

# adani

Transmission

26<sup>th</sup> June, 2019

**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 Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the period ended on 31<sup>st</sup> March, 2019 in the prescribed format.

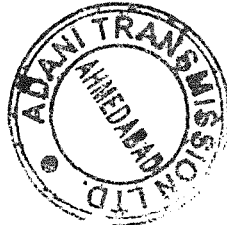
The above disclosure will be also made available on the Company's website at [www.adanitranmission.com](http://www.adanitranmission.com).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**

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



Encl: a/a

Adani Transmission Ltd  
Adani House  
Shantigram, Near Vaishnodevi Circle,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

**44 Related Party Disclosure**

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

**Name of related parties & description of relationship****(A) Ultimate Holding Entity**

S. B. Adani Family Trust (SBAFT)

**(B) Key Management Personnel:**

Mr. Gautam S. Adani, Chairman

Mr. Anil Sardana, Managing Director and Chief Executive Officer (w.e.f. 10th May, 2018)

Mr. Kaushal Shah, Chief Financial Officer

Mr. Jaladhi Shukla, Company Secretary

Mr. Laxmi Narayana Mishra, Whole-time Director ( Resigned w.e.f. 2nd May, 2018)

Mr. K. Jairaj - Non Executive Director

Dr. Ravindra H. Dholakia - Non Executive Director

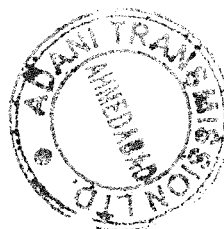
Ms. Meera Shankar - Non Executive Director

**(C) Enterprises over which (A) or (B) above have significant influence :**

Adani Infra (India) Limited  
 Adani Power (Mundra) Limited  
 Adani Power Maharashtra Limited  
 Adani Green Energy Limited  
 Adani Green Energy (Tamilnadu) Limited  
 Adani Enterprises Limited  
 Adani Power Rajasthan Limited  
 Adani Power Limited  
 Adani Ports and SEZ Ltd  
 Adani Hospitals Mundra Private Limited  
 Kamuthi Solar Power Limited  
 Mundra Solar PV Limited  
 Udupi Power Corporation Limited  
 Adani Wilmar Limited  
 Adani Estates Pvt Ltd  
 Karnavati Aviation Private Limited  
 Adani Foundation  
 Adani Finserve Private Limited  
 Parampujya Solar Energy Private Limited  
 Belvedere Golf and Country Club Private Limited  
 Adani Township & Real Estate Company Private Limited  
 Adani Transport Limited  
 Adani Institute for Education and Research  
 Adani Infrastructure Management Service Limited  
 Adani Properties Private Limited  
 Adani Institute of Infrastructure Management

(₹ in Crores)

Nature of Transaction	For the Period Ended	With Other Parties	With Key Managerial Personnel
Interest Expenses	31st March, 2019	14.11	-
	31st March, 2018	32.68	-
Distribution on Perpetual Equity Instrument	31st March, 2019	305.71	-
	31st March, 2018	49.51	-
Purchase of Goods	31st March, 2019	838.54	-
	31st March, 2018	677.71	-
Purchase of Power	31st March, 2019	79.97	-
	31st March, 2018	-	-
Purchase of Property, Plant and Equipment	31st March, 2019	0.33	-
	31st March, 2018	2.59	-
Service Income	31st March, 2019	-	-
	31st March, 2018	0.32	-
Professional Fees	31st March, 2019	128.06	-
	31st March, 2018	10.71	-
Rent Expense	31st March, 2019	0.74	-
	31st March, 2018	0.31	-
Loan Taken	31st March, 2019	444.10	-
	31st March, 2018	778.73	-
Loan Repaid	31st March, 2019	727.55	-
	31st March, 2018	636.60	-



(₹ in Crores)

Nature of Transaction	For the Period Ended	With Other Parties	With Key Managerial Personnel
Employee Transfer	31st March, 2019	4.25	-
	31st March, 2018	3.80	-
Sale of Goods	31st March, 2019	-	-
	31st March, 2018	109.77	-
Sale of Stores and Inventory	31st March, 2019	0.04	-
	31st March, 2018	-	-
Land Purchase	31st March, 2019	-	-
	31st March, 2018	0.06	-
Services Availed	31st March, 2019	7.99	-
	31st March, 2018	-	-
CSR Expenditure	31st March, 2019	11.29	-
	31st March, 2018	2.25	-
Director Sitting Fees	31st March, 2019	-	0.18
	31st March, 2018	-	0.09
Reimbursement of Expense	31st March, 2019	0.02	-
	31st March, 2018	0.01	-
<b>Compensation of Key Management Personnel</b>			
a) Short-term benefits	31st March, 2019	-	3.56
	31st March, 2018	-	2.02
b) Post-employment benefits	31st March, 2019	-	0.27
	31st March, 2018	-	0.13
Unsecured perpetual Equity Instrument issued	31st March, 2019	1,559.40	-
	31st March, 2018	1,848.63	-
Business Promotion Expenses	31st March, 2019	-	-
	31st March, 2018	0.00	-
O&M Agreement Charge	31st March, 2019	44.05	-
	31st March, 2018	49.71	-

(₹ in Crores)

Closing Balance	As on	With Other Parties	With Key Managerial Personnel
Balance Payable	31st March, 2019	98.51	-
	31st March, 2018	27.64	-
Balance Receivable	31st March, 2019	1.92	-
	31st March, 2018	0.58	-
Loan Payable	31st March, 2019	35.79	-
	31st March, 2018	319.24	-
Interest accrued but not due	31st March, 2019	2.41	-
	31st March, 2018	26.27	-
Unsecured Perpetual Equity Instrument	31st March, 2019	3,408.03	-
	31st March, 2018	1,848.63	-

