



Ports and  
Logistics

Ref No: APSEZL/SECT/2019-20/48

June 22, 2019

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ADANI PORTS**

**Sub: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on March 31, 2019 in prescribed format.

The above disclosure is being uploaded on the website of the Company.

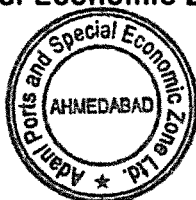
Kindly take the same on your record.

Thanking you,

Yours faithfully

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**



Encl: a/a

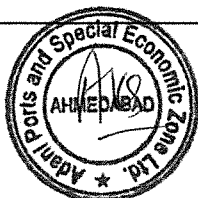
Adani Ports and Special Economic Zone Ltd  
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Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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info@adani.com  
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**ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED**

**Related parties with whom transactions have been taken place.**

<p><b>Joint Venture Entities</b></p>	<p>Adani International Container Terminal Private Limited Adani CMA Mundra Terminal Private Limited Adani NYK Auto Logistics Solutions Private Limited (Incorporated on September 17, 2018)</p>
<p><b>Key Management Personnel and their relatives</b></p>	<p>Mr. Gautam S. Adani - Chairman and Managing Director Mr. Rajesh S. Adani - Director and Brother of Mr. Gautam S. Adani Mr. Karan G. Adani - Chief Executive Officer and son of Mr. Gautam S. Adani Dr. Malay Mahadevia, Wholetime Director Prof. G. Raghuram - Non-Executive Director Mr. Sanjay S. Lalbhai - Non-Executive Director Ms. Radhika Haribhakti - Non-Executive Director Mr. Mukesh Kumar - Non-Executive Director (from October 23, 2018) Mr. Gopal Krishna Pillai - Non-Executive Director Mr. Deepak Maheshwari - Chief Finance Officer (w.e.f May 03, 2018) Mr. Kamlesh Bhagia - Company Secretary (w.e.f August 06, 2018)</p>
<p><b>Entities over which (i) Key Management Personnel and their relatives &amp; (ii) entities having significant influence over the Company have control or are under significant influence through voting powers</b></p>	<p>Abbot Point Port Holdings Pte Limited, Singapore Adani Foundation Adani Properties Private Limited Delhi Golf Link Properties Private Limited Adani Townships and Real Estate Company Private Limited Mundra Port Pty Limited, Australia Adani Infrastructure and Developers Private Limited Adani Mundra SEZ Infrastructure Private Limited Shanti Builders Adani Bunkering Private Limited Adani Enterprises Limited Adani Green Energy Limited Adani Green Energy (UP) Limited Adani Gas Limited Adani Trading Service LLP Adani Global FZE Adani Infra (India) Limited Adani Transport Limited Adani Infrastructure Management Services Limited Adani Power Dahej Limited Adani Power (Mundra) Limited Adani Power Limited Adani Power Maharashtra Limited Maharashtra Eastern Grid Power Transmission Company Limited Adani Power Rajasthan Limited Adani Wilmar Limited Kutch Power Generation Limited Belvedere Golf and Country Club Private Limited Gujarat Adani Institute of Medical Science Vishakha Renewable Private Limited Adani-Elbit Advanced Systems India Limited Sunanda Agri Trade Private Limited Adani Skill Development Centre Adani Electricity Mumbai Limited Prayatna Developers Private Limited Udupi Power Corporation Limited Shantigram Estate Management Private Limited Adani Global Pte Limited, Singapore Adani Renewable Energy (KA) Limited Parampujya Solar Energy Private Limited Golden Valley Agrotech Private Limited Wardha Solar (Maharashtra) Private Limited Adani Finserve Private Limited Adani Shipping Pte. Limited, Singapore Vishakha Solar Films Private Limited Adani Estates Private Limited Adani Power (Jharkhand) Limited Mundra LPG Terminal Private Limited (w.e.f December 29, 2018) Adani Dhamra LPG Terminal Private Limited (w.e.f December 29, 2018) Adani Cementation Limited Mundra Solar PV Limited Mundra Solar Technopark Private Limited</p>



**ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED**

Aggregate of transactions for the half year ended March 31, 2019 and balances thereof with these parties have been given below

**(A) Transactions during half year ended March 31, 2019 with Related Parties**

₹ In Crore

Sr No	Particulars	With Joint Ventures	With Other Entities*	Key Managerial Persons and their relatives
1	Income from Port Services / Other Operating Income	219.94	619.26	-
2	Sale of Non Financial Assets	-	91.74	-
3	Lease & Infrastructure Usage Income/ Upfront Premium (Includes Reversal)	-	140.03	-
4	Interest Income on loans/ deposits/deferred accounts receivable	62.81	62.61	-
5	Purchase of Spares and consumables, Power & Fuel	-	50.14	-
6	Recovery of expenses (Reimbursement)	45.78	0.01	-
7	Services Availed (including reimbursement of expenses)	2.84	56.67	-
8	Rent charges paid	-	8.03	-
9	Sales of Scrap and other Miscellaneous Income	0.22	12.43	-
10	Loans Given	269.80	1.40	-
11	Loans Received back	0.30	-	-
12	Advance / Deposit Received Back	-	10.00	-
13	Investment in equity shares	3.06	-	-
14	Purchase of Subsidiaries	-	965.70	-
15	Donation	-	48.15	-
16	Remuneration	-	-	9.47
17	Commission to Director	-	-	0.50
18	Commission to Non-Executive Director	-	-	0.18
19	Sitting Fees	-	-	0.15

**(B) Balances with Related Parties**

₹ In Crore

Sr No	Particulars	With Joint Ventures	With Other Entities*	Key Managerial Persons and their relatives
1	Trade Receivable (net of bills discounted)	76.02	875.80	-
2	Loans	1,489.04	3.25	-
3	Capital Advances	0.09	29.75	-
4	Trade Payable (including provisions)	3.17	23.57	-
5	Advances and Deposits from Customer/ Sale of Assets	3.68	14.04	-
6	Other Financial & Non-Financial Assets	170.86	2,191.16	-
7	Other Financial & Non-Financial Liabilities	-	73.46	-
8	Corporate Guarantee	USD 21.16 Mn	-	-

\* Entities over which (i) Key Management Personnel and their relatives & (ii) entities having significant influence over the Company have control or are under significant influence through voting powers.

**Notes:**

a) The Group has allowed to some of its joint venture entities and other group company to avail non fund based facilities out of its credit facilities. The aggregate of such transaction amount ₹ 1,152.33 crore.

b) Pass through transactions/payable relating to railway freight, water front charges and other payable to third parties have not been considered for the purpose of related party disclosure.

