

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

SRN : F97658850

Service Request Date : 23/08/2024

Payment made into : HDFC Bank

Received From :

Name : SUNNYKUMAR NARWANI
Address : B1 SWAMI HARNAMDAS SOCIETY
BUNGLOW AREA KUBERNAGAR
AHMEDABAD, Gujarat
IN - 382340

Entity on whose behalf money is paid

CIN: L40300GJ2013PLC077803
Name : ADANI ENERGY SOLUTIONS 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 2024	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

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]



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

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 ENERGY SOLUTIONS LI

(b) Registered office address

Adani Corporate House, Shantigram Near Vaishno Devi Circle
, S. G. Highway, Khodiyar
Ahmedabad
Ahmedabad
Gujarat
382421

(c) *e-mail ID of the company

PR*****NI.COM

(d) *Telephone number with STD code

07*****66

(e) Website

www.adanienergysolutions.co

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/06/2024

(b) Due date of AGM

30/09/2024

(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	0.68
2	G	Trade	G1	Wholesale Trading	99.32

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

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

63

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WESTERN TRANSMISSION (GU.	U40300GJ2016PLC105284	Subsidiary	100

2	FATEHGARH-BHADLA TRANSM	U40300GJ2016GOI120820	Subsidiary	100
3	ADANI ELECTRICITY MUMBAI L	U74999GJ2008PLC107256	Subsidiary	74.9
4	BIKANER-KHETRI TRANSMISSIO	U40108GJ2019GOI120666	Subsidiary	100
5	WRSS XXI (A) TRANSCO LIMITE	U40107GJ2019GOI127988	Subsidiary	100
6	LAKADIA BANASKANTHA TRAN	U40107GJ2019GOI119949	Subsidiary	100
7	POWER DISTRIBUTION SERVICE	U93090GJ2019PLC111268	Subsidiary	74.9
8	ALIPURDUAR TRANSMISSION L	U40109GJ2015PLC095114	Subsidiary	74
9	AEML SEEPZ LIMITED	U40108GJ2020PLC118718	Subsidiary	100
10	MPSEZ UTILITIES LIMITED	U45209GJ2007PLC051323	Subsidiary	100
11	ADANI COOLING SOLUTIONS L	U40106GJ2022PLC137370	Subsidiary	100
12	ADANI ELECTRICITY AURANGA	U35107GJ2023PLC139233	Subsidiary	100
13	ADANI TRANSMISSION (INDIA)	U40101GJ2013PLC077700	Subsidiary	100
14	ARAVALI TRANSMISSION SERV	U40109GJ2009PLC098510	Subsidiary	100
15	SIPAT TRANSMISSION LIMITED	U40300GJ2014GOI094190	Subsidiary	100
16	CHHATTISGARH-WR TRANSMIS	U40105GJ2014GOI094187	Subsidiary	100
17	ADANI TRANSMISSION STEP-O	U40108GJ2020PLC116749	Subsidiary	100
18	ADANI TRANSMISSION STEP-TV	U40200GJ2022PLC134441	Subsidiary	100
19	ADANI TRANSMISSION MAHAN	U40200GJ2022PLC135235	Subsidiary	100
20	ATL HVDC LIMITED	U40300GJ2021PLC123362	Subsidiary	100
21	MARU TRANSMISSION SERVICE	U40109GJ2009PLC098567	Subsidiary	100
22	NORTH KARANPURA TRANSCO	U40103GJ2015GOI094910	Subsidiary	100
23	RAIPUR-RAJNANDGAON-WARO	U40300GJ2014GOI094189	Subsidiary	100
24	WARORA-KURNOOL TRANSMIS	U40300DL2015PLC279272	Subsidiary	100
25	KHARGHAR VIKHROLI TRANSM	U40106GJ2019SGC130217	Subsidiary	100
26	JAM KAMBALIYA TRANSCO L	U40105GJ2019GOI119948	Subsidiary	100

27	OBRA-C BADAUN TRANSMISSION	U40106GJ2018GOI127987	Subsidiary	100
28	GHATAMPUR TRANSMISSION LINE	U40300GJ2016GOI125463	Subsidiary	100
29	WESTERN TRANSCO POWER LINE	U40300GJ2016PLC105283	Subsidiary	100
30	ADANI ELECTRICITY NAVI MUMBAI	U40106GJ2018PLC105571	Subsidiary	100
31	ADANI ELECTRICITY MUMBAI II	U40106GJ2020PLC111877	Subsidiary	100
32	ADANI ELECTRICITY JEWAR LINE	U40300GJ2022PLC135401	Subsidiary	100
33	BEST SMART METERING LIMITED	U29307GJ2022PLC137776	Subsidiary	100
34	ADANI ELECTRICITY NASHIK LINE	U35107GJ2023PLC139258	Subsidiary	100
35	WRSR POWER TRANSMISSION	U40105DL2022GOI404980	Subsidiary	100
36	ADANI TRANSMISSION (RAJASTHAN)	U40105RJ2016PLC049663	Subsidiary	99.99
37	BARMER POWER TRANSMISSION	U40300GJ2016PLC119430	Subsidiary	100
38	THAR POWER TRANSMISSION	U40300GJ2016PLC119594	Subsidiary	100
39	HADOTI POWER TRANSMISSION	U40106GJ2016PLC119637	Subsidiary	100
40	ADANI TRANSMISSION BIKANER	U40101RJ2015PTC057349	Subsidiary	99.99
41	SANGOD TRANSMISSION SERVICE	U40108RJ2021SGC073247	Subsidiary	100
42	ARASAN INFRA LIMITED	U40100GJ2019PLC110660	Subsidiary	100
43	SUNRAYS INFRA SPACE LIMITED	U40106GJ2019PLC110679	Subsidiary	100
44	KHAVDA-BHUJ TRANSMISSION	U40108DL2021GOI381217	Subsidiary	100
45	KHAVDA II-A TRANSMISSION LINE	U40200DL2022GOI396828	Subsidiary	100
46	ADANI TRANSMISSION STEP-FOUR	U40106GJ2023PLC138393	Subsidiary	100
47	ADANI TRANSMISSION STEP-FIVE	U40106GJ2023PLC138423	Subsidiary	100
48	ADANI TRANSMISSION STEP-SIX	U40105GJ2023PLC138395	Subsidiary	100
49	ADANI TRANSMISSION STEP-EIGHT	U40106GJ2023PLC138392	Subsidiary	100
50	NE SMART METERING LIMITED	U40107GJ2023PLC138468	Subsidiary	100
51	MAHARASHTRA EASTERN GRID	U40100GJ2010PLC059593	Subsidiary	100

52	ADANI GREEN ENERGY THIRTY	U40300GJ2020PLC111957	Subsidiary	100
53	HALVAD TRANSMISSION LIMIT	U42201DL2023GOI422133	Subsidiary	100
54	KARUR TRANSMISSION LIMITE	U40106DL2019GOI357791	Subsidiary	100
55	MP POWER TRANSMISSION PA	U40100GJ2020GOI148591	Subsidiary	100
56	ADANI TRANSMISSION STEP-TI	U40106GJ2023PLC138391	Subsidiary	100
57	ADANI TRANSMISSION STEP-FI	U40300GJ2023PLC138346	Subsidiary	100
58	KPS1 TRANSMISSION LIMITED	U40100DL2022GOI397888	Associate	49
59	ARASAN INFRA TWO LIMITED	U35100GJ2023PLC147017	Subsidiary	100
60	SUNRAYS INFRA SPACE TWO L	U35100GJ2023PLC146935	Subsidiary	100
61	ADANI ENERGY SOLUTIONS ST	U27104GJ2024PLC148049	Subsidiary	100
62	ADANI ENERGY SOLUTIONS ST	U27104GJ2024PLC148633	Subsidiary	100
63	Adani-LCC JV		Joint Venture	20

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	1,115,492,683	1,115,492,683	1,115,492,683
Total amount of equity shares (in Rupees)	15,000,000,000	11,154,926,830	11,154,926,830	11,154,926,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000,000	1,115,492,683	1,115,492,683	1,115,492,683
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	11,154,926,830	11,154,926,830	11,154,926,830

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	206,408	1,115,286,2	1115492683	11,154,926,	11,154,926,	
Increase during the year	0	22,979	22979	0	0	0
i. Pubic 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		22,979	22979			
Demat during the year						
Decrease during the year	22,979	0	22979	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	22,979		22979			
Demat during the year						
At the end of the year	183,429	1,115,309,2	1115492683	11,154,926,	11,154,926	
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 type="text"/>	
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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,000	1000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,000,000,000

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	1,000,000,000	0	0	1,000,000,000
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					

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

(i) Turnover

6,880,049,211

(ii) Net worth of the Company

103,266,481,832

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)	215,125,325	19.29	0	
10.	Others Family trust	601,634,660	53.93	0	
	Total	816,759,987	73.22	0	0

Total number of shareholders (promoters)

8

(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	1,558,435	0.14	0	
	(ii) Non-resident Indian (NRI)	912,311	0.08	0	
	(iii) Foreign national (other than NRI)	10,000	0	0	
2.	Government				
	(i) Central Government	384	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	41,159,384	3.69	0	
4.	Banks	387	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,182,902	0.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,592,354	0.32	0	
10.	Others Alternate Investment Fund:	250,316,539	22.44	0	

	Total	298,732,696	26.78	0	0
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Total number of shareholders (other than promoters)

478,117

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

478,125

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	8
Members (other than promoters)	322,851	478,125
Debenture holders	3	3

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	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	4	3	4	0	0

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

10

(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	00006322	Director	1	
ANIL KUMAR SARDAN	00006867	Managing Director	0	
RAVINDRA HARSHAD	00069396	Director	0	
KALAIKURUCHI JAIRAJ	01875126	Director	0	
MEERA SHANKAR	06374957	Director	0	
LISA CAROLINE MACDONALD	09064230	Director	0	
JALADHI ATULCHAND	ANYPS3622D	Company Secretary	49	
KUNJAL MAHENDRA	AAHPM6018K	CFO	0	
KANDARP PATEL	AAPPP6028C	CEO	0	

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

2

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)
BIMAL DAYAL	ADRPD6188L	CEO	08/12/2023	Cessation
ROHIT SONI	AFHPR0780G	CFO	31/03/2024	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 MEETING	19/07/2023	461,956	74	75

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2023	7	7	100
2	29/05/2023	7	7	100
3	31/07/2023	7	7	100
4	06/11/2023	7	7	100
5	08/12/2023	7	6	85.71
6	29/01/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held 29

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 Committee	25/04/2023	3	3	100
2	Audit Committee	29/05/2023	3	3	100
3	Audit Committee	31/07/2023	3	3	100
4	Audit Committee	06/11/2023	3	3	100
5	Audit Committee	29/01/2024	3	3	100
6	Audit Committee	20/03/2024	3	3	100
7	NOMINATION	27/05/2023	3	3	100
8	NOMINATION	28/07/2023	3	3	100
9	NOMINATION	06/11/2023	3	3	100
10	NOMINATION	08/12/2023	3	2	66.67

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	25/06/2024
								(Y/N/NA)

1	GAUTAM SHA	6	6	100	0	0	0	Yes
2	RAJESH SHA	6	6	100	8	8	100	Yes
3	ANIL KUMAR	6	6	100	11	11	100	Yes
4	RAVINDRA H	6	6	100	29	29	100	Yes
5	KALAIKURUC	6	6	100	29	29	100	Yes
6	MEERA SHAN	6	5	83.33	17	16	94.12	Yes
7	LISA CAROLIN	6	6	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Ravindra H. Dh	Director	0	2,000,000	0	1,225,000	3,225,000
2	Mr. K Jairaj	Director	0	2,000,000	0	1,225,000	3,225,000
3	Mrs. Meera Shanka	Director	0	2,000,000	0	850,000	2,850,000
4	Mrs. Lisa Caroline M	Director	0	2,000,000	0	350,000	2,350,000
	Total		0	8,000,000	0	3,650,000	11,650,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

CS Parthiv Parikh

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

19200

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

ANIL
KUMAR
SARDANA
Digitally signed by
ANIL KUMAR
SARDANA
Date: 2024.08.23
15:38:23 +05'30'

DIN of the director

0*0*6*6*

To be digitally signed by

JALADHI
ATULCHAND
RA SHUKLA
Digitally signed by
JALADHI
ATULCHANDRA
SHUKLA
Date: 2024.08.23
15:30:13 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*0*

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

MGT-8 Adani Energy Solutions Limited -2
Committee Meeting 2023-24.pdf
AESL - NCD Holders 31032024.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

C. COMMITTEE MEETINGS OF ADANI ENERGY SOLUTIONS LIMITED

Number of meetings held – 29

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	25/04/2023	3	3	100
	29/05/2023	3	3	100
	31/07/2023	3	3	100
	06/11/2023	3	3	100
	29/01/2024	3	3	100
	20/03/2024	3	3	100
Nomination and Remuneration Committee	27/05/2023	3	3	100
	28/07/2023	3	3	100
	06/11/2023	3	3	100
	08/12/2023	3	2	66.67
	20/03/2024	3	3	100
Stakeholders' Relationship Committee	27/05/2023	4	4	100
	28/07/2023	4	4	100
	06/11/2023	4	4	100
	29/01/2024	4	4	100
Corporate Social Responsibility (CSR) Committee	27/05/2023	4	4	100
Risk Management Committee	27/05/2023	4	4	100
	28/07/2023	4	4	100
	06/11/2023	4	4	100
	20/03/2024	4	4	100
Corporate Responsibility Committee	27/05/2023	3	3	100
	28/07/2023	3	2	66.67
	06/11/2023	3	3	100
	20/03/2024	3	3	100
Public Consumer Committee	20/03/2024	3	3	100
Information Technology & Data Security Committee	28/07/2023	3	3	100
	20/03/2024	3	3	100
Legal, Regulatory & Tax Committee	28/07/2023	3	3	100
	20/03/2024	3	3	100