

# 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	<input type="text" value="L40106GJ2015PLC082007"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AANCA1814G"/>							
(ii) (a) Name of the company	<input type="text" value="ADANI GREEN ENERGY LIMITED"/>							
(b) Registered office address	<input type="text" value="Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Ahmedabad, Gujarat, 382421"/>							
(c) *e-mail ID of the company	<input type="text" value="pragnesh.darji@adani.com"/>							
(d) *Telephone number with STD code	<input type="text" value="0792555555"/>							
(e) Website	<input type="text" value="www.adanigreenenergy.com"/>							
(iii) Date of Incorporation	<input type="text" value="23/01/2015"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

MUFG 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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2025

(c) Whether any extension for AGM granted

Yes  No

## 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

99

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI GREEN ENERGY (UP) LIM +	U40106GJ2015PLC083925	Subsidiary	50
2	KODANGAL SOLAR PARKS PRIV +	U40300GJ2015PTC130211	Subsidiary	50

3	ADANI RENEWABLE ENERGY (P +)	U40106GJ2018PLC102210	Subsidiary	50
4	PARAMPUJYA SOLAR ENERGY +	U70101GJ2015PTC083632	Subsidiary	50
5	PRAYATNA DEVELOPERS PRIVA +	U70101GJ2015PTC083634	Subsidiary	50
6	WARDHA SOLAR (MAHARASH +)	U40106GJ2016PTC086499	Subsidiary	50
7	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC106874	Subsidiary	100
8	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC110234	Subsidiary	100
9	ADANI GREEN ENERGY TWENT +	U40108GJ2020PLC111950	Subsidiary	50
10	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC111939	Subsidiary	100
11	ADANI GREEN ENERGY TWENT +	U40300GJ2020PLC111945	Subsidiary	100
12	ADANI GREEN ENERGY TWENT +	U40300GJ2020PLC111947	Subsidiary	100
13	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC111948	Subsidiary	100
14	ADANI GREEN ENERGY THIRTY +	U40100GJ2020PLC111960	Subsidiary	100
15	ADANI GREEN ENERGY THIRTY +	U40300GJ2020PLC111961	Subsidiary	100
16	ADANI GREEN ENERGY TWENT +	U40108GJ2020PLC114814	Subsidiary	100
17	ADANI GREEN ENERGY TWENT +	U40300GJ2020PLC115109	Subsidiary	100
18	ADANI GREEN ENERGY TWENT +	U40109GJ2020PLC114375	Subsidiary	100
19	ADANI GREEN ENERGY TWENT +	U40108GJ2020PLC114820	Subsidiary	100
20	ADANI GREEN ENERGY TWENT +	U40100GJ2020PLC114378	Subsidiary	100
21	ADANI GREEN ENERGY TWENT +	U40100GJ2020PLC114822	Subsidiary	100
22	ADANI GREEN ENERGY TWENT +	U40100GJ2020PLC114736	Subsidiary	100
23	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC114739	Subsidiary	100
24	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC114386	Subsidiary	100
25	ADANI GREEN ENERGY TWENT +	U40100GJ2020PLC114393	Subsidiary	100
26	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC114740	Subsidiary	100
27	ADANI GREEN ENERGY TWENT +	U40106GJ2020PLC114394	Subsidiary	100

28	ADANI RENEWABLE ENERGY TV +	U40108GJ2021PLC120842	Subsidiary	100
29	ADANI RENEWABLE ENERGY TH +	U40106GJ2021PLC120849	Subsidiary	70.65
30	ADANI RENEWABLE ENERGY N +	U40300GJ2021PLC120854	Subsidiary	50
31	ADANI RENEWABLE ENERGY TH +	U40106GJ2021PLC120856	Subsidiary	100
32	ADANI RENEWABLE ENERGY EI +	U40300GJ2021PLC120858	Subsidiary	100
33	ADANI RENEWABLE ENERGY TH +	U40200GJ2022PLC135834	Subsidiary	100
34	ADANI RENEWABLE ENERGY TH +	U40100GJ2022PLC135842	Subsidiary	100
35	ADANI RENEWABLE ENERGY TH +	U40100GJ2022PLC135884	Subsidiary	100
36	ADANI RENEWABLE ENERGY FO +	U40105GJ2022PLC135889	Subsidiary	100
37	ADANI WIND ENERGY KUTCHH +	U40106GJ2018PLC102112	Subsidiary	100
38	ADANI RENEWABLE ENERGY (K +	U40108GJ2018PLC102097	Subsidiary	100
39	ADANI WIND ENERGY KUTCHH +	U40109GJ2018PLC102187	Subsidiary	100
40	ADANI RENEWABLE ENERGY H +	U40106GJ2016PLC086536	Subsidiary	100
41	ADANI RENEWABLE ENERGY H +	U70101GJ2015PLC083588	Subsidiary	100
42	ADANI SOLAR ENERGY KUTCHI +	U40106GJ2016PTC086542	Subsidiary	100
43	ADANI SOLAR ENERGY FOUR L +	U40106GJ2016PLC085576	Subsidiary	100
44	ADANI WIND ENERGY KUTCHH +	U40300GJ2015PLC083278	Subsidiary	100
45	ADANI WIND ENERGY (GUJARA +	U70101GJ2015PTC083633	Subsidiary	100
46	ADANI RENEWABLE ENERGY H +	U40106GJ2015PLC082625	Subsidiary	100
47	ADANI RENEWABLE ENERGY H +	U40106GJ2015PLC082724	Subsidiary	100
48	ADANI RENEWABLE ENERGY PA +	U40106RJ2015PLC047746	Joint Venture	50
49	ADANI WIND ENERGY KUTCHH +	U40108GJ2018PLC103698	Subsidiary	100
50	ADANI SAUR URJA (KA) LIMITE +	U40108GJ2018PLC104033	Subsidiary	100
51	ADANI SOLAR ENERGY CHITRA +	U40106GJ2018PLC104745	Subsidiary	100
52	ADANI SOLAR ENERGY KUTCHI +	U40300GJ2019PLC106775	Subsidiary	100

53	ADANI GREEN ENERGY TWO LI +	U40106GJ2019PLC106779	Subsidiary	100
54	ADANI WIND ENERGY KUTCHH +	U40300GJ2019PLC106778	Subsidiary	100
55	ADANI WIND ENERGY KUTCHH +	U40106GJ2019PLC106798	Subsidiary	100
56	ADANI GREEN ENERGY SIX LIM +	U40107GJ2019PLC107662	Subsidiary	100
57	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC107648	Subsidiary	100
58	ADANI GREEN ENERGY EIGHT L +	U40106GJ2019PLC107639	Subsidiary	100
59	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC107640	Subsidiary	50
60	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC109245	Subsidiary	100
61	ADANI RENEWABLE ENERGY H +	U40100GJ2019PLC109250	Subsidiary	100
62	ADANI GREEN ENERGY FIFTEEN +	U40106GJ2019PLC109248	Subsidiary	100
63	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC110124	Subsidiary	100
64	RSEPL RENEWABLE ENERGY OM +	U40106GJ2019PLC110125	Subsidiary	100
65	ADANI HYBRID ENERGY JAISAL +	U40106GJ2019PLC110171	Subsidiary	100
66	ADANI SOLAR ENERGY JODHP +	U40106GJ2019PLC110173	Subsidiary	100
67	ADANI RENEWABLE ENERGY H +	U40106GJ2019PLC110232	Subsidiary	100
68	ADANI RENEWABLE ENERGY H +	U40106GJ2020PLC111949	Subsidiary	100
69	ADANI RENEWABLE ENERGY O +	U40106GJ2021PLC120843	Subsidiary	100
70	ADANI RENEWABLE ENERGY FO +	U40106GJ2021PLC120851	Subsidiary	100
71	ADANI RENEWABLE ENERGY FI +	U40106GJ2021PLC120850	Subsidiary	100
72	ADANI RENEWABLE ENERGY SI +	U40106GJ2021PLC120852	Subsidiary	100
73	ADANI RENEWABLE ENERGY SF +	U40106GJ2021PLC120853	Subsidiary	100
74	ADANI RENEWABLE ENERGY EI +	U40109GJ2021PLC120855	Subsidiary	100
75	ADANI SOLAR ENERGY AP ONE +	U40106GJ2021PLC120857	Subsidiary	100
76	ADANI SOLAR ENERGY AP TWO +	U40200GJ2021PLC120860	Subsidiary	100
77	ADANI SOLAR ENERGY AP THR +	U40106GJ2021PLC120862	Subsidiary	100

78	ADANI SOLAR ENERGY AP FOUR +	U40300GJ2021PLC120863	Subsidiary	100
79	ADANI SOLAR ENERGY AP FIVE +	U40106GJ2021PLC120987	Subsidiary	100
80	SURAJKIRAN SOLAR TECHNOLOGIES +	U74140GJ2015PLC127993	Subsidiary	100
81	SPINEL ENERGY & INFRASTRUCTURE +	U45206GJ2008PLC128375	Subsidiary	100
82	SURAJKIRAN RENEWABLE RESOURCES +	U74999GJ2015PLC127992	Subsidiary	100
83	ADANI SOLAR ENERGY JODHPUR +	U74999DL2017PLC319550	Subsidiary	100
84	ADANI SOLAR ENERGY AP SIX +	U74140DL2015PTC283853	Subsidiary	100
85	ADANI SOLAR ENERGY JODHPUR +	U74999DL2017PLC320151	Subsidiary	100
86	ADANI SOLAR ENERGY JODHPUR +	U74999DL2018PLC331864	Subsidiary	100
87	ADANI SOLAR ENERGY KA NINJAR +	U74999DL2018PTC336949	Subsidiary	100
88	ADANI SOLAR ENERGY AP SEVEN +	U74999DL2018PTC331534	Subsidiary	100
89	ADANI RENEWABLE ENERGY FORT +	U40108GJ2022PLC135846	Subsidiary	100
90	ADANI RENEWABLE ENERGY FORT +	U40106GJ2022PLC135847	Subsidiary	100
91	ADANI RENEWABLE ENERGY FORT +	U40106GJ2022PLC135852	Subsidiary	100
92	ADANI RENEWABLE ENERGY FORT +	U40300GJ2022PLC136062	Subsidiary	100
93	ADANI RENEWABLE ENERGY (MUMBAI) +	U40300GJ2018PLC101944	Subsidiary	100
94	ADANI RENEWABLE ENERGY HANUMAN +	U40300GJ2019PLC109244	Subsidiary	100
95	ADANI GREEN ENERGY SIXTEEN +	U40105GJ2019PLC109247	Subsidiary	100
96	ADANI RENEWABLE ENERGY HANUMAN +	U40106GJ2019PLC110175	Subsidiary	100
97	ADANI HYBRID ENERGY JAISALMER +	U40300GJ2020PLC111951	Subsidiary	100
98	DINKAR TECHNOLOGIES LIMITED +	U74140GJ2015PLC133517	Subsidiary	100
99	VENTO ENERGY INFRA LIMITED +	U40300MH2015PLC265930	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	1,584,032,478	1,584,032,478	1,584,032,478
Total amount of equity shares (in Rupees)	25,000,000,000	15,840,324,780	15,840,324,780	15,840,324,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	2,500,000,000	1,584,032,478	1,584,032,478	1,584,032,478
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	15,840,324,780	15,840,324,780	15,840,324,780

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	107,527	1,583,924,9	1584032478	15,840,324	15,840,324	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	107,527	1,583,924,9	1584032478	15,840,324,	15,840,324	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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	<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"/>			
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	

**(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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	63,143,677	10	631,436,770	10	631,436,770
Total	63,143,677		631,436,770		631,436,770

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

**(i) Turnover**

196,130,000,000

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

74,630,000,000

**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	200,002	0.01	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)	636,280,882	40.17	0	
10.	Others Family Trust	328,772,075	20.76	0	
	<b>Total</b>	965,252,959	60.94	0	0

**Total number of shareholders (promoters)**

12

**(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	61,091,895	3.86	0	
	(ii) Non-resident Indian (NRI)	2,033,814	0.13	0	
	(iii) Foreign national (other than NRI)	7,798	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	21,477,296	1.36	0	
4.	Banks	874	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	16,066,672	1.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	318,630,561	20.12	0	
10.	Others AIFs, NBFCs, FPIs, IEPF, Clea +	199,470,609	12.59	0	
	<b>Total</b>	618,779,519	39.07	0	0

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

995,688

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

995,700

**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	12
Members (other than promoters)	668,576	995,688
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	5	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	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	8	2	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

**(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	
Raminder Singh Gujral	07175393	Director	60,118	
Dinesh Kanabar	00003252	Director	0	
Romesh Sobti	00031034	Director	0	
Neera Saggi	00501029	Director	0	
Anup Pravin Shah	00293207	Director	0	
Sangkaran A Ratnam	10333311	Nominee director	0	
Amit Singh	AQRPS6197B	CEO	10,150	
Saurabh Shah	AVVPS5837P	CFO	0	
Pragnesh Darji	ARQPD8146D	Company Secretar	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)
Amit Singh	AQRPS6197B	CEO	31/03/2025	Cessation
Saurabh Shah	AVVPS5837P	CFO	01/10/2024	Appointment
Phuntsok Wangyal	AAJPW8680K	CFO	30/09/2024	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	25/06/2024	760,002	87	69.59
EGM	25/09/2024	662,779	65	3.09

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2024	10	9	90
2	03/05/2024	10	10	100
3	25/07/2024	10	10	100
4	02/09/2024	10	7	70
5	14/09/2024	10	9	90
6	22/10/2024	10	10	100
7	30/12/2024	10	7	70
8	23/01/2025	10	10	100
9	28/03/2025	10	6	60

**C. COMMITTEE MEETINGS**

Number of meetings held

25

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	01/04/2024	6	6	100
2	Audit Committee	26/04/2024	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
3	Audit Committee	03/05/2024	6	6	100
4	Audit Committee	01/07/2024	6	6	100
5	Audit Committee	24/07/2024	6	6	100
6	Audit Committee	25/07/2024	6	6	100
7	Audit Committee	02/09/2024	6	6	100
8	Audit Committee	14/09/2024	6	6	100
9	Audit Committee	21/10/2024	6	5	83.33
10	Audit Committee	22/10/2024	6	6	100

**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	
1	Gautam S. Ad	9	7	77.78	0	0	0	
2	Rajesh S. Ada	9	6	66.67	0	0	0	
3	Sagar R. Adar	9	6	66.67	2	1	50	
4	Vneet S. Jaair	9	8	88.89	3	3	100	
5	Raminder Sing	9	9	100	15	15	100	
6	Dinesh Kanab	9	9	100	24	23	95.83	
7	Romesh Sobti	9	8	88.89	18	17	94.44	
8	Neera Saggi	9	9	100	22	21	95.45	
9	Anup Pravin S	9	9	100	21	21	100	
10	Sangkaran A F	9	8	88.89	22	20	90.91	

**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	Whole-time director	64,700,000	0	0	10,300,000	75,000,000
2	Vneet S Jaain	Managing Director	101,300,000	0	0	11,100,000	112,400,000
	Total		166,000,000	0	0	21,400,000	187,400,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Singh	CEO					0
2	Saurabh Shah	CFO					0
3	Phuntsok Wangyal	CFO					0
4	Pragnesh Darji	Company Secretary					0
	Total		0				0

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raminder Singh Gu	Director	0	3,000,000	0	1,900,000	4,900,000
2	Dinesh Kanabar	Director	0	3,000,000	0	2,300,000	5,300,000
3	Romesh Sobti	Director	0	3,000,000	0	1,900,000	4,900,000
4	Neera Saggi	Director	0	3,000,000	0	2,400,000	5,400,000
5	Anup Shah	Director	0	3,000,000	0	2,400,000	5,400,000
	Total		0	15,000,000	0	10,900,000	25,900,000

#### 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 Maradiya

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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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

**List of attachments**

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**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**

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

Sr. No.	Full name of the Company	CIN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Adani Green Energy (UP) Limited	U40106GJ2015PLC083925	Subsidiary	50.00%
2	Kodangal Solar Parks Private Limited	U40300GJ2015PTC130211	Subsidiary	50.00%
3	Adani Renewable Energy (RJ) Limited	U40106GJ2018PLC102210	Subsidiary	50.00%
4	Parampujya Solar Energy Private Limited	U70101GJ2015PTC083632	Subsidiary	50.00%
5	Prayatna Developers Private Limited	U70101GJ2015PTC083634	Subsidiary	50.00%
6	Wardha Solar (Maharashtra) Private Limited	U40106GJ2016PTC086499	Subsidiary	50.00%
7	Adani Renewable Energy Holding Four Limited	U40106GJ2019PLC106874	Subsidiary	100.00%
8	Adani Renewable Energy Holding Nine Limited	U40106GJ2019PLC110234	Subsidiary	100.00%
9	Adani Green Energy Twenty Three Limited	U40108GJ2020PLC111950	Subsidiary	50.00%
10	Adani Green Energy Twenty Four Limited	U40106GJ2020PLC111939	Subsidiary	100.00%
11	Adani Green Energy Twenty Five Limited	U40300GJ2020PLC111945	Subsidiary	100.00%
12	Adani Green Energy Twenty Six Limited	U40300GJ2020PLC111947	Subsidiary	100.00%
13	Adani Green Energy Twenty Seven Limited	U40106GJ2020PLC111948	Subsidiary	100.00%
14	Adani Green Energy Thirty One Limited	U40100GJ2020PLC111960	Subsidiary	100.00%
15	Adani Green Energy Thirty Two Limited	U40300GJ2020PLC111961	Subsidiary	100.00%
16	Adani Green Energy Twenty Four A Limited	U40108GJ2020PLC114814	Subsidiary	100.00%
17	Adani Green Energy Twenty Four B Limited	U40300GJ2020PLC115109	Subsidiary	100.00%
18	Adani Green Energy Twenty Four C Limited	U40109GJ2020PLC114375	Subsidiary	100.00%
19	Adani Green Energy Twenty Five A Limited	U40108GJ2020PLC114820	Subsidiary	100.00%
20	Adani Green Energy Twenty Five B Limited	U40100GJ2020PLC114378	Subsidiary	100.00%
21	Adani Green Energy Twenty Five C Limited	U40100GJ2020PLC114822	Subsidiary	100.00%
22	Adani Green Energy Twenty Six A Limited	U40100GJ2020PLC114736	Subsidiary	100.00%
23	Adani Green Energy Twenty Six B Limited	U40106GJ2020PLC114739	Subsidiary	100.00%
24	Adani Green Energy Twenty Six C Limited	U40106GJ2020PLC114386	Subsidiary	100.00%
25	Adani Green Energy Twenty Seven A Limited	U40100GJ2020PLC114393	Subsidiary	100.00%
26	Adani Green Energy Twenty Seven B Limited	U40106GJ2020PLC114740	Subsidiary	100.00%
27	Adani Green Energy Twenty Seven C Limited	U40106GJ2020PLC114394	Subsidiary	100.00%
28	Adani Renewable Energy Two Limited	U40108GJ2021PLC120842	Subsidiary	100.00%
29	Adani Renewable Energy Three Limited	U40106GJ2021PLC120849	Subsidiary	70.65%
30	Adani Renewable Energy Nine Limited	U40300GJ2021PLC120854	Subsidiary	50.00%
31	Adani Renewable Energy Ten Limited	U40106GJ2021PLC120856	Subsidiary	100.00%
32	Adani Renewable Energy Eleven Limited	U40300GJ2021PLC120858	Subsidiary	100.00%
33	Adani Renewable Energy Thirty Five Limited	U40200GJ2022PLC135834	Subsidiary	100.00%
34	Adani Renewable Energy Thirty Seven Limited	U40100GJ2022PLC135842	Subsidiary	100.00%
35	Adani Renewable Energy Thirty Six Limited	U40100GJ2022PLC135884	Subsidiary	100.00%
36	Adani Renewable Energy Forty Limited	U40105GJ2022PLC135889	Subsidiary	100.00%
37	Adani Wind Energy Kutchh Two Limited	U40106GJ2018PLC102112	Subsidiary	100.00%
38	Adani Renewable Energy (KA) Limited	U40108GJ2018PLC102097	Subsidiary	100.00%
39	Adani Wind Energy Kutchh Six Limited	U40109GJ2018PLC102187	Subsidiary	100.00%
40	Adani Renewable Energy Holding One Limited	U40106GJ2016PLC086536	Subsidiary	100.00%
41	Adani Renewable Energy Holding Five Limited	U70101GJ2015PLC083588	Subsidiary	100.00%
42	Adani Solar Energy Kutchh Two Private Limited	U40106GJ2016PTC086542	Subsidiary	100.00%
43	Adani Solar Energy Four Limited	U40106GJ2016PLC085576	Subsidiary	100.00%
44	Adani Wind Energy Kutchh One Limited	U40300GJ2015PLC083278	Subsidiary	100.00%
45	Adani Wind Energy (Gujarat) Private Limited	U70101GJ2015PTC083633	Subsidiary	100.00%
46	Adani Renewable Energy Holding Two Limited	U40106GJ2015PLC082625	Subsidiary	100.00%
47	Adani Renewable Energy Holding Three Limited	U40106GJ2015PLC082724	Subsidiary	100.00%
48	Adani Renewable Energy Park Rajasthan Limited	U40106RJ2015PLC047746	Joint Venture	50.00%
49	Adani Wind Energy Kutchh Four Limited	U40108GJ2018PLC103698	Subsidiary	100.00%
50	Adani Saur Urja (KA) Limited	U40108GJ2018PLC104033	Subsidiary	100.00%
51	Adani Solar Energy Chitrakoot One Limited	U40106GJ2018PLC104745	Subsidiary	100.00%
52	Adani Solar Energy Kutchh One Limited	U40300GJ2019PLC106775	Subsidiary	100.00%
53	Adani Green Energy Two Limited	U40106GJ2019PLC106779	Subsidiary	100.00%
54	Adani Wind Energy Kutchh Three Limited	U40300GJ2019PLC106778	Subsidiary	100.00%
55	Adani Wind Energy Kutchh Five Limited	U40106GJ2019PLC106798	Subsidiary	100.00%
56	Adani Green Energy Six Limited	U40107GJ2019PLC107662	Subsidiary	100.00%
57	Adani Hybrid Energy Jaisalmer Two Limited	U40106GJ2019PLC107648	Subsidiary	100.00%
58	Adani Green Energy Eight Limited	U40106GJ2019PLC107639	Subsidiary	100.00%
59	Adani Hybrid Energy Jaisalmer Three Limited	U40106GJ2019PLC107640	Subsidiary	50.00%
60	Adani Renewable Energy Holding Eleven Limited	U40106GJ2019PLC109245	Subsidiary	100.00%
61	Adani Renewable Energy Holding Six Limited	U40100GJ2019PLC109250	Subsidiary	100.00%
62	Adani Green Energy Fifteen Limited	U40106GJ2019PLC109248	Subsidiary	100.00%
63	Adani Hybrid Energy Jaisalmer Four Limited	U40106GJ2019PLC110124	Subsidiary	100.00%
64	RSEPL Renewable Energy One Limited	U40106GJ2019PLC110125	Subsidiary	100.00%
65	Adani Hybrid Energy Jaisalmer One Limited	U40106GJ2019PLC110171	Subsidiary	100.00%
66	Adani Solar Energy Jodhpur Two Limited	U40106GJ2019PLC110173	Subsidiary	100.00%
67	Adani Renewable Energy Holding Fifteen Limited	U40106GJ2019PLC110232	Subsidiary	100.00%
68	Adani Renewable Energy Holding Twelve Limited	U40106GJ2020PLC111949	Subsidiary	100.00%
69	Adani Renewable Energy One Limited	U40106GJ2021PLC120843	Subsidiary	100.00%
70	Adani Renewable Energy Four Limited	U40106GJ2021PLC120851	Subsidiary	100.00%
71	Adani Renewable Energy Five Limited	U40106GJ2021PLC120850	Subsidiary	100.00%
72	Adani Renewable Energy Six Limited	U40106GJ2021PLC120852	Subsidiary	100.00%
73	Adani Renewable Energy Seven Limited	U40106GJ2021PLC120853	Subsidiary	100.00%
74	Adani Renewable Energy Eight Limited	U40109GJ2021PLC120855	Subsidiary	100.00%
75	Adani Solar Energy AP One Limited	U40106GJ2021PLC120857	Subsidiary	100.00%
76	Adani Solar Energy AP Two Limited	U40200GJ2021PLC120860	Subsidiary	100.00%
77	Adani Solar Energy AP Three Limited	U40106GJ2021PLC120862	Subsidiary	100.00%
78	Adani Solar Energy AP Four Limited	U40300GJ2021PLC120863	Subsidiary	100.00%
79	Adani Solar Energy AP Five Limited	U40106GJ2021PLC120987	Subsidiary	100.00%
80	Surajkiran Solar Technologies Limited	U74140GJ2015PLC127993	Subsidiary	100.00%
81	Spinel Energy & Infrastructure Limited	U45206GJ2008PLC128375	Subsidiary	100.00%
82	Surajkiran Renewable Resources Limited	U74999GJ2015PLC127992	Subsidiary	100.00%
83	Adani Solar Energy Jodhpur Three Limited	U74999DL2017PLC319550	Subsidiary	100.00%
84	Adani Solar Energy AP Six Private Limited	U74140DL2015PTC283853	Subsidiary	100.00%
85	Adani Solar Energy Jodhpur Four Limited	U74999DL2017PLC320151	Subsidiary	100.00%
86	Adani Solar Energy Jodhpur Five Limited	U74999DL2018PLC331864	Subsidiary	100.00%
87	Adani Solar Energy KA Nine Private Limited	U74999DL2018PTC336949	Subsidiary	100.00%

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

88	Adani Solar Energy AP Seven Private Limited	U74999DL2018PTC331534	Subsidiary	100.00%
89	Adani Renewable Energy Forty One Limited	U40108GJ2022PLC135846	Subsidiary	100.00%
90	Adani Renewable Energy Forty Two Limited	U40106GJ2022PLC135847	Subsidiary	100.00%
91	Adani Renewable Energy Forty Three Limited	U40106GJ2022PLC135852	Subsidiary	100.00%
92	Adani Renewable Energy Forty Four Limited	U40300GJ2022PLC136062	Subsidiary	100.00%
93	Adani Renewable Energy (MH) Limited	U40300GJ2018PLC101944	Subsidiary	100.00%
94	Adani Renewable Energy Holding Seven Limited	U40300GJ2019PLC109244	Subsidiary	100.00%
95	Adani Green Energy Sixteen Limited	U40105GJ2019PLC109247	Subsidiary	100.00%
96	Adani Renewable Energy Holding Eight Limited	U40106GJ2019PLC110175	Subsidiary	100.00%
97	Adani Hybrid Energy Jaisalmer Five Limited	U40300GJ2020PLC111951	Subsidiary	100.00%
98	Dinkar Technologies Limited	U74140GJ2015PLC133517	Subsidiary	100.00%
99	Vento Energy Infra Limited	U40300MH2015PLC265930	Subsidiary	100.00%
100	Wind One Renergy Limited	U40106GJ2017PLC097088	Subsidiary	100.00%
101	Wind Three Renergy Limited	U40200GJ2017PLC096956	Subsidiary	100.00%
102	Wind Five Renergy Limited	U40100GJ2017PLC096973	Subsidiary	100.00%
103	Adani Renewable Energy Devco Private Limited	U74140DL2015PTC283928	Subsidiary	100.00%
104	Adani Solar Energy RJ One Private Limited	U74999DL2018PTC331785	Subsidiary	100.00%
105	Adani Solar Energy AP Eight Private Limited	U74999DL2018PTC332187	Subsidiary	100.00%
106	Adani Renewable Energy Fifteen Private Limited	U74999DL2018PTC335100	Subsidiary	100.00%
107	Adani Renewable Energy Holding Nineteen Private Limited	U74999DL2018PTC335493	Subsidiary	100.00%
108	Adani Solar Energy Jaisalmer One Private Limited	U40106DL2019PTC357282	Subsidiary	100.00%
109	Adani Renewable Energy Sixteen Private Limited	U74990DL2018PTC335496	Subsidiary	100.00%
110	Adani Renewable Energy Twelve Private Limited	U40106DL2018PTC337548	Subsidiary	100.00%
111	Adani Solar Energy Jaisalmer Two Private Limited	U40106DL2018PTC337546	Subsidiary	100.00%
112	Adani Renewable Energy Fourteen Private Limited	U40106DL2019PTC347418	Subsidiary	100.00%
113	Adani Renewable Energy Holding Eighteen Limited	U40300DL2018PLC337580	Subsidiary	100.00%
114	Adani Solar Energy Jodhpur Six Private Limited	U40106DL2020PTC363025	Subsidiary	100.00%
115	Adani Renewable Energy Holding Sixteen Limited	U40106DL2018PLC341851	Subsidiary	100.00%
116	Adani Solar Energy RJ Two Private Limited	U40300DL2019PTC357444	Subsidiary	100.00%
117	Adani Renewable Energy Holding Seventeen Limited	U40100DL2018PLC341241	Subsidiary	100.00%
118	Adani Solar Energy Barmer One Private Limited	U40300DL2020PTC362980	Subsidiary	100.00%
119	Adani Renewable Energy Eighteen Private Limited	U40300DL2018PLC337580	Subsidiary	100.00%
120	Adani Renewable Energy Nineteen Private Limited	U40300DL2019PTC345048	Subsidiary	100.00%
121	Adani Renewable Energy Twenty Private Limited	U40106DL2019PTC346847	Subsidiary	100.00%
122	Adani Renewable Energy Twenty One Private Limited	U40106DL2019PTC345047	Subsidiary	100.00%
123	Adani Solar Energy Jodhpur Seven Private Limited	U40108DL2020PTC360878	Subsidiary	100.00%
124	Adani Solar Energy Jodhpur Eight Private Limited	U40106DL2020PTC360879	Subsidiary	100.00%
125	Adani Solar Energy Jodhpur Nine Private Limited	U40106DL2020PTC360883	Subsidiary	100.00%
126	Adani Solar Energy Jodhpur Ten Private Limited	U40106DL2020PTC360882	Subsidiary	100.00%
127	Adani Wind Energy MP One Private Limited	U40105DL2018PTC337544	Subsidiary	100.00%
128	Adani Renewable Energy Forty Five Limited	U40106GJ2022PLC135879	Subsidiary	100.00%
129	Adani Renewable Energy Forty Nine Limited	U40106GJ2022PLC135880	Subsidiary	100.00%
130	Adani Renewable Energy Forty Seven Limited	U40100GJ2022PLC135885	Subsidiary	100.00%
131	Adani Renewable Energy Fifty One Limited	U35105GJ2023PLC146936	Subsidiary	100.00%
132	Adani Renewable Energy Fifty Five Limited	U35105GJ2023PLC146939	Subsidiary	100.00%
133	Adani Renewable Energy Fifty Six Limited	U35105GJ2023PLC146957	Subsidiary	50.00%
134	Adani Renewable Energy Fifty Seven Limited	U35105GJ2023PLC146958	Subsidiary	100.00%
135	Adani Renewable Energy Fifty Eight Limited	U35105GJ2023PLC146961	Subsidiary	100.00%
136	Adani Renewable Energy Sixty One Limited	U35105GJ2023PLC146977	Subsidiary	100.00%
137	Adani Renewable Energy Sixty Limited	U35105GJ2023PLC147005	Subsidiary	100.00%
138	Adani Renewable Energy Sixty Two Limited	U35105GJ2023PLC146996	Subsidiary	100.00%
139	Adani Renewable Energy Sixty Three Limited	U35105GJ2023PLC147007	Subsidiary	100.00%
140	Adani Renewable Energy Sixty Four Limited	U35105GJ2023PLC147013	Subsidiary	50.00%
141	Adani Renewable Energy Fifty Nine Limited	U35105GJ2023PLC147023	Subsidiary	100.00%
142	Adani Renewable Energy Fifty Two Limited	U35105GJ2023PLC147037	Subsidiary	100.00%
143	Adani Renewable Energy Fifty Three Limited	U35105GJ2023PLC147062	Subsidiary	100.00%
144	Adani Renewable Energy Fifty Four Limited	U35105GJ2023PLC147063	Subsidiary	100.00%
145	Adani Hydro Energy Five Limited	U35105GJ2024PLC156613	Subsidiary	100.00%
146	Adani Hydro Energy Two Limited	U35105GJ2024PLC156658	Subsidiary	100.00%
147	Adani Hydro Energy Three Limited	U35105GJ2024PLC156649	Subsidiary	100.00%
148	Adani Hydro Energy One Limited	U35105GJ2024PLC156646	Subsidiary	100.00%
149	Adani Hydro Energy Four Limited	U35105GJ2024PLC156704	Subsidiary	100.00%
150	Adani Green Energy Sixty Five Limited	U35105GJ2024PLC157000	Subsidiary	100.00%
151	Adani Green Energy Sixty Six Limited	U35105GJ2024PLC157018	Subsidiary	100.00%
152	Adani Green Energy Sixty Seven Limited	U35105GJ2024PLC157020	Subsidiary	100.00%
153	Adani Green Energy Sixty Nine Limited	U35105GJ2024PLC157055	Subsidiary	100.00%
154	Adani Green Energy Sixty Eight Limited	U35105GJ2024PLC157458	Subsidiary	100.00%
155	Mundra Solar Energy Limited	-	Associates	26.00%
156	Adani Green Energy Pte Limited, Singapore	-	Subsidiary	100.00%
157	Adani Cleantech Two Limited	-	Subsidiary	100.00%
158	Adani Cleantech Two Holdings Limited	-	Subsidiary	100.00%
159	Adani Six Limited	-	Subsidiary	100.00%
160	Adani Six A Limited	-	Subsidiary	100.00%
161	Adani Seven Limited	-	Subsidiary	100.00%
162	Adani Seven A Limited	-	Subsidiary	100.00%
163	Adani Thirteen Limited	-	Subsidiary	100.00%
164	Adani Thirteen A Limited	-	Subsidiary	100.00%
165	Adani Fifteen Limited	-	Subsidiary	100.00%
166	Adani Fifteen A Limited	-	Subsidiary	100.00%
167	Adani Seventeen Limited	-	Subsidiary	100.00%
168	Adani Seventeen A Limited	-	Subsidiary	100.00%
169	Adani Energy Cleantech Two Holdings Limited	-	Subsidiary	100.00%
170	Adani Fifteen A Holdings Limited	-	Subsidiary	100.00%
171	Adani Seventeen A Holdings Limited	-	Subsidiary	100.00%
172	Adani Energy Two Holdings Limited	-	Subsidiary	100.00%
173	Adani Fifteen Holdings Limited	-	Subsidiary	100.00%
174	Adani Seventeen Holdings Limited	-	Subsidiary	100.00%
175	Adani Energy Holdings Limited	-	Subsidiary	100.00%
176	Adani Green Energy SL Ltd	-	Subsidiary	100.00%

**C. List of Committee Meetings**

S. No.	Type of Meeting	Date of Meeting	Total No. of Members as on Date of Meeting	Attendance	
				No. of Members Attended the Meeting	% of Attendance
1	Audit Committee	01.04.2024	6	6	100.00%
2	Audit Committee	26.04.2024	6	6	100.00%
3	Audit Committee	03.05.2024	6	6	100.00%
4	Audit Committee	01.07.2024	6	6	100.00%
5	Audit Committee	24.07.2024	6	6	100.00%
6	Audit Committee	25.07.2024	6	6	100.00%
7	Audit Committee	02.09.2024	6	6	100.00%
8	Audit Committee	14.09.2024	6	6	100.00%
9	Audit Committee	21.10.2024	6	5	83.33%
10	Audit Committee	22.10.2024	6	6	100.00%
11	Audit Committee	29.11.2024	6	6	100.00%
12	Audit Committee	23.12.2024	6	6	100.00%
13	Audit Committee	23.01.2025	6	6	100.00%
14	Audit Committee	17.02.2025	6	6	100.00%
15	Audit Committee	28.03.2025	6	5	83.33%
16	Nomination & Remuneration Committee	26.04.2024	4	3	75.00%
17	Nomination & Remuneration Committee	03.05.2024	4	4	100.00%
18	Nomination & Remuneration Committee	03.06.2024	4	3	75.00%
19	Nomination & Remuneration Committee	14.09.2024	4	3	75.00%
20	Nomination & Remuneration Committee	30.12.2024	4	4	100.00%
21	Stakeholders Relationship Committee	26.04.2024	3	3	100.00%
22	Stakeholders Relationship Committee	21.10.2024	3	3	100.00%
23	Corporate Social Responsibility Committee	26.04.2024	3	3	100.00%
24	Risk Management Committee	12.08.2024	4	3	75.00%
25	Risk Management Committee	23.01.2025	4	4	100.00%

## Adani Green Energy Limited

Details of shares/debentures transfers from

01/04/2024

To

31/03/2025

Closure Date :

31-03-2024

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
22/05/2024	1	2283	000010	00010100	SAUDAMINIBEN L DALAL	ND000001	NATIONAL SECURITY DE
13/06/2024	1	1522	000010	00010332	BHAVNA JIGISHBHAI DO	ND000001	NATIONAL SECURITY DE
18/10/2024	1	6088	000010	00010103	UMESH PATEL	CD000001	CENTRAL DEPOSITORY S