

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	<b>Name of Listed Entity: Adani Transmission Limited</b>	
2	<b>Scrip Code/Name of Scrip/Class of Security: 539254 / ADANITRANS / Equity</b>	
3	<b>Share Holding Pattern Filed under: Reg. <del>31(1)(a)</del>/Reg. 31(1)(b)/<del>Reg.31(1)(c)</del></b>	
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending : December 31 , 2018</b>
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>
4	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Adani Transmission Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	823963481	0	0	823963481	74.92	0	0	0	0.0000	0	74.92	0	0.00	366091447	44.43	823963481
(B)	Public	44514	275846602	0	0	275846602	25.08	0	0	0	0.0000	0	25.08	0	0.00	0	0.00	275432704
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0.00	0	0.00	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.00	0	0.00	0	0.00	0
	Total	44523	1099810083	0	0	1099810083	100.00	0	0	0	0.0000	0	100.00	0	0.00	366091447	33.29	1099396185

## Adani Transmission Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under lying Depository Receipts	Total nos. shares heldS	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>
	Gautambhai Shantilal Adani	1	1	0	0	1	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	1
	Rajeshbhai Shantilal Adani	1	1	0	0	1	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	1
<b>(b)</b>	<b>Central Government / State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>	<b>3</b>	<b>729526379</b>	<b>0</b>	<b>0</b>	<b>729526379</b>	<b>66.33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>66.33</b>	<b>0</b>	<b>0.00</b>	<b>366091447</b>	<b>49.07</b>	<b>729526379</b>
	Held by respective trustees (beneficial holders family trusts)	2	630034660	0	0	630034660	57.29	0	0	0	0	0	57.29	0	0.00	304896054	47.68	630034660
	Shri Gautam S. Adani/Shri Rajesh S. Adani (on behalf of S. B. Adani Family Trust)	1	621197910	0	0	621197910	56.48	0	0	0	0.00	0	56.48	0	0.00	304896054	48.36	621197910
	Shri Gautam S. Adani/Smt.Priti G. Adani (on behalf of Gautam S. Adani Family Trust)	1	8836750	0	0	8836750	0.80	0	0	0	0.00	0	0.80	0	0.00	0	0.00	8836750
	<b>Bodies Corporate</b>	<b>1</b>	<b>99491719</b>	<b>0</b>	<b>0</b>	<b>99491719</b>	<b>9.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>9.05</b>	<b>0</b>	<b>0.00</b>	<b>61195393</b>	<b>57.89</b>	<b>99491719</b>
	Adani Properties Pvt. Ltd.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Adani Tradeline LLP	1	99491719	0	0	99491719	9.05	0	0	0	0.00	0	9.05	0	0.00	61195393	57.89	99491719
	<b>Sub Total (A)(1)</b>	<b>5</b>	<b>729526381</b>	<b>0</b>	<b>0</b>	<b>729526381</b>	<b>66.33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>66.33</b>	<b>0</b>	<b>0.00</b>	<b>366091447</b>	<b>49.07</b>	<b>729526381</b>

<b>2</b>	<b>Foreign</b>																	
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>	<b>4</b>	<b>94437100</b>	<b>0</b>	<b>0</b>	<b>94437100</b>	<b>8.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>94437100</b>
	<b>Bodies Corporate</b>	<b>4</b>	<b>94437100</b>	<b>0</b>	<b>0</b>	<b>94437100</b>	<b>8.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>94437100</b>
	Afro Asia Trade and Investments Limited	1	30249700	0	0	30249700	2.75	0	0	0	0	0	2.75	0	0	0	0.00	30249700
	Universal Trade and Investments Limited	1	30249700	0	0	30249700	2.75	0	0	0	0	0	2.75	0	0	0	0.00	30249700
	Worldwide Emerging Market Holding Limited	1	30249700	0	0	30249700	2.75	0	0	0	0	0	2.75	0	0	0	0.00	30249700
	Pan Asia Trade &	1	3688000	0	0	3688000	0.34	0	0	0	0.00	0	0.34	0	0.00	0	0.00	3688000
	<b>Sub Total (A)(2)</b>	<b>4</b>	<b>94437100</b>	<b>0</b>	<b>0</b>	<b>94437100</b>	<b>8.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>8.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>94437100</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>823963481</b>	<b>0</b>	<b>0</b>	<b>823963481</b>	<b>74.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>74.92</b>	<b>0</b>	<b>0.00</b>	<b>366091447</b>	<b>43.45</b>	<b>823963481</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Adani Transmission Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>S</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights Class eg: X	Class eg: y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	1	168	0	0	168	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	168
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor	93	224844672	0	0	224844672	20.44	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	224844672
	Elara India Opportunities Fund Limited	1	50847336	0	0	50847336	4.62	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50847336
	Cresta Fund Ltd	1	43219255	0	0	43219255	3.93	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	43219255
	Albula Investment Fund Ltd	1	28222398	0	0	28222398	2.57	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	28222398
	Apms Investment Fund Ltd	1	17833194	0	0	17833194	1.62	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	17833194
	Lts Investment Fund Ltd	1	17169420	0	0	17169420	1.56	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	17169420
	Vespera Fund Limited	1	16372868	0	0	16372868	1.49	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	16372868
	Asia Investment Corporation (Mauritius) Ltd	1	16134383	0	0	16134383	1.47	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	16134383
(f)	Financial Institutions / Banks	6	28792752	0	0	28792752	2.62	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	28792752
	LIFE INSURANCE CORPORATION OF INDIA		28750103	0	0	28750103	2.61	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	28750103
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (B)(1)</b>	<b>100</b>	<b>253637592</b>	<b>0</b>	<b>0</b>	<b>253637592</b>	<b>23.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>253637592</b>

## Adani Transmission Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares heldS	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights Class eg: X	Class eg: y	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																	
(a)	Individuals		0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	42015	10784183	0	0	10784183	0.98	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10480285
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	94	6167493	0	0	6167493	0.56	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6057493
(b)	NBFCs registered with RBI	9	50686	0	0	50686	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50686
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	2296	5206648	0	0	5206648	0.47	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	5206648
	Hindu Undivided Family	992	1281428	0	0	1281428	0.12	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1281428
	Bodies Corporate	318	2917856	0	0	2917856	0.27	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2917856
	NRIs	793	580122	0	0	580122	0.05	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	580122
	Trusts	2	1086	0	0	1086	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1086
	Clearing Members (Shares in Transit)	190	416156	0	0	416156	0.04	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	416156

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								No of Voting Rights Class eg: X	Class eg: y	Total % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
	Foreign National	1	10000	0	0	10000	0.00	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	10000
	Sub Total (B)(3)	44414	22209010	0	0	22209010	2.01	0	0	0	0	0	0	0	0	0	0	0	21795112
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	44514	275846602	0	0	275846602	25.08	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	275432704

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Adani Transmission Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>1</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying full conversion of convertible securities (including Warrants) as a percentage	Shareholding, as a % assuming conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available