

20<sup>th</sup> November, 2020

**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, 2020 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, 2020**

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. Kaushal Shah, Chief Financial Officer 4. Mr. Jaladhi Shukla, Company secretary
<b>(C)</b>	<b>Non-Executive Directors</b>	1. Mr. K. Jairaj 2. Dr. Ravindra Dholakia 3. Mrs. Meera Shankar
<b>(D)</b>	<b>Enterprises over which (A) or (B) above have significant influence</b>	Adani Infra (India) Limited Raipur Energen Limited Adani Power (Mundra) Limited Adani Enterprises Limited Adani Power Limited Adani Ports and Special Economic Zone Limited Mundra Solar PV Limited Belvedere Golf and Country Club Private Limited Adani Township & Real Estate Company Private Limited Adani Infrastructure Management Service Limited Adani Properties Private Limited Adani Green Energy (Tamilnadu) Limited Adani Green Energy (MP) Limited

<b>Nature of Transactions</b>	<b>Amount (in Crores)</b>
Interest Expenses	0.78
Interest Income	64.13
Distribution on Perpetual Equity Instrument (Refer Note: 1)	119.91
Purchase of Goods / Inventory	9.28
Staff Welfare Expense	0.11
Equipment Hire Charges	0.01

<b>Nature of Transactions</b>	<b>Amount (in Crores)</b>
Corporate allocation and Reimbursement of expenses	11.49
Rent Expense	1.43
Loan Taken	257.44
Loan Given	508.44
Loan Repaid	257.44
Loan Receive back	1,087.00
Sale of Goods	0.18
Advance paid towards Purchase of Power	591.40
Earnest Money Deposit (EMD) received towards Power Purchase	6.84
Earnest Money Deposit (EMD) given back towards Power Purchase	6.64
Unsecured perpetual Equity Instrument repaid (Refer Note: 2)	680.00
O&M Agreement Charge	25.25
Director Sitting Fees	0.09
<b>Compensation of Key Managerial Personnel</b>	
a) Short-term benefits	9.75
b) Post-employment benefits	0.16

**Note:**

1. Accrued on Perpetual Equity, infused by Entity under common control.
2. Repaid partial perpetual equity instrument received as long term support from Entity under common control.