

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

SRN : R53034658

Service Request Date : 03/09/2020

**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

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
<b>Total</b>		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

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

L40300GJ2013PLC077803

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAMCA4360Q

(ii) (a) Name of the company

ADANI TRANSMISSION LIMITEE

(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

pritesh.shah@adani.com

(d) \*Telephone number with STD code

07926565555

(e) Website

(iii) Date of Incorporation

09/12/2013

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/06/2020

(b) Due date of AGM

30/09/2020

(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

28

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 TRANSMIS	U40105GJ2014GOI094187	Subsidiary	100
4	RAIPUR-RAJNANDGAON-WAR	U40300GJ2014GOI094189	Subsidiary	100
5	SIPAT TRANSMISSION LIMITED	U40300GJ2014GOI094190	Subsidiary	100
6	ADANI TRANSMISSION (RAJAS	U40105RJ2016PLC049663	Subsidiary	99.99
7	NORTH KARANPURA TRANSCC	U40103GJ2015GOI094910	Subsidiary	100
8	ARAVALI TRANSMISSION SERV	U40109GJ2009PLC098510	Subsidiary	100
9	MARU TRANSMISSION SERVICE	U40109GJ2009PLC098567	Subsidiary	100
10	BARMER POWER TRANSMISSIC	U40300RJ2016SGC055162	Subsidiary	100
11	THAR POWER TRANSMISSION S	U40300RJ2016SGC055193	Subsidiary	100
12	HADOTI POWER TRANSMISSIO	U40106RJ2016SGC054887	Subsidiary	100
13	WESTERN TRANSCO POWER LI	U40300GJ2016PLC105283	Subsidiary	100
14	WESTERN TRANSMISSION (GU.	U40300GJ2016PLC105284	Subsidiary	100
15	FATEHGARH-BHADLA TRANSM	U40300DL2016GOI309971	Subsidiary	100
16	GHATAMPUR TRANSMISSION L	U40300DL2016GOI308788	Subsidiary	100
17	ADANI ELECTRICITY MUMBAI L	U74999GJ2008PLC107256	Subsidiary	74.9
18	AEML INFRASTRUCTURE LIMIT	U40106GJ2018PLC105571	Subsidiary	100
19	OBRA-C BADAUN TRANSMISSI	U40106DL2018GOI337373	Subsidiary	100
20	ADANI TRANSMISSION BIKANE	U40101RJ2015PTC057349	Subsidiary	99.99
21	BIKANER-KHETRI TRANSMISSIC	U40108DL2019GOI346433	Subsidiary	100
22	WRSS XXI (A) TRANSCO LIMITE	U40107DL2019GOI347713	Subsidiary	100
23	ARASAN INFRA PRIVATE LIMIT	U40100GJ2019PTC110660	Subsidiary	100
24	SUNRAYS INFRA SPACE PRIVAT	U40106GJ2019PTC110679	Subsidiary	100
25	LAKADIA BANASKANTHA TRAN	U40107DL2019GOI347428	Subsidiary	100
26	JAM KHAMBALIYA TRANSCO L	U40105DL2019GOI347089	Subsidiary	100

27	POWER DISTRIBUTION SERVICE	U93090GJ2019PLC111268	Subsidiary	74.9
28	ADANI ELECTRICITY MUMBAI II	U40106GJ2020PLC111877	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,099,810,083	10,998,100,830	10,998,100,830	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	1,099,810,083	10,998,100,830	10,998,100,830	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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	08/08/2019		
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				<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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,750	1000000	3,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			75,949,102,801
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>79,699,102,801</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	25,466,000,000	0	21,716,000,000	3,750,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

8,577,867,607

**(ii) Net worth of the Company**

48,104,399,445

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		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	
	<b>Total</b>	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	15,472,998	1.41	0	
	(ii) Non-resident Indian (NRI)	406,909	0.04	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	0	0	0	
4.	Banks	388	0	0	
5.	Financial institutions	26,771,466	2.43	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,468,308	0.13	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,375,199	0.22	0	
10.	Others FPI, Trust, HUF, NBFCs, Clea	229,341,334	20.85	0	
	<b>Total</b>	275,846,602	25.08	0	0

**Total number of shareholders (other than promoters)**

42,432

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

42,441

**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)	43,467	42,432
Debenture holders	91	15

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	2	0	2	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	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	
KAUSHAL GAUTAMBH	APRPS3184D	CFO	0	
JALADHI ATULCHAND	ANYPS3622D	Company Secretar	49	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

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	08/08/2019	41,468	65	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	28/05/2019	6	6	100
2	08/08/2019	6	6	100
3	07/11/2019	6	6	100
4	13/02/2020	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	28/05/2019	4	4	100
2	AUDIT COMM	08/08/2019	3	3	100
3	AUDIT COMM	07/11/2019	3	3	100
4	AUDIT COMM	13/02/2020	3	3	100
5	NOMINATION	28/05/2019	3	3	100
6	NOMINATION	08/08/2019	3	3	100
7	NOMINATION	07/11/2019	3	3	100
8	NOMINATION	13/02/2020	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
9	CORPORATE	28/05/2019	2	2	100
10	CORPORATE	13/02/2020	2	2	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	25/06/2020
								(Y/N/NA)
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	Yes
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:

- 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

00006867

**To be digitally signed by**



- Company Secretary
- Company secretary in practice

Membership number

5606

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

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

**List of attachments**

ListofEquityShareholdersason31032020AT  
MGT-8-ATL.pdf  
Committee Meeting 2019-20.pdf  
ListofDebenturesholders31032020ATL.pdf  
Adani Transmission LimitedSHT.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

01/04/2019

To

31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
27/05/2019	1	1000	000010	00000065	SHIRISH SHANTILAL BA	00000127	SHIRISH SHANTILAL BA

**C. COMMITTEE MEETINGS OF ADANI TRANSMISSION LIMITED**Number of meetings held **17**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Total Number of Members as on the date of the meeting</b>	<b>Attendance</b>	
			<b>Number of members attended</b>	<b>% of attended</b>
Audit Committee	28/05/2019	4	4	100
	08/08/2019	3	3	100
	07/11/2019	3	3	100
	13/02/2020	3	3	100
Nomination and Remuneration Committee	28/05/2019	3	3	100
	08/08/2019	3	3	100
	07/11/2019	3	3	100
	13/02/2020	3	3	100
Stakeholders' Relationship Committee	28/05/2019	3	3	100
	08/08/2019	3	3	100
	07/11/2019	3	3	100
	13/02/2020	3	3	100
Corporate Social Responsibility & Sustainability Committee	28/05/2019	2	2	100
	13/02/2020	2	2	100
Risk Management Committee	28/05/2019	2	2	100
	07/11/2019	2	2	100
	13/02/2020	2	2	100

**Adani Transmission Limited - List of Debenture Holders as on 31.03.2020**

<b>Sr. No.</b>	<b>Name</b>	<b>DP ID No.</b>	<b>Client ID No.</b>	<b>No. of Debentures</b>	<b>Total Amount of Debentures</b>
1	FIRST ABU DHABI BANK PJSC				
2	RAMS INVESTMENT UNIT TRUST - INDIA FIXED INCOME FUND	IN303173	20139192	1650	1650000000
3	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA PRIME DEBT FUND	IN300054	10108405	150	1500000000
4	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXV - SERIES 15	IN300167	10014546	808	8080000000
5	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXI - SERIES 15	IN300167	10114890	65	6500000000
6	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXII - SERIES 1	IN300167	10138622	116	1160000000
7	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXII - SERIES 2	IN300167	10139609	48	4800000000
8	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXII - SERIES 4	IN300167	10139617	25	2500000000
9	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXII - SERIES 7	IN300167	10139633	440	4400000000
10	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIII - SERIES 2	IN300167	10140529	8	8000000000
11	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIII - SERIES 5	IN300167	10141128	84	8400000000
12	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIII - SERIES 9	IN300167	10141431	148	1480000000
13	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIV - SERIES 1	IN300167	10142418	80	8000000000
14	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIV - SERIES 8	IN300167	10142864	60	6000000000
15	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA FIXED HORIZON FUND - XXXIV - SERIES 10	IN300167	10143652	49	4900000000
		IN300167	10143940	19	1900000000
	<b>TOTAL</b>			<b>3750.00</b>	



## 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 **31<sup>st</sup> March, 2020**. 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; The amounts borrowed by the Company from public financial institutions, banks and others during the financial year are within the borrowing limit as prescribed in the Special Resolution passed by the members of the Company at their Extraordinary General Meeting held on 12<sup>th</sup> February, 2015.
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: 13.08.2020

UDIN : F005545B000577710

Signature: 

Name of Company Secretary in Practice:

Chirag Shah

C P No.: 3498

