

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2022

(c) Whether any extension for AGM granted

Yes No

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	54.2
2	G	Trade	G1	Wholesale Trading	45.8

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

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

16

Pre-fill All

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

2	ADANI POWER RAJASTHAN LIM +	U40104GJ2008PLC052743	Subsidiary	100
3	UDUPI POWER CORPORATION +	U31909GJ1996PLC125650	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
12	MAHAN ENERGEN LIMITED	U40100DL2005PLC201961	Subsidiary	100
13	ALCEDO INFRA PARK LIMITED	U70109GJ2022PLC129776	Subsidiary	100
14	CHANDENVALLE INFRA PARK L +	U70109GJ2022PLC129631	Subsidiary	100
15	EMBERIZA INFRA PARK LIMITE +	U70109GJ2022PLC129804	Subsidiary	100
16	MAHAN FUEL MANAGEMENT L +	U63020GJ2022PLC129726	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
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(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	492,668	3,856,446,2	3856938941	38,569,389	38,569,389	
Increase during the year	0	64,218	64218	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0

ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	64,218	64218	0	0	0
Dematerialisation of shares During the Year						
Decrease during the year	64,218	0	64218	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	64,218	0	64218	0	0	
Dematerialisation of shares During the Year						
At the end of the year	428,450	3,856,510,4	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"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	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

5,813,172,704.03

(ii) Net worth of the Company

60,689,901,093.23

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	275,532,792	7.14	0	
	(ii) Non-resident Indian (NRI)	8,029,432	0.21	0	
	(iii) Foreign national (other than NRI)	1,108,846	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	2,718	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	135,413	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	228,736,935	5.93	0	
10.	Others Clearing Member, Trusts an +	451,780,238	11.71	0	

	Total	965,326,374	25.02	0	0
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Total number of shareholders (other than promoters)

1,174,854

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

1,174,863

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	555,581	1,174,854
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	0	2	0	2	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	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	1	5	1	5	0	0

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

9

(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	
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	
SHERSINGH BHAGWA +	ACXPK9399R	CEO	0	
SHAILESH NIHALCHAI +	AAIPS3473M	CFO	0	
DEEPAK SANATKUMA +	AEAPP8903M	Company Secretar	0	

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

1

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)
SHERSINGH BHAGWA +	ACXPK9399R	CEO	11/01/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/07/2021	555,590	106	75.4

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2021	6	6	100
2	05/08/2021	6	6	100
3	29/10/2021	6	6	100
4	11/01/2022	6	6	100
5	03/02/2022	6	6	100
6	22/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	05/05/2021	3	3	100
2	Audit Committee	06/05/2021	3	3	100
3	Audit Committee	04/08/2021	3	3	100
4	Audit Committee	05/08/2021	3	3	100
5	Audit Committee	28/10/2021	3	2	66.67
6	Audit Committee	29/10/2021	3	3	100
7	Audit Committee	02/02/2022	3	3	100
8	Audit Committee	03/02/2022	3	3	100
9	Audit Committee	22/03/2022	3	3	100
10	Nomination and Remuneration	05/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	GAUTAMBHA	6	6	100	1	1	100	
2	RAJESH SHA	6	6	100	7	7	100	
3	ANIL KUMAR	6	6	100	16	14	87.5	
4	RAMINDER S	6	6	100	15	15	100	
5	MUKESH MAI	6	6	100	24	24	100	
6	GAURI SURE	6	6	100	16	16	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILESH NIHALC +	CFO	40,702,079	0	0	2,227,596	42,929,675
2	DEEPAK SANATKU +	COMPANY SEC +	4,931,055	0	0	378,132	5,309,187
	Total		45,633,134	0	0	2,605,728	48,238,862

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	1,175,000	1,175,000
3	GAURI SURENDRA +	Independent Dir +	0	0	0	750,000	750,000
	Total		0	0	0	2,875,000	2,875,000

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 Bhupendra 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

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

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

C. COMMITTEE MEETINGS

Number of meetings held – 26

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	05/05/2021	3	3	100
2.	Audit Committee	06/05/2021	3	3	100
3.	Audit Committee	04/08/2021	3	3	100
4.	Audit Committee	05/08/2021	3	3	100
5.	Audit Committee	28/10/2021	3	2	66.67
6.	Audit Committee	29/10/2021	3	3	100
7.	Audit Committee	02/02/2022	3	3	100
8.	Audit Committee	03/02/2022	3	3	100
9.	Audit Committee	22/03/2022	3	3	100
10.	Nomination and Remuneration Committee	05/05/2021	3	3	100
11.	Nomination and Remuneration Committee	11/01/2022	3	3	100
12.	Stakeholders' Relationship Committee	06/05/2021	3	3	100
13.	Stakeholders' Relationship Committee	04/08/2021	3	3	100
14.	Stakeholders' Relationship Committee	29/10/2021	3	3	100

15.	Stakeholders' Relationship Committee	02/02/2022	3	3	100
16.	Corporate Social Responsibility Committee	05/05/2021	3	3	100
17.	Corporate Social Responsibility Committee	28/10/2021	3	2	66.67
18.	Risk management Committee	04/08/2021	4	4	100
19.	Risk management Committee	30/01/2022	4	4	100
20.	Information Technology & Data Security Committee	02/02/2022	3	3	100
21.	Merger & Acquisition Committee	03/02/2022	3	3	100
22.	Merger & Acquisition Committee	22/03/2022	3	3	100
23.	Legal, Regulatory & Tax Committee	03/02/2022	3	3	100
24.	Reputation Risk Committee	03/02/2022	3	3	100
25.	Corporate Responsibility Committee	03/02/2022	3	3	100
26.	Commodity Price Risk Committee	03/02/2022	3	3	100



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, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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

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



CHIRAG SHAH & ASSOCIATES

Company Secretaries
1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : chi118_min@yahoo.com

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.



CHIRAG SHAH & ASSOCIATES

Company Secretaries
1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : chi118_min@yahoo.com

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;

Place: Ahmedabad

Date: _____

UDIN: _____

Signature:

Name of Company Secretary in Practice: CS CHIRAG SHAH

C. P. NO: 3498 FCS NO.: 5545