

26<sup>th</sup> November, 2021

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400051.

**Scrip Code: 539254**

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI Listing Regulations, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on 30<sup>th</sup> September, 2021 in the prescribed format.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**

Encl: as above.

**Consolidated disclosure of related party transactions and balances for the half year ended on 30<sup>th</sup> September, 2021**

As per the Ind AS 24, disclosure of transactions with related parties, are given below:

Name of related parties & description of relationship

<b>(A)</b>	<b>Ultimate Holding Entity</b>	S. B. Adani Family Trust (SBAFT)
<b>(B)</b>	<b>Key Management Personnel</b>	1. Mr. Gautam S. Adani, Chairman 2. Mr. Anil Sardana, Managing Director and CEO 3. Mr. Rohit Soni, Chief Financial Officer 4. Mr. Jaladhi Shukla, Company secretary
<b>(C)</b>	<b>Non-Executive Directors</b>	1. Mr. K. Jairaj 2. Mrs. Meera Shankar 3. Dr. Ravindra Dholakia
<b>(D)</b>	<b>Enterprises over which (A) or (B) above have significant influence</b>	Adani Infra (India) Limited Adani Properties Private Limited Adani Enterprises Limited Adani Institute for Education & Research Adani Green Energy (UP) Limited Mundra Solar PV Limited Karnavati Aviation Private Limited Adani Ports and Special Economic Zone Limited Mundra International Airport Limited Adani Infrastructure Management Services Limited Adani Foundation Sunbourne Developers Private Limited Superheights Infraspaces Private Limited Adani Total Gas Limited Adani Power Maharashtra Limited Udupi Power Corporation Limited Adani Power Limited Ahmedabad International Airport Limited Kamuthi Solar Power Limited Adani Green Energy Limited

<b>Nature of Transactions</b>	<b>Amount (in Crores)</b>
Interest Expenses	12.38

<b>Nature of Transactions</b>	<b>Amount (in Crores)</b>
Interest Income	87.70
Distribution on Perpetual Equity Instrument (Refer Note: 1)	126.00
Purchase of Goods / Inventory	7.22
Electricity Expense	0.40
Guest House Expense	0.14
Corporate allocation and Reimbursement of expenses	16.76
Rent Expense	2.13
Purchase of Power	478.69
Loan Taken	1,898.72
Loan Given	743.60
Loan Repaid	2,248.94
Loan Receive back	707.80
CSR Expenditure	6.00
Advance paid towards Purchase of Property – Received back	271.00
Advance paid towards Purchase of Property	431.00
Advance paid towards Purchase of Power	612.61
Director Sitting Fees	0.11
<b>Compensation of Key Managerial Personnel</b>	
a) Short-term benefits	3.92
b) Post-employment benefits	0.17
O&M Agreement Charge	29.01
<b>TOTAL</b>	<b>7684.31</b>

**Note:**

1. Accrued on Perpetual Equity, infused by Entity under common control.
2. All above transactions are in the normal course of business and are made on terms equivalent to those that prevail at arm's length transactions.