

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R. 7**

SRN : T40230963

Service Request Date : 02/09/2021

Payment made into : State Bank of India

Received From :

Name : CHIRAG BHUPENDRA SHAH
Address : 1213, GANESH GLORY, NR.JAGATPUR CROSSING,
BESIDES GANESH GENESIS, OFF. S.G. HIGHWAY,
AHMEDABAD, Gujarat
IN - 382481

Entity on whose behalf money is paid

CIN: L40300GJ2013PLC077803
Name : ADANI TRANSMISSION LIMITED
Address : Adani Corporate House, Shantigram
Near Vaishno Devi Circle, S. G. Highway, Khodiyar
Ahmedabad, Gujarat
India - 382421

Full Particulars of Remittance

Service Type: eFiling

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

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

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

FORM NO. MGT-7

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



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
382 421
- (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 Ltd.	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

13/07/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.03
2	G	Trade	G1	Wholesale Trading	99.97

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

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

33

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI TRANSMISSION (INDIA)	U40101GJ2013PLC077700	Subsidiary	100

2	MAHARASHTRA EASTERN GRID	U40100GJ2010PLC059593	Subsidiary	100
3	CHHATTISGARH-WR TRANSMISSION	U40105GJ2014GOI094187	Subsidiary	100
4	RAIPUR-RAJNANDGAON-WARANGAL	U40300GJ2014GOI094189	Subsidiary	100
5	SIPAT TRANSMISSION LIMITED	U40300GJ2014GOI094190	Subsidiary	100
6	ADANI TRANSMISSION (RAJASTHAN)	U40105RJ2016PLC049663	Subsidiary	99.99
7	NORTH KARANPURA TRANSMISSION	U40103GJ2015GOI094910	Subsidiary	100
8	ARAVALI TRANSMISSION SERVICES	U40109GJ2009PLC098510	Subsidiary	100
9	MARU TRANSMISSION SERVICES	U40109GJ2009PLC098567	Subsidiary	100
10	BARMER POWER TRANSMISSION	U40300GJ2016PLC119430	Subsidiary	100
11	HADOTI POWER TRANSMISSION	U40106GJ2016PLC119637	Subsidiary	100
12	THAR POWER TRANSMISSION SERVICES	U40300GJ2016PLC119594	Subsidiary	100
13	WESTERN TRANSCO POWER LIMITED	U40300GJ2016PLC105283	Subsidiary	100
14	WESTERN TRANSMISSION (GUJARAT)	U40300GJ2016PLC105284	Subsidiary	100
15	FATEHGARH-BHADLA TRANSMISSION	U40300GJ2016GOI120820	Subsidiary	100
16	GHATAMPUR TRANSMISSION LIMITED	U40300DL2016GOI308788	Subsidiary	100
17	ADANI ELECTRICITY MUMBAI LIMITED	U74999GJ2008PLC107256	Subsidiary	74.9
18	AEML INFRASTRUCTURE LIMITED	U40106GJ2018PLC105571	Subsidiary	100
19	OBRA-C BADAUN TRANSMISSION	U40106DL2018GOI337373	Subsidiary	100
20	ADANI TRANSMISSION BIKANER	U40101RJ2015PTC057349	Subsidiary	99.99
21	BIKANER-KHETRI TRANSMISSION	U40108GJ2019GOI120666	Subsidiary	100
22	WRSS XXI (A) TRANSCO LIMITED	U40107DL2019GOI347713	Subsidiary	100
23	ARASAN INFRA PRIVATE LIMITED	U40100GJ2019PTC110660	Subsidiary	100
24	SUNRAYS INFRA SPACE PRIVATE	U40106GJ2019PTC110679	Subsidiary	100
25	LAKADIA BANASKANTHA TRANSMISSION	U40107GJ2019GOI119949	Subsidiary	100
26	JAM KHAMBALIYA TRANSCO LIMITED	U40105GJ2019GOI119948	Subsidiary	100

27	POWER DISTRIBUTION SERVICE	U93090GJ2019PLC111268	Subsidiary	74.9
28	ADANI ELECTRICITY MUMBAI II	U40106GJ2020PLC111877	Subsidiary	100
29	KHARGHAR VIKHROLI TRANSMI	U40106MH2019SGC325347	Subsidiary	100
30	ADANI TRANSMISSION STEP-O	U40108GJ2020PLC116749	Subsidiary	100
31	ALIPURDUAR TRANSMISSION L	U40109GJ2015PLC095114	Subsidiary	49
32	AEML SEEPZ LIMITED	U40108GJ2020PLC118718	Subsidiary	100
33	WARORA-KURNOOL TRANSMIS	U40300DL2015PLC279272	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	1,500,000,000	1,099,810,083	1,099,810,083	1,099,810,083
Total amount of equity shares (in Rupees)	15,000,000,000	10,998,100,830	10,998,100,830	10,998,100,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000,000	1,099,810,083	1,099,810,083	1,099,810,083
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	10,998,100,830	10,998,100,830	10,998,100,830

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	288,873	1,099,521,2	1099810083	10,998,100,	10,998,100,	
Increase during the year	0	20,000	20000	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		20,000	20000			
Demat during the year						
Decrease during the year	20,000	0	20000	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	20,000		20000			
Demat During the year						
At the end of the year	268,873	1,099,541,2	1099810083	10,998,100,	10,998,100	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE931S01010

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	3,750,000,000	0	3,750,000,000	0
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

7,552,292,234

(ii) Net worth of the Company

40,866,054,331

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	193,928,819	17.63	0	
10.	Others Family Trust	630,034,660	57.29	0	
	Total	823,963,481	74.92	0	0

Total number of shareholders (promoters)

9

(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	18,352,639	1.67	0	
	(ii) Non-resident Indian (NRI)	679,109	0.06	0	
	(iii) Foreign national (other than NRI)	10,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	26,596,464	2.42	0	
4.	Banks	0	0	0	
5.	Financial institutions	2,005	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,368,253	0.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,778,254	0.25	0	
10.	Others Trust, HUF, NBFCs, Clearing	226,059,878	20.55	0	
	Total	275,846,602	25.07	0	0

Total number of shareholders (other than promoters)

75,518

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

75,527

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	42,432	75,518
Debenture holders	15	0

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	0	2	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	0	0

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

8

(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 A	00006322	Director	1	
ANIL KUMAR SARDAN	00006867	Managing Director	0	
RAVINDRA HARSHADI	00069396	Director	0	
KALAIKURUCHI JAIRA	01875126	Director	0	
MEERA SHANKAR	06374957	Director	0	
JALADHI ATULCHAND	ANYPS3622D	Company Secretar	49	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR SARDAN	00006867	CEO	0	

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

1

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)
KAUSHAL GAUTAMBH	APRPS3184D	CFO	02/02/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

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 MEETI	25/06/2020	54,500	83	75

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2020	6	6	100
2	07/08/2020	6	6	100
3	05/11/2020	6	6	100
4	04/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMM	09/05/2020	3	3	100

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
2	AUDIT COMM	07/08/2020	3	3	100
3	AUDIT COMM	05/11/2020	3	3	100
4	AUDIT COMM	04/02/2021	3	3	100
5	NOMINATION	09/05/2020	3	3	100
6	NOMINATION	07/08/2020	3	3	100
7	NOMINATION	05/11/2020	3	3	100
8	NOMINATION	04/02/2021	3	3	100
9	CORPORATE	09/05/2020	3	3	100
10	CORPORATE	04/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 13/07/2021 (Y/N/NA)
		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	4	4	100	0	0	0	Yes
2	RAJESH SHA	4	4	100	9	9	100	Yes
3	ANIL KUMAR	4	4	100	9	9	100	Yes
4	RAVINDRA H.	4	4	100	8	8	100	No
5	KALAIKURUC	4	4	100	14	14	100	Yes
6	MEERA SHAN	4	4	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALAIKURUCHI JA	DIRECTOR	0	0	0	650,000	650,000
2	RAVINDRA HARSH	DIRECTOR	0	0	0	500,000	500,000
3	MEERA SHANKAR	DIRECTOR	0	0	0	500,000	500,000
	Total		0	0	0	1,650,000	1,650,000

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

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

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

Name

Chirag Bhupendra Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

3498

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

- 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.
- 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

ANIL
KUMAR
SARDANA
Digitally signed by ANIL KUMAR SARDANA
Date: 2021.09.02 16:37:38 +05'30'

DIN of the director

00006867

To be digitally signed by

JALADHI
ATULCHAND
RA SHUKLA
Digitally signed by JALADHI ATULCHAND RA SHUKLA
Date: 2021.09.02 16:36:57 +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

Attach
Attach
Attach
Attach

List of attachments

Adani Transmission LimitedSHT.pdf
Committee Meeting 2020-21.pdf
Adani Transmission Ltd MGT 8.pdf
ATL List of Shareholders 31032021.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 Transmission Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
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C. COMMITTEE MEETINGS OF ADANI TRANSMISSION LIMITED

Number of meetings held 17

Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
			Number of members attended	% of attended
Audit Committee	09/05/2020	3	3	100
	07/08/2020	3	3	100
	05/11/2020	3	3	100
	04/02/2021	3	3	100
Nomination and Remuneration Committee	09/05/2020	3	3	100
	07/08/2020	3	3	100
	05/11/2020	3	3	100
	04/02/2021	3	3	100
Stakeholders' Relationship Committee	09/05/2020	3	3	100
	07/08/2020	3	3	100
	05/11/2020	3	3	100
	04/02/2021	3	3	100
Corporate Social Responsibility & Sustainability Committee	09/05/2020	2	2	100
	04/02/2021	2	2	100
Risk Management Committee	09/05/2020	2	2	100
	05/11/2020	2	2	100
	04/02/2021	2	2	100



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

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

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

E-mail : chi118_min@yahoo.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Adani Transmission Limited (CIN: L40300GJ2013PLC077803)** (the Company) having its Registered Office at **Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad 382421**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. The Company has provided loans / security in compliance with the provisions of Section 185 of the Act, as per information & explanation provided to us.



7. As per information & explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities and debentures, as applicable and issue of security certificates in all instances; However there are no instances of issue of Preference Shares / redemption of preference shares/ conversion of shares or securities and alteration or reduction of share capital;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not Applicable
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Re-appointment of auditors as per the provisions of section 139 of the Act;- Not Applicable
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits; - Not Applicable.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The investments made during the year under review are in compliance with the provisions of Section 186 of the Act. The provisions of Section 186 of the Companies Act, 2013, with respect to a loan, guarantee or security are not applicable to the Company as the Company is engaged in providing infrastructural facilities which is exempted under Section 186 of the Act.



18. Alteration of the provisions of the Memorandum of Association. However there is no instance of alteration of Articles of Association of the Company during the year under review.

Place: Ahmedabad

Date: 29.07.2021

UDIN: F005545C000704903

Signature:

Name of Company Secretary in Practice: CS CHIRAG SHAH

C. P. NO: 3498 FCS NO.: 5545

