

# adani

Renewables

Date: 13<sup>th</sup> June, 2019

To

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 541450**

The National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

**Scrip Code: ADANIGREEN**

Dear Sir,

**Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of the Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on 31<sup>st</sup> March, 2019 in prescribed format.

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

You are requested to take the same on your record.

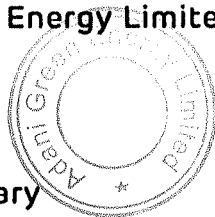
Thanking You

Yours Faithfully,

**For, Adani Green Energy Limited**

  
**Pragnesh Darji**

**Company Secretary**



Adani Green Energy Limited  
Adani House  
Nr Mithakhali Six Roads  
Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: U40106GJ2015PLC082007

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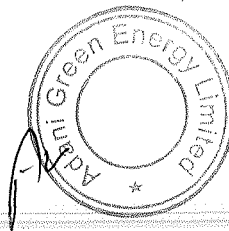
Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

**ADANI GREEN ENERGY LIMITED**

Consolidated Related Party Transactions and Balances  
Transactions for October 2018 to March 2019  
Balances as on 31st March, 2019

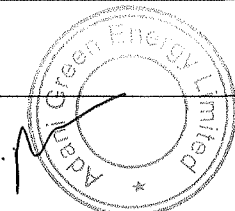
**(A) List of related parties**

Ultimate Controlling Entity Holding Company	S. B. Adani Family Trust (SBAFT) (upto 31st March, 2018) Adani Enterprises Limited (upto 31st March, 2018)
Entities with joint control of, or significant influence over, the entity;	S. B. Adani Family Trust (SBAFT) (w.e.f 1st April, 2019) Adani Trading Services LLP (w.e.f 1st April, 2019) Universal Trade and Investments Limited (w.e.f 1st April, 2019) Adani Properties Private Limited (w.e.f 1st April, 2019)
Joint Venture Entity	Kodangal Solar Parks Private Limited (up to 10th January, 2019) Adani Renewable Energy Park Rajasthan Limited (w.e.f. 8th August, 2018)
Entities under common control / associate Entities (with whom transactions are done)	Adani Infra (India) Limited Adani Power Limited Adani Enterprises Limited (w.e.f 1st April, 2018) Adani Power (Mundra) Limited Universal Trade and Investments Limited (upto 31st March, 2018) Adani Port & SEZ Limited Adani Power Maharashtra Limited Belvedere Golf and Country Club Private Limited Adani Finserve Private Limited Karnavati Aviation Private Limited Adani Township and Real Estate Company Private Limited Adani Infrastructure Management Service Limited Prayatna Developers Private Limited (upto 31st March, 2018) Adani Logistics Limited MPSEZ Utilities Private Limited Aravali Transmission Service Company Limited Adani Rugby Run Finance Pty Limited Maru Transmission Service Company Limited Maharashtra Eastern Grid Power Transmission Co Ltd Adani Electricity Mumbai Limited The Dhamra Port Company Limited Mundra Solar Limited (w.e.f. 28th March, 2017) Mundra Solar PV Limited (w.e.f. 31st March, 2017) Golden Valley Agro Tech Private Limited Maharashtra Eastern Grid Power Transmission Company Limited Adani Global DMCC Gujarat Adani Institute Of Medical Sciences Adani Wilmar Limited Adani Power Jharkhand Limited Adani Power Rajasthan Limited Adani Tradecom LLP Adani Trading Services LLP (upto 31st March, 2018) Adani Properties Private Limited (upto 31st March, 2018) Udupi Power Corporation Limited
Key Management Personnel	Gautam S. Adani, Director Rajesh S. Adani, Director Sagar R. Adani, Executive Director (w.e.f 31st October, 2018) Jayant Parimal, Chief Executive Officer Ashish Garg, Chief Financial Officer Pragnesh Darji, Company Secretary Sushama Oza, Director (w.e.f 24th May, 2018) Raaj Kumar Sah, Director (w.e.f 1st May, 2018) Sandeep M. Singhi, Director (w.e.f 29th October, 2018) Nayna Gadhvi, Independent Director (up to 9th November, 2017) Jay Himmatlal Shah, Independent Director (up to 24th May, 2018)



**(B) Transactions with Related Parties****(Rs. in Lakhs)**

Nature of Transaction	Name of Party	Transactions for the period October 2018 to March 2019
Investment in Equity	Adani Rugby Run Finance Pty Limited	0.05
Loan Given	Adani Enterprises Limited	2,500.00
	Adani Infra (India) Limited	1,760.25
	Adani Properties Private Limited	8,217.68
	Adani Renewable Energy Park Rajasthan Limited	702.58
	Mundra Solar PV Limited	198.99
Loan Received Back	Adani Enterprises Limited	7,631.60
	Adani Infra (India) Limited	1,669.25
	Adani Renewable Energy Park Rajasthan Limited	782.75
	Mundra Solar PV Limited	2,337.00
Loan Taken	Adani Enterprises Limited	446.26
	Adani Properties Private Limited	24,139.94
	Adani Renewable Energy Park Rajasthan Limited	2,997.66
Loan Repaid Back	Adani Infra (India) Limited	166.59
	Adani Properties Private Limited	1,33,366.21
	Adani Renewable Energy Park Rajasthan Limited	2,998.06
Interest Expenses on Loan	Adani Enterprises Limited	247.24
	Adani Infra (India) Limited	2.82
	Adani Properties Private Limited	4,905.84
	Adani Renewable Energy Park Rajasthan Limited	73.84
Interest Income on Loan	Adani Enterprises Limited	260.92
	Adani Infra (India) Limited	37.14
	Adani Properties Private Limited	77.42
	Adani Renewable Energy Park Rajasthan Limited	11.61
	Mundra Solar PV Limited	86.59
Other Balances Transfer from Related Party	Adani Enterprises Limited	-
	Adani Infra (India) Limited	1.00
	Adani Infrastructure Management Service Limited	16.43
	Adani Ports and SEZ Limited	12.51
	Adani Power Jharkhand Limited	3.50
	Adani Power Limited	1.22
	Adani Power Maharashtra Limited	5.90
	Adani Power Rajasthan Limited	3.00
	Adani Renewable Energy Park Rajasthan Limited	1.39
	Adani Wilmar Limited	12.20
	Golden Valley Agro Tech Private Limited	0.55
	Mundra Solar PV Limited	27.28
	The Dhamra Port Company Limited	0.25
	Udupi Power Corporation Limited	0.00
Other Balances Transfer to Related Party	Adani Electricity Mumbai Limited	16.39
	Adani Infra (India) Limited	4.82
	Adani Infrastructure Management Service Limited	36.81
	Adani Power Jharkhand Limited	7.68
	Adani Power Limited	0.10
	Adani Power Maharashtra Limited	2.58
	Adani Power Rajasthan Limited	1.84
	Adani Renewable Energy Park Rajasthan Limited	3.24
	Adani Wilmar Limited	0.17
	Maharashtra Eastern Grid Power Transmission Company Limited	2.43
	Mundra Solar PV Limited	6.01
Perpetual Securities (Borrowing)	Adani Properties Private Limited	1,09,333.68
Purchase of Capital Goods	Adani Global DMCC	0.49
	Adani Power Maharashtra Limited	6.86
	Adani Renewable Energy Park Rajasthan Limited	20.21
	Mundra Solar PV Limited	2,335.85
Receiving of Services	Adani Electricity Mumbai Limited	3.84
	Adani Enterprises Limited	386.86
	Adani Infrastructure Management Service Limited	2,378.42
	Adani Ports and SEZ Limited	243.67
	Adani Power (Mundra) Limited	2.98
	Adani Township and Real Estate Company Private Limited	0.51
	Belvedere Golf and Country Club Private Limited	0.54
	Karnavati Aviation Private Limited	240.00
	Adani Renewable Energy Park Rajasthan Limited	817.50
Sale of Assets	Adani Renewable Energy Park Rajasthan Limited	10.62
	Aravali Transmission Service Company Limited	0.59
	Gujarat Adani Institute Of Medical Sciences	3.89
	Maru Transmission Service Company Limited	0.64
Sale of Goods	Adani Power Limited	0.58
	Adani Renewable Energy Park Rajasthan Limited	5.82
Interest Expenses Others	Adani Global DMCC	3,128.59
	Mundra Solar PV Limited	3,781.59
Compensation of Key Managerial Personnel	Ashish Garg, Chief Financial Officer	115.16
	Jayant Parimal, Chief Executive Officer	184.41
	Sagar Adani, Executive Director	21.56
Director Sitting Fees	Sandeep Mohanraj Singhi	3.54
Corporate Guarantee Released	Adani Enterprises Limited	74,079.00
	Adani Properties Private Limited	25,000.00
	Adani Enterprises Limited and Adani Properties Private Limited (Jointly and Severally)	49,444.00



## (C) Balances with Related Parties

(Rs. in Lakhs)

Nature of Transaction	Name of Party	Balance as at 31st March, 2019
Borrowings (Loan)	Adani Enterprises Limited	5,404.69
	Adani Renewable Energy Park Rajasthan Limited	2,016.66
	Adani Properties Private Limited	33,695.47
Unsecured Perpetual Debt (refer note 51)	Adani Properties Private Limited	1,09,333.68
Loans and Advances given	Adani Infra (India) Limited	500.25
	Adani Properties Private Limited	8,217.68
	Mundra Solar PV Limited	188.58
Accounts Payables (Incl Provisions)	Adani Ports and SEZ Limited	115.92
	Adani Infrastructure Management Service Limited	1,166.07
	Adani Infra (India) Limited	13.84
	Adani Power (Mundra) Limited	2.29
	Adani Power Jharkhand Limited	8.05
	Adani Power Maharashtra Limited	1.27
	Adani Power Rajasthan Limited	10.67
	Adani Electricity Mumbai Limited	16.69
	Maharashtra Eastern Grid Power Transmission Company Limited	2.03
		Adani Renewable Energy Park Rajasthan Limited
	Adani Township and Real Estate Company Private Limited	0.59
	S B Adani Family Trust	0.04
	Karnavati Aviation Private Limited	247.20
	Adani Logistics Limited	331.04
	Adani Global DMCC	70,186.94
	Mundra Solar PV Limited	5,367.95
	Adani Enterprises Limited	15,737.33
Account Receivable	Adani Enterprises Limited	0.33
	Mundra Solar Limited	0.32
	Adani Logistics Limited	0.33
	Mundra Solar PV Limited	2,671.04
	Adani Power Limited	1.11
	Adani Power Maharashtra Limited	12.90
	Adani Renewable Energy Park Rajasthan Limited	996.88
	Adani Power Rajasthan Limited	8.91
	Aravali Transmission Service Company Limited	0.70
	Udupi Power Corporation Limited	10.96
	Adani Port and SEZ Limited	1.17
	Adani Power (Mundra) Limited	13.51
	Maharashtra Eastern Grid Power Transmission Company Limited	0.12
	The Dhamra Port Company Limited	0.25
	Gujarat Adani Institute Of Medical Sciences	4.56
	Maru Transmission Service Company Limited	0.76
	Belvedere Golf and Country Club Private Limited	0.01
Golden Valley Agro Tech Private Limited	0.55	
Adani Wilmar Limited	12.03	
Adani Infra (India) Limited	1.85	
Corporate Guarantee Received	Adani Enterprises Limited and Adani Properties Private Limited (Jointly and Severally)	2,72,340.00

