

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	<input type="text" value="L40100GJ1996PLC030533"/>	<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="AABCA2957L"/>							
(ii) (a) Name of the company	<input type="text" value="ADANI POWER 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="deepak.pandya@adani.com"/>							
(d) *Telephone number with STD code	<input type="text" value="07925555696"/>							
(e) Website	<input type="text" value="www.adanipower.com"/>							
(iii) Date of Incorporation	<input type="text" value="22/08/1996"/>							
(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	NSE	1,024
2	BSE	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

13/07/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	39.66
2	G	Trade	G1	Wholesale Trading	60.34

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI POWER MAHARASHTRA	U40101GJ2007PLC050506	Subsidiary	100

2	ADANI POWER RAJASTHAN LIM	U40104GJ2008PLC052743	Subsidiary	100
3	UDUPI POWER CORPORATION	U31909KA1996PLC019918	Subsidiary	100
4	ADANI POWER (MUNDRA) LIM	U40300GJ2015PLC082295	Subsidiary	100
5	ADANI POWER (JHARKHAND) L	U40100GJ2015PLC085448	Subsidiary	100
6	ADANI POWER RESOURCES LIM	U40100GJ2013PLC077749	Subsidiary	51
7	ADANI POWER DAHEJ LIMITED	U40100GJ2006PLC047672	Subsidiary	100
8	PENCH THERMAL ENERGY (MP	U40100GJ2009PLC058171	Subsidiary	100
9	KUTCHH POWER GENERATION	U40100GJ2009PLC057562	Subsidiary	100
10	RAIGARH ENERGY GENERATIO	U40102GJ1995PLC114182	Subsidiary	100
11	RAIPUR ENERGEN LIMITED	U40108GJ2008PLC116835	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	4,500,000,000	3,856,938,941	3,856,938,941	3,856,938,941
Total amount of equity shares (in Rupees)	45,000,000,000	38,569,389,410	38,569,389,410	38,569,389,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
equity shares				
Number of equity shares	4,500,000,000	3,856,938,941	3,856,938,941	3,856,938,941
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000,000	38,569,389,410	38,569,389,410	38,569,389,410

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000,000	0	0	0
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
preference shares				
Number of preference shares	500,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000,000	0	0	0

(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	528,492	3,856,410,438	3,856,938,941	38,569,389	38,569,389	
Increase during the year	0	35,824	35,824	0	0	0
i. Public Issues	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	0	35,824	35,824	0	0	0
Dematerialisation of shares During the Year						
Decrease during the year	35,824	0	35,824	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	35,824	0	35824	0	0	
Dematerialisation of shares During the Year						
At the end of the year	492,668	3,856,446,2	3856938941	38,569,389,	38,569,389	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE814H01011

(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"/>
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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

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
------------------	----------------------	--

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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					

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

(i) Turnover

4,471,705,667.72

(ii) Net worth of the Company

58,316,215,386

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	2	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)	1,470,000,112	38.11	0	
10.	Others Trust	1,421,612,453	36.86	0	
	Total	2,891,612,567	74.97	0	0

Total number of shareholders (promoters)

9

(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	206,721,084	5.36	0	
	(ii) Non-resident Indian (NRI)	6,378,853	0.17	0	
	(iii) Foreign national (other than NRI)	1,108,596	0.03	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	3,018	0	0	
5.	Financial institutions	60,075,890	1.56	0	
6.	Foreign institutional investors	443,028,369	11.49	0	
7.	Mutual funds	16,114	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	223,713,571	5.8	0	
10.	Others Clearing Member, Trusts and	24,280,879	0.63	0	
	Total	965,326,374	25.04	0	0

Total number of shareholders (other than promoters)

555,581

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

555,590

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity		MU	90,524,273	2.35
ASIA INVESTMENT CO	33 EDITH CAVELL STREET PORT LC		MU	40,314,221	1.05
NEW LEAINA INVESTM	15 Dimitriou Karatasou Street Ana		CY	36,688,498	0.95
CRESTA FUND LTD	LES CASCADES EDITH CAVELL STR		MU	33,851,253	0.88

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LTS INVESTMENT FUN	LES CASCADES EDITH CAVELL STR		MU	29,306,476	0.76
APMS INVESTMENT FU	33 EDITH CAVELL STREET PORT LC		MU	26,119,838	0.68
VESPERA FUND LIMITE	4TH FLOOR 19 BANK STREET CYBE		MU	22,427,224	0.58
AVIATOR GLOBAL INV	4th Floor 19 Bank Street Cybercity		MU	21,360,819	0.55
CONNECOR INVESTME	BNP PARIBAS HOUSE 1 NORTH AV		IN	15,081,168	0.39
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	13,177,575	0.34
MARSHAL GLOBAL CA	4th Floor 19 Bank Street Cybercity		MU	12,909,018	0.33
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	12,572,475	0.33
LGOF GLOBAL OPPOR	6th Floor Tower 1 Nexteracom Bu		MU	12,054,828	0.31
EMERGING MARKETS	6300 Bee Cave Road Building One		US	10,839,273	0.28
POLUS GLOBAL FUND	3RD FLOOR NEXTERACOM TOWER		MU	10,308,927	0.27
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI		MU	7,919,711	0.21
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	3,835,473	0.1
THE EMERGING MARK	6300 Bee Cave Road Building One		US	2,993,477	0.08
EMERGING MARKETS	400 HOWARD STREET SAN FRANC		US	2,429,958	0.06
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	2,362,845	0.06
ALBULA INVESTMENT	33 EDITH CAVELL STREET PORT LC		MU	2,341,214	0.06
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA		US	2,045,550	0.05
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1		IE	1,895,232	0.05
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL		US	1,814,388	0.05
EMERGING MARKETS	400 HOWARD STREET SAN FRANC		US	1,667,076	0.04

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	10	9
Members (other than promoters)	303,795	555,581
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
A. Promoter	1	1	0	2	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	2	4	1	5	0	0

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

8

(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)
GAUTAMBHAI SHANTI	00006273	Director	1	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH SHANTILAL A	00006322	Director	1	
ANIL KUMAR SARDAN	00006867	Managing Director	0	
RAMINDER SINGH GU	07175393	Director	0	
MUKESH MAHENDRAE	00084402	Director	5,395	
GAURI SURENDRA TR	06502788	Director	0	
SHAILESH NIHALCHAN	AAIPS3473M	CFO	0	
DEEPAK SANATKUMA	AEAPP8903M	Company Secretar	0	

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

6

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)
RAJESH SHANTILAL A	00006322	Director	10/07/2020	Change in designation
ANIL KUMAR SARDAN	00006867	Additional director	11/07/2020	Appointment
ANIL KUMAR SARDAN	00006867	Managing Director	11/07/2020	Change in designation
VNEET S JAAIN	00053906	Whole-time directo	10/07/2020	Cessation
SHAILESH NIHALCHAN	AAIPS3473M	CFO	11/07/2020	Appointment
SURESH CHANDRA JA	ACBPJ9739L	CFO	10/07/2020	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

1

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	25/06/2020	339,235	76	75.5

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2020	6	6	100
2	03/06/2020	6	6	100
3	22/06/2020	6	5	83.33
4	10/07/2020	6	6	100
5	06/08/2020	6	6	100
6	05/11/2020	6	6	100
7	04/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	27/04/2020	3	3	100
2	Audit Committee	10/07/2020	3	3	100
3	Audit Committee	05/08/2020	3	3	100
4	Audit Committee	06/08/2020	3	3	100
5	Audit Committee	04/11/2020	3	3	100
6	Audit Committee	05/11/2020	3	3	100
7	Audit Committee	03/02/2021	3	3	100
8	Audit Committee	04/02/2021	3	3	100
9	Audit Committee	17/03/2021	3	3	100
10	Audit Committee	27/03/2021	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	13/07/2021
								(Y/N/NA)
1	GAUTAMBHA	7	7	100	3	3	100	Yes
2	RAJESH SHA	7	7	100	8	8	100	Yes
3	ANIL KUMAR	3	3	100	9	9	100	Yes
4	RAMINDER S	7	7	100	13	13	100	Yes
5	MUKESH MAH	7	7	100	18	18	100	Yes
6	GAURI SURE	7	6	85.71	5	5	100	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH CHANDR	CFO	11,283,000	0	0	800,000	12,083,000
2	SHAILESH NIHALC	CFO	22,296,000	0	0	2,678,000	24,974,000
3	DEEPAK SANATKU	COMPANY SEC	4,263,000	0	0	338,000	4,601,000
	Total		37,842,000	0	0	3,816,000	41,658,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMINDER SINGH	Independent Dir	0	0	0	950,000	950,000
2	MUKESH MAHEND	Independent Dir	0	0	0	1,075,000	1,075,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	GAURI SURENDRA	Independent Dir	0	0	0	450,000	450,000
	Total		0	0	0	2,475,000	2,475,000

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

Chirag Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

3498

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

ANIL
KUMAR
SARDANA
Digitally signed by ANIL KUMAR SARDANA Date: 2021.09.08 16:29:06 +05'30'

DIN of the director

To be digitally signed by

DEEPAK
SANATKUM
AR PANDYA
Digitally signed by DEEPAK SANATKUMAR PANDYA Date: 2021.09.08 16:29:26 +05'30'

- 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

APL_MGT-8_2020-21.pdf
APL_FII_31-03-2021.pdf
COMMITTEE MEETINGS_2020-21.pdf

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

ADANI POWER LIMITED

LIST OF ANNEXURES ATTACHED TO MGT-7 FOR FINANCIAL YEAR 2020-21

Sr. No.	Particulars	Annexure No.
1	Point IX (C) - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings	Annexure – 1
2	VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company	Annexure – 2
2	Point XIV - Compliance of sub-section (2) of Section 92, in case of Listed Companies in Form MGT - 8	Annexure – 3

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Numbers of Meeting held	19
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Sr. No.	Type of Meeting	Date of Meeting	Total Number of the Member as on the date of Meeting	Attendance	
				Number of Members Attended	% of Attendance
1	Audit Committee Meeting	27-04-20	3	3	100
2	Audit Committee Meeting	10-07-2020	3	3	100
3	Audit Committee Meeting	05-08-20	3	3	100
4	Audit Committee Meeting	06-08-20	3	3	100
5	Audit Committee Meeting	04-11-20	3	3	100
6	Audit Committee Meeting	05-11-20	3	3	100
7	Audit Committee Meeting	03-02-21	3	3	100
8	Audit Committee Meeting	04-02-21	3	3	100
9	Audit Committee Meeting	17-03-21	3	3	100
10	Audit Committee Meeting	27-03-21	3	3	100
11	Stakeholders Relationship Committee Meeting	27-04-20	3	3	100
12	Stakeholders Relationship Committee Meeting	06-08-20	3	3	100
13	Stakeholders Relationship Committee Meeting	05-11-20	3	3	100
14	Stakeholders Relationship Committee Meeting	04-02-21	3	3	100
15	Nomination & Remuneration Committee Meeting	27-04-20	3	3	100
16	Nomination & Remuneration Committee Meeting	10-07-20	3	3	100
17	Nomination & Remuneration Committee Meeting	04-11-20	3	3	100
18	Risk management Committee Meeting	27-04-20	4	4	100
19	Sustainability and Corporate Social Responsibility (S & CSR) Committee Meeting	27-04-20	3	3	100

Annexure - 2

ADANI POWER LIMITED										
List of Shareholders as on 31/03/2021 ((FPC))										
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN301348	20011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP242916	90524273	2.35	FPC	AABCE6307N
2	IN300167	10060904	ASIA INVESTMENT CORPORATION (MAURITIUS) LTD	33 EDITH CAVELL STREET PORT LOUIS REPUBLIC OF MAURITIUS	MAURITIUS	INMUFP061915	40314221	1.05	FPC	AAFCA0513L
3	IN301799	10086489	NEW LEAINA INVESTMENTS LIMITED	15 Dimitriou Karatasou Street Anastasio Building 6th Floor Office 601 Strovolos Nicosia	CYPRUS	INCPFP164415	36688498	0.95	FPC	AABCF3805G
4	IN300167	10043437	CRESTA FUND LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS REPUBLIC OF MAURITIUS	MAURITIUS	INMUFP061715	33851253	0.88	FPC	AADCC2634A
5	IN301524	30030153	LTS INVESTMENT FUND LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP163516	29306476	0.76	FPC	AACCL0500F
6	IN301524	30051446	APMS INVESTMENT FUND LIMITED	33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP025115	26119838	0.68	FPC	AAECM5148A
7	IN301348	20148223	VESPERA FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUFP115916	22427224	0.58	FPC	AADCV6140N
8	IN303622	10008381	AVIATOR GLOBAL INVESTMENT FUND	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP337316	21360819	0.55	FPC	AAOCA8357P
9	IN301799	10088396	CONNECOR INVESTMENT ENTERPRISE LTD	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INMUFP025518	15081168	0.39	FPC	AAHCC4401B
10	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	13177575	0.34	FPC	AAATY0918K
11	IN301348	20016083	MARSHAL GLOBAL CAPITAL FUND LTD	4th Floor 19 Bank Street Cybercity Ebene Mauritius	MAURITIUS	INMUFP060616	12909018	0.33	FPC	AAFCM5737N
12	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	12572475	0.33	FPC	AABTV0442N
13	IN303622	10004169	LGOF GLOBAL OPPORTUNITIES LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	MAURITIUS	INMUFP014115	12054828	0.31	FPC	AACCL7654E
14	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	10839273	0.28	FPC	AACCD1644G
15	IN301348	20032456	POLUS GLOBAL FUND	3RD FLOOR NEXTERACOM TOWER III OFFICE 01 EBENE CYBERCITY	MAURITIUS	INMUFP016615	10308927	0.27	FPC	AAHCP1682K
16	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP052015	7919711	0.21	FPC	AADC11923N

17	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP012120	3835473	0.10	FPC	AADTV1640C
18	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	2993477	0.08	FPC	AAATD7768G
19	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	2429958	0.06	FPC	AAAAE3545P
20	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	2362845	0.06	FPC	AACCD1578M
21	IN300167	10055229	ALBULA INVESTMENT FUND LTD	33 EDITH CAVELL STREET PORT LOUIS REPUBLIC OF MAURITIUS	MAURITIUS	INMUFP062015	2341214	0.06	FPC	AAHCA3597Q
22	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 O STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	2045550	0.05	FPC	AAATC6038J
23	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	1895232	0.05	FPC	AADC17836E
24	IN300167	10032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP072417	1814388	0.05	FPC	AAATV8899E
25	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	1667076	0.04	FPC	AAAAE5365K
26	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	1418026	0.04	FPC	AABCL0025A
27	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	1398915	0.04	FPC	AACCI7987F
28	IN300054	10013250	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033816	1288677	0.03	FPC	AAATD7822R
29	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	1215383	0.03	FPC	AAGFB5324G
30	IN300142	10727625	KOWA COMPANY, LTD.	6-29 NISHIKI 3-CHOME NAKA-KU NAGOYA CITY AICHI	JAPAN	INJFP187315	1200650	0.03	FPC	AACKK8179R
31	IN300054	10105085	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS C O	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP052115	1179178	0.03	FPC	AADC1924M
32	IN300167	10068038	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP200617	1133968	0.03	FPC	AAITS7338F
33	IN300054	10086325	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	SAUDI ARABIA	INSDFP089915	1040246	0.03	FPC	AAAGG0503K
34	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	958595	0.02	FPC	AAJTS4147D

35	IN300167	10046959	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	INUKFP133617	801433	0.02	FPC	AAFCM5744B
36	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	781951	0.02	FPC	AACTN1585B
37	IN300167	10140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP336316	753681	0.02	FPC	AADTB8741N
38	IN300167	10031520	SPDR S AND P EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	661965	0.02	FPC	AAGTS4584D
39	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	573279	0.01	FPC	AAACC9040K
40	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	517452	0.01	FPC	AAACD1506B
41	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP022719	473343	0.01	FPC	AACTV9551H
42	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	468477	0.01	FPC	AABCW4402G
43	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	452503	0.01	FPC	AACT9049F
44	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	436532	0.01	FPC	AABTV0279R
45	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	413648	0.01	FPC	AAITS0342K
46	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	409322	0.01	FPC	AAHTS4805N
47	IN303438	10018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INDNFP082018	386000	0.01	FPC	AADCL7562Q
48	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	371685	0.01	FPC	AABCE6264C
49	IN300142	20770700	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FLEX EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072617	365717	0.01	FPC	AAECV0884E
50	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	327135	0.01	FPC	AAATF4143K
51	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	301189	0.01	FPC	AAAAE2450P

52	IN300167	10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	298979	0.01	FPC	AAAJ1319B
53	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	291669	0.01	FPC	AACTB5009N
54	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMUFP051915	284295	0.01	FPC	AACCI5902Q
55	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	283267	0.01	FPC	AACTP9572E
56	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	276421	0.01	FPC	AACTP9573F
57	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	274785	0.01	FPC	AAATU3821D
58	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	261722	0.01	FPC	AADC13486J
59	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	244343	0.01	FPC	AAATP5186E
60	IN303786	10007557	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INDIA	INFRFP100119	232018	0.01	FPC	AABCS7484C
61	IN303173	20023322	AEGIS INVESTMENT FUND	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP164815	220000	0.01	FPC	AANCA5102B
62	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	203474	0.01	FPC	AAATU2901Q
63	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	197999	0.01	FPC	AAAAE3543M
64	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	187906	0.00	FPC	AAATC8419K
65	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	181945	0.00	FPC	AAHTS6002P
66	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	179148	0.00	FPC	AABTD3438N
67	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP150116	172088	0.00	FPC	AAATF5391H
68	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP020917	169104	0.00	FPC	AABCS7484C
69	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	159337	0.00	FPC	AABTC0471C

70	IN300054	10103477	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	TWO INTERNATIONAL PLACE BOSTON MA	UNITED STATES OF AMERICA	INUSFP099917	155277	0.00	FPC	AABCE6133E
71	IN300054	10041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	UNITED KINGDOM	INUKFP217616	139010	0.00	FPC	AABTT8331L
72	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	136662	0.00	FPC	AABTB6669D
73	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	127131	0.00	FPC	AAUCS9527P
74	IN300142	20770718	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072917	124623	0.00	FPC	AAECV0901E
75	IN300054	10112315	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	119859	0.00	FPC	EXEMPTCATG
76	IN303438	10019275	MSCI ACWI EX-U.S. IMI INDEX FUND B2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP062119	108807	0.00	FPC	AAJAM5506D
77	IN300167	10031513	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131516	105554	0.00	FPC	AAGTS4583E
78	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	104953	0.00	FPC	AABTD3519Q
79	IN300167	10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	98174	0.00	FPC	AAATU2988B
80	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	95500	0.00	FPC	AADTA7800K
81	IN303438	10016531	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUKFP010018	94885	0.00	FPC	AACCU1570G
82	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON OLD	AUSTRALIA	INAUFP165017	90800	0.00	FPC	AAKTS6613F
83	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	90505	0.00	FPC	AAFCD1235L
84	IN300142	10771432	NOMURA SINGAPORE LIMITED ODI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INSGFP004220	89416	0.00	FPC	AADCN2750N
85	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	88300	0.00	FPC	AAJCM5945N
86	IN300167	10158703	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP060519	84588	0.00	FPC	AAGTM2759J

87	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	82554	0.00	FPC	AAPTS4453E
88	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	68753	0.00	FPC	AABD2064N
89	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	60571	0.00	FPC	AAATA6155F
90	IN300142	10775758	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUKFP090420	56466	0.00	FPC	AAECH8780P
91	IN300167	10157171	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP039619	53696	0.00	FPC	AADC7289G
92	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	51167	0.00	FPC	AAHTA5157H
93	IN300167	10072184	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO	700 NEWPORT CENTER DRIVE NEWPORT BEACH CALIFORNIA	UNITED STATES OF AMERICA	INUSFP111316	50365	0.00	FPC	AAFCP2504A
94	IN300167	10131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP216215	46901	0.00	FPC	AAPTS9525B
95	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	42048	0.00	FPC	AAATP6710H
96	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071316	41024	0.00	FPC	AAATQ0265H
97	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	35840	0.00	FPC	AAATJ9049G
98	IN303438	10006602	TRUSTEES OF THE MINeworkERS' PENSION SCHEME LIMITED-MINeworkERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	UNITED KINGDOM	INUKFP002915	32824	0.00	FPC	AAATM5209P
99	IN300167	10147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP003618	26180	0.00	FPC	AAATF6338E
100	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	25976	0.00	FPC	AABTN0934H
101	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	24864	0.00	FPC	AABCE7501L
102	IN300142	10773741	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUKFP080119	23958	0.00	FPC	AAKCR3582R
103	IN303438	10006493	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED-BRITISH COAL STAFF SUPERANNUATION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	UNITED KINGDOM	INUKFP011814	23889	0.00	FPC	AAATB3442K

104	IN300167	10138794	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	180 QUEEN ST W TORONTO ONTARIO	CANADA	INCAFP217216	23115	0.00	FPC	AAEAM9600M
105	IN303438	10013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	INAUFP243315	22886	0.00	FPC	AACTV0827C
106	IN300167	10105044	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	2100 EVERGREEN PARK DRIVE SW OLYMPIA WASHINGTON	UNITED STATES OF AMERICA	INUSFP098215	20978	0.00	FPC	AAAJW0112B
107	IN300167	10132344	STATE STREET MSCI ACWI EX USA IIMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	17051	0.00	FPC	AAPTS8365R
108	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP004020	15009	0.00	FPC	AAHTA6005C
109	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUF226415	15000	0.00	FPC	AACCI5037L
110	IN300167	10112069	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	C/O STATE STREET TRUST HK LIMITED 68/F TWO INTERNATIONAL FINANCE CENTRE 8 FINANCIAL STREET CENTRAL HONG KONG	HONG KONG	INHKFP084016	5718	0.00	FPC	AABTV7353G
111	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP043018	5391	0.00	FPC	AAGCV3937J
112	IN300167	10147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP003418	4806	0.00	FPC	AAATF6339F
113	IN300054	10092965	VANGUARD MODERATE GROWTH FUND	50/F Champion Tower Three Garden Road Central Hong Kong	HONG KONG	INHKFP004017	4802	0.00	FPC	AACTV3427G
114	IN303438	10019701	COPHTALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INMUF086419	2236	0.00	FPC	AAACC4303M
115	IN301799	10081740	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	2014	0.00	FPC	AAGFB5324G
116	IN303438	10000062	COPHTALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF001717	2	0.00	FPC	AAACC4303M
117	IN300142	10726315	KBC EQUITY FUND	HAVENLAAN 2 1080 BRUSSELS HAVENLAAN 2	BELGIUM	INBEFP253315	1	0.00	FPC	AAFCK1306F
			TOTAL:				443028369	11.49		



CHIRAG SHAH & ASSOCIATES

Company Secretaries
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 Ph.: 079-40020304, 6358790040/41/42
 E-mail : chi118_min@yahoo.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **ADANI POWER LIMITED (CIN: L40100GJ1996PLC030533)** (the Company) having its Registered Office at **Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders, as the case may be.
6. As per information and explanation provide to us, the Company has provided loans/ guarantees/securities in compliance with the provisions of Section 185 of the Act; Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
7. As per information and explanation provide to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.: Not Applicable
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act; Not Applicable
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/Re-appointment of auditors as per the provisions of Section 139 of the Act: Not Applicable;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.



15. Acceptance/ renewal/ repayment of deposits; - Not Applicable. The Company has not accepted any deposits from public or shareholders.
16. Borrowings from, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable:
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Loans /guarantee or security is not applicable to the Company as the Company is engaged in providing infrastructural facilities and is exempted in the Section 186 of Companies Act, 2013. The Investment made during the year under review is in compliance with the provisions of Section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;- Not Applicable.

Date: 8th September, 2021
Place: Ahmedabad

For, Chirag Shah & Associates



CS Chirag Shah
Partner

FCS No.: 5545

C. P No.:3498

UDIN: F005545C000918921