director	28/01/2023	CHANGE IN DESIGNATION

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	26/07/2022	741,652	147	66.02

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	10	8	80
2	07/07/2022	10	6	60
3	08/08/2022	10	9	90
4	24/09/2022	9	8	88.89
5	01/11/2022	9	8	88.89
6	07/02/2023	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

30

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	24/05/2022	4	4	100
2	Audit Committee	07/07/2022	4	4	100
3	Audit Committee	08/08/2022	4	3	75
4	Audit Committee	01/11/2022	4	3	75
5	Audit Committee	06/02/2023	4	4	100
6	Audit Committee	22/03/2023	4	3	75
7	Nomination and Remuneration	10/05/2022	3	3	100
8	Nomination and Remuneration	07/07/2022	3	3	100
9	Nomination and Remuneration	06/02/2023	3	3	100
10	Stakeholders Forum	10/05/2022	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	08/08/2023
								(Y/N/NA)
1	GAUTAM SHAH	6	4	66.67	0	0	0	Yes
2	RAJESH SHAH	6	5	83.33	0	0	0	Yes
3	MALAY RAMEN	6	6	100	6	3	50	Yes
4	KARAN GAUTAM	6	5	83.33	9	9	100	Yes
5	GOPAL KRISHNA	6	6	100	26	26	100	Yes
6	GANESAN RAMAN	6	6	100	20	20	100	Yes
7	NIRUPAMA RAO	6	3	50	15	12	80	Yes
8	BHARAT KANWAR	6	5	83.33	6	4	66.67	Yes
9	PALAMADAI SIVAN	6	6	100	16	16	100	No
10	RANJITSINH KHOSLA	1	0	0	0	0	0	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gautam S. Adani	Chairman and M	18,000,000	0	0	0	18,000,000
2	Mr. Karan Adani	Wholetime Direc	46,448,000	0	0	7,489,000	53,937,000
	Total		64,448,000	0	0	7,489,000	71,937,000

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	Mr. Kamlesh Bhatia	Company Secre	5,182,552	0	0	0	5,182,552
2	Mr. D. Muthukumar	Chief Financial C	34,894,375	0	0	0	34,894,375
	Total		40,076,927	0	0	0	40,076,927

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajesh S. Adani	Director	0	0	0	300,000	300,000
2	Prof. G. Raghuram	Director	0	2,000,000	0	950,000	2,950,000
3	Mr. G. K. Pillai	Director	0	2,000,000	0	1,100,000	3,100,000
4	Mr. Bharat Sheth	Director	0	2,000,000	0	350,000	2,350,000
5	Mrs. Nirupama Rao	Director	0	2,000,000	0	525,000	2,525,000
6	Mr. P. S. Jayakuma	Director	0	2,000,000	0	850,000	2,850,000
7	Dr. Malay Mahdevia	Director	0	0	0	425,000	425,000
	Total		0	10,000,000	0	4,500,000	14,500,000

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

Karan
Gautam
Adani
Digitally signed by
Karan Gautam Adani
Date: 2023.10.03
16:48:06 +05'30'

DIN of the director

To be digitally signed by

Kamlesh
Prabhudas
Bhagia
Digitally signed by
Kamlesh Prabhudas
Bhagia
Date: 2023.10.03
16:38:16 +05'30'

- 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

List of attachments

MGT-8.pdf
Adani Ports And Special Economic Zone L
Details of Committee meetings.pdf
List of Subsidiaries.pdf
Clarification wrt computation of Turnover a

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 PORTS AND SPECIAL ECONOMIC ZONE LIMITED

LIST OF ANNEXURES ATTACHED TO FORM MGT-7 FOR FINANCIAL YEAR 2022-23.

Sr. No.	Particulars	Annexure No.
1	Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)	Annexure – 1
2	Point IX (C) - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings	Annexure – 2
3	Point III (iii) - Details of shares/debentures Transfer 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 – 3
4	Point XIV - Compliance of Sub-section (2) of Section 92, in case of listed Companies in form MGT-8	Annexure – 4
5	Point V. Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure - 5

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

SN	Name of the Subsidiary	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of Shares held
1	Adani Petronet (Dahej) Port Limited	U63012GJ2003PLC041919	Subsidiary	74
2	The Adani Harbour Services Limited	U61100GJ2009FLC095953	Subsidiary	100
3	Ocean Sparkle Limited	U05005TG1995PLC021217	Subsidiary	98.52
4	Savi Jana Sea Foods Private Limited	U24299TG1988PTC082278	Subsidiary	100
5	Sea Sparkle Harbour Services Private Limited	U74999TG2001PLC038164	Subsidiary	98.52
6	Sparkle Port Services Limited	U61100TG2011PLC073174	Subsidiary	98.52
7	Sparkle Terminal and Towage Services Limited	U74999TG2016PLC111655	Subsidiary	98.52
8	Adani Hazira Port Ltd.	U45209GJ2009PLC058789	Subsidiary	100
9	Adani Logistics Ltd.	U63090GJ2005PLC046419	Subsidiary	100
10	Adani Murmugao Port Terminal Pvt. Ltd.	U61100GJ2009PTC057727	Subsidiary	100
11	Adani Ennore Container Terminal Pvt. Ltd.	U61200GJ2014PTC078795	Subsidiary	100
12	Adani Vizag Coal Terminal Pvt. Ltd.	U45203GJ2011PTC064976	Subsidiary	100
13	Adani Kandla Bulk Terminal Pvt. Ltd.	U63090GJ2012PTC069305	Subsidiary	100
14	Adani Vizhinjam Port Pvt. Ltd.	U61200GJ2015PTC083954	Subsidiary	100
15	Shanti Sagar International Dredging Ltd.	U01403GJ2015PLC083090	Subsidiary	100
16	The Dhamra Port Company Ltd.	U45205OR1998PLC005448	Subsidiary	100
17	Karnavati Aviation Pvt. Ltd.	U63090GJ2007PTC051309	Subsidiary	100
18	Karaikal Port Private Limited	U45203PY2006PTC001945	Subsidiary	100
19	Marine Infrastructure Developer Pvt Ltd.	U74999TN2016PTC103769	Subsidiary	97
20	Adani Kattupalli Port Ltd.	U61100GJ2015PLC084219	Subsidiary	100
21	Mundra SEZ Textile and Apparel Park Pvt. Ltd.	U74999GJ2005PTC046978	Subsidiary	55.28
22	Mundra International Airport Pvt. Ltd.	U62200GJ2009PTC057726	Subsidiary	100
23	Adani Warehousing Services Pvt. Ltd.	U63020GJ2012PTC069972	Subsidiary	100
24	Adani Hospitals Mundra Pvt. Ltd.	U85110GJ2013PTC077422	Subsidiary	100
25	Madurai Infrastructure Pvt. Ltd.	U45200GJ2010PTC062503	Subsidiary	100
26	HDC Bulk Terminal Ltd.	U61200GJ2022PLC129880	Subsidiary	100
27	Adani Aviation Fuels Limited	U50500GJ2022PLC135830	Subsidiary	100
28	Adani Ports Technologies Pvt. Ltd.	U74110GJ2017PTC097358	Subsidiary	100
29	Tajpur Sagar Port Limited	U61100GJ2022PLC136336	Subsidiary	100
30	Mundra Crude Oil Terminal Pvt. Ltd.	U74110GJ2018PTC102451	Subsidiary	100
31	Adani Tracks Management Services Ltd.	U60200GJ2010PLC115649	Subsidiary	100

SN	Name of the Subsidiary	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of Shares held
32	Adani Container Terminal Limited	U61100GJ2019PLC111386	Subsidiary	100
33	Adani Gangavaram Port Ltd.	U61100GJ2021PLC124091	Subsidiary	100
34	Adani Container Manufacturing Limited	U35100GJ2013PLC113349	Subsidiary	100
35	Adani Bulk Terminals (Mundra) Limited	U61100GJ2017PLC095224	Subsidiary	100
36	Dighi Port Ltd.	U35110MH2000PLC127953	Subsidiary	100
37	Aqua Desilting Pvt. Ltd.	U14100GJ2021PTC120427	Subsidiary	100
38	Adinath Polyfills Pvt. Ltd.	U25209GJ1987PTC009481	Subsidiary	100
39	Gangavaram Port Services Private Limited	U61100AP2008PTC059865	Subsidiary	100
40	Adani Krishnapatnam Port Ltd.	U45203GJ1996PLC128239	Subsidiary	100
41	Adani Krishnapatnam Container Terminal Pvt. Ltd.	U63030GJ2012PTC127651	Subsidiary	100
42	Seabird Distriparks (Krishnapatnam) Pvt. Ltd.	U74900GJ2012PTC095776	Subsidiary	100
43	Hazira Infrastructure Ltd	U45203GJ2010PLC061029	Subsidiary	100
44	Adani Agri Logistics Ltd.	U63090GJ2005PLC045356	Subsidiary	100
45	Adani Agri Logistics (Dahod) Ltd.	U74999GJ2018PLC103504	Subsidiary	100
46	Adani Agri Logistics (Samastipur) Ltd.	U63090GJ2018PLC103908	Subsidiary	100
47	Adani Agri Logistics (Darbhanga) Ltd.	U63090GJ2018PLC104685	Subsidiary	100
48	Blue Star Realtors Ltd.	U45200MH1990PLC055968	Subsidiary	100
49	Dermot Infracon Pvt. Ltd.	U45500GJ2016PTC094337	Subsidiary	100
50	Dhamra Infrastructure Pvt. Ltd.	U45400OR2007PTC015831	Subsidiary	100
51	Shankheshwar Buildwell Pvt. Ltd.	U45201GJ2008PTC052844	Subsidiary	100
52	Sulochana Pedestal Pvt. Ltd.	U45500GJ2016PTC094340	Subsidiary	100
53	Adani Forwarding Agent Pvt. Ltd.	U60100GJ2010PTC118103	Subsidiary	100
54	AYN Logistics Infra Pvt. Ltd.	U45100TG2012PTC082445	Subsidiary	100
55	Adani Logistics Services Pvt. Ltd.	U60210GJ2006PTC118174	Subsidiary	98.39
56	NRC Ltd.	U17120MH1946PLC005227	Subsidiary	100
57	Adani Noble Pvt. Ltd.	U45201GJ2007PTC118540	Subsidiary	98.39
58	Adani Logistics Infrastructure Pvt. Ltd.	U70102GJ2015PTC113459	Subsidiary	98.39
59	Saptati Build Estate Private Limited	U70200GJ2019PTC110839	Subsidiary	100
60	Adani Agri Logistics (MP) Ltd.	U74120GJ2014PLC079278	Subsidiary	100
61	Adani Agri Logistics (Harda) Ltd.	U63023GJ2014PLC079601	Subsidiary	100
62	Adani Agri Logistics (Hoshangabad) Ltd.	U63000GJ2014PLC079611	Subsidiary	100
63	Adani Agri Logistics (Satna) Ltd.	U63000GJ2014PLC079612	Subsidiary	100
64	Adani Agri Logistics (Ujjain) Ltd.	U63000GJ2014PLC079619	Subsidiary	100

SN	Name of the Subsidiary	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of Shares held
65	Adani Agri Logistics (Dewas) Ltd.	U63090GJ2014PLC079629	Subsidiary	100
66	Adani Agri Logistics (Panipat) Ltd.	U63030GJ2017PLC095073	Subsidiary	100
67	Adani Agri Logistics (Katihar) Ltd.	U63090GJ2016PLC086566	Subsidiary	100
68	Adani Agri Logistics (Kotkapura) Ltd.	U63090GJ2016PLC086571	Subsidiary	100
69	Adani Agri Logistics (Kannauj) Ltd.	U63030GJ2017PLC095059	Subsidiary	100
70	Adani Agri Logistics (Barnala) Ltd.	U63090GJ2017PLC095187	Subsidiary	100
71	Adani Agri Logistics (Moga) Ltd.	U63030GJ2017PLC095190	Subsidiary	100
72	Adani Agri Logistics (Mansa) Ltd.	U63030GJ2017PLC095203	Subsidiary	100
73	Adani Agri Logistics (Nakodar) Ltd.	U63030GJ2017PLC095202	Subsidiary	100
74	Adani Agri Logistics (Raman) Ltd.	U63030GJ2017PLC095188	Subsidiary	100
75	Adani Warehousing Ltd.	U45100GJ2018PLC103573	Subsidiary	100
76	Adani Agri Logistics (Dhamora) Ltd.	U74999GJ2018PLC103574	Subsidiary	100
77	Adani Agri Logistics (Sandila) Ltd.	U45500GJ2022PLC136800	Subsidiary	100
78	Adani Agri Logistics (Gonda) Ltd.	U45500GJ2022PLC136899	Subsidiary	100
79	Adani Agri Logistics (Chandari) Ltd.	U45202GJ2022PLC136870	Subsidiary	100
80	Adani Agri Logistics Katihar Two Ltd.	U45309GJ2022PLC136865	Subsidiary	100
81	PU Agri Logistics Limited	U52102GJ2023PLC138863	Subsidiary	100
82	BU Agri Logistics Limited	U52102GJ2023PLC139054	Subsidiary	100
83	HM Agri Logistics Limited	U52102GJ2023PLC138915	Subsidiary	100
84	Dholera Ports and Special Economic Zone Limited	U45203GJ1998PLC053261	Subsidiary	49
85	Dholera Infrastructure Private Limited	U45203GJ2006PTC049426	Subsidiary	49
86	Mundra LPG Terminal Private Limited	U40106GJ2015PTC084303	Subsidiary	48.97
87	Mundra Solar Technopark Pvt. Ltd.	U74120GJ2015PTC082522	Subsidiary	38.95
88	Abbot Point Operations Pty Ltd., Australia	-	Subsidiary	100
89	Abbot Point Bulkcoal Pty Ltd., Australia	-	Subsidiary	100
90	Coastal International Terminal Pte Ltd., Singapore	-	Subsidiary	100
91	Adani Yangon International Terminal Company Ltd, Myanmar	-	Subsidiary	100
92	Anchor Port Holding Pte Ltd	-	Subsidiary	100
93	Noble Port Pte Ltd., Singapore	-	Subsidiary	100
94	Pearl Port Pte Ltd., Singapore	-	Subsidiary	100
95	Adani Bangladesh Ports Private Limited, Bangladesh	-	Subsidiary	100
96	Adani International Ports Holdings Pte Ltd, Singapore	-	Subsidiary	100
97	Colombo West International Terminal (Private) Ltd., Srilanka	-	Subsidiary	51

SN	Name of the Subsidiary	CIN/FCRN	Holding / Subsidiary/ Associate/ Joint Venture	% of Shares held
98	Mediterranean International Ports A.D.G.D Ltd, Israel	-	Subsidiary	70
99	Haifa Port Company Ltd.	-	Subsidiary	100
100	Sparkle Overseas Pte Ltd.	-	Subsidiary	98.52
101	The Adani Harbour International DMCC, UAE	-	Subsidiary	100
102	Port Harbour Services International Pte. Ltd, Singapore	-	Subsidiary	100
103	Khimji Sparkle Marine Services, SAOC	-	Subsidiary	49
104	Dighi Roha Rail Ltd.	U74140DL2015PLC285745	Joint Venture	50
105	Adani International Container Terminal Private Limited	U61200GJ2011PTC065095	Joint Venture	50
106	Adani CMA Mundra Terminal Private Limited	U61200GJ2014PTC080300	Joint Venture	50
107	Adani Total Private Limited	U11201GJ2016PTC091695	Joint Venture	50
108	Dhamra LNG Terminal Private Limited	U11200GJ2015PTC081996	Joint Venture	50
109	Adani NYK Auto Logistics Solutions Pvt. Ltd.	U60221GJ2018PTC104101	Joint Venture	51
110	EZR Technologies Pvt. Ltd.	U72900GJ2021PTC127961	Joint Venture	51
111	Adani KP Agriwarehousing Pvt. Ltd.	U63023AP2014PTC093639	Joint Venture	74
112	IndianOil Adani Ventures Ltd.	U23200MH1996PLC102222	Associate	49.38
113	IOT Utkarsh Ltd.	U11100OR2022PLC040583	Associate	49.38
114	IAV Engineering Projects Ltd.	U74200MH2007PLC170617	Associate	49.38
115	IAV Engineering & Construction Services Ltd.	U74200MH2007PLC173770	Associate	49.38
116	IOT Infrastructures Pvt. Ltd.	U45204MH2010PTC200970	Associate	49.38
117	IOT Biogas Pvt. Ltd.	U40107TZ2007PTC028391	Associate	49.38
118	KazakhstanCaaspishelf India Pvt. Ltd.	U40104DL2010PTC209644	Associate	49.38
119	IOT Utkal Energy Services Ltd.	U45208OR2009PLC011389	Associate	49.38
120	Stewarts & Lloyds of India Ltd.	L28999WB1937PLC009099	Associate	49.38
121	Zuari Indian Oiltanking Pvt. Ltd.	U11202GA2000PTC002869	Associate	49.38
122	Kateon Natie IOT Pvt. Ltd.	U74120MH2011PTC220464	Associate	49.38
123	IOT Vito Muhendislik Insaat ve Taahhut AS, Turkey	-	Associate	49.38
124	Indian Oiltanking Engineering & Construction Services LLC, Oman	-	Associate	49.38
125	PT IOT EPC Indonesia	-	Associate	49.38
126	JSC Kazakhstancapishelf	-	Associate	49.38

IX - C - Committee Meetings

Number of Meetings held

30

SN	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	24.05.2022	4	4	100
2.	Audit Committee	07.07.2022	4	4	100
3.	Audit Committee	08.08.2022	4	3	75
4.	Audit Committee	01.11.2022	4	3	75
5.	Audit Committee	06.02.2023	4	4	100
6.	Audit Committee	22.03.2023	4	3	75
7.	Nomination and Remuneration Committee	10.05.2022	3	3	100
8.	Nomination and Remuneration Committee	07.07.2022	3	3	100
9.	Nomination and Remuneration Committee	06.02.2023	3	3	100
10.	Stakeholders' Relationship Committee	10.05.2022	3	3	100
11.	Stakeholders' Relationship Committee	06.08.2022	3	3	100
12.	Stakeholders' Relationship Committee	31.10.2022	3	3	100
13.	Stakeholders' Relationship Committee	06.02.2023	3	3	100
14.	Corporate Social Responsibility Committee	10.05.2022	4	3	75
15.	Corporate Social Responsibility Committee	31.10.2022	4	4	100
16.	Risk Management Committee	10.05.2022	3	2	67
17.	Risk Management Committee	06.08.2022	3	2	67
18.	Risk Management Committee	31.10.2022	3	3	100
19.	Risk Management Committee	06.02.2023	3	2	67
20.	Corporate Responsibility Committee Meeting	10.05.2022	3	3	100
21.	Corporate Responsibility Committee Meeting	06.08.2022	3	3	100
22.	Corporate Responsibility Committee Meeting	31.10.2022	3	3	100
23.	Corporate Responsibility Committee Meeting	06.02.2023	3	3	100
24.	Information Technology and Data Security Committee Meeting	06.08.2022	3	3	100
25.	Information Technology and Data Security Committee Meeting	06.02.2023	3	3	100
26.	Legal, Regulatory and Tax Committee Meeting	06.08.2022	3	3	100
27.	Legal, Regulatory and Tax Committee Meeting	06.02.2023	3	3	100
28.	Reputation Risk Committee Meeting	06.08.2022	3	3	100
29.	Reputation Risk Committee Meeting	06.02.2023	3	2	67
30.	Mergers and Acquisition Committee Meeting	31.10.2022	3	3	100

Adani Ports And Special Economic Zone Limited

Details of shares/debentures transfers from

01/04/2022

To

31/03/2023

Closure Date :

31-03-2022

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
06/04/2022	1	25	000002	00000207	KAMLESH HARIPRASAD D	CD000001	CENTRAL DEPOSITORY S
13/07/2022	1	5	000002	00000196	GUNJAN SHARMA	CD000001	CENTRAL DEPOSITORY S
06/10/2022	1	5	000002	00000085	JEEVESH SHYAMAKANT J	IEPF2017	IEPF2017
06/10/2022	1	5	000002	IEPF2017	Investor Education A	ND000001	NSDL
31/10/2022	1	50	000002	ND000001	NATIONAL SECURITIES	0000216	JOJU JOSE
13/12/2022	1	1412	000002	00000111	MANJU SAHNI	0000217	SHRAVAN SHANI
19/01/2023	1	5649	000002	00000090	KAMLABEN J KANTAWALA	CD000001	CENTRAL DEPOSITORY S
20/01/2023	1	14	000002	00000172	PRAMOD BOTHRA	CD000001	CENTRAL DEPOSITORY S
20/02/2023	1	14	000002	00000176	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE
08/03/2023	1	2824	000002	00000125	RATNA KUMARI DAGA	CD000001	CENTRAL DEPOSITORY S
08/03/2023	1	1412	000002	00000120	SUDHA GROVER	ND000001	NATIONAL SECURITY DE
21/03/2023	1	11299	000002	00000138	MADANLAL WADHWA	ND000001	NATIONAL SECURITY DE
21/03/2023	1	1	000002	00000190	KRISHNA WADHWA	ND000001	NATIONAL SECURITY DE

ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

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 Ports and Special Economic Zone 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, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A	The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.	
B	During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of [Para 1, 2, 3, 4, 5, 7, 8, 10, 11, 12, 13, 14, 16, 17 & 18 of Certificate as per Rule 11(2) of the Companies (Management and Administration) Rules, 2014]	
	1.	Its status under the Act; [Para 1]
	2.	Maintenance of registers/ records & making entries therein within the time prescribed therefore; [Para 2]
	3.	Filing of forms and returns, with the Registrar of Companies within the prescribed time except filing of certain forms with additional fees; [Para 3]
	4.	Calling, Convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company as

		stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed; [Para 4]
	5.	Closure of Register of Members [Para 5]
	6.	The contracts or arrangements with related parties as specified in Section 188 of the Act; [Para 7]
	7.	Issue or allotment of securities. Further there was no case of transfer of shares, 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]
	8.	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act; [Para 10]
	9.	Signing of audited financial statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub-section (3),(4) and (5) thereof; [Para 11]
	10.	Constitution, appointment, re-appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; Further there was no case of retirement or filling up casual vacancies; [Para 12]
	11.	Appointment of Statutory Auditors as per provisions of Section 139 of the Act. Further there was no case of reappointment or filling of casual vacancies; [Para 13]
	12.	Approval taken from Tribunal. Further no 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]
	13.	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]
	14.	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]
	15.	Alteration of the provisions of the Memorandum. Further there is no alteration in Articles of Association of the Company [Para 18]

C	During the aforesaid financial year, reporting requirements are not required as either there were no such instances arises or provisions are not applicable to the Company [Para 6, 9, & 15 of Certificate as per Rule 11(2) of the Companies (Management and Administration) Rules, 2014] :
1.	Advances/ loans to its Directors and /or persons or firms or Companies referred in Section 185 of the Act; [Para 6]
2.	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares; [Para 9]
3.	Acceptance/ renewal/ repayment of deposit [Para 15]



Place: Ahmedabad
Date: 25th September, 2023
UDIN: F001640E001073843

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

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

(i) Turnover: Rs. 82,359,421,829*

*Includes other income of Rs. 29,987,932,354.

(II) Computation of Net Worth

Particular	Amt in INR
Equity share capital	4,320,277,890
Paid up capital (A)	4,320,277,890
Add:	
Reserves and Surplus	282,706,585,458
Less:	
Reserves not available for distribution to equity shareholders	
Equity portion of non cumulative redeemable preference shares	1,665,280,248
Capital Redemption Reserve	78,400,000
FVTOCI reserve	2,037,921,921
Capital Reserve	-724,290,296
Free reserves (B)	279,649,273,585.24
Networth (A+B)	283,969,551,475.24