

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]



सत्यमेव जयते

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (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
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4th Floor, Tower 3, One International Center Senapati Bapat
Marg, Prabhadevi, Mumbai - 400 013 Delisle Road

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI ENTERPRISES LIMITED	L51100GJ1993PLC019067	Holding	100
2	ADANI AVIATION FUEL SERVIC	U63030GJ2020PLC112573	Subsidiary	100
3	ADANI GLOBAL AIR CARGO SO	U63090GJ2020PLC113091	Subsidiary	100
4	GVK AIRPORT DEVELOPERS LIM	U62200TG2005PLC046510	Subsidiary	97.97
5	LUCKNOW INTERNATIONAL AI	U63030GJ2019PLC109814	Associate	49
6	MANGALURU INTERNATIONAL	U63030GJ2019PLC110062	Associate	49
7	MUMBAI TRAVEL RETAIL PRIVA	U52520MH2021PTC356777	Joint Venture	74

8	APRIL MOON RETAIL PRIVATE L	U52100MH2021PTC357996	Joint Venture	74
9	MUMBAI INTERNATIONAL AIRP	U45200MH2006PLC160164	Subsidiary	74
10	AHMEDABAD INTERNATIONAL	U63030GJ2019PLC110076	Associate	49
11	GUWAHATI INTERNATIONAL A	U63030GJ2019PLC110032	Associate	49
12	TRV (KERALA) INTERNATIONAL	U63030GJ2019PLC110043	Associate	49
13	JAIPUR INTERNATIONAL AIRPC	U63033GJ2019PLC110077	Associate	49
14	TABEMONO TRUE AROMAS PR	U56102GJ2023PTC144031	Subsidiary	75.01
15	NAVI MUMBAI INTERNATIONAL	U45200MH2007PTC169174	Subsidiary	74
16	GVK AIRPORT HOLDINGS LIMIT	U62200TG2005PLC046505	Subsidiary	100
17	BANGALORE AIRPORT & INFRA	U45200TG2006PLC051693	Subsidiary	100
18	MUMBAI AVIATION FUEL FARM	U63000MH2010PTC200463	Associate	25
19	MUMBAI AIRPORT LOUNGE SE	U55101MH2013PTC249068	Associate	26
20	MTRPL MACAU Limited		Subsidiary	100
21	Osprey International FZCO, Du		Subsidiary	100
22	Le Marche Duty Free SAS, Paris		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	1,000,000,000	350,250,000	350,250,000	350,250,000
Total amount of equity shares (in Rupees)	10,000,000,000	3,502,500,000	3,502,500,000	3,502,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of ₹ 10/- each				
Number of equity shares	1,000,000,000	350,250,000	350,250,000	350,250,000
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	10,000,000,000	3,502,500,000	3,502,500,000	3,502,500,000
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(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			
Equity shares						
At the beginning of the year	6	249,994	250000	2,500,000	2,500,000	
Increase during the year	0	350,000,000	350000000	3,500,000,000	3,500,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	350,000,000	350000000	3,500,000,000	3,500,000,000	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"/>						
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 <input type="text"/>						
At the end of the year	6	350,249,994	350250000	3,502,500,0	3,502,500,0	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0GCN01016

(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" value="21/08/2023"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="07"/>		
Transferor's Name	<input type="text" value="Naruka"/>	<input type="text" value="Pratap Singh"/>	<input type="text" value="Bhanu"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="08"/>		

Transferee's Name	<input type="text" value="Desai"/>	<input type="text" value="Anilbhai"/>	<input type="text" value="Dharmesh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="25/01/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="04"/>
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Transferor's Name	<input type="text" value="Taunk"/>	<input type="text"/>	<input type="text" value="Gunjan"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="09"/>
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Transferee's Name	<input type="text" value="Shah"/>	<input type="text" value="Ashokkumar"/>	<input type="text" value="Anish"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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	15,000	100000	1,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	199,550,734	100	19,955,073,400
Total			21,455,073,400

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	1,500,000,000	0	1,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	19,955,073,400	0	0	19,955,073,400

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

15,460,234,605.09

(ii) Net worth of the Company

43,725,665,555.97

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	0	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)	350,249,994	100	0	
10.	Others Nominees of Adani Enterprises L	6	0	0	
	Total	350,250,000	100	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	0	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
Debenture holders	1	4

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	1	0	0

B. Non-Promoter	0	2	3	4	0	0
(i) Non-Independent	0	2	3	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	3	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MALAY RAMESH MAH	00064110	Managing Director	0	
GARGI KAUL	07173427	Whole-time director	0	
ARUN BANSAL	10320484	Whole-time director	0	
JEET GAUTAM ADAN	08556189	Director	0	
OMKAR GOSWAMI	00004258	Director	0	
RAJENDER MOHAN M	00136657	Director	0	
GAURI TRIVEDI	06502788	Director	0	
DIPALI HEMANT SHE	07556685	Director	0	
RAKESH KUMAR TIW	ABJPT3174G	CFO	0	
DHARMESHKUMAR A	ANAPD2170R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 11

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)
KARAN GAUTAM A	03088095	Director	02/08/2023	Cessation
OMKAR GOSWAMI	00004258	Additional director	15/09/2023	Appointment
RAJENDER MOHAN	00136657	Additional director	15/09/2023	Appointment
GAURI TRIVEDI	06502788	Additional director	15/09/2023	Appointment
DIPALI HEMANT SH	07556685	Additional director	15/09/2023	Appointment
ARUN BANSAL	10320484	Additional director	15/09/2023	Appointment
ARUN BANSAL	10320484	Whole-time director	23/12/2023	Change in designation
OMKAR GOSWAMI	00004258	Director	23/12/2023	Change in designation
RAJENDER MOHAN	00136657	Director	23/12/2023	Change in designation
GAURI TRIVEDI	06502788	Director	23/12/2023	Change in designation
DIPALI HEMANT SH	07556685	Director	23/12/2023	Change in designation

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2023	7	5	100
Extraordinary General Meet	29/05/2023	7	5	100
Extraordinary General Meet	31/08/2023	7	5	100
Extraordinary General Meet	23/12/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	4	4	100
2	29/05/2023	4	4	100
3	28/06/2023	4	4	100
4	22/07/2023	4	4	100
5	07/08/2023	3	3	100
6	21/08/2023	3	3	100
7	15/09/2023	3	3	100
8	31/10/2023	8	7	87.5
9	22/12/2023	8	6	75
10	29/12/2023	8	7	87.5
11	25/01/2024	8	7	87.5
12	01/03/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

7

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	31/10/2023	3	3	100
2	Audit Committee	22/12/2023	3	3	100
3	Audit Committee	29/12/2023	3	3	100
4	Audit Committee	25/01/2024	3	3	100
5	Audit Committee	29/03/2024	3	3	100
6	Nomination and Remuneration	22/12/2023	3	3	100
7	Nomination and Remuneration	29/03/2024	3	3	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	22/06/2024
								(Y/N/NA)
1	MALAY RAME	13	8	61.54	0	0	0	Yes
2	GARGI KAUL	13	13	100	0	0	0	Yes
3	ARUN BANSA	6	5	83.33	0	0	0	Not Applicable
4	JEET GAUTAI	13	10	76.92	0	0	0	Yes
5	OMKAR GOSW	6	6	100	7	7	100	Not Applicable
6	RAJENDER M	6	6	100	7	7	100	Not Applicable
7	GAURI TRIVE	6	6	100	5	5	100	Not Applicable
8	DIPALI HEMA	6	6	100	2	2	100	Not Applicable

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MALAY RAMESH M	Managing Director	35,225,261	0	0	0	35,225,261
2	ARUN BANSAL	Whole-time director	51,357,658.5	0	0	0	51,357,658.5
3	GARGI KAUL	Whole-time director	18,000,000	0	0	0	18,000,000
	Total		104,582,919.5	0	0	0	104,582,919.5

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	RAKESH KUMAR T	CFO	4,939,877	0	0	0	4,939,877
2	DHARMESHKUMAR	Company Secretary	2,331,432	0	0	0	2,331,432
	Total		7,271,309	0	0	0	7,271,309

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	OMKAR GOSWAMI	Director	600,000	0	0	0	600,000
2	RAJENDER MOHA	Director	600,000	0	0	0	600,000
3	GAURI TRIVEDI	Director	550,000	0	0	0	550,000
4	DIPALI HEMANT S	Director	350,000	0	0	0	350,000
	Total		2,100,000	0	0	0	2,100,000

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

22502

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

JEET GAUTAM ADANI
Digitally signed by JEET GAUTAM ADANI
Date: 2024.08.20 20:48:26 +05'30'

DIN of the director

0*5*6*8*

To be digitally signed by

Dharmeshkumar Anilbhai Desai
Digitally signed by Dharmeshkumar Anilbhai Desai
Date: 2024.08.20 20:48:53 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

3*2*3

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Board Meeting_AAHL.pdf
AAHL_List of Shareholders.pdf
AAHL_List of CCD holders.pdf
List of NCD.pdf
MGT 8_Adani_2023-24_Final_Signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



**LIST OF COMPULSORY CONVERTIBLE DEBENTUREHOLDERS OF ADANI AIRPORT
HOLDINGS LIMITED AS ON 31ST MARCH, 2024**

Sr. No.	Name(s)	No. of Debentures Held	Folio Number/ DP ID-Client ID	Total Amount of Debentures
1.	GARDENIA TRADE AND INVESTMENT LTD	199550734	IN300484 - 30320659	199,55,073,400
Total		199550734	-	199,55,073,400

For, **Adani Airport Holdings Limited**

Dharmeshku
mar Anilbhai
Desai

Digitally signed by
Dharmeshkumar
Anilbhai Desai
Date: 2024.08.20
19:53:49 +05'30'

Dharmesh Desai
Company Secretary

Meb. No.: A34273

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

Date: 20th August, 2024

Adani Airport Holdings Limited
(Formerly known as Adani Airports Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India
CIN: U62100GJ2019PLC109395

Tel. +91 79 2656 5555
Fax +91 79 2555 5500
adaniairports@adani.com
www.adani.com

Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



LIST OF SHAREHOLDERS OF ADANI AIRPORT HOLDINGS LIMITED

AS ON 31ST MARCH, 2024

Sr. No.	Name(s)	No. of Shares Held	Folio Number/ DP ID- Client ID	% of Holding
1.	Adani Enterprises Limited (AEL)	35,02,49,994	IN300484 -13058154	100.00
2.	Mr. Pranav V. Adani (Nominee of AEL)	1	2	0.00
3.	Mr. Karan G. Adani (Nominee of AEL)	1	3	0.00
4.	Mr. Pritesh Shah (Nominee of AEL)	1	5	0.00
5.	Mr. Krutarth Thakkar (Nominee of AEL)	1	6	0.00
6.	Mr. Dharmesh Anilbhai Desai (Nominee of AEL)	1	8	0.00
7.	Mr. Anish Ashokkumar Shah (Nominee of AEL)	1	9	0.00
Total		35,02,50,000	-	100%

For, **Adani Airport Holdings Limited**

Dharmeshkumar Anilbhai Desai
Digitally signed by
Dharmeshkumar
Anilbhai Desai
Date: 2024.08.20
19:53:14 +05'30'

Dharmesh Desai

Company Secretary

Meb. No.: A34273

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

Date: 20th August, 2024

Adani Airport Holdings Limited
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Adani Corporate House,
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Registered Office: Adani Corporate House, Shantigram, Nr Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India



LIST OF BOARD MEETING OF ADANI AIRPORT HOLDINGS LIMITED

FOR FY 2023-24

Sr. No.	Type of meeting	Date of meeting	Total Number of Directors as on the date of the meeting	Attendance	
				Number of Directors attended	% of attendance
1	Board Meetings	29/03/2024	8	6	75

For, **Adani Airport Holdings Limited**

Dharmesh Desai
Company Secretary

Meb. No.: A34273

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

Date: 16th August 2024



LIST OF BOARD MEETING OF ADANI AIRPORT HOLDINGS LIMITED

FOR FY 2023-24

Sr. No.	Type of meeting	Date of meeting	Total Number of Directors as on the date of the meeting	Attendance	
				Number of Directors attended	% of attendance
1	Board Meetings	29/03/2024	8	6	75

For, **Adani Airport Holdings Limited**

Dharmesh Desai
Company Secretary

Meb. No.: A34273

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

Date: 16th August 2024

LIST OF DEBENTUREHOLDERS AS ON 31.03.2024

SRL	DPID	CLIENTID	NAME	POSITION
1	IN300020	10367438	ANUJ RATHI	10.00
2	IN300020	11725303	KATIE DUBEY	2.00
3	IN300020	11725311	KHUSHNOOR DINSHAW SAHIAR	2.00
4	IN300095	12206978	Vikram Rajaram	10.00
5	IN300126	10229318	PALLAVI B SHAH	5.00
6	IN300142	10787752	SANDEEP JAYANTILAL PARIKH	10.00
7	IN300183	10488778	MUKESH JAYANTILAL SHAH	2.00
8	IN300183	11152549	SURESH CHANDRA JAIN	500.00
9	IN300214	12373189	BRIJMOHAN P MUNDRA	5.00
10	IN300214	21242059	RANJAN RAJENDRAKUMAR SHAH	5.00
11	IN300214	24328556	JET INSULATION PVT LTD	4.00
12	IN300214	24617269	MEHRISHI MEDHA MANISH	10.00
13	IN300214	25831690	SANDIP ROUTH	2.00
14	IN300214	25887820	B PRAMOD	1.00
15	IN300214	26588933	REVATI ACHAREKAR	2.00
16	IN300214	26642784	DILIPKUMAR GORDHANDAS SOLANKI	2.00
17	IN300214	34184544	SUDEEP BISWAS	2.00
18	IN300214	36682916	PARAMJIT OBEROI	10.00
19	IN300214	40977067	THAKER MAYANK CHIMANLAL	1.00
20	IN300214	41893418	TOLA RAM GUJAR	2.00
21	IN300239	15940070	ASAWARI SHASHANK VIRKAR	1.00
22	IN300450	10330757	KAMLA SUNDERDAS WADHWANI	5.00
23	IN300450	11314812	CHANDRAKANT MOHANLAL SHETH	4.00
24	IN300450	11314829	KOKILA CHANDRAKANT SHETH	4.00
25	IN300450	14206405	venu KANCHARLA	10.00
26	IN300450	14673604	MAYANK DEENBANDHU SHAH HUF	2.00
27	IN300450	15469146	JASMINE FARMS PVT LTD	5.00
28	IN300476	41760400	PARAMJEET SINGH	1.00
29	IN300476	41808930	FIRDAUS DINSHAN MEHTA	10.00
30	IN300513	10441642	NANDKISHORE SHEMBAVNEKAR	5.00
31	IN300513	12503843	KUSUM N GALA	5.00
32	IN300513	19072489	BHARATSINH NARANSINH UMAT	5.00
33	IN300513	19075302	DHIREN MAHESHBHAI SHAH	25.00
34	IN300513	81374149	DIVYA JAYNISH SHAH	1.00
35	IN300513	83016125	ANIL MOTIRAM GIDWANI	5.00
36	IN300513	84057014	HARISH VASANT DESHMUKH	10.00
37	IN300513	85167608	RAVINDRA P NAMJOSHI	2.00
38	IN300513	85481747	RATNAPRABHA SURESH PATIL	10.00
39	IN300513	86983348	MAITRI HARESH KENIA	2.00
40	IN300513	87662436	JAYESH BANSILAL MALIA HUF	2.00
41	IN300513	89648524	SHEELA PRALHAD WADGAONKAR	2.00
42	IN300513	90846018	BHARATI RAMCHANDRAN	5.00
43	IN300513	91188633	SMITA MANGESH APSHANKAR	3.00
44	IN300513	92252494	SUNIL KAMALAKAR PATIL	2.00
45	IN300513	92265038	RAJEEV KUMAR	5.00
46	IN300513	92269916	ANANT MADHUKAR CHANDWADKAR	2.00
47	IN300708	10366188	SARDAR MAL SURANA	10.00
48	IN300749	11169816	SHRI MAA GROUP CHARITABLE TRUST NAR	10.00
49	IN300974	10393867	BEENA H. SHAH	2.00

50	IN300982	10253421	ANAND ASHOK SHAH	2.00
51	IN300982	10872315	KOMAL NIRANJAN BRAHMBHATT	1.00
52	IN301006	10126514	PRAGATI PAPER INDUSTRIES PRIVATE LIMIT	200.00
53	IN301151	12787151	PRASHANT GUPTA	4.00
54	IN301151	28934557	INDRA BHANDARI	5.00
55	IN301233	10194005	THAKER SHRADDHABEN MAYANKBHAI	1.00
56	IN301233	10257789	MANISH R. GODHWANI	2.00
57	IN301321	10327666	GUJARAT AMBUJA EXPORTS LTD.	1200.00
58	IN301330	40205100	SRINIVAS KISHORE	5.00
59	IN301330	40339288	MONTE CARLO FASHIONS LTD	500.00
60	IN301436	80762216	JOGINDER KAUR	1.00
61	IN301436	82213037	MANALI DINESHKUMAR SONI	2.00
62	IN301516	10391560	TIPSONS CONSULTANCY SERVICES PVT LTD	9.00
63	IN301549	14405094	HARSHAD DEVIDAS SHAH	2.00
64	IN301549	17385554	S RAVISHANKAR	5.00
65	IN301549	30074846	VIPULBHAI VINAYCHANDRA SHAH	2.00
66	IN301549	31931905	INDIRABEN BHARATBHAI SHAH	5.00
67	IN301549	32444664	SANJAY RAMBAJ GARG	25.00
68	IN301549	36539842	RAHUL DHAR	10.00
69	IN301549	37990946	ANJU TAPARIA	20.00
70	IN301549	51117400	NISHCHAY PRASHANT GUPTA	4.00
71	IN301549	52453469	ANJANA DHAR	10.00
72	IN301549	53622611	FREIGHT LINES (INDIA) PRIVATE LIMITED	50.00
73	IN301549	54516089	GEETA GARG	15.00
74	IN301549	54685494	RITA VERMA	6.00
75	IN301549	55440438	JAYSHREE NAVINCHANDRA SONI	10.00
76	IN301549	55731629	MAYANK DEENBANDHU SHAH	3.00
77	IN301549	55736294	RUCHIR MAYANK SHAH	3.00
78	IN301549	55739678	SONAL MAYANK SHAH	3.00
79	IN301549	58703572	BHUPESH VASUDEO LIMAYE	2.00
80	IN301549	58883853	BURJIS FEROZE CAMA	10.00
81	IN301549	62083475	AVINASHKUMAR JAGDISH JAIN	6.00
82	IN301549	64663785	RAHUL ARVIND MANIAR	10.00
83	IN301549	65865175	MANMOHAN AGARWAL	3.00
84	IN301604	10473280	VIMLABEN KURJIBHAI KASETIYA	2.00
85	IN301604	12501436	MUSTAFA KHAIRUDDIN KACHWALA	2.00
86	IN301645	10095133	PRIYANKA RONAK JOBALIYA	10.00
87	IN301645	10622614	KETANGIRI AMARGIRI GOSWAMI	5.00
88	IN301862	10012860	RITWIK GOYAL	2.00
89	IN301983	10721232	POOJA RAMESH BRID	5.00
90	IN301983	11076417	CHOKHADIA VIRENDRA	10.00
91	IN302105	10453322	PRABHA PREMKISHOR SIKCHI	10.00
92	IN302105	10453437	PREMKISHOR RADHAKISHAN SIKCHI	10.00
93	IN302164	10620372	INVESTVALUE FINTECH PRIVATE LIMITED	30.00
94	IN302679	30673092	RAMA SRIRANGARAJAN	10.00
95	IN302679	33830964	DAVID RASQUINHA	10.00
96	IN302902	41767226	CHERYAN M THAMPY	5.00
97	IN302927	10322934	WHITE OCEAN INVESTMENT SERVICES LLP	18.00
98	IN302927	12028521	RIDDHI SUNIL THANVI	2.00
99	IN302927	12582354	SHEETU JAIN	20.00
100	IN303028	47608643	MAHESH VYAS	2.00
101	IN303028	53144613	PRAVINA V THAKKER	5.00

102	IN303028	54675315	ACHARYA NAGRAJ	1.00
103	IN303028	54973659	UDAY TRIVEDI	4.00
104	IN303028	59996463	ABHIJIT HIMANSHUBHAI SHUKLA	5.00
105	IN303028	74844543	NILKANTH VITTHAL AMRITKAR	1.00
106	IN303028	74890918	BIVA SABUI	3.00
107	IN303028	75504589	PRIYANSHI HEMAL MEHTA	5.00
108	IN303028	75555574	RAKESH PANDEY HUF	2.00
109	IN303028	76587409	EASYTOUGH CHARITABLE TRUST	10.00
110	IN303028	76829269	HEMAL K MEHTA HUF	10.00
111	IN303028	76970300	KAVITA GIRISH CHOPADE	4.00
112	IN303028	78118087	GANESH YASHWANT BORKAR	1.00
113	IN303052	10064244	JIGAR NARESHCHANDRA SHAH	3.00
114	IN303116	10763248	KAMLESH JAYANTILAL SHAH	1.00
115	IN303270	80398301	SATISHKUMAR KRISHNAMOORTHY	3.00
116	IN303622	10007410	SHAYNA ANJUM KACHWALLA	7.00
117	IN303622	10007436	SHAZIA ANJUM KACHWALLA	8.00
118	IN303622	10007524	SEJAL SHRAMIK MASTURLAL	4.00
119	IN303622	10007532	DAANISH ANJUM KACHWALLA	8.00
120	IN303622	10007549	SRIRAM THIAGARAJAN	7.00
121	IN303622	10007975	PRATEEK SRIVASTAVA	7.00
122	IN303622	10008269	FAKHRUDDIN ESOOFALI KARACHIWALA	12.00
123	IN303622	10008277	HARISH KUMAR R PATEL	3.00
124	IN303622	10008349	SUNITA K MURTHI	4.00
125	IN303622	10009905	SUDHA LINGARAJ	2.00
126	IN303622	10009921	RUCHI GOPALAKRISHNAN	3.00
127	IN303622	10009930	SHALINI JACOB	2.00
128	IN303622	10010235	VINOD KUMAR SINGH	3.00
129	IN303622	10010392	DIPTI HARISH PATEL	5.00
130	IN303622	10010405	SHIRIN SHABBIR KARACHIWALA	13.00
131	IN303622	10010413	NANDKISHORE MASTURLAL WEALTH LLP	3.00
132	IN303622	10010665	SHEHNAZ ANJUM KACHWALLA	5.00
133	IN303622	10010673	ANJUM MOIZ KACHWALLA	7.00
134	IN303622	10010815	RAHAT NITIN BERI	12.00
135	IN303622	10010911	RUDOLPH MASCARENHAS	3.00
136	IN303622	10011310	RADHABAI GOPAL PRABHU	3.00
137	IN303622	10011328	VISHWESHWAR HEGDE	4.00
138	IN303622	10012618	SANJEEV RAMESH SHAH	3.00
139	IN303622	10012827	ZAKIUDDIN ESOOFALI KARACHIWALA	7.00
140	IN303622	10012878	ELIZA MOIZ KACHWALA	3.00
141	IN303622	10013619	SHYLAJA DINESH	2.00
142	IN303622	10016349	SONALI MANOJ BALGI	3.00
143	IN303622	10016814	MANOJ JOGLEKAR	41.00
144	IN303622	10017036	VIVEK CHINTAMAN MANOHAR	17.00
145	IN303622	10017108	MANEESH POTDAR HUF	3.00
146	IN303622	10017149	ANILA ANAND	3.00
147	IN303622	10017735	CLAWIN VOLSTON DSOUZA	4.00
148	IN303622	10019816	SHENMBAGARAMAN GANESH	4.00
149	IN303622	10020110	RAMESHBHAI GORDHANBHAI PATEL	25.00
150	IN303622	10020388	MANDAKINI SUBRAMANYA	3.00
151	IN303622	10022433	ANNA CARINA MIRANDA	3.00
152	IN303622	10024898	NEELA MANOJ JOGLEKAR	9.00
153	IN303622	10032340	NISHA SUJAN MALIK	3.00

154	IN303622	10049759	KARAMJYOTI SALES PRIVATE LIMITED	28.00
155	IN303622	10052947	NEELA MANOJ JOGLEKAR	6.00
156	IN303622	10055907	ZAFAR SHABBIR KARACHIWALA	15.00
157	IN303622	10058825	MRINALINI VIVEK MANOHAR	7.00
158	IN303622	10058833	RADHIKA ASHUTOSH LIMAYE	6.00
159	IN303622	10059053	RAMDAS NAGARAJAN	6.00
160	IN303622	10063628	MALINI UDUPI RAO	6.00
161	IN303622	10063837	ANANDA CHANNAKESHAVAIHAH	6.00
162	IN303622	10066181	GIRIJA B RAMANNA	6.00
163	IN303622	10066323	PRATIK HASMUKH GOPANI	6.00
164	IN303622	10066913	AVINASH RAJAN	10.00
165	IN303622	10070897	RUPA CHANDA	6.00
166	IN303622	10074288	KULIN JAYANTILAL KOTHARI	15.00
167	IN303622	10075238	JAYSHREE ASHISH PATEL	6.00
168	IN303622	10075367	RAVI CHANDER BHASKARAN	2.00
169	IN303622	10087060	NITIN MANMOHAN BERI	11.00
170	IN303647	10031806	SUKUMAR MANIKLAL SHAH	3.00
171	IN303655	10005555	MONEYWISE FINANCIAL SERVICES PVT. LTD	20.00
172	IN303719	60110470	POOJA TANDON .	6.00
173	IN303778	10018893	ANANYA MITTAL	10.00
174	IN304203	91373376	Mrs. ARCHANA S PATHI	20.00
175	IN304262	23798847	MANAV DEVANG VORA	2.00
176	IN304295	10623764	MANOJ B KHATRI	20.00
177	IN304295	13077875	ANIMA DEBNATH	2.00
178	IN304295	15117526	SHOBHANA JANAKKUMAR BABARIA	7.00
179	IN304295	16425707	VENKATA VASUDEV	15.00
180	IN304295	22320056	ANUJ SRIVASTAVA	10.00
181	IN304295	51764354	ROHAN HIREN THAKKER	2.00
182	IN304295	52546150	DEV HIREN THAKKER	2.00
183	IN304295	75132008	ANGAD SINGH	3.00
184	IN300142	10729840	JAYANT BASU	3.00
185	IN300183	10488778	MUKESH JAYANTILAL SHAH	2.00
186	IN300183	11152549	SURESH CHANDRA JAIN	500.00
187	IN300214	17974739	MANTRA EXPORTS PRIVATE LIMITED	50.00
188	IN300214	20334323	KBL MITTAL AND SONS HUF	6.00
189	IN300214	25177441	BHAVESH MANSUKHLAL SAMANI	2.00
190	IN300214	25253815	ILA D SOLANKI	2.00
191	IN300214	26554207	VASANT S ADANI	2850.00
192	IN300214	61777698	MANOJ GOVINDBHAI UMRIGAR	2.00
193	IN300239	12020435	SRINIDHI K V	5.00
194	IN300239	13285108	ANUDEEP YADAV	1.00
195	IN300343	11425163	AAGAM SANDIP DALAL	5.00
196	IN300343	11662556	DARSHINI DHARMESHBHAI PATEL	1.00
197	IN300343	11662628	DEVANSHI JANAKKUMAR PATEL	1.00
198	IN300343	11663160	BHAMINIBEN JANAKKUMAR PATEL	1.00
199	IN300343	11663241	JYOTI DHARMESH PATEL	1.00
200	IN300343	11724503	PARUL SANJAY PATEL	1.00
201	IN300343	11727305	DHARMESH NATVERLAL PATEL	1.00
202	IN300343	11744201	JANAKKUMAR NATVARLAL PATEL	1.00
203	IN300441	10248746	RAMANA RAO A	10.00
204	IN300450	13954588	KIRTIKUMAR JASVANTLAL VAGADIA	5.00
205	IN300450	14673604	MAYANK DEENBANDHU SHAH HUF	2.00

206	IN300476	42713212	GATEWAY LEASING PVT LTD	150.00
207	IN300484	12983676	SHANTIKRUPA ESTATES PRIVATE LIMITED	1000.00
208	IN300513	21735816	LUNA S MAHTANI	5.00
209	IN300513	23220884	CHAPEL AUGUSTINE DCUNHA	1.00
210	IN300513	82141174	NITA NARENDRA RIJIYA	2.00
211	IN300513	87850690	SHOBHA PANDYA	2.00
212	IN300572	10142057	V BALAJI	5.00
213	IN300829	11877122	PARAG GIRISH MEHTA	2.00
214	IN300982	10655639	CHIRAG SURESHCHANDRA DAVE	2.00
215	IN301006	10126514	PRAGATI PAPER INDUSTRIES PRIVATE LIMIT	100.00
216	IN301127	16821359	REKHA RAMESH BRID	2.00
217	IN301151	12064371	SANGITA JHA	2.00
218	IN301151	23280845	DESHPANDE RAMCHANDRA M	1.00
219	IN301313	80001631	NIMISHA PIYUSH PATEL	1.00
220	IN301321	10024293	PRAMUKHBHAI BALDEVSDAS PATEL	1.00
221	IN301330	21056077	A B KUCHERIA HUF	10.00
222	IN301330	21668521	DEEPAK RATILALBHAI JOSHI	2.00
223	IN301330	22203487	MOTIRANI JAIN	5.00
224	IN301330	40670219	ANIL GUPTA	7.00
225	IN301469	10153654	HIRAL MOHANLAL SHAH	5.00
226	IN301549	31753908	SHAH KIMTEE NEHAL	5.00
227	IN301549	55731629	MAYANK DEENBANDHU SHAH	3.00
228	IN301549	55736294	RUCHIR MAYANK SHAH	3.00
229	IN301549	55739678	SONAL MAYANK SHAH	3.00
230	IN301549	63968471	MAPA MANAGEMENT SERVICES PRIVATE LI	25.00
231	IN301549	65865175	MANMOHAN AGARWAL	3.00
232	IN301549	66368804	KAMLESH NANDLAL THAKKAR	1.00
233	IN301637	40480163	BALA SUBRAMANIAN M	2.00
234	IN301696	10754876	SHAILA S SHENOY	5.00
235	IN301862	10012860	RITWIK GOYAL	3.00
236	IN301983	10721232	POOJA RAMESH BRID	2.00
237	IN302269	13296072	SANGITA GUPTA	5.00
238	IN302332	10094704	SNEHA SAURABH SHAH	5.00
239	IN302437	20062237	R.VARADARAJAN	10.00
240	IN302461	10811425	NAYANABEN VISHNUPRASAD PATEL	5.00
241	IN302461	10928092	PARUL RUPEN SARAIYA	1.00
242	IN302620	10183720	PUSHPA AGARWAL	2.00
243	IN302679	32627440	VILAS KULKARNI	10.00
244	IN302902	41767226	CHERYAN M THAMPY	5.00
245	IN302902	44994708	KEERTHINARAYANAN A H	3.00
246	IN302927	10095337	JM FINANCIAL SERVICES LIMITED	2.00
247	IN302927	10242485	BHILANGANA HYDRO POWER LIMITED	300.00
248	IN302927	10310963	SANJIV SARITA CONSULTING PRIVATE LIMIT	200.00
249	IN303028	22777589	BHUMIKA SUDHANSHU PATEL	2.00
250	IN303028	53234630	S SUBHASHREE	5.00
251	IN303028	56954151	RAHUL MAJETHIA	10.00
252	IN303028	59259210	VAIDEHI DORE AYYENGAR	2.00
253	IN303028	67620125	K SIVAKUMAR	10.00
254	IN303028	68551078	ANIL ATMARAM LALWANI	10.00
255	IN303028	69199921	PRAMOD KUMAR HUF	5.00
256	IN303028	71351108	SHEELA ASHOK	2.00
257	IN303028	74301156	ACHLA SETH	1.00

258	IN303028	98365925	VANDANA MANI	10.00
259	IN303052	10462529	PUSHPABEN VASANTBHAI ADANI	750.00
260	IN303116	11280015	VARKHA DILIP WADHWANI	2.00
261	IN303116	11606850	BINITA MISHRA	3.00
262	IN303181	10118897	EASTERN FINANCIERS LIMITED	47.00
263	IN304295	10056959	PRABHA KASERA	2.00
264	IN304295	10131180	SANTOSH KUMAR KASERA	2.00
265	IN304295	11125578	PRANAY GANDHI	10.00
266	IN304295	17165608	SUJITH KUMAR BALAKRISHNAN	2.00
267	12010700	00042963	MITUL VINODKUMAR SHAH	5.00
268	12010700	00249542	PUSHKAR B SUTHAR - HUF	10.00
269	12010700	00486175	GANDHI BELA KAUSHIK	2.00
270	12010700	00532841	DIVA TEJAS CHHICHHIA	2.00
271	12010900	03791672	HARSHA M VARMA	5.00
272	12011300	01399132	GRIMAR ATULKUMAR JOSHI HUF	16.00
273	12012600	00259905	JIGYASA DHEERAJ DAGA	3.00
274	12013300	01630130	RAWAL JAYESH VIJAYKUMAR	2.00
275	12019101	04893311	ANAND N KHATAWATE HUF .	1.00
276	12028700	00426807	SAMIR SITAKANT SHIRVAIKER	2.00
277	12028900	00374709	BHAVESH BIPINBHAI PATEL	2.00
278	12028900	00711734	GAUTAM H PARIKH	6.00
279	12028900	01101673	BHARAT SINGH PANWAR	4.00
280	12028900	01116430	VARSHA MUKESH DARU	4.00
281	12028900	01331651	KALPANA PRASHANT PARIKH	4.00
282	12028900	01416773	HARSHIL M. BHANDARI HUF .	2.00
283	12028900	01670128	SHACHII GAURAV MANIK	10.00
284	12028900	01917596	DARSHAN MUKESH DARU	4.00
285	12028900	01919010	SHEEL MUKESH DARU	2.00
286	12028900	01948732	PRIYANKA HEMANTKUMAR PATEL	2.00
287	12032300	00668484	RAJESH VINAYAK JOSHI	4.00
288	12032300	05437860	NUVAMA WEALTH FINANCE LIMITED	222.00
289	12032300	09197290	RAJESH CHAMPAKLAL BHOJAK .	1.00
290	12032300	11953831	K K CHURIWALA AND CO (HUF) .	4.00
291	12033200	00158390	PANKIL VRAJLAL BHAYA	2.00
292	12033200	16125444	RAMILABEN BHARATKUMAR DAVE	6.00
293	12033200	18471822	T Harish	1.00
294	12033200	57342099	ADIVARAHAM KRISHNAN	5.00
295	12033200	85018689	BHARGAV GUNVANTRAI NANAVATY	1.00
296	12033300	00302181	SHAILESH RIKHABCHAND JAIN	10.00
297	12033300	00484773	ALKABEN SHAILESHKUMAR JAIN	10.00
298	12033300	00607714	SHEELA RASHMIKANT MODI	4.00
299	12033300	00630807	SHAH FENIL HEMENDRA	3.00
300	12033300	00806007	SAHIL SHAH HUF	3.00
301	12033300	00841941	BHARAT DAMODARDAS JHAVERI	2.00
302	12033300	00848035	KODATI HARI	3.00
303	12033300	01201450	BHANWARLAL MADANLAL AGARWAL HUF .	1.00
304	12033300	01201543	PRABHULAL MADANLAL AGARWAL HUF .	1.00
305	12033500	01875126	SANJAY KUMAR TAYAL (HUF)	10.00
306	12034500	00848359	UMIKA KRISHANKUMAR BHATIA	2.00
307	12034600	00219992	KIRTI SAKARCHAND SHAH	2.00
308	12034600	00220081	KIRTI SAKARCHAND SHAH (HUF)	2.00
309	12034600	00223561	NILESH SAKARCHAND SHAH HUF	2.00

310	12034600	00368703	SHWETA SOHIL SANGHVI	4.00
311	12034600	00450279	PARVATI MISHRILAL SHRIMALI .	2.00
312	12034600	00475836	DARSHAN NILESH SHAH .	2.00
313	12034600	00486354	NEETA NILESH SHAH	2.00
314	12034600	00507791	SURESHKUMAR KODARLAL SHAH	4.00
315	12034600	00508820	KALAVATI PRAKASH SANGHVI	8.00
316	12034600	00526341	AMI NISHIT MEHTA	4.00
317	12034600	00528731	HARSHEEL GANDHI HUF .	2.00
318	12035000	01522526	ANJANA BHUPESH MEHTA	4.00
319	12035000	02037911	CREST DATA SYSTEMS PRIVATE LIMITED	2500.00
320	12036000	05235347	BHARAT RAMKRISHNA KELKAR	4.00
321	12036000	05339610	UDAY VASANT KHEDKAR	2.00
322	12036000	07042581	DEEPTI SUSHEEL DESHPANDE	2.00
323	12036000	07862918	ALKA DILIP BHAWSAR	16.00
324	12036000	08083396	ASHWIN HARISH DESHMUKH	2.00
325	12036000	08843018	CHANDRASEKHARAN RAMAN NAIR	5.00
326	12036000	08926890	SUNANDA NARENDRA KULKARNI	2.00
327	12041500	00261788	NIKITA BIMAL RANGREJ	1.00
328	12044700	05254524	HEMA PINKESH SHAH	2.00
329	12044700	27545641	SOLAI AGRO FARMS PRIVATE LIMITED	10.00
330	12047200	00407227	BASAVARAJ VEERANNA KUKANUR	2.00
331	12047200	20171687	REENA BAJPAI	5.00
332	12048900	00195348	MANISHA SHASHANK VIRKAR	2.00
333	12049200	03981350	M N SHANKARANARAYANAN .	10.00
334	12049700	00013231	KALPANA CHANDRAKANT BHATT	45.00
335	12049700	00027181	SUJIT N VARDE HUF .	2.00
336	12064200	07279127	JOYCE LESLIE REGO	4.00
337	12065200	00017273	SABITHA P .	10.00
338	12066900	06070683	CHOICE WEALTH PRIVATE LIMITED	10.00
339	12069700	00091742	CHITHRA P S	2.00
340	12070900	00036953	NIRAV PATEL HUF .	2.00
341	12076500	00108427	M S MAYYA	2.00
342	12076700	00002777	DEEPAK ISHVERLAL SHAH	6.00
343	12076700	00002781	RUSHIR DEEPAKBHAI SHAH	6.00
344	12076700	00003882	DHARA RUSHIR SHAH	6.00
345	12081500	00001123	TIPSONS FINANCIAL SERVICES PRIVATE LIM	566.00
346	12081500	00027591	KRISHMA ANKIT SHETH	1.00
347	12081500	00037874	TECHWEALTH CAPITAL SERVICES PRIVATE L	50.00
348	12081600	01007529	ATHUL PATANGAY	1.00
349	12081600	05716130	AKASH AGRAWAL	5.00
350	12081600	05842381	BIPIN CHIMANBHAI PATEL	2.00
351	12081600	06227439	DEEPAK MOHAN	2.00
352	12081600	10246059	CHHAYA SANTOSH KHINVASARA	5.00
353	12081600	10278110	ASMIT JANA	5.00
354	12081600	12231370	POORNIMA POLISETTY	4.00
355	12081600	16143079	VINEETH NAIR	1.00
356	12081600	16734101	TUSHAR JAGANNATH MUNDLIK	1.00
357	12081600	22407713	SHILPAN ABHIJIT SHUKLA	5.00
358	12081600	32290660	SHEETAL SAMEER BHAVE	1.00
359	12081600	45907627	DILEEP KUMAR	2.00
360	12081600	51519490	SONALI SHRIKRISHNA AGARKAR	5.00
361	12081600	69497795	PRAVEEN KUMAR MAURYA	5.00

362	12081600	82679156	KHUSHALI THAKER	2.00
363	12081600	83849333	NIDHI SRINIVAS	10.00
364	12081600	97126303	SAMEER AVINASH BARDE	4.00
365	12081600	99676941	MANAN VAKHARIA HUF	5.00
366	12081601	02240372	CHARU SUKHLECHA	10.00
367	12081601	04762011	AAKRITI BALDWA	10.00
368	12081601	04814874	SATHYA SARAN	5.00
369	12081601	05542875	PRAKASH AMBALAL MEHTA HUF	5.00
370	12081601	06050471	RANGARAJAN JANAKI	2.00
371	12081601	07348078	KANNABIRAN KIRON	10.00
372	12081601	14667140	HAITAL VIRAL BAROT	5.00
373	12081601	15918654	GEETABAHEN PRAKASHKUMAR MEHTA	5.00
374	12081601	33425621	ADITYA CHAUDHARY	1.00
375	12081601	38851401	ANUBHAV V SARATHY	3.00
376	12081800	17818791	PARIKA NAISHADH SEVALIA	1.00
377	12082500	01236800	BHAVYA CHATURVEDI	3.00
378	12083000	00000615	PURNIMA HEMANT SHAH .	5.00
379	12083000	00000784	SHAH HEMANT RASIKLAL HUF .	5.00
380	12084300	00422343	USHABEN MANOJKUMAR MANDAVIA	1.00
381	12086700	02731414	VIKRAM JETHWANI	2.00
382	12086700	11865085	SRIRAM RAJESH MANWANI	1.00
383	12088702	17663608	MANUSWATH KRISHNA BHAT	2.00
384	12088702	60604089	BINABEN SUDHIRBHAI SHAH	12.00
385	13012400	02469504	GIRIJA SRIDHAR	10.00
386	13014400	04033955	RAHUL SRIDHAR	2.00
387	13015200	00139397	PARIN AJITKUMAR SHAH	20.00
388	13020800	00886557	VINOD K SHAH HUF .	2.00
389	13020800	00890981	SHALU NARENDRA SHAH	2.00
390	16014301	05080493	JOSHI MANJUSHREE	2.00
391	12010600	04963811	SANDHYA SRINIVASAN	1.00
392	12010700	00515091	SHREE KUND KUND KAHAN PARIWAR	4.00
393	12010900	00446974	BIPINBHAI CHIMANLAL LAPSIWALA	2.00
394	12010900	06891836	JAIKUMAR B .	15.00
395	12010900	10043949	KISHOR BALCHAND SHAH .	3.00
396	12010900	16010035	SRINATH SANAGAVARAPU	2.00
397	12010900	26191402	MINESH MADHAVLAL SHAH	3.00
398	12010900	37201988	HEMANT BALKRISHNA TONGAONKAR	20.00
399	12010900	37322777	HETAL NIKHIL SHAH	1.00
400	12011300	01583962	AMAN MUKESH AGARWAL HUF	10.00
401	12012600	00308504	DHRUMIL AMITKUMAR SHAH	2.00
402	12028900	00711734	GAUTAM H PARIKH	4.00
403	12028900	01332980	RAJENDRA NANUBHAI BHATT	4.00
404	12028900	01417382	BHASKAR CHANDULAL TRIVEDI	3.00
405	12028900	01435507	KARAN P. SHAH	1.00
406	12028900	01500654	PULIN SHAH HUF .	1.00
407	12028900	01900491	KAUSTUBH AGRAWAL	4.00
408	12030000	01311340	SANGITA RAVINDRA SHETH	1.00
409	12032300	05437860	NUVAMA WEALTH FINANCE LIMITED	14.00
410	12032300	08921868	SAMIR SURESH DATTOPADHYE .	10.00
411	12033200	01155971	RUPALI SANJAY KESKAR	2.00
412	12033200	16222799	JEYALAKSHMI V	5.00
413	12033300	00302181	SHAILESH RIKHABCHAND JAIN	10.00

414	12033300	00484773	ALKABEN SHAILESHKUMAR JAIN	10.00
415	12033500	00046588	BHAVESH HARIPRASAD MALPANI	3.00
416	12037600	01353132	ROBERT KUTTATHY DAVIS	1.00
417	12042200	00030123	PRASHANTKUMAR JAGDISHCHANDRA SHAH	1.00
418	12042200	00101082	TRUPTI THAKOREPALIA	2.00
419	12042200	00129091	MINAXI ASHOKKUMAR DESAI	3.00
420	12042200	00167471	DIVYA THAKOREPALIA	1.00
421	12042200	00167484	SAM MANECKSHAW PALIA	5.00
422	12044700	07849565	SOHIL CHANDRAKANTBHAI PITHDIYA	5.00
423	12048400	00467351	PREYAS KIRANKUMAR PATEL	1.00
424	12058100	00068478	ROHAN V ANGRISH	10.00
425	12064200	01745984	BALMUKUND SHARMA	5.00
426	12064200	17162573	HEMLATA ARVIND BAMBOLI	1.00
427	12069200	00054998	NAYNA ROHIT SHAH	1.00
428	12070200	03068171	VIDHI HARIN RAJGURU	2.00
429	12072800	00003957	NEVILLE KEKI GANDHI	2.00
430	12076500	00117940	VISHALA M MAYYA .	1.00
431	12081500	00000552	JAYANTILAL KANJI DEDHIA	5.00
432	12081500	00001123	TIPSONS FINANCIAL SERVICES PRIVATE LIM	939.00
433	12081500	00001940	MEHUL BHASKERBHAI MEHTA	5.00
434	12081500	00027912	MITTAL SHRIDHAR PATEL	1.00
435	12081500	00037874	TECHWEALTH CAPITAL SERVICES PRIVATE L	50.00
436	12081500	00042641	VIKRAM KUMAR ARORA	1.00
437	12081600	00816212	CHANDAN KULKARNI	2.00
438	12081600	05687136	SHANMUGASUBRAMANIAN VELLAGALARUN	1.00
439	12081600	07632558	POOJA GUPTA	3.00
440	12081600	14165309	ROSLYN SHAJI VALLUPARA	4.00
441	12081600	25600507	SRINIVAS VENKATESH	1.00
442	12081600	27209604	ZEENAT ARRA BEGUM	1.00
443	12081600	50187030	SUBRAMANIAN ASWATH	1.00
444	12081600	57538094	MAMTABEN PRAVINKUMAR TRIVEDI	6.00
445	12081600	61999979	PRAMOD BAID	5.00
446	12081600	67722441	LEENA ROHAN BHOJNE	1.00
447	12081600	72546010	SANGITA BHIMAJI AROTE	3.00
448	12081600	74626080	VIJAY NARAYAN RAO .	1.00
449	12081600	83451254	SHARATH KALKUNTE	5.00
450	12081600	94838211	VINA PRAFUL SHAH	3.00
451	12081600	99676941	MANAN VAKHARIA HUF	10.00
452	12081601	02028101	AKANKSHA VERMA	1.00
453	12081601	21279541	RAM DAYAL SINGH	1.00
454	12081601	40226993	SAIL KISHOR PATIL	1.00
455	12083000	00009962	KALAWATI JAISUKHLAL PAREKH .	7.00
456	12083400	12708927	KAILASH AGARWAL HUF .	3.00
457	12086700	00036736	NEENA DEEPAK BANSAL	3.00
458	12086700	05669851	LEENA JETHWANI	1.00
459	12086700	11865085	SRIRAM RAJESH MANWANI	1.00
460	12088700	13008951	SAURABH DUTTA	2.00
461	12088700	35632993	VAIBHAV MAHESHWARI	1.00
462	12088700	69935511	SUDESH KAMATH ALAKE	2.00
463	12088701	15901643	SUNITHA THIYAGARAJAN	1.00
464	12092900	07728543	SOUMYA SHRIKANT PUROHIT	3.00
465	13012400	01556072	PAURAS ANIRUDDHA JOSHI	10.00

466	13014400	04033955	RAHUL SRIDHAR	3.00
467	13041400	08308570	SUNILKUMAR ASCHARAJLAL VIJAN	1.00
				15000.00

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MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997s

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]

We have examined the registers, records and books and papers of **Adani Airport Holdings Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ending on March 31, 2024 ('Audit Period'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we 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 and Rules made there under, wherever applicable, in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, within the prescribed time, except forms which were filed with additional fees. Further, no forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors, its committees, and the meeting 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, have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed. Further, no resolution was passed through circulation and by postal ballot;
 5. closure of Register of Members / Security holders, as the case may be; **No such event has occurred during the Audit Period**

6. advances/loans to Companies referred in section 185 were in compliance of the Act. Further, there were no advances/loans made to its directors, or persons or firms;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue and allotment of 35,00,00,000 equity shares of Rs. 10/- each at par aggregating to total value of Rs. 350,00,00,000/- through rights issue;

has allotted 15,000 secured, listed, redeemable non-convertible debentures having a face value of Rs. 1,00,000 each aggregating to Rs. 150,00,00,000/- through private placement basis;

has increased its authorised share capital from ₹ 10,00,00,000/- divided into 1,00,00,000 equity shares of ₹ 10/- each to ₹ 10,00,00,00,000/- divided into 100,00,00,000/- equity shares of ₹ 10/- each and

transfer of shares.

Further, there were no instances of transmission, name deletion, transposition sub-division (split), redemption of preference shares or reduction of share capital, conversion of shares or issue of share certificates during the financial year;

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; **No such event has occurred during the Audit Period**
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; **No such event has occurred during the Audit Period**
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-appointment/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There were no instances of retirement and filling up of casual vacancy in the Board;
13. appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **No such event has occurred during the Audit Period**
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; **No such event occurred during the Audit Period;**
15. acceptance/renewal/ repayment of deposits; **No such event occurred during the Audit Period;**
16. borrowings from public financial institutions, banks and others and creation, modification and satisfaction of charges in that respect. Further, there were no instances of borrowings from its directors or members;

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **(Company being an Infrastructure Company Section 186 is not applicable)**
18. alteration of the Object clause and Capital clause of the Memorandum of Association of the Company. Further, there were no instances of alteration of Articles of Association of the Company;

MMJB Associates & LLP
Company Secretaries

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AMEY
KULKARNI

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Deepti Kulkarni
Designated Partner

ACS: 34733

CP: 22502

PR: 2826/2022

UDIN: A034733F001007641

Date: August 20, 2024

Place: Mumbai