

# 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

L40106GJ2015PLC082007

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AANCA1814G

(ii) (a) Name of the company

ADANI GREEN ENERGY LIMITED

(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

pragnesh.darji@adani.com

(d) \*Telephone number with STD code

07925555555

(e) Website

www.adanigreenenergy.com

(iii) Date of Incorporation

23/01/2015

(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 Limited	1
2	The National Stock Exchange of India Limited	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, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	100

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

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

287

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI RENEWABLE ENERGY (M) +	U40300GJ2018PLC101944	Subsidiary	100
2	ADANI WIND ENERGY KUTCHH +	U40106GJ2018PLC102112	Subsidiary	100
3	ADANI RENEWABLE ENERGY (K) +	U40108GJ2018PLC102097	Subsidiary	100
4	ADANI WIND ENERGY KUTCHH +	U40109GJ2018PLC102187	Subsidiary	100
5	ADANI RENEWABLE ENERGY H +	U40106GJ2016PLC086536	Subsidiary	100
6	ADANI RENEWABLE ENERGY H +	U70101GJ2015PLC083588	Subsidiary	100
7	ADANI SOLAR ENERGY KUTCHI +	U40106GJ2016PTC086542	Subsidiary	100
8	ADANI SOLAR ENERGY FOUR P +	U40106GJ2016PTC085576	Subsidiary	100
9	ADANI WIND ENERGY KUTCHH +	U40300GJ2015PLC083278	Subsidiary	100
10	ADANI WIND ENERGY (GUJARA +	U70101GJ2015PTC083633	Subsidiary	100
11	ADANI RENEWABLE ENERGY H +	U40106GJ2015PLC082625	Subsidiary	100
12	ADANI RENEWABLE ENERGY H +	U40106GJ2015PLC082724	Subsidiary	100
13	ADANI WIND ENERGY KUTCHH +	U40108GJ2018PLC103698	Subsidiary	100
14	ADANI SAUR URJA (KA) LIMITE +	U40108GJ2018PLC104033	Subsidiary	100
15	ADANI SOLAR ENERGY CHITRA +	U40106GJ2018PLC104745	Subsidiary	100
16	ADANI SOLAR ENERGY KUTCHI +	U40300GJ2019PLC106775	Subsidiary	100
17	ADANI GREEN ENERGY TWO LI +	U40106GJ2019PLC106779	Subsidiary	100
18	ADANI WIND ENERGY KUTCHH +	U40300GJ2019PLC106778	Subsidiary	100
19	ADANI WIND ENERGY KUTCHH +	U40106GJ2019PLC106798	Subsidiary	100
20	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC106874	Subsidiary	100
21	ADANI GREEN ENERGY SIX LIM +	U40107GJ2019PLC107662	Subsidiary	100
22	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC107648	Subsidiary	100
23	ADANI GREEN ENERGY EIGHT L +	U40106GJ2019PLC107639	Subsidiary	100
24	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC107640	Subsidiary	100

25	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC109245	Subsidiary	100
26	ADANI RENEWABLE ENERGY H +	U40100GJ2019PLC109250	Subsidiary	100
27	ADANI RENEWABLE ENERGY H +	U40300GJ2019PLC109244	Subsidiary	100
28	ADANI GREEN ENERGY FIFTEEN +	U40106GJ2019PLC109248	Subsidiary	100
29	ADANI GREEN ENERGY SIXTEEN +	U40105GJ2019PLC109247	Subsidiary	100
30	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC110124	Subsidiary	100
31	RSEPL RENEWABLE ENERGY ON +	U40106GJ2019PLC110125	Subsidiary	100
32	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC110171	Subsidiary	100
33	ADANI SOLAR ENERGY JODHP +	U40106GJ2019PLC110173	Subsidiary	100
34	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC110175	Subsidiary	100
35	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC110234	Subsidiary	100
36	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC110232	Subsidiary	100
37	MUNDRA SOLAR ENERGY LIM +	U29308GJ2019SGC110395	Subsidiary	100
38	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC111939	Subsidiary	100
39	ADANI GREEN ENERGY TWENT +	U40300GJ2020PLC111945	Subsidiary	100
40	ADANI GREEN ENERGY TWENT +	U40300GJ2020PLC111947	Subsidiary	100
41	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC111948	Subsidiary	100
42	ADANI RENEWABLE ENERGY H +	U40106GJ2020PLC111949	Subsidiary	100
43	ADANI HYBRID ENERGY JAISAL +	U40300GJ2020PLC111951	Subsidiary	100
44	ADANI GREEN ENERGY THIRTY +	U40300GJ2020PLC111957	Subsidiary	100
45	ADANI GREEN ENERGY THIRTY +	U40100GJ2020PLC111960	Subsidiary	100
46	ADANI GREEN ENERGY THIRTY +	U40300GJ2020PLC111961	Subsidiary	100
47	ADANI GREEN ENERGY TWENT +	U40108GJ2020PLC114814	Subsidiary	100
48	ADANI GREEN ENERGY TWENT +	U40300GJ2020PLC115109	Subsidiary	100
49	ADANI GREEN ENERGY TWENT +	U40109GJ2020PLC114375	Subsidiary	100

50	ADANI GREEN ENERGY TWENTY +	U40108GJ2020PLC114820	Subsidiary	100
51	ADANI GREEN ENERGY TWENTY +	U40100GJ2020PLC114378	Subsidiary	100
52	ADANI GREEN ENERGY TWENTY +	U40100GJ2020PLC114822	Subsidiary	100
53	ADANI GREEN ENERGY TWENTY +	U40100GJ2020PLC114736	Subsidiary	100
54	ADANI GREEN ENERGY TWENTY +	U40106GJ2020PLC114739	Subsidiary	100
55	ADANI GREEN ENERGY TWENTY +	U40106GJ2020PLC114386	Subsidiary	100
56	ADANI GREEN ENERGY TWENTY +	U40100GJ2020PLC114393	Subsidiary	100
57	ADANI GREEN ENERGY TWENTY +	U40106GJ2020PLC114740	Subsidiary	100
58	ADANI GREEN ENERGY TWENTY +	U40106GJ2020PLC114394	Subsidiary	100
59	ADANI RENEWABLE ENERGY O +	U40106GJ2021PLC120843	Subsidiary	100
60	ADANI RENEWABLE ENERGY TV +	U40108GJ2021PLC120842	Subsidiary	100
61	ADANI RENEWABLE ENERGY TH +	U40106GJ2021PLC120849	Subsidiary	100
62	ADANI RENEWABLE ENERGY FO +	U40106GJ2021PLC120851	Subsidiary	100
63	ADANI RENEWABLE ENERGY FI +	U40106GJ2021PLC120850	Subsidiary	100
64	ADANI RENEWABLE ENERGY SI +	U40106GJ2021PLC120852	Subsidiary	100
65	ADANI RENEWABLE ENERGY SE +	U40106GJ2021PLC120853	Subsidiary	100
66	ADANI RENEWABLE ENERGY EI +	U40109GJ2021PLC120855	Subsidiary	100
67	ADANI RENEWABLE ENERGY N +	U40300GJ2021PLC120854	Subsidiary	100
68	ADANI RENEWABLE ENERGY TE +	U40106GJ2021PLC120856	Subsidiary	100
69	ADANI RENEWABLE ENERGY EL +	U40300GJ2021PLC120858	Subsidiary	100
70	ADANI SOLAR ENERGY AP ONE +	U40106GJ2021PLC120857	Subsidiary	100
71	ADANI SOLAR ENERGY AP TWO +	U40200GJ2021PLC120860	Subsidiary	100
72	ADANI SOLAR ENERGY AP THR +	U40106GJ2021PLC120862	Subsidiary	100
73	ADANI SOLAR ENERGY AP FOU +	U40300GJ2021PLC120863	Subsidiary	100
74	ADANI SOLAR ENERGY AP FIVE +	U40106GJ2021PLC120987	Subsidiary	100

75	DINKAR TECHNOLOGIES PRIVATE LIMITED +	U74140DL2015PTC283991	Subsidiary	100
76	SURAJKIRAN SOLAR TECHNOLOGIES PRIVATE LIMITED +	U74140GJ2015PTC127993	Subsidiary	100
77	SPINEL ENERGY & INFRASTRUCTURE PRIVATE LIMITED +	U45206GJ2008PLC128375	Subsidiary	100
78	SURAJKIRAN RENEWABLE RESOURCES PRIVATE LIMITED +	U74999GJ2015PTC127992	Subsidiary	100
79	VENTO ENERGY INFRA PRIVATE LIMITED +	U40300MH2015PTC265930	Subsidiary	100
80	ADANI RENEWABLE ENERGY DEVELOPMENT PRIVATE LIMITED +	U74140DL2015PTC283928	Subsidiary	100
81	ADANI SOLAR ENERGY JODHPUR PRIVATE LIMITED +	U74999DL2017PTC319550	Subsidiary	100
82	ADANI SOLAR ENERGY AP SIX PRIVATE LIMITED +	U74140DL2015PTC283853	Subsidiary	100
83	ADANI SOLAR ENERGY JODHPUR PRIVATE LIMITED +	U74999DL2017PTC320151	Subsidiary	100
84	ADANI SOLAR ENERGY JODHPUR PRIVATE LIMITED +	U74999DL2018PTC331864	Subsidiary	100
85	ADANI SOLAR ENERGY KA NINJA PRIVATE LIMITED +	U74999DL2018PTC336949	Subsidiary	100
86	ADANI SOLAR ENERGY RJ ONE PRIVATE LIMITED +	U74999DL2018PTC331785	Subsidiary	100
87	ADANI SOLAR ENERGY AP EIGHT PRIVATE LIMITED +	U74999DL2018PTC332187	Subsidiary	100
88	ADANI RENEWABLE ENERGY FINANCIAL SERVICES PRIVATE LIMITED +	U74999DL2018PTC335100	Subsidiary	100
89	ADANI SOLAR ENERGY AP SEVEN PRIVATE LIMITED +	U74999DL2018PTC331534	Subsidiary	100
90	ADANI RENEWABLE ENERGY HOLDINGS PRIVATE LIMITED +	U74999DL2018PTC335493	Subsidiary	100
91	ADANI SOLAR ENERGY JAISALMER PRIVATE LIMITED +	U40106DL2019PTC357282	Subsidiary	100
92	ADANI RENEWABLE ENERGY SERVICES PRIVATE LIMITED +	U74990DL2018PTC335496	Subsidiary	100
93	ADANI RENEWABLE ENERGY TVS PRIVATE LIMITED +	U40106DL2018PTC337548	Subsidiary	100
94	SBSR POWER CLEANTECH ELEVATOR PRIVATE LIMITED +	U40106DL2018PTC337546	Subsidiary	100
95	ADANI RENEWABLE ENERGY FINANCIAL SERVICES PRIVATE LIMITED +	U40106DL2019PTC347418	Subsidiary	100
96	ADANI RENEWABLE ENERGY HOLDINGS PRIVATE LIMITED +	U40300DL2018PTC337580	Subsidiary	100
97	ADANI SOLAR ENERGY JODHPUR PRIVATE LIMITED +	U40106DL2020PTC363025	Subsidiary	100
98	ADANI RENEWABLE ENERGY HOLDINGS PRIVATE LIMITED +	U40106DL2018PTC341851	Subsidiary	100
99	ADANI SOLAR ENERGY RJ TWO PRIVATE LIMITED +	U40300DL2019PTC357444	Subsidiary	100

## 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	2,500,000,000	1,564,014,280	1,564,014,280	1,564,014,280
Total amount of equity shares (in Rupees)	25,000,000,000	15,640,142,800	15,640,142,800	15,640,142,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	2,500,000,000	1,564,014,280	1,564,014,280	1,564,014,280
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	15,640,142,800	15,640,142,800	15,640,142,800

#### (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
<b>Equity shares</b>	Physical	DEMAT	Total			

At the beginning of the year	141,346	1,563,857,7	1563999060	15,640,142,	15,640,142	
		+		+	+	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	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						
At the end of the year	141,346	1,563,857,7	1563999060	15,640,142,	15,640,142	
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

(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		13/07/2021
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name		first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

106,720,000,000

**(ii) Net worth of the Company**

15,210,000,000

**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	20,002	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)	573,755,192	36.69	0	
10.	Others    Family Trust	384,372,075	24.58	0	
	<b>Total</b>	958,147,269	61.27	0	0

**Total number of shareholders (promoters)**

7

**(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	18,463,681	1.18	0	
	(ii) Non-resident Indian (NRI)	831,583	0.05	0	
	(iii) Foreign national (other than NRI)	7,610	0	0	
2.	Government				
	(i) Central Government	2,580	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,222,698	0.65	0	
4.	Banks	1,254	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	2,133,704	0.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	314,426,819	20.11	0	
10.	Others Clearing Member, NBFC, Tri + Total	259,597,082	16.6	0	
		605,687,011	38.73	0	0

**Total number of shareholders (other than promoters)**

228,462

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

228,469

**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	7	7
Members (other than promoters)	166,379	228,462
Debenture holders	0	0

**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
<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	2	4	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	5	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	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	1	0	1	0	0
Total	2	7	2	8	0	0

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

12

**(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 S. Adani	00006273	Director	1	
Rajesh S. Adani	00006322	Director	1	
Sagar R. Adani	07626229	Whole-time director	0	
Vneet S. Jaain	00053906	Managing Director	0	
Sandeep Singhi	01211070	Director	0	
Poornima Advani	02626450	Director	0	
Raminder Singh Gujral	07175393	Director	0	
Dinesh Kanabar	00003252	Director	0	
Jose Ignacio Sanz Saiz	08705604	Nominee director	0	
Romesh Sobti	00031034	Additional director	0	
Kaushal Shah	APRPS3184D	CFO	0	
Pragnesh Darji	ARQPD8146D	Company Secretary	1	

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

3

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)
Dinesh Kanabar	00003252	Director	13/07/2021	Change in designation
Raminder Singh Gujral	07175393	Director	13/07/2021	Change in designation
Romesh Sobti	00031034	Additional director	20/09/2021	Appointment

## 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
AGM	13/07/2021	234,558	80	56.29

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2021	9	9	100
2	13/05/2021	9	8	88.89
3	17/05/2021	9	9	100
4	04/08/2021	9	9	100
5	28/10/2021	10	9	90
6	02/02/2022	10	10	100
7	29/03/2022	10	8	80

### C. COMMITTEE MEETINGS

Number of meetings held

24

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	04/05/2021	6	6	100
2	Audit Committee	05/05/2021	6	6	100
3	Audit Committee	13/05/2021	6	6	100
4	Audit Committee	03/08/2021	6	6	100

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
5	Audit Committee	04/08/2021	6	6	100
6	Audit Committee	27/10/2021	6	6	100
7	Audit Committee	28/10/2021	6	6	100
8	Audit Committee	31/01/2022	6	6	100
9	Audit Committee	02/02/2022	6	6	100
10	Audit Committee	29/03/2022	6	5	83.33

**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	
								(Y/N/NA)
1	Gautam S. Ad	7	6	85.71	0	0	0	
2	Rajesh S. Ada	7	7	100	0	0	0	
3	Sagar R. Adar	7	5	71.43	5	4	80	
4	Vneet S. Jaair	7	7	100	15	15	100	
5	Sandeep Sing	7	6	85.71	22	21	95.45	
6	Poornima Adv	7	7	100	24	24	100	
7	Raminder Sing	7	7	100	13	13	100	
8	Dinesh Kanab	7	7	100	15	15	100	
9	Jose Ignacio S	7	7	100	13	13	100	
10	Romesh Sobti	3	3	100	5	5	100	

**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

2



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sagar R. Adani	Executive Director	21,552,000	0	0	8,621,000	30,173,000
2	Vneet S Jaain	Managing Director	83,518,000	0	0	16,892,000	100,410,000
	Total		105,070,000	0	0	25,513,000	130,583,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kaushal Shah	Chief Financial Officer	22,608,000	0	0	2,818,000	25,426,000
2	Pragnesh Darji	Company Secretary	2,551,000	0	0	329,000	2,880,000
	Total		25,159,000	0	0	3,147,000	28,306,000

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	Sandeep Singhi	DIRECTOR	0	4,000,000	0	1,075,000	5,075,000
2	Poornima Advani	DIRECTOR	0	4,000,000	0	1,175,000	5,175,000
3	Raminder Singh Gu	DIRECTOR	0	3,500,000	0	975,000	4,475,000
4	Dinesh Kanabar	DIRECTOR	0	2,500,000	0	1,075,000	3,575,000
	Total		0	14,000,000	0	4,300,000	18,300,000

#### 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 Raimeen Maradia

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

17554

**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. ...

12

dated

20/08/2016

(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

DIN of the director

00053906

**To be digitally signed by**

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

24382

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

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	04-05-21	6	6	100.00
2	Audit Committee	05-05-21	6	6	100.00
3	Audit Committee	13-05-21	6	6	100.00
4	Audit Committee	03-08-21	6	6	100.00
5	Audit Committee	04-08-21	6	6	100.00
6	Audit Committee	27-10-21	6	6	100.00
7	Audit Committee	28-10-21	6	6	100.00
8	Audit Committee	31-01-22	6	6	100.00
9	Audit Committee	02-02-22	6	6	100.00
10	Audit Committee	29-03-22	6	5	83.33
11	Corporate Social Responsibility	03-08-21	4	4	100.00
12	Corporate Social Responsibility	28-01-22	4	4	100.00
13	Nomination & Remuneration Committee	04-05-21	4	4	100.00
14	Nomination & Remuneration Committee	31-01-22	4	4	100.00
15	Risk Management	29-09-21	3	3	100.00
16	Risk Management	28-12-21	3	3	100.00
17	Risk Management	28-01-22	6	4	66.67
18	Stakeholders' Relationship Committee	04-05-21	3	3	100
19	Stakeholders' Relationship Committee	03-08-21	3	3	100
20	Stakeholders' Relationship Committee	27-10-21	3	3	100
21	Stakeholders' Relationship Committee	28-01-22	3	3	100
22	Corporate Responsibility Committee	31-01-22	3	3	100
23	Information Technology & Data Security Committee	28-01-22	3	2	66.67
24	Legal, Regulatory & Tax Committee	28-01-22	3	3	100

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

No.	Entity Name	CIN	Relationship	% of shares held
1	Adani Renewable Energy (MH) Limited	U40300GJ2018PLC101944	Subsidiary	100
2	Adani Wind Energy Kutchh Two Limited	U40106GJ2018PLC102112	Subsidiary	100
3	Adani Renewable Energy (KA) Limited	U40108GJ2018PLC102097	Subsidiary	100
4	Adani Wind Energy Kutchh Six Limited	U40109GJ2018PLC102187	Subsidiary	100
5	Adani Renewable Energy Holding One Limited	U40106GJ2016PLC086536	Subsidiary	100
6	Adani Renewable Energy Holding Five Limited	U70101GJ2015PLC083588	Subsidiary	100
7	Adani Solar Energy Kutchh Two Private Limited	U40106GJ2016PTC086542	Subsidiary	100
8	Adani Solar Energy Four Private Limited	U40106GJ2016PTC085576	Subsidiary	100
9	Adani Wind Energy Kutchh One Limited	U40300GJ2015PLC083278	Subsidiary	100
10	Adani Wind Energy (Gujarat) Private Limited	U70101GJ2015PTC083633	Subsidiary	100
11	Adani Renewable Energy Holding Two Limited	U40106GJ2015PLC082625	Subsidiary	100
12	Adani Renewable Energy Holding Three Limited	U40106GJ2015PLC082724	Subsidiary	100
13	Adani Wind Energy Kutchh Four Limited	U40108GJ2018PLC103698	Subsidiary	100
14	Adani Saur Urja (KA) Limited	U40108GJ2018PLC104033	Subsidiary	100
15	Adani Solar Energy Chitrakoot One Limited	U40106GJ2018PLC104745	Subsidiary	100
16	Adani Solar Energy Kutchh One Limited	U40300GJ2019PLC106775	Subsidiary	100
17	Adani Green Energy Two Limited	U40106GJ2019PLC106779	Subsidiary	100
18	Adani Wind Energy Kutchh Three Limited	U40300GJ2019PLC106778	Subsidiary	100
19	Adani Wind Energy Kutchh Five Limited	U40106GJ2019PLC106798	Subsidiary	100
20	Adani Renewable Energy Holding Four Limited	U40106GJ2019PLC106874	Subsidiary	100
21	Adani Green Energy Six Limited	U40107GJ2019PLC107662	Subsidiary	100
22	Adani Hybrid Energy Jaisalmer Two Limited	U40106GJ2019PLC107648	Subsidiary	100
23	Adani Green Energy Eight Limited	U40106GJ2019PLC107639	Subsidiary	100
24	Adani Hybrid Energy Jaisalmer Three Limited	U40106GJ2019PLC107640	Subsidiary	100
25	Adani Renewable Energy Holding Eleven Limited	U40106GJ2019PLC109245	Subsidiary	100
26	Adani Renewable Energy Holding Six Limited	U40100GJ2019PLC109250	Subsidiary	100
27	Adani Renewable Energy Holding Seven Limited	U40300GJ2019PLC109244	Subsidiary	100
28	Adani Green Energy Fifteen Limited	U40106GJ2019PLC109248	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
29	Adani Green Energy Sixteen Limited	U40105GJ2019PLC109247	Subsidiary	100
30	Adani Hybrid Energy Jaisalmer Four Limited	U40106GJ2019PLC110124	Subsidiary	100
31	RSEPL Renewable Energy One Limited	U40106GJ2019PLC110125	Subsidiary	100
32	Adani Hybrid Energy Jaisalmer One Limited	U40106GJ2019PLC110171	Subsidiary	100
33	Adani Solar Energy Jodhpur Two Limited	U40106GJ2019PLC110173	Subsidiary	100
34	Adani Renewable Energy Holding Eight Limited	U40106GJ2019PLC110175	Subsidiary	100
35	Adani Renewable Energy Holding Nine Limited	U40106GJ2019PLC110234	Subsidiary	100
36	Adani Renewable Energy Holding Fifteen Limited	U40106GJ2019PLC110232	Subsidiary	100
37	Mundra Solar Energy Limited	U29308GJ2019SGC110395	Associate	26
38	Adani Green Energy Twenty Four Limited	U40106GJ2020PLC111939	Subsidiary	100
39	Adani Green Energy Twenty Five Limited	U40300GJ2020PLC111945	Subsidiary	100
40	Adani Green Energy Twenty Six Limited	U40300GJ2020PLC111947	Subsidiary	100
41	Adani Green Energy Twenty Seven Limited	U40106GJ2020PLC111948	Subsidiary	100
42	Adani Renewable Energy Holding Twelve Limited	U40106GJ2020PLC111949	Subsidiary	100
43	Adani Hybrid Energy Jaisalmer Five Limited	U40300GJ2020PLC111951	Subsidiary	100
44	Adani Green Energy Thirty Limited	U40300GJ2020PLC111957	Subsidiary	100
45	Adani Green Energy Thirty One Limited	U40100GJ2020PLC111960	Subsidiary	100
46	Adani Green Energy Thirty Two Limited	U40300GJ2020PLC111961	Subsidiary	100
47	Adani Green Energy Twenty Four A Limited	U40108GJ2020PLC114814	Subsidiary	100
48	Adani Green Energy Twenty Four B Limited	U40300GJ2020PLC115109	Subsidiary	100
49	Adani Green Energy Twenty Four C Limited	U40109GJ2020PLC114375	Subsidiary	100
50	Adani Green Energy Twenty Five A Limited	U40108GJ2020PLC114820	Subsidiary	100
51	Adani Green Energy Twenty Five B Limited	U40100GJ2020PLC114378	Subsidiary	100
52	Adani Green Energy Twenty Five C Limited	U40100GJ2020PLC114822	Subsidiary	100
53	Adani Green Energy Twenty Six A Limited	U40100GJ2020PLC114736	Subsidiary	100
54	Adani Green Energy Twenty Six B Limited	U40106GJ2020PLC114739	Subsidiary	100
55	Adani Green Energy Twenty Six C Limited	U40106GJ2020PLC114386	Subsidiary	100
56	Adani Green Energy Twenty Seven A Limited	U40100GJ2020PLC114393	Subsidiary	100
57	Adani Green Energy Twenty Seven B Limited	U40106GJ2020PLC114740	Subsidiary	100
58	Adani Green Energy Twenty Seven C Limited	U40106GJ2020PLC114394	Subsidiary	100
59	Adani Renewable Energy One Limited	U40106GJ2021PLC120843	Subsidiary	100
60	Adani Renewable Energy Two Limited	U40108GJ2021PLC120842	Subsidiary	100
61	Adani Renewable Energy Three Limited	U40106GJ2021PLC120849	Subsidiary	100
62	Adani Renewable Energy Four Limited	U40106GJ2021PLC120851	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
63	Adani Renewable Energy Five Limited	U40106GJ2021PLC120850	Subsidiary	100
64	Adani Renewable Energy Six Limited	U40106GJ2021PLC120852	Subsidiary	100
65	Adani Renewable Energy Seven Limited	U40106GJ2021PLC120853	Subsidiary	100
66	Adani Renewable Energy Eight Limited	U40109GJ2021PLC120855	Subsidiary	100
67	Adani Renewable Energy Nine Limited	U40300GJ2021PLC120854	Subsidiary	100
68	Adani Renewable Energy Ten Limited	U40106GJ2021PLC120856	Subsidiary	100
69	Adani Renewable Energy Eleven Limited	U40300GJ2021PLC120858	Subsidiary	100
70	Adani Solar Energy AP One Limited	U40106GJ2021PLC120857	Subsidiary	100
71	Adani Solar Energy AP Two Limited	U40200GJ2021PLC120860	Subsidiary	100
72	Adani Solar Energy AP Three Limited	U40106GJ2021PLC120862	Subsidiary	100
73	Adani Solar Energy AP Four Limited	U40300GJ2021PLC120863	Subsidiary	100
74	Adani Solar Energy AP Five Limited	U40106GJ2021PLC120987	Subsidiary	100
75	Dinkar Technologies Private Limited	U74140DL2015PTC283991	Subsidiary	100
76	Surajkiran Solar Technologies Private Limited	U74140GJ2015PTC127993	Subsidiary	100
77	Spinel Energy & Infrastructure Limited	U45206GJ2008PLC128375	Subsidiary	100
78	Surajkiran Renewable Resources Private Limited	U74999GJ2015PTC127992	Subsidiary	100
79	Vento Energy Infra Private Limited	U40300MH2015PTC265930	Subsidiary	100
80	ADANI RENEWABLE ENERGY DEVCO PRIVATE LIMITED	U74140DL2015PTC283928	Subsidiary	100
81	ADANI SOLAR ENERGY JODHPUR THREE PRIVATE LIMITED	U74999DL2017PTC319550	Subsidiary	100
82	ADANI SOLAR ENERGY AP SIX PRIVATE LIMITED	U74140DL2015PTC283853	Subsidiary	100
83	ADANI SOLAR ENERGY JODHPUR FOUR PRIVATE LIMITED	U74999DL2017PTC320151	Subsidiary	100
84	ADANI SOLAR ENERGY JODHPUR FIVE PRIVATE LIMITED	U74999DL2018PTC331864	Subsidiary	100
85	ADANI SOLAR ENERGY KA NINE PRIVATE LIMITED	U74999DL2018PTC336949	Subsidiary	100
86	ADANI SOLAR ENERGY RJ ONE PRIVATE LIMITED	U74999DL2018PTC331785	Subsidiary	100
87	ADANI SOLAR ENERGY AP EIGHT PRIVATE LIMITED	U74999DL2018PTC332187	Subsidiary	100
88	ADANI RENEWABLE ENERGY FIFTEEN PRIVATE LIMITED	U74999DL2018PTC335100	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
89	ADANI SOLAR ENERGY AP SEVEN PRIVATE LIMITED	U74999DL2018PTC331534	Subsidiary	100
90	ADANI RENEWABLE ENERGY HOLDING NINETEEN PRIVATE LIMITED	U74999DL2018PTC335493	Subsidiary	100
91	ADANI SOLAR ENERGY JAISALMER ONE PRIVATE LIMITED	U40106DL2019PTC357282	Subsidiary	100
92	ADANI RENEWABLE ENERGY SIXTEEN PRIVATE LIMITED	U74990DL2018PTC335496	Subsidiary	100
93	ADANI RENEWABLE ENERGY TWELVE PRIVATE LIMITED	U40106DL2018PTC337548	Subsidiary	100
94	SBSR Power Cleantech Eleven Private Limited	U40106DL2018PTC337546	Subsidiary	100
95	ADANI RENEWABLE ENERGY FOURTEEN PRIVATE LIMITED	U40106DL2019PTC347418	Subsidiary	100
96	ADANI RENEWABLE ENERGY HOLDING EIGHTEEN PRIVATE LIMITED	U40300DL2018PTC337580	Subsidiary	100
97	ADANI SOLAR ENERGY JODHPUR SIX PRIVATE LIMITED	U40106DL2020PTC363025	Subsidiary	100
98	ADANI RENEWABLE ENERGY HOLDING SIXTEEN PRIVATE LIMITED	U40106DL2018PTC341851	Subsidiary	100
99	ADANI SOLAR ENERGY RJ TWO PRIVATE LIMITED	U40300DL2019PTC357444	Subsidiary	100
100	ADANI RENEWABLE ENERGY HOLDING SEVENTEEN PRIVATE LIMITED	U40100DL2018PTC341241	Subsidiary	100
101	ADANI SOLAR ENERGY BARMER ONE PRIVATE LIMITED	U40300DL2020PTC362980	Subsidiary	100
102	ADANI RENEWABLE ENERGY EIGHTEEN PRIVATE LIMITED	U40106DL2018PTC342542	Subsidiary	100
103	ADANI RENEWABLE ENERGY NINETEEN PRIVATE LIMITED	U40300DL2019PTC345048	Subsidiary	100
104	ADANI RENEWABLE ENERGY TWENTY PRIVATE LIMITED	U40106DL2019PTC346847	Subsidiary	100
105	ADANI RENEWABLE ENERGY TWENTY ONE PRIVATE LIMITED	U40106DL2019PTC345047	Subsidiary	100



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

No.	Entity Name	CIN	Relationship	% of shares held
106	ADANI SOLAR ENERGY JODHPUR SEVEN PRIVATE LIMITED	U40108DL2020PTC360878	Subsidiary	100
107	ADANI SOLAR ENERGY JODHPUR EIGHT PRIVATE LIMITED	U40106DL2020PTC360879	Subsidiary	100
108	ADANI SOLAR ENERGY JODHPUR NINE PRIVATE LIMITED	U40106DL2020PTC360883	Subsidiary	100
109	ADANI SOLAR ENERGY JODHPUR TEN PRIVATE LIMITED	U40106DL2020PTC360882	Subsidiary	100
110	ADANI RENEWABLE ENERGY TWENTY TWO PRIVATE LIMITED	U40106DL2020PTC361717	Subsidiary	100
111	ADANI RENEWABLE ENERGY TWENTY THREE PRIVATE LIMITED	U40106DL2020PTC361706	Subsidiary	100
112	ADANI RENEWABLE ENERGY TWENTY FIVE PRIVATE LIMITED	U40100DL2020PTC363088	Subsidiary	100
113	ADANI RENEWABLE ENERGY TWENTY FOUR PRIVATE LIMITED	U40108DL2020PTC361714	Subsidiary	100
114	ADANI RENEWABLE ENERGY TWENTY SIX PRIVATE LIMITED	U40106DL2020PTC360631	Subsidiary	100
115	ADANI RENEWABLE ENERGY TWENTY EIGHT PRIVATE LIMITED	U40106DL2020PTC361711	Subsidiary	100
116	ADANI RENEWABLE ENERGY THIRTY PRIVATE LIMITED	U40106DL2020PTC360031	Subsidiary	100
117	ADANI RENEWABLE ENERGY THIRTY ONE PRIVATE LIMITED	U40106DL2020PTC360038	Subsidiary	100
118	ADANI RENEWABLE ENERGY THIRTY TWO PRIVATE LIMITED	U40300DL2020PTC360032	Subsidiary	100
119	ADANI RENEWABLE ENERGY THIRTY THREE PRIVATE LIMITED	U40106DL2019PTC357365	Subsidiary	100
120	ADANI RENEWABLE ENERGY THIRTY FOUR PRIVATE LIMITED	U40106DL2020PTC361713	Subsidiary	100
121	ADANI RENEWABLE ENERGY TWENTY SEVEN PRIVATE LIMITED	U40108DL2020PTC363089	Subsidiary	100
122	ADANI RENEWABLE ENERGY TWENTY NINE PRIVATE LIMITED	U40100DL2020PTC363086	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
123	SBESS Services Projectco Two Private Limited	U40105DL2018PTC337544	Subsidiary	100
124	Adani Renewable Power LLP	AAI-9408	Subsidiary	100
125	Adani Green Energy Pte Limited	-	Subsidiary	100
126	Adani Renewable Pte Limited	-	Subsidiary	100
127	ADANI GREEN ENERGY (VIETNAM) PTE. Limited	-	Subsidiary	100
128	Adani Phuoc Minh Wind Power Company Limited	-	Subsidiary	80
129	Adani Phuoc Minh Solar Power Company Limited	-	Subsidiary	80
130	ADANI GREEN ENERGY (AUSTRALIA) PTE. Limited	-	Subsidiary	100
131	ADANI GREEN ENERGY (US) PTE. Limited	-	Subsidiary	100
132	Adani Phuoc Minh Renewables Pte Limited	-	Subsidiary	100
133	Adani Solar USA Inc.	-	Subsidiary	51
134	Adani Solar USA LLC	-	Subsidiary	100
135	Midlands Parents LLC	-	Subsidiary	100
136	Hertsel Solar LLC	-	Subsidiary	100
137	Oakwood Construction INC	-	Subsidiary	100
138	Adani Cleantech One Limited	-	Subsidiary	100
139	Adani Cleantech One Holdings Limited	-	Subsidiary	100
140	Adani Cleantech Two Limited	-	Subsidiary	100
141	Adani Cleantech Three Limited	-	Subsidiary	100
142	Adani Cleantech Three Holdings Limited	-	Subsidiary	100
143	Adani Four Limited	-	Subsidiary	100
144	Adani Four A Limited	-	Subsidiary	100
145	Adani Five Limited	-	Subsidiary	100
146	Adani Five A Limited	-	Subsidiary	100
147	Adani Six Limited	-	Subsidiary	100
148	Adani Six A Limited	-	Subsidiary	100
149	Adani Seven Limited	-	Subsidiary	100
150	Adani Seven A Limited	-	Subsidiary	100
151	Adani Eight Limited	-	Subsidiary	100
152	Adani Eight A Limited	-	Subsidiary	100
153	Adani Nine Limited	-	Subsidiary	100
154	Adani Nine A Limited	-	Subsidiary	100
155	Adani Ten Limited	-	Subsidiary	100
156	Adani Ten A Limited	-	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
157	Adani Eleven Limited	-	Subsidiary	100
158	Adani Eleven A Limited	-	Subsidiary	100
159	Adani Twelve Limited	-	Subsidiary	100
160	Adani Twelve A Limited	-	Subsidiary	100
161	Adani Thirteen Limited	-	Subsidiary	100
162	Adani Thirteen A Limited	-	Subsidiary	100
163	Adani Fourteen Limited	-	Subsidiary	100
164	Adani Fourteen A Limited	-	Subsidiary	100
165	Adani Fifteen Limited	-	Subsidiary	100
166	Adani Fifteen A Limited	-	Subsidiary	100
167	Adani Sixteen Limited	-	Subsidiary	100
168	Adani Sixteen A Limited	-	Subsidiary	100
169	Adani Seventeen Limited	-	Subsidiary	100
170	Adani Seventeen A Limited	-	Subsidiary	100
171	Adani Eighteen Limited	-	Subsidiary	100
172	Adani Eighteen A Limited	-	Subsidiary	100
173	Adani Nineteen Limited	-	Subsidiary	100
174	Adani Nineteen A Limited	-	Subsidiary	100
175	Adani Twenty Limited	-	Subsidiary	100
176	Adani Twenty A Limited	-	Subsidiary	100
177	Adani Twenty One Limited	-	Subsidiary	100
178	Adani Twenty One A Limited	-	Subsidiary	100
179	Adani Wind India Limited	-	Subsidiary	100
180	Adani Wind One Limited	-	Subsidiary	100
181	Adani Energy Cleantech One Holdings Limited	-	Subsidiary	100
182	Adani Energy Cleantech Two Holdings Limited	-	Subsidiary	100
183	Adani Energy Cleantech Three Holdings Limited	-	Subsidiary	100
184	Adani Four A Holdings Limited	-	Subsidiary	100
185	Adani Five A Holdings Limited	-	Subsidiary	100
186	Adani Six A Holdings Limited	-	Subsidiary	100
187	Adani Seven A Holdings Limited	-	Subsidiary	100
188	Adani Eight A Holdings Limited	-	Subsidiary	100
189	Adani Nine A Holdings Limited	-	Subsidiary	100
190	Adani Ten A Holdings Limited	-	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
191	Adani Eleven A Holdings Limited	-	Subsidiary	100
192	Adani Twelve A Holdings Limited	-	Subsidiary	100
193	Adani Thirteen A Holdings Limited	-	Subsidiary	100
194	Adani Fourteen A Holdings Limited	-	Subsidiary	100
195	Adani Fifteen A Holdings Limited	-	Subsidiary	100
196	Adani Sixteen A Holdings Limited	-	Subsidiary	100
197	Adani Seventeen A Holdings Limited	-	Subsidiary	100
198	Adani Eighteen A Holdings Limited	-	Subsidiary	100
199	Adani Nineteen A Holdings Limited	-	Subsidiary	100
200	Adani Twenty A Holdings Limited	-	Subsidiary	100
201	Adani Twenty One A Holdings Limited	-	Subsidiary	100
202	Adani Twenty Two Limited	-	Subsidiary	100
203	Adani Twenty Three Limited	-	Subsidiary	100
204	Adani Twenty Four Limited	-	Subsidiary	100
205	Adani Twenty Four Limited	-	Subsidiary	100
206	Adani Twenty Six Limited	-	Subsidiary	100
207	Adani Twenty Seven Limited	-	Subsidiary	100
208	Adani Twenty Eight Limited	-	Subsidiary	100
209	Adani Twenty Nine Limited	-	Subsidiary	100
210	Adani Thirty Limited	-	Subsidiary	100
211	Adani Thirty One Limited	-	Subsidiary	100
212	Adani Thirty two Limited	-	Subsidiary	100
213	Adani Thirty Three Limited	-	Subsidiary	100
214	Adani Thirty Four Limited	-	Subsidiary	100
215	Adani Thirty Five Limited	-	Subsidiary	100
216	Adani Thirty Six Limited	-	Subsidiary	100
217	Adani Wind India Holdings Limited	-	Subsidiary	100
218	Adani Cleantech Limited	-	Subsidiary	100
219	Adani Energy One Holdings Limited	-	Subsidiary	100
220	Adani Energy Two Holdings Limited	-	Subsidiary	100
221	Adani Energy Three Holdings Limited	-	Subsidiary	100
222	Adani Four Holdings Limited	-	Subsidiary	100
223	Adani Five Holdings Limited	-	Subsidiary	100
224	Adani Six Holdings Limited	-	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
225	Adani Seven Holdings Limited	-	Subsidiary	100
226	Adani Energy Eight Limited	-	Subsidiary	100
227	Adani Nine Holdings Limited	-	Subsidiary	100
228	Adami Ten Holdings Limited	-	Subsidiary	100
229	Adani Eleven Holdings Limited	-	Subsidiary	100
230	Adani Twelve Holdings Limited	-	Subsidiary	100
231	Adani Thirteen Holdings Limited	-	Subsidiary	100
232	Adani Fourteen Holdings Limited	-	Subsidiary	100
233	Adani Fifteen Holdings Limited	-	Subsidiary	100
234	Adani Sixteen Holdings Limited	-	Subsidiary	100
235	Adani Seventeen Holdings Limited	-	Subsidiary	100
236	Adani Eighteen Holdings Limited	-	Subsidiary	100
237	Adani Nineteen Holdings Limited	-	Subsidiary	100
238	Adani Twenty Holdings Limited	-	Subsidiary	100
239	Adani Twenty One Holdings Limited	-	Subsidiary	100
240	Adani Twenty Two Holdings Limited	-	Subsidiary	100
241	Adani Twenty Three Holdings Limited	-	Subsidiary	100
242	Adani Twenty Four Holdings Limited	-	Subsidiary	100
243	Adani Twenty Five Holdings Limited	-	Subsidiary	100
244	Adani Twenty Six Holdings Limited	-	Subsidiary	100
245	Adani Twenty Seven Holdings Limited	-	Subsidiary	100
246	Adani Twenty Eight Holdings Limited	-	Subsidiary	100
247	Adani Twenty Nine Holdings Limited	-	Subsidiary	100
248	Adani Thirty Holdings Limited	-	Subsidiary	100
249	Adani Thirty One Holdings Limited	-	Subsidiary	100
250	Adani Thirty two Holdings Limited	-	Subsidiary	100
251	Adani Thirty Three Holdings Limited	-	Subsidiary	100
252	Adani Thirty Four Holdings Limited	-	Subsidiary	100
253	Adani Thirty Five Holdings Limited	-	Subsidiary	100
254	Adani Thirty Six Holdings Limited	-	Subsidiary	100
255	Adani Energy Global Wind Holdings Limited	-	Subsidiary	100
256	Adani Energy Investments P.L.C.	-	Subsidiary	100
257	Adani Wind Two Limited	-	Subsidiary	100
258	Adani Wind Three Limited	-	Subsidiary	100

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

No.	Entity Name	CIN	Relationship	% of shares held
259	Adani Energy Investments II Limited	-	Subsidiary	100
260	Adani Energy Holdings Limited	-	Subsidiary	100
261	Adani Green Energy Twenty Three Limited	U40108GJ2020PLC111950	Subsidiary	50
262	Adani Green Energy (Tamilnadu) Limited	U40300GJ2015PLC082578	Subsidiary	50
263	Kamuthi Renewable Energy Limited	U40100GJ2015PLC083451	Subsidiary	50
264	Kamuthi Solar Power Limited	U40106GJ2015PLC083399	Subsidiary	50
265	Ramnad Renewable Energy Limited	U40300GJ2015PLC083427	Subsidiary	50
266	Ramnad Solar Power Limited	U40106GJ2015PLC083404	Subsidiary	50
267	Adani Green Energy (UP) Limited	U40106GJ2015PLC083925	Subsidiary	50
268	Kodangal Solar Parks Private Limited	U40300GJ2015PTC130211	Subsidiary	50
269	Parampuja Solar Energy Private Limited	U70101GJ2015PTC083632	Subsidiary	50
270	Prayatna Developers Private Limited	U70101GJ2015PTC083634	Subsidiary	50
271	Adani Renewable Energy (RJ) Limited	U40106GJ2018PLC102210	Subsidiary	50
272	Wardha Solar (Maharashtra) Private Limited	U40106GJ2016PTC086499	Subsidiary	50
273	Adani Renewable Energy Holding Ten Limited	U40300GJ2019PLC107664	Subsidiary	50
274	Essel Gulbarga Solar Power Private Limited	U40109GJ2012PTC130019	Subsidiary	50
275	Essel Bagalkot Solar Energy Private Limited	U40106GJ2012PTC130018	Subsidiary	50
276	KN Sindagi Solar Energy Private Limited	U40101MH2016PTC280329	Subsidiary	50
277	KN Indi Vijayapura Solar Energy Private Limited	U40200GJ2016PTC129220	Subsidiary	50
278	KN Bijapura Solar Energy Private Limited	U40106GJ2016PTC128547	Subsidiary	50
279	KN Muddebihar Solar Energy Private Limited	U40300GJ2016PTC128075	Subsidiary	50
280	PN Clean Energy Limited	U40300GJ2013PLC128154	Subsidiary	50
281	PN Renewable Energy Limited	U40300GJ2013PLC128155	Subsidiary	50
282	Essel Urja Private Limited	U40108GJ2012PTC128059	Subsidiary	50
283	TN Urja Private Limited	U40300GJ2015PTC128076	Subsidiary	50
284	Adani Renewable Energy Park Rajasthan Limited	U40106RJ2015PLC047746	Joint Venture	50
285	Wind One Renergy Limited	U40106GJ2017PLC097088	Subsidiary	-
286	Wind Three Renergy Limited	U40200GJ2017PLC096956	Subsidiary	-
287	Wind Five Renergy Limited	U40100GJ2017PLC096973	Subsidiary	-

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
15/04/2021	1	761	000010	00010651	JAYSHRI MAYUR SHAH	00010686	JAYSHRI MAYUR SHAH
11/05/2021	1	15	000010	00010409	NILESH SUCHAK	CD000001	CENTRAL DEPOSITORY S
31/05/2021	1	7	000010	00010663	SHRADHA DIPAL SARASW	CD000001	CENTRAL DEPOSITORY S
04/06/2021	1	38	000010	00010675	NIRMALA SHANKARLAL R	00010687	NIRMALABEN NAGINBHAI
23/06/2021	1	761	000010	00010686	JAYSHRI MAYUR SHAH	ND000001	NATIONAL SECURITY DE
05/07/2021	1	6849	000010	00010220	UNNATI PUPADHYAYA	ND000001	NATIONAL SECURITY DE
20/09/2021	1	38	000010	00010687	NIRMALABEN NAGINBHAI	ND000001	NATIONAL SECURITY DE
18/10/2021	1	761	000010	00010654	BABULAL TODI	ND000001	NATIONAL SECURITY DE
13/12/2021	1	18264	000010	00010299	YOGESHH MEHRA	CD000001	CENTRAL DEPOSITORY S
14/12/2021	1	1522	000010	00010098	JAYANTIBHAI PATEL	CD000001	CENTRAL DEPOSITORY S
20/12/2021	1	1522	000010	00010392	NAYANABEN RAMESHCHAN	ND000001	NATIONAL SECURITY DE
24/12/2021	1	38	000010	00010677	ASHOK GANDHI	CD000001	CENTRAL DEPOSITORY S
15/02/2022	1	6088	000010	00010101	SHARDABEN N JOSHI	CD000001	CENTRAL DEPOSITORY S
15/02/2022	1	6088	000010	00010054	AMIT RASIKLAL BHATT	CD000001	CENTRAL DEPOSITORY S
16/03/2022	1	3044	000010	00010143	SEEMA AGARWAL	ND000001	NATIONAL SECURITY DE



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Adani Green Energy Limited (CIN: L40106GJ2015PLC082007)** ("the Company") having its Registered Office at **Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad-382421** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in



the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
7. As per the information & Explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Transfer or transmission of securities/ preference shares or debentures/reduction of share capital.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. – Not Applicable
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - Not Applicable
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Re-appointment and/or Ratification of appointment of auditors as per the provisions of section 139 of the Act;

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits - The Company has not accepted any deposits from public or shareholders.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;  
- Since Company engage in infrastructure facility business therefore section 186 not applicable to Company.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;- Not Applicable

**Place: Ahmedabad**

**Signature:**

**Date:** \_\_\_\_\_

**Name of Company Secretary in Practice:**

**UDIN:** \_\_\_\_\_

**Raimeen Maradiya**

**C. P. No: 17554**