

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, NA
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	1,014

(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, Vikh
roli (West), NA

(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

(f) Specify the reasons for not holding the same

AGM will be held on 24.06.2024

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) PORT	U63012GJ2003PLC041919	Subsidiary	74
2	ADANI HARBOUR SERVICES LIMITED	U61100GJ2009FLC095953	Subsidiary	100
3	OCEAN SPARKLE LIMITED	U05005TG1995PLC021217	Subsidiary	98.52
4	SAVI JANA SEA FOODS PVT LIMITED	U24299TG1988PTC082278	Subsidiary	100
5	SEA SPARKLE HARBOUR SERVICES LIMITED	U74999TG2001PLC038164	Subsidiary	98.52
6	SPARKLE PORT SERVICES LIMITED	U61100GJ2011PLC151203	Subsidiary	98.52
7	SPARKLE TERMINAL AND TOWERS LIMITED	U74999GJ2016PLC151204	Subsidiary	98.52
8	ADANI HAZIRA PORT LIMITED	U45209GJ2009PLC058789	Subsidiary	100
9	ADANI LOGISTICS LIMITED	U63090GJ2005PLC046419	Subsidiary	100
10	ADANI MURMUGAO PORT TERMINAL LIMITED	U61100GJ2009PTC057727	Subsidiary	100
11	ADANI ENNORE CONTAINER TERMINAL LIMITED	U61200GJ2014PTC078795	Subsidiary	100
12	ADANI VIZAG COAL TERMINAL LIMITED	U45203GJ2011PTC064976	Subsidiary	100
13	ADANI KANDLA BULK TERMINAL LIMITED	U63090GJ2012PTC069305	Subsidiary	100
14	ADANI VIZHINJAM PORT PRIVATE LIMITED	U61200GJ2015PTC083954	Subsidiary	100
15	SHANTI SAGAR INTERNATIONAL PRIVATE LIMITED	U01403GJ2015PLC083090	Subsidiary	100
16	THE DHAMRA PORT COMPANY LIMITED	U45205OR1998PLC005448	Subsidiary	100
17	KARNAVATI AVIATION PRIVATE LIMITED	U63090GJ2007PTC051309	Subsidiary	100
18	KARAIKAL PORT PRIVATE LIMITED	U45203PY2006PTC001945	Subsidiary	100
19	MARINE INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	U74999TN2016PTC103769	Subsidiary	97
20	ADANI KATTUPALLI PORT LIMITED	U61100GJ2015PLC084219	Subsidiary	100
21	MUNDRA SEZ TEXTILE AND APPAREL PRIVATE LIMITED	U74999GJ2005PTC046978	Subsidiary	55.28
22	MUNDRA INTERNATIONAL AIRPORT PRIVATE LIMITED	U62200GJ2009PLC057726	Subsidiary	100
23	ADANI WAREHOUSING SERVICES PRIVATE LIMITED	U63020GJ2012PLC069972	Subsidiary	100
24	ADANI HOSPITALS MUNDRA LIMITED	U85110GJ2013PLC077422	Subsidiary	100

25	MADURAI INFRASTRUCTURE LI	U45200GJ2010PLC062503	Subsidiary	100
26	HDC BULK TERMINAL LIMITED	U61200GJ2022PLC129880	Subsidiary	100
27	ADANI AVIATION FUELS LIMITE	U50500GJ2022PLC135830	Subsidiary	100
28	ADANI PORTS TECHNOLOGIES	U74110GJ2017PTC097358	Subsidiary	100
29	TAJPUR SAGAR PORT LIMITED	U61100GJ2022PLC136336	Subsidiary	100
30	MUNDRA CRUDE OIL TERMINA	U74110GJ2018PLC102451	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	U61100AP2008PLC059865	Subsidiary	100
40	ADANI KRISHNAPATNAM POR	U45203GJ1996PLC128239	Subsidiary	100
41	SEABIRD DISTRI PARKS (KRISHN	U74900GJ2012PLC095776	Subsidiary	100
42	HAZIRA INFRASTRUCTURE LIM	U45203GJ2010PLC061029	Subsidiary	100
43	ADANI AGRI LOGISTICS LIMITE	U63090GJ2005PLC045356	Subsidiary	100
44	ADANI AGRI LOGISTICS (DAHO	U74999GJ2018PLC103504	Subsidiary	100
45	ADANI AGRI LOGISTICS (SAMA	U63090GJ2018PLC103908	Subsidiary	100
46	ADANI AGRI LOGISTICS (DARBI	U63090GJ2018PLC104685	Subsidiary	100
47	BLUE STAR REALTORS LIMITED	U45200MH1990PLC055968	Subsidiary	100
48	DERMOT INFRACON LIMITED	U45500GJ2016PLC094337	Subsidiary	100
49	DHAMRA INFRASTRUCTURE LI	U45400OR2007PLC015831	Subsidiary	100

50	SHANKHESHWAR BUILDWELL	U45201GJ2008PLC052844	Subsidiary	100
51	SULOCHANA PEDESTAL LIMITE	U45500GJ2016PLC094340	Subsidiary	100
52	ADANI FORWARDING AGENT L	U60100GJ2010PLC118103	Subsidiary	100
53	AYN LOGISTICS INFRA PRIVATE	U45100TG2012PTC082445	Subsidiary	100
54	ADANI LOGISTICS SERVICES LI	U60210GJ2006PLC118174	Subsidiary	98.39
55	NRC LIMITED	U17120MH1946PLC005227	Subsidiary	100
56	ADANI NOBLE LIMITED	U45201GJ2007PLC118540	Subsidiary	100
57	ADANI LOGISTICS INFRASTRUC	U70102GJ2015PLC113459	Subsidiary	100
58	SAPTATI BUILD ESTATE LIMITE	U70200GJ2019PLC110839	Subsidiary	100
59	ADANI AGRI LOGISTICS (MP) LI	U74120GJ2014PLC079278	Subsidiary	100
60	ADANI AGRI LOGISTICS (HARD	U63023GJ2014PLC079601	Subsidiary	100
61	ADANI AGRI LOGISTICS (HOSH	U63000GJ2014PLC079611	Subsidiary	100
62	ADANI AGRI LOGISTICS (SATNA	U63000GJ2014PLC079612	Subsidiary	100
63	ADANI AGRI LOGISTICS (UJJAIN	U63000GJ2014PLC079619	Subsidiary	100
64	ADANI AGRI LOGISTICS (DEWA	U63090GJ2014PLC079629	Subsidiary	100
65	ADANI AGRI LOGISTICS (PANIP	U63030GJ2017PLC095073	Subsidiary	100
66	ADANI AGRI LOGISTICS (KATIH	U63090GJ2016PLC086566	Subsidiary	100
67	ADANI AGRI LOGISTICS (KOTKA	U63090GJ2016PLC086571	Subsidiary	100
68	ADANI AGRI LOGISTICS (KANN	U63030GJ2017PLC095059	Subsidiary	100
69	ADANI AGRI LOGISTICS (BARN	U63090GJ2017PLC095187	Subsidiary	100
70	ADANI AGRI LOGISTICS (MOGA	U63030GJ2017PLC095190	Subsidiary	100
71	ADANI AGRI LOGISTICS (MANS	U63030GJ2017PLC095203	Subsidiary	100
72	ADANI AGRI LOGISTICS (NAKO	U63030GJ2017PLC095202	Subsidiary	100
73	ADANI AGRI LOGISTICS (RAMA	U63030GJ2017PLC095188	Subsidiary	100
74	ADANI WAREHOUSING LIMITE	U45100GJ2018PLC103573	Subsidiary	100

75	ADANI AGRI LOGISTICS (DHAM	U74999GJ2018PLC103574	Subsidiary	100
76	ADANI AGRI LOGISTICS (SAND	U45500GJ2022PLC136800	Subsidiary	100
77	ADANI AGRI LOGISTICS (GOND	U45500GJ2022PLC136899	Subsidiary	100
78	ADANI AGRI LOGISTICS (CHAN	U45202GJ2022PLC136870	Subsidiary	100
79	ADANI AGRI LOGISTICS KATIH/	U45309GJ2022PLC136865	Subsidiary	100
80	PU AGRI LOGISTICS LIMITED	U52102GJ2023PLC138863	Subsidiary	100
81	BU AGRI LOGISTICS LIMITED	U52102GJ2023PLC139054	Subsidiary	100
82	HM AGRI LOGISTICS LIMITED	U52102GJ2023PLC138915	Subsidiary	100
83	GRIPTRONICS ENTERPRISES PR	U72900HR2020PTC085742	Subsidiary	100
84	UDANVAT LEASING IFSC LIMIT	U64990GJ2023PLC145680	Subsidiary	100
85	MANDHATA BUILD ESTATE PRI	U74110GJ2019PTC110836	Subsidiary	100
86	NABHGANGA ENTERPRISES PR	U72900HR2020PTC085745	Subsidiary	100
87	ADRITA REALTORS PRIVATE LIM	U45202PN2022PTC212204	Subsidiary	100
88	AGRATAS PROJECTS PRIVATE L	U45200PN2022PTC212277	Subsidiary	100
89	DEPENDENCIA INFRASTRUCTU	U70109MH2022PTC376476	Subsidiary	100
90	DHOLERA PORTS AND SPECIAL	U45203GJ1998PLC053261	Subsidiary	49
91	DHOLERA INFRASTRUCTURE P	U45203GJ2006PTC049426	Subsidiary	49
92	MUNDRA LPG TERMINAL PRIVA	U40106GJ2015PTC084303	Subsidiary	48.97
93	MUNDRA SOLAR TECHNOPARI	U74120GJ2015PTC082522	Subsidiary	49
94	Adani Bangladesh Ports Privat		Subsidiary	100
95	ABBOT POINT OPERATIONS PT		Subsidiary	100
96	ABBOT POINT BULKCOAL PTY I		Subsidiary	100
97	ANCHOR PORT HOLDING PTE L		Subsidiary	100
98	NOBLE PORT PTE LTD., SINGAP		Subsidiary	100
99	PEARL PORT PTE LTD., SINGAP		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	274,628	2,159,864,3	2160138945	4,320,277,8	4,320,277,	
Increase during the year	0	38,711	38711	77,422	77,422	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	0	38,711	38711	77,422	77,422	
Dematerialisation of 38,711 Physical Shares						
Decrease during the year	38,711	0	38711	77,422	77,422	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	38,711	0	38711	77,422	77,422	
Dematerialisation of 38,711 Physical Shares						
At the end of the year	235,917	2,159,903,0	2160138945	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	2,501,824	0	2501824	25,018,240	25,018,240	0
i. Issues of shares	2,501,824	0	2501824	25,018,240	25,018,240	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Nil						
Decrease during the year	2,501,824	0	2501824	25,018,240	25,018,240	0

i. Redemption of shares	2,501,824	0	2501824	25,018,240	25,018,240	
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	
	Nil					
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

INE742F01042

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	08/08/2023
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	72,520	1000000	72,520,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			72,520,000,000

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	83,520,000,000	5,000,000,000	16,000,000,000	72,520,000,000
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

87,840,237,121

(ii) Net worth of the Company

290,564,871,318

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	2,501,824	100
	(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)	712,592,148	32.99	0	0
10.	Others Held by Family Trust	710,753,935	32.9	0	0
	Total	1,423,376,085	65.89	2,501,824	100

Total number of shareholders (promoters)

15

(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	104,405,748	4.83	0	0
	(ii) Non-resident Indian (NRI)	3,306,167	0.15	0	0
	(iii) Foreign national (other than NRI)	14,708	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	4,010	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	184,022,903	8.52	0	0
4.	Banks	1,125	0	0	0
5.	Financial institutions	1,674	0	0	0

6.	Foreign institutional investors	155,540	0.01	0	0
7.	Mutual funds	67,114,924	3.11	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	49,251,818	2.28	0	0
10.	Others Financial Institution, IEPF, T	328,484,283	15.21	0	0
	Total	736,762,860	34.11	0	0

Total number of shareholders (other than promoters) 1,010,455

**Total number of shareholders (Promoters+Public/
Other than promoters)** 1,010,470

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC POOLED INVEST	C/O KOTAK MAHINDRA BANK LIM			103,924	0.01
PREMIER INVESTMENT	Oaklands House, High Bank Lane L			31,203	0
STICHTING PENSIOENI	Arthur van Schendelstraat 850, 35			20,413	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	14	15
Members (other than promoters)	1,120,292	1,010,455
Debenture holders	100	107

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	1	6	0	0

(i) Non-Independent	0	1	1	0	0	0
(ii) Independent	0	5	0	6	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	3	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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	00006273	Director	1	
RAJESH SHANTILAL	00006322	Director	30,001	
KARAN GAUTAMBHA	03088095	Managing Director	0	
ASHWANI GUPTA	10455435	Whole-time director	0	
GOPAL KRISHNA PILLAI	02340756	Director	0	
GANESAN RAGHURAMAN	01099026	Director	0	
NIRUPAMA RAO	06954879	Director	0	21/04/2024
BHARAT KANAIYALAL	00022102	Director	0	
PALAMADAI SUNDAR	01173236	Director	0	
BHANUMATHI VISWANATHAN	10172983	Director	0	
RAJKUMAR BENIWAL	07195658	Director	0	
ASHWANI GUPTA	AAEPG1718M	CEO	0	
MUTHUKUMARAN DEVI	AAFPM3960J	CFO	0	
KAMLESH PRABHUDAS	ACKPB3290M	Company Secretary	62	

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

11

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)
RANJITSINH BARAI	07559958	Director	23/06/2023	Cessation
RAJKUMAR BENIW	07195658	Additional director	09/11/2023	Appointment
MALAY RAMESH M	00064110	Director	03/01/2024	Cessation
ASHWANI GUPTA	AAEPG1718M	CEO	04/01/2024	Appointment
KARAN GAUTAMBH	AIQPA6627F	CEO	04/01/2024	Cessation
KARAN GAUTAMBH	03088095	Managing Director	04/01/2024	Change in designation
GAUTAM SHANTIL	00006273	Director	04/01/2024	Change in designation
ASHWANI GUPTA	10455435	Additional director	05/01/2024	Appointment
ASHWANI GUPTA	10455435	Whole-time director	05/01/2024	Change in designation
RAJKUMAR BENIW	07195658	Director	06/01/2024	Change in designation
BHANUMATHI VISV	10172983	Additional director	28/02/2024	Appointment

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

2

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	08/08/2023	1,010,098	120	42.4
Extra Ordinary General Mee	06/01/2024	988,536	64	0

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2023	10	8	80
2	04/05/2023	10	7	70
3	30/05/2023	10	8	80
4	08/08/2023	9	8	88.89
5	12/08/2023	9	9	100
6	09/11/2023	9	6	66.67
7	12/12/2023	10	9	90
8	03/01/2024	10	9	90
9	01/02/2024	10	9	90
10	02/03/2024	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

34

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	04/04/2023	4	3	75
2	Audit Committee	04/05/2023	4	3	75
3	Audit Committee	30/05/2023	4	3	75
4	Audit Committee	07/08/2023	4	4	100
5	Audit Committee	12/08/2023	4	4	100
6	Audit Committee	09/11/2023	3	2	66.67
7	Audit Committee	12/12/2023	3	3	100
8	Audit Committee	31/01/2024	3	3	100
9	Audit Committee	21/03/2024	3	3	100
10	Nomination and Remuneration	29/05/2023	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	
1	GAUTAM SHA	10	10	100	0	0	0	
2	RAJESH SHA	10	10	100	0	0	0	
3	KARAN GAUT	10	10	100	10	9	90	
4	ASHWANI GU	2	2	100	0	0	0	
5	GOPAL KRISH	10	10	100	30	30	100	
6	GANESAN RA	10	10	100	21	21	100	
7	NIRUPAMA R	10	6	60	17	14	82.35	
8	BHARAT KAN	10	8	80	5	4	80	
9	PALAMADAI S	10	8	80	22	17	77.27	
10	BHANUMATH	1	1	100	0	0	0	
11	RAJKUMAR B	4	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAUTAM SHANTIL	DIRECTOR	18,000,000	0	0	0	18,000,000
2	KARAN GAUTAMB	MANAGING DIF	33,620,688	0	0	5,379,312	39,000,000
3	ASHWANI GUPTA	WTD AND CEO	29,687,086	0	0	1,470,969	31,158,055
	Total		81,307,774	0	0	6,850,281	88,158,055

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	MUTHUKUMARAN	CFO	55,722,302	0	0	3,378,468	59,100,770
2	KAMLESH PRABHU	Company Secre	5,199,768	0	0	605,362	5,805,130

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		60,922,070	0	0	3,983,830	64,905,900

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH SHANTILAL	DIRECTOR	0	0	0	500,000	500,000
2	MALAY RAMESH M	DIRECTOR	0	0	0	425,000	425,000
3	GOPAL KRISHNA F	DIRECTOR	0	2,000,000	0	1,475,000	3,475,000
4	GANESAN RAGHU	DIRECTOR	0	2,000,000	0	1,250,000	3,250,000
5	NIRUPAMA RAO	DIRECTOR	0	2,000,000	0	700,000	2,700,000
6	BHARAT KANAIYA	DIRECTOR	0	2,000,000	0	500,000	2,500,000
7	PALAMADAI SUND	DIRECTOR	0	2,000,000	0	1,000,000	3,000,000
8	BHANUMATHI VIS	DIRECTOR	0	181,319	0	50,000	231,319
	Total		0	10,181,319	0	5,900,000	16,081,319

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ashwin Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

1640

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

0*0*8*9*

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8.pdf
Details required in MGT-7.pdf

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 PORTS AND SPECIAL ECONOMIC ZONE LIMITED

LIST OF ANNEXURES ATTACHED TO FORM MGT-7 FOR FINANCIAL YEAR 2023-24.

Sr. No.	Particulars	Annexure No.
1	Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)	Annexure - 1
2	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 - 2
3	Point (iv) *Debentures (Outstanding as at the end of financial year) and Details of debentures	Annexure - 3
4	Point V. Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure - 4
5	Point IX(C) - Meetings of Members/Class of Members/Board/Committees of the Board of Directors	Annexure - 5
6	Point XIV - Compliance of Sub-section (2) of Section 92, in case of listed Companies in form MGT-8	Annexure - 6

Annexure - 1**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	U61100GJ2011PLC151203	Subsidiary	98.52
7.	Sparkle Terminal and Towage Services Limited	U74999GJ2016PLC151204	Subsidiary	98.52
8.	Adani Hazira Port Limited	U45209GJ2009PLC058789	Subsidiary	100
9.	Adani Logistics Limited	U63090GJ2005PLC046419	Subsidiary	100
10.	Adani Murmugao Port Terminal Private Limited	U61100GJ2009PTC057727	Subsidiary	100
11.	Adani Ennore Container Terminal Private Limited	U61200GJ2014PTC078795	Subsidiary	100
12.	Adani Vizag Coal Terminal Private Limited	U45203GJ2011PTC064976	Subsidiary	100
13.	Adani Kandla Bulk Terminal Private Limited	U63090GJ2012PTC069305	Subsidiary	100
14.	Adani Vizhinjam Port Private Limited	U61200GJ2015PTC083954	Subsidiary	100
15.	Shanti Sagar International Dredging Limited	U01403GJ2015PLC083090	Subsidiary	100
16.	The Dhamra Port Company Limited	U45205OR1998PLC005448	Subsidiary	100
17.	Karnavati Aviation Private Limited	U63090GJ2007PTC051309	Subsidiary	100
18.	Karaikal Port Private Limited	U45203PY2006PTC001945	Subsidiary	100
19.	Marine Infrastructure Developer Private Limited	U74999TN2016PTC103769	Subsidiary	97
20.	Adani Kattupalli Port Limited	U61100GJ2015PLC084219	Subsidiary	100
21.	Mundra SEZ Textile and Apparel Park Private Limited	U74999GJ2005PTC046978	Subsidiary	55.28
22.	Mundra International Airport Limited	U62200GJ2009PLC057726	Subsidiary	100
23.	Adani Warehousing Services Limited	U63020GJ2012PLC069972	Subsidiary	100
24.	Adani Hospitals Mundra Limited	U85110GJ2013PLC077422	Subsidiary	100
25.	Madurai Infrastructure Limited	U45200GJ2010PLC062503	Subsidiary	100

26.	HDC Bulk Terminal Limited	U61200GJ2022PLC129880	Subsidiary	100
27.	Adani Aviation Fuels Limited	U50500GJ2022PLC135830	Subsidiary	100
28.	Adani Ports Technologies Private Limited	U74110GJ2017PTC097358	Subsidiary	100
29.	Tajpur Sagar Port Limited	U61100GJ2022PLC136336	Subsidiary	100
30.	Mundra Crude Oil Terminal Limited	U74110GJ2018PLC102451	Subsidiary	100
31.	Adani Tracks Management Services Limited	U60200GJ2010PLC115649	Subsidiary	100
32.	Adani Container Terminal Limited	U61100GJ2019PLC111386	Subsidiary	100
33.	Adani Gangavaram Port Limited	U61100GJ2021PLC124091	Subsidiary	100
34.	Adani Container Manufacturing Limited	U35100GJ2013PLC113349	Subsidiary	100
35.	Adani Bulk Terminals (Mundra) Limited	U61100GJ2017PLC095224	Subsidiary	100
36.	Dighi Port Limited	U35110MH2000PLC127953	Subsidiary	100
37.	Aqua Desilting Private Limited	U14100GJ2021PTC120427	Subsidiary	100
38.	Adinath Polyfills Private Limited	U25209GJ1987PTC009481	Subsidiary	100
39.	Gangavaram Port Services (India) Limited	U61100AP2008PLC059865	Subsidiary	100
40.	Adani Krishnapatnam Port Limited	U45203GJ1996PLC128239	Subsidiary	100
41.	Seabird Distriparks (Krishnapatnam) Limited	U74900GJ2012PLC095776	Subsidiary	100
42.	Hazira Infrastructure Limited	U45203GJ2010PLC061029	Subsidiary	100
43.	Adani Agri Logistics Limited	U63090GJ2005PLC045356	Subsidiary	100
44.	Adani Agri Logistics (Dahod) Limited	U74999GJ2018PLC103504	Subsidiary	100
45.	Adani Agri Logistics (Samastipur) Limited	U63090GJ2018PLC103908	Subsidiary	100
46.	Adani Agri Logistics (Darbhanga) Limited	U63090GJ2018PLC104685	Subsidiary	100
47.	Blue Star Realtors Limited	U45200MH1990PLC055968	Subsidiary	100
48.	Dermot Infracon Limited	U45500GJ2016PLC094337	Subsidiary	100
49.	Dhamra Infrastructure Limited	U45400OR2007PLC015831	Subsidiary	100
50.	Shankheshwar Buildwell Limited	U45201GJ2008PLC052844	Subsidiary	100
51.	Sulochana Pedestal Limited	U45500GJ2016PLC094340	Subsidiary	100
52.	Adani Forwarding Agent Limited	U60100GJ2010PLC118103	Subsidiary	100
53.	AYN Logistics Infra Private Limited	U45100TG2012PTC082445	Subsidiary	100
54.	Adani Logistics Services Limited	U60210GJ2006PLC118174	Subsidiary	98.39
55.	NRC Limited	U17120MH1946PLC005227	Subsidiary	100
56.	Adani Noble Limited	U45201GJ2007PLC118540	Subsidiary	98.39
57.	Adani Logistics Infrastructure Limited	U70102GJ2015PLC113459	Subsidiary	98.39
58.	Saptati Build Estate Limited	U70200GJ2019PLC110839	Subsidiary	100

59.	Poseidon Leaseing IFSC Limited	U66190GJ2024PLC148434	Subsidiary	100
60.	Adani Agri Logistics (MP) Limited	U74120GJ2014PLC079278	Subsidiary	100
61.	Adani Agri Logistics (Harda) Limited	U63023GJ2014PLC079601	Subsidiary	100
62.	Adani Agri Logistics (Hoshangabad) Limited	U63000GJ2014PLC079611	Subsidiary	100
63.	Adani Agri Logistics (Satna) Limited	U63000GJ2014PLC079612	Subsidiary	100
64.	Adani Agri Logistics (Ujjain) Limited	U63000GJ2014PLC079619	Subsidiary	100
65.	Adani Agri Logistics (Dewas) Limited	U63090GJ2014PLC079629	Subsidiary	100
66.	Adani Agri Logistics (Panipat) Limited	U63030GJ2017PLC095073	Subsidiary	100
67.	Adani Agri Logistics (Katihar) Limited	U63090GJ2016PLC086566	Subsidiary	100
68.	Adani Agri Logistics (Kotkapura) Limited	U63090GJ2016PLC086571	Subsidiary	100
69.	Adani Agri Logistics (Kannauj) Limited	U63030GJ2017PLC095059	Subsidiary	100
70.	Adani Agri Logistics (Barnala) Limited	U63090GJ2017PLC095187	Subsidiary	100
71.	Adani Agri Logistics (Moga) Limited	U63030GJ2017PLC095190	Subsidiary	100
72.	Adani Agri Logistics (Mansa) Limited	U63030GJ2017PLC095203	Subsidiary	100
73.	Adani Agri Logistics (Nakodar) Limited	U63030GJ2017PLC095202	Subsidiary	100
74.	Adani Agri Logistics (Raman) Limited	U63030GJ2017PLC095188	Subsidiary	100
75.	Adani Warehousing Limited	U45100GJ2018PLC103573	Subsidiary	100
76.	Adani Agri Logistics (Dhamora) Limited	U74999GJ2018PLC103574	Subsidiary	100
77.	Adani Agri Logistics (Sandila) Limited	U45500GJ2022PLC136800	Subsidiary	100
78.	Adani Agri Logistics (Gonda) Limited	U45500GJ2022PLC136899	Subsidiary	100
79.	Adani Agri Logistics (Chandari) Limited	U45202GJ2022PLC136870	Subsidiary	100
80.	Adani Agri Logistics Katihar Two Limited	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.	Griptronics Enterprises Private Limited	U72900HR2020PTC085742	Subsidiary	100
85.	Udanvat Leasing IFSC Limited	U64990GJ2023PLC145680	Subsidiary	100
86.	Mandhata Build Estate Private Limited	U74110GJ2019PTC110836	Subsidiary	100
87.	Nabhganga Exterprises Private Limited	U72900HR2020PTC085745	Subsidiary	100
88.	Adrita Realtors Private Limited	U45202PN2022PTC212204	Subsidiary	100
89.	Agratas Projects Private Limited	U45200PN2022PTC212277	Subsidiary	100
90.	Dependencia Infrastructure Private Limited	U70109MH2022PTC376476	Subsidiary	100

91.	Dholera Ports and Special Economic Zone Limited	U45203GJ1998PLC053261	Subsidiary	49
92.	Dholera Infrastructure Private Limited	U45203GJ2006PTC049426	Subsidiary	49
93.	Mundra LPG Terminal Private Limited	U40106GJ2015PTC084303	Subsidiary	48.97
94.	Mundra Solar Technopark Private Limited	U74120GJ2015PTC082522	Subsidiary	38.95
95.	Adani Bangladesh Ports Private Limited, Bangladesh	-	Subsidiary	100
96.	Abbot Point Operations Pty Ltd., Australia	-	Subsidiary	100
97.	Abbot Point Bulkcoal Pty Ltd., Australia	-	Subsidiary	100
98.	Anchor Port Holding Pte Ltd	-	Subsidiary	100
99.	Noble Port Pte Ltd., Singapore	-	Subsidiary	100
100.	Pearl Port Pte Ltd., Singapore	-	Subsidiary	100
101.	Adani International Ports Holdings Pte Ltd, Singapore	-	Subsidiary	100
102.	Colombo West International Terminal (Private) Ltd., Srilanka	-	Subsidiary	51
103.	Sparkle Overseas Pte Ltd.	-	Subsidiary	98.52
104.	The Adani Harbour International DMCC, UAE	-	Subsidiary	100
105.	Port Harbour Services International Pte. Ltd, Singapore	-	Subsidiary	100
106.	Khimji Sparkle Marine Services, SAOC	-	Subsidiary	48.27
107.	Mediterranean International Ports A.D.G.D Ltd, Israel	-	Joint Venture	70
108.	Haifa Port Company Ltd.	-	Joint Venture	70
109.	Veracity Supply Chain Limited	U52241GJ2023PLC145900	Joint Venture	50
110.	Dighi Roha Rail Limited	U74140DL2015PLC285745	Joint Venture	50
111.	Adani International Container Terminal Private Limited	U61200GJ2011PTC065095	Joint Venture	50
112.	Adani CMA Mundra Terminal Private Limited	U61200GJ2014PTC080300	Joint Venture	50
113.	Adani Total Private Limited	U11201GJ2016PTC091695	Joint Venture	50
114.	Dhamra LNG Terminal Private Limited	U11200GJ2015PTC081996	Joint Venture	50
115.	Adani NYK Auto Logistics Solutions Private Limited	U60221GJ2018PTC104101	Joint Venture	51
116.	EZR Technologies Private Limited	U72900GJ2021PTC127961	Joint Venture	51
117.	Adani KP Agriwarehousing Private Limited	U63023AP2014PTC093639	Joint Venture	74
118.	East Africa Gateway Limited	-	Associate	30
119.	Harbour Services Lanka (Pvt) Ltd, Sri Lanka	-	Associate	30
120.	IndianOil Adani Ventures Limited	U23200MH1996PLC102222	Associate	49.99
121.	IAV Urja Services Limited	U42900HR2023PLC117165	Associate	49.99
122.	IAV Utkarsh Limited	U11100OR2022PLC040583	Associate	49.99
123.	IAV Engineering Projects Limited	U74200MH2007PLC170617	Associate	49.99

124.	IAV Engineering & Construction Services Limited	U74200MH2007PLC173770	Associate	49.99
125.	IAV Infrastructure Private Limited	U45204MH2010PTC200970	Associate	49.99
126.	IAV Biogas Private Limited	U40107TZ2007PTC028391	Associate	49.99
127.	Kazakhstan Caaspishelf India Private Limited	U40104DL2010PTC209644	Associate	49.99
128.	IOT Utkal Energy Services Limited	U45208OR2009PLC011389	Associate	35.78
129.	Zuari IAV Private Limited	U11202GA2000PTC002869	Associate	25.00
130.	KN IAV Private Limited	U74120MH2011PTC220464	Associate	24.50
131.	IOT Vito Muhendislik Insaat ve Taahhut AS, Turkey	-	Associate	34.99
132.	Indian Oiltanking Engineering & Construction Services LLC, Oman	-	Associate	34.99
133.	JSC Kazakhstancapishelf	-	Associate	28.34

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
10/04/2023	1	1412	000002	00000217	SHRAVAN SAHNI	ND000001	NATIONAL SECURITY DE
19/04/2023	1	5	000002	00000055	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE
04/05/2023	1	2824	000002	00000153	JAYSHREE UMESHBHAI D	ND000001	NATIONAL SECURITY DE
04/05/2023	1	2824	000002	00000154	BHAVNA JIGISHBHAI DO	ND000001	NATIONAL SECURITY DE
25/05/2023	1	28	000002	00000165	MOHANLAL TULSIDAS BH	IEPF2017	IEPF2017
25/05/2023	1	14	000002	00000170	SUSHIL JAIN	IEPF2017	IEPF2017
25/05/2023	1	2824	000002	00000178	POOJA SHARES & MANAG	IEPF2017	IEPF2017
25/05/2023	1	2824	000002	00000180	ANKUR CULTIVATORS PV	IEPF2017	IEPF2017
25/05/2023	1	2	000002	00000193	KAMAKSHI KRISHNAN	IEPF2017	IEPF2017
25/05/2023	1	35	000002	00000194	AMIT KUMAR	IEPF2017	IEPF2017
25/05/2023	1	2824	000002	00000097	KISHORIBEN VAGHELA	IEPF2017	IEPF2017
25/05/2023	1	2824	000002	00000101	SHYANTI BANERJI	IEPF2017	IEPF2017
25/05/2023	1	5649	000002	00000128	PARAMESHWAR PAHAKURT	IEPF2017	IEPF2017
25/05/2023	1	17024	000002	IEPF2017	Investor Education A	ND000001	NSDL
17/07/2023	1	11298	000002	00000130	CHANDRAVATI G SHUKLA	CD000001	CENTRAL DEPOSITORY S
28/07/2023	1	500	000002	00000210	VEENA SHANTILAL GAND	0000218	VEENABEN SHANTILAL S
04/09/2023	1	500	000002	00000218	VEENABEN SHANTILAL S	CD000001	CENTRAL DEPOSITORY S
18/10/2023	1	2824	000002	00000150	MARY KANARE	0000219	ABHAY KANARE
29/11/2023	1	2824	000002	00000219	ABHAY KANARE	ND000001	NATIONAL SECURITY DE

Annexure - 3

IV. Share Capital, Debentures and other Securities of the Company

(iv) Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	67,520	10,00,000	6752,00,00,000
	50,000	1,00,000	500,00,00,000
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Total	1,17,520	-	7252,00,00,000

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	8352,00,00,000	500,00,00,000	1600,00,00,000	7252,00,00,000
Partly convertible debentures	-	-	-	-
Fully convertible debentures	-	-	-	-

Annexure - 4

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

i. **Turnover: Rs. 8784,02,37,121***

*Includes other income of Rs. 1977,36,44,413

ii. **Computation of Net Worth:**

Particular	Amount in INR
Equity share capital	4320,277,890
Paid up capital (A)	4320,277,890
Add:	
Reserves and Surplus	28922,12,61,403
Less:	
Reserves not available for distribution to equity shareholders	
Equity portion of non-cumulative redeemable preference shares	166,53,00,000
Capital Redemption Reserve	7,84,00,000
FVTOCI reserve	195,72,67,975
Capital Reserve	(72,43,00,000)
Free reserves (B)	28624,45,93,428
Net worth (A+B)	29056,48,71,318

Annexure – 5

IX - Meetings of Members/Class of Members/Board/Committees of the Board of Directors

A. Members/Class/Requisitioned/NCLT/Court Convened Meetings

During the year, two postal ballots were conducted by the Company and voting results were declared on 22nd September, 2023 and 2nd April, 2024 respectively.

C. Committee Meetings

Number of Meetings held

34

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	04.04.2023	4	3	75
2.	Audit Committee	04.05.2023	4	3	75
3.	Audit Committee	30.05.2023	4	3	75
4.	Audit Committee	07.08.2023	4	4	100
5.	Audit Committee	12.08.2023	4	4	100
6.	Audit Committee	09.11.2023	3	2	66.67
7.	Audit Committee	12.12.2023	3	3	100
8.	Audit Committee	31.01.2024	3	3	100
9.	Audit Committee	21.03.2024	3	3	100
10.	Nomination and Remuneration Committee	29.05.2023	3	3	100
11.	Nomination and Remuneration Committee	07.08.2023	3	2	66.67
12.	Nomination and Remuneration Committee	04.11.2023	3	3	100
13.	Nomination and Remuneration Committee	12.12.2023	3	3	100
14.	Nomination and Remuneration Committee	03.01.2024	3	3	100
15.	Nomination and	31.01.2024	3	3	100

	Remuneration Committee				
16.	Stakeholders' Relationship Committee	07.08.2023	3	3	100
17.	Stakeholders' Relationship Committee	08.11.2023	3	2	66.67
18.	Stakeholders' Relationship Committee	31.01.2024	3	3	100
19.	Corporate Social Responsibility Committee	29.05.2023	4	4	100
20.	Corporate Social Responsibility Committee	04.11.2023	4	4	100
21.	Risk Management Committee	01.08.2023	3	2	66.67
22.	Risk Management Committee	08.11.2023	3	2	66.67
23.	Risk Management Committee	01.02.2024	3	3	100
24.	Corporate Responsibility Committee	07.08.2023	3	2	66.67
25.	Corporate Responsibility Committee	08.11.2023	3	2	66.67
26.	Corporate Responsibility Committee	31.01.2024	3	3	100
27.	Information Technology and Data Security Committee	07.08.2023	3	3	100
28.	Information Technology and Data Security Committee	31.01.2024	3	3	100
29.	Merger and Acquisitions Committee	12.12.2023	3	3	100
30.	Merger and Acquisitions Committee	02.03.2024	3	3	100

31.	Legal, Regulatory and Tax Committee		07.08.2023	3	2	66.67
32.	Legal, Regulatory and Tax Committee		31.01.2024	3	3	100
33.	Reputation Committee	Risk	07.08.2023	3	3	100
34.	Reputation Committee	Risk	01.02.2024	3	3	100

ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

ashwinfcs@yahoo.co.in**DRAFT FORM NO. MGT-8**

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Adani 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, 2024. 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, 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]
	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.	Resignation, filling of casual vacancies and appointment of Statutory Auditors as per provisions of Section 139 of the Act. Further there was no case of reappointment; [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]
	13.	Alteration of the provisions of the Articles of Association of the Company. Further there were no alteration of provisions of the Memorandum. [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, 14 & 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.	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]
4.	Acceptance/ renewal/ repayment of deposit [Para 15]

Place: Ahmedabad
Date:
UDIN:

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