FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

Ahmedabad Ahmedabad Gujarat

(e) Website

(c) *e-mail ID of the company

(d) *Telephone number with STD code

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

+

pragnesh.darji@adani.com

www.adanigreenenergy.com

0792555555

Pre-fill Pre-fill
14G
EEN ENERGY LIMIT
RI

(iii)	Date of Incorporation		23/01/2	015	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shares		Indian Non-Gov	vernment company
(v) Wh	ether company is having share ca	pital	Yes () No	
(vi) *Whether shares listed on recognized Stock Exchange(s)		d Stock Exchange(s)	Yes (No	

(a) Details of stock exchanges where shares are listed

*Number of business activities

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

(b) CIN of the Registrar and Tra	nsfer Agent		U67190MF	H1999PTC118368	Pre-fill
Name of the Registrar and Trai	nsfer Agent				_
LINK INTIME INDIA PRIVATE LIMIT	ΓED				
Registered office address of the	e Registrar and Tr	ansfer Agents			_
C-101, 1st Floor, 247 Park, Lal Bah roli (West), NA	nadur Shastri Marg,	Vikh			
(vii) *Financial year From date 01/0	4/2023	(DD/MM/YYYY)	To date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether Annual general meeti	ng (AGM) held	• Ye	es 🔾	No	_
(a) If yes, date of AGM					
(b) Due date of AGM	31/08/2024				
(c) Whether any extension for A	GM granted		Yes	No	
II. PRINCIPAL BUSINESS AC	TIVITIES OF T	HE COMPANY	(

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

*No. of Companies for which information is to be given 99 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADANI RENEWABLE ENERGY H	U40106GJ2019PLC106874	Subsidiary	100
2	ADANI RENEWABLE ENERGY H	U40106GJ2019PLC110234	Subsidiary	100

3	ADANI GREEN ENERGY TWENT	U40106GJ2020PLC111939	Subsidiary	100
4	ADANI GREEN ENERGY TWENT	U40300GJ2020PLC111945	Subsidiary	100
5	ADANI GREEN ENERGY TWENT	U40300GJ2020PLC111947	Subsidiary	100
6	ADANI GREEN ENERGY TWENT	U40106GJ2020PLC111948	Subsidiary	100
7	ADANI GREEN ENERGY THIRTY	U40100GJ2020PLC111960	Subsidiary	100
8	ADANI GREEN ENERGY THIRTY	U40300GJ2020PLC111961	Subsidiary	100
9	ADANI GREEN ENERGY TWENT	U40108GJ2020PLC114814	Subsidiary	100
10	ADANI GREEN ENERGY TWENT	U40300GJ2020PLC115109	Subsidiary	100
11	ADANI GREEN ENERGY TWENT	U40109GJ2020PLC114375	Subsidiary	100
12	ADANI GREEN ENERGY TWENT	U40108GJ2020PLC114820	Subsidiary	100
13	ADANI GREEN ENERGY TWENT	U40100GJ2020PLC114378	Subsidiary	100
14	ADANI GREEN ENERGY TWENT	U40100GJ2020PLC114822	Subsidiary	100
15	ADANI GREEN ENERGY TWENT	U40100GJ2020PLC114736	Subsidiary	100
16	ADANI GREEN ENERGY TWENT	U40106GJ2020PLC114739	Subsidiary	100
17	ADANI GREEN ENERGY TWENT	U40106GJ2020PLC114386	Subsidiary	100
18	ADANI GREEN ENERGY TWENT	U40100GJ2020PLC114393	Subsidiary	100
19	ADANI GREEN ENERGY TWENT	U40106GJ2020PLC114740	Subsidiary	100
20	ADANI GREEN ENERGY TWENT	U40106GJ2020PLC114394	Subsidiary	100
21	ADANI RENEWABLE ENERGY TI	U40108GJ2021PLC120842	Subsidiary	100
22	ADANI RENEWABLE ENERGY TI	U40106GJ2021PLC120849	Subsidiary	100
23	ADANI RENEWABLE ENERGY N	U40300GJ2021PLC120854	Subsidiary	100
24	ADANI RENEWABLE ENERGY TI	U40106GJ2021PLC120856	Subsidiary	100
25	ADANI RENEWABLE ENERGY EI	U40300GJ2021PLC120858	Subsidiary	100
26	ADANI RENEWABLE ENERGY TI	U40200GJ2022PLC135834	Subsidiary	100
27	ADANI RENEWABLE ENERGY TI	U40100GJ2022PLC135842	Subsidiary	100

28	ADANI RENEWABLE ENERGY TI	U40100GJ2022PLC135884	Subsidiary	100
29	ADANI RENEWABLE ENERGY FO	U40105GJ2022PLC135889	Subsidiary	100
30	ADANI WIND ENERGY KUTCH	U40106GJ2018PLC102112	Subsidiary	100
31	ADANI RENEWABLE ENERGY (K	U40108GJ2018PLC102097	Subsidiary	100
32	ADANI WIND ENERGY KUTCH	U40109GJ2018PLC102187	Subsidiary	100
33	ADANI RENEWABLE ENERGY H	U40106GJ2016PLC086536	Subsidiary	100
34	ADANI RENEWABLE ENERGY H	U70101GJ2015PLC083588	Subsidiary	100
35	ADANI SOLAR ENERGY KUTCH	U40106GJ2016PTC086542	Subsidiary	100
36	ADANI SOLAR ENERGY FOUR L	U40106GJ2016PLC085576	Subsidiary	100
37	ADANI WIND ENERGY KUTCHF	U40300GJ2015PLC083278	Subsidiary	100
38	ADANI WIND ENERGY (GUJAR/	U70101GJ2015PTC083633	Subsidiary	100
39	ADANI RENEWABLE ENERGY H	U40106GJ2015PLC082625	Subsidiary	100
40	ADANI RENEWABLE ENERGY H	U40106GJ2015PLC082724	Subsidiary	100
41	ADANI RENEWABLE ENERGY PA	U40106RJ2015PLC047746	Joint Venture	50
42	ADANI WIND ENERGY KUTCHH	U40108GJ2018PLC103698	Subsidiary	100
43	ADANI SAUR URJA (KA) LIMITE	U40108GJ2018PLC104033	Subsidiary	100
44	ADANI SOLAR ENERGY CHITRA	U40106GJ2018PLC104745	Subsidiary	100
45	ADANI SOLAR ENERGY KUTCH	U40300GJ2019PLC106775	Subsidiary	100
46	ADANI GREEN ENERGY TWO LI	U40106GJ2019PLC106779	Subsidiary	100
47	ADANI WIND ENERGY KUTCHH	U40300GJ2019PLC106778	Subsidiary	100
48	ADANI WIND ENERGY KUTCH	U40106GJ2019PLC106798	Subsidiary	100
49	ADANI GREEN ENERGY SIX LIM	U40107GJ2019PLC107662	Subsidiary	100
50	ADANI HYBRID ENERGY JAISAL	U40106GJ2019PLC107648	Subsidiary	100
51	ADANI GREEN ENERGY EIGHT I	U40106GJ2019PLC107639	Subsidiary	100
52	ADANI HYBRID ENERGY JAISAL	U40106GJ2019PLC107640	Subsidiary	100

53	ADANI RENEWABLE ENERGY H	U40106GJ2019PLC109245	Subsidiary	100
54	ADANI RENEWABLE ENERGY H	U40100GJ2019PLC109250	Subsidiary	100
55	ADANI GREEN ENERGY FIFTEEN	U40106GJ2019PLC109248	Subsidiary	100
56	ADANI HYBRID ENERGY JAISAL	U40106GJ2019PLC110124	Subsidiary	100
57	RSEPL RENEWABLE ENERGY OF	U40106GJ2019PLC110125	Subsidiary	100
58	ADANI HYBRID ENERGY JAISAL	U40106GJ2019PLC110171	Subsidiary	100
59	ADANI SOLAR ENERGY JODHP	U40106GJ2019PLC110173	Subsidiary	100
60	ADANI RENEWABLE ENERGY H	U40106GJ2019PLC110232	Subsidiary	100
61	ADANI RENEWABLE ENERGY H	U40106GJ2020PLC111949	Subsidiary	100
62	ADANI RENEWABLE ENERGY O	U40106GJ2021PLC120843	Subsidiary	100
63	ADANI RENEWABLE ENERGY FO	U40106GJ2021PLC120851	Subsidiary	100
64	ADANI RENEWABLE ENERGY FI	U40106GJ2021PLC120850	Subsidiary	100
65	ADANI RENEWABLE ENERGY SI	U40106GJ2021PLC120852	Subsidiary	100
66	ADANI RENEWABLE ENERGY SI	U40106GJ2021PLC120853	Subsidiary	100
67	ADANI RENEWABLE ENERGY EI	U40109GJ2021PLC120855	Subsidiary	100
68	ADANI SOLAR ENERGY AP ONE	U40106GJ2021PLC120857	Subsidiary	100
69	ADANI SOLAR ENERGY AP TW(U40200GJ2021PLC120860	Subsidiary	100
70	ADANI SOLAR ENERGY AP THR	U40106GJ2021PLC120862	Subsidiary	100
71	ADANI SOLAR ENERGY AP FOL	U40300GJ2021PLC120863	Subsidiary	100
72	ADANI SOLAR ENERGY AP FIVE	U40106GJ2021PLC120987	Subsidiary	100
73	SURAJKIRAN SOLAR TECHNOL	U74140GJ2015PLC127993	Subsidiary	100
74	SPINEL ENERGY & INFRASTRUC	U45206GJ2008PLC128375	Subsidiary	100
75	SURAJKIRAN RENEWABLE RESC	U74999GJ2015PLC127992	Subsidiary	100
76	ADANI SOLAR ENERGY JODHP	U74999DL2017PLC319550	Subsidiary	100
77	ADANI SOLAR ENERGY AP SIX I	U74140DL2015PTC283853	Subsidiary	100

78	ADANI SOLAR ENERGY JODHP	U74999DL2017PLC320151	Subsidiary	100
79	ADANI SOLAR ENERGY JODHP	U74999DL2018PLC331864	Subsidiary	100
80	ADANI SOLAR ENERGY KA NIN	U74999DL2018PTC336949	Subsidiary	100
81	ADANI SOLAR ENERGY AP SEVI	U74999DL2018PTC331534	Subsidiary	100
82	ADANI RENEWABLE ENERGY FO	U40108GJ2022PLC135846	Subsidiary	100
83	ADANI RENEWABLE ENERGY FO	U40106GJ2022PLC135847	Subsidiary	100
84	ADANI RENEWABLE ENERGY FO	U40106GJ2022PLC135852	Subsidiary	100
85	ADANI RENEWABLE ENERGY FO	U40300GJ2022PLC136062	Subsidiary	100
86	ADANI RENEWABLE ENERGY (A	U40300GJ2018PLC101944	Subsidiary	100
87	ADANI RENEWABLE ENERGY H	U40300GJ2019PLC109244	Subsidiary	100
88	ADANI GREEN ENERGY SIXTEEI	U40105GJ2019PLC109247	Subsidiary	100
89	ADANI RENEWABLE ENERGY H	U40106GJ2019PLC110175	Subsidiary	100
90	ADANI HYBRID ENERGY JAISAL	U40300GJ2020PLC111951	Subsidiary	100
91	DINKAR TECHNOLOGIES LIMIT	U74140GJ2015PLC133517	Subsidiary	100
92	VENTO ENERGY INFRA PRIVATI	U40300MH2015PTC265930	Subsidiary	100
93	WIND ONE RENERGY LIMITED	U40106GJ2017PLC097088	Subsidiary	100
94	WIND THREE RENERGY LIMITED	U40200GJ2017PLC096956	Subsidiary	100
95	WIND FIVE RENERGY LIMITED	U40100GJ2017PLC096973	Subsidiary	100
96	ADANI RENEWABLE ENERGY D	U74140DL2015PTC283928	Subsidiary	100
97	ADANI SOLAR ENERGY RJ ONE	U74999DL2018PTC331785	Subsidiary	100
98	ADANI SOLAR ENERGY AP EIGH	U74999DL2018PTC332187	Subsidiary	100
99	ADANI RENEWABLE ENERGY FI	U74999DL2018PTC335100	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,500,000,000	1,584,032,478	1,584,032,478	1,584,032,478
Total amount of equity shares (in Rupees)	25,000,000,000	15,840,324,780	15,840,324,780	15,840,324,780

Number of classes 1

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

(b) Preference share capital

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

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	117,420	1,583,915,0	1584032478	15,840,324, ±	15,840,324 ±	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	
other		-			_	
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	0	0	0	0	0	
other		O O				
At the end of the year	117,420	1,583,915,0	1584032478	15,840,324,	15,840,324	
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 capi	ii. Reduction of share capital		0	0	0	0	0
iv. Others, specify			0	0	0	0	
At the end of the year	ther	0	0	0	0	0	
SIN of the equity shares o	of the company						
(ii) Details of stock spli	it/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
☐ Nil [Details being prov	t any time since the vided in a CD/Digital Medicached for details of transf	a]	O '	company) Yes •		Not App	licable
·	sfer exceeds 10, option fo					mission in	a CD/Digital
Date of the previous	s annual general meetin	9 19/0	07/2023				
Date of registration	of transfer (Date Month	Year)					
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ Units Transferred	Debentures/		Amount p Debenture	er Share/ e/Unit (in Rs	.)		

Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
Date of registration o	Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans								
Transferee's Name								
	Surname	middle name	first name					
(iv) *Debentures (Ou	v) *Debentures (Outstanding as at the end of financial year)							

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Convertible Warrants	63,143,677	10	631,436,770	10	631,436,770
Convertible Warrants	03,143,077	10	031,430,770	10	031,430,770
Total	62 142 677		621 426 770		621 426 770
	63,143,677		631,436,770		631,436,770

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

(i) Turnover

120,010,000,000

1

(ii) Net worth of the Company

67,490,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	200,002	0.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	563,999,792	35.61	0	
10.	Others Family Trust	328,772,075	20.76	0	
	Total	892,971,869	56.38	0	0

Total number of shareholders (promoters)

9			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	39,647,541	2.5	0		
	(ii) Non-resident Indian (NRI)	1,562,383	0.1	0		
	(iii) Foreign national (other than NRI)	7,772	0	0		
2.	Government					
	(i) Central Government	624	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	21,515,389	1.36	0		
4.	Banks	874	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	2,943,860	0.19	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	337,765,944	21.32	0	
10.	Others Clearing Members, Trusts, I	287,616,222	18.16	0	
	Total	691,060,609	43.63	0	0

Total number of shareholders (other than promoters)

668,576

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

668,585

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)	746,285	668,576
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	2	4	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	1	0	1	0	0
Total	2	7	2	8	0	0

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

13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Gautam S. Adani	00006273	Director	1	
Rajesh S. Adani	00006322	Director	1	
Sagar R. Adani	07626229	Whole-time directo	0	
Vneet S. Jaain	00053906	Managing Director	0	
Raminder Singh Gujral	07175393	Director	16,000	
Dinesh Kanabar	00003252	Director	0	
Romesh Sobti	00031034	Director	0	
Neera Saggi	00501029	Director	0	
Anup Pravin Shah	00293207	Director	0	
Sangkaran A Ratnam	10333311	Nominee director	0	
Amit Singh	AQRPS6197B	CEO	10,150	
Phuntsok Wangyal	AAJPW8680K	CFO	0	
Pragnesh Darji	ARQPD8146D	Company Secretar	1	

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

			_
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IX.			

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)	
Poornima Advani	02626450	Director	01/04/2023	Cessation	
Friga Noy Ahlem	09652701	Nominee director	23/10/2023	Cessation	
Amit Singh	angkaran A Ratnar 10333311 Nominee director	CEO	11/05/2023	Appointment	
Sangkaran A Ratnar		Nominee director	23/10/2023	Appointment	
Anup Pravin Shah		Additional director	07/09/2023	Appointment	
Neera Saggi		Additional director	07/09/2023	Appointment	
Anup Pravin Shah	00293207	Director	05/12/2023	Change in designation	
Neera Saggi	00501029	Director	05/12/2023	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	5				
Type of meeting	Total Number Date of meeting Members entitle		to		
		attend meeting	Number of members attended	% of total shareholding	
AGM	19/07/2023	695,358	87	53	
EGM	05/12/2023	680,783	55	50	
EGM	21/12/2023	720,445	55	0.02	
EGM	18/01/2024	691,364	52	17	
EGM	09/03/2024	688,823	35	0.0011	

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	01/05/2023	8	8	100		

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
2	06/07/2023	8	5	62.5		
3	31/07/2023	8	8	100		
4	20/09/2023	10	7	70		
5	30/10/2023	10	10	100		
6	29/11/2023	10	8	80		
7	26/12/2023	10	10	100		
8	29/01/2024	10	10	100		

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as	Attendance			
	modalig	Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	28/04/2023	4	3	75		
2	Audit Committe	01/05/2023	4	4	100		
3	Audit Committe	28/07/2023	4	4	100		
4	Audit Committe	31/07/2023	4	4	100		
5	Audit Committe	28/10/2023	6	5	83.33		
6	Audit Committe	30/10/2023	6	6	100		
7	Audit Committe	22/01/2024	6	6	100		
8	Audit Committe	29/01/2024	6	6	100		
9	Audit Committe	12/02/2024	6	5	83.33		
10	Corporate Soc	01/05/2023	2	2	100		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		(Y/N/NA)
1	Gautam S. Ad	8	6	75	0	0	0	
2	Rajesh S. Ada	8	6	75	0	0	0	
3	Sagar R. Adar	8	8	100	2	2	100	
4	Vneet S. Jaair	8	7	87.5	4	4	100	
5	Raminder Sinç	8	8	100	9	9	100	
6	Dinesh Kanab	8	7	87.5	15	14	93.33	
7	Romesh Sobti	8	8	100	12	10	83.33	
8	Neera Saggi	5	4	80	6	6	100	
9	Anup Pravin S	5	4	80	5	5	100	
10	Sangkaran A I	4	4	100	6	6	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sagar R. Adani	Whole-time dired	40,000,000	0	0	3,975,066	43,975,066
2	Vneet S Jaain	Managing Direct ⊕	146,571,802	0	0	5,942,460	152,514,262
	Total		186,571,802	0	0	9,917,526	196,489,328

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	Amit Singh	mit Singh CEO		0	0	473,000	109,590,793
2	Phuntsok Wangyal	CFO	16,604,997	0	0	928,331	17,533,328
3	Pragnesh Darji Company Secre		4,397,991	0	0	35,647	4,433,638
	Total		130,120,781	0	0	1,436,978	131,557,759

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Raminder Singh Gu	Director	0	2,000,000	0	950,000	2,950,000	
2	Dinesh Kanabar	Director	0	2,000,000	0	900,000	2,900,000	
3	Romesh Sobti	Director	0	2,000,000	0	900,000	2,900,000	
4	Neera Saggi	Director	0	1,134,247	0	450,000	1,584,247	
5	Anup Shah	Director	0	1,134,247	0	450,000	1,584,247	
	Total		0	8,268,494	0	3,650,000	11,918,494	
. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES								
A. Wh	ether the company has	made compliance	s and disclosures i	n respect of applica	able Yes	○ No		

XI. M	ATTERS RELAT	ED TO CERTIFICATI	ON OF COMPLIAN	CES AND DISCLOSU	RES	
* A.	Whether the cor provisions of the	mpany has made com Companies Act, 2013	pliances and disclos 3 during the year	ures in respect of appl	icable Yes	O No
В.	If No, give reaso	ons/observations				
XII. P	ENALTY AND P	UNISHMENT - DETA	ILS THEREOF			
(A) DI	ETAILS OF PENA	ALTIES / PUNISHMEI	NT IMPOSED ON C	OMPANY/DIRECTOR:	S/OFFICERS N	Vil
	1 7	Name of the court/ concerned Authority	Date of Order		Details of penalty/ punishment	Details of appeal (if any) including present status
(B) I	DETAILS OF CO	MPOUNDING OF OF	FENCES Nil			
1	ne of the npany/ directors/ cers	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	\bigcirc	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 o
more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

	_					
Name	С	S Raimeen Mara	adiya			
Whether associate or fe	llow	○ As	sociate Fellow			
Certificate of practice r	number	17554				
/We certify that: a) The return states the fa b) Unless otherwise expre Act during the financial yea	essly stated					
			Declaration			
ana Andrania ad Incedia Da	f D:					
am Authorised by the Bo			-	12	dated	20/08/2016
(DD/MM/YYYY) to sign thi n respect of the subject m	s form and atter of this	declare that all the form and matter	ne requirements of the Co is incidental thereto have b	mpanies Act, 2013 a been compiled with. I	na the rules further dec	s made thereunder clare that:
			chments thereto is true, c ressed or concealed and			rmation material to intained by the company.
2. All the required a	ttachments	have been comp	pletely and legibly attached	d to this form.		
Note: Attention is also d punishment for fraud, p						ct, 2013 which provide fo
To be digitally signed by	,					
Director	[
DIN of the director		00053906				
To be digitally signed by	/					
Company Secretary						
Company secretary in	practice					
Membership number	24382		Certificate of practice n	umber		

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutiny	Submit

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

	C. List of (Committee Meetings	i	1	1
S. No.	Type of Meeting	Date of Meeting	Total No. of Members as on	Attendance	
			Date of Meeting	No. of Members Attended the Meeting	% of Attendance
1	Audit Committee	28.04.2023	4	3	75.00%
2	Audit Committee	01.05.2023	4	4	100.00%
3	Audit Committee	28.07.2023	4	4	100.00%
4	Audit Committee	31.07.2023	4	4	100.00%
5	Audit Committee	28.10.2023	6	5	83.33%
6	Audit Committee	30.10.2023	6	6	100.00%
7	Audit Committee	22.01.2024	6	6	100.00%
8	Audit Committee	29.01.2024	6	6	100.00%
9	Audit Committee	12.02.2024	6	5	83.33%
9	Corporate Social Reponsibility Committee	01.05.2023	2	2	100.00%
10	Nomination & Remuneration Committee	01.05.2023	2	2	100.00%
11	Risk Management Committee	28.07.2023	4	4	100.00%
12	Risk Management Committee	22.01.2024	4	4	100.00%
14	Stakeholders' Relationship Committee	01.05.2023	2	2	100.00%
15	Stakeholders' Relationship Committee	28.07.2023	2	2	100.00%
16	Stakeholders' Relationship Committee	28.10.2023	3	3	100.00%

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

Sr. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Adani Renewable Energy Holding Four Limited	U40106GJ2019PLC106874	Subsidiary	100%
2	Adani Renewable Energy Holding Nine Limited	U40106GJ2019PLC110234	Subsidiary	100%
3	Adani Green Energy Twenty Four Limited	U40106GJ2020PLC111939	Subsidiary	100%
4	Adani Green Energy Twenty Five Limited	U40300GJ2020PLC111945	Subsidiary	100%
5	Adani Green Energy Twenty Six Limited	U40300GJ2020PLC111947	Subsidiary	100%
6	Adani Green Energy Twenty Seven Limited	U40106GJ2020PLC111948	Subsidiary	100%
7	Adani Green Energy Thirty One Limited	U40100GJ2020PLC111960	Subsidiary	100%
8	Adani Green Energy Thirty Two Limited	U40300GJ2020PLC111961	Subsidiary	100%
9	Adani Green Energy Twenty Four A Limited	U40108GJ2020PLC114814	Subsidiary	100%
10	Adani Green Energy Twenty Four B Limited	U40300GJ2020PLC115109	Subsidiary	100%
11	Adani Green Energy Twenty Four C Limited	U40109GJ2020PLC114375	Subsidiary	100%
12	Adani Green Energy Twenty Five A Limited	U40108GJ2020PLC114820	Subsidiary	100%
13	Adani Green Energy Twenty Five B Limited	U40100GJ2020PLC114378	Subsidiary	100%
14	Adani Green Energy Twenty Five C Limited	U40100GJ2020PLC114822	Subsidiary	100%
15	Adani Green Energy Twenty Six A Limited	U40106GJ2020PLC114736	Subsidiary	100%
16 17	Adani Green Energy Twenty Six B Limited	U40106GJ2020PLC114739 U40106GJ2020PLC114386	Subsidiary	100%
18	Adani Green Energy Twenty Six C Limited Adani Green Energy Twenty Seven A Limited	U40100GJ2020PLC114386	Subsidiary Subsidiary	100%
19	Adani Green Energy Twenty Seven B Limited Adani Green Energy Twenty Seven B Limited	U40106GJ2020PLC114740	Subsidiary	100%
20	Adani Green Energy Twenty Seven C Limited Adani Green Energy Twenty Seven C Limited	U40106GJ2020PLC114740	Subsidiary	100%
21	Adani Renewable Energy Two Limited	U40108GJ2020FLC114594	Subsidiary	100%
22	Adani Renewable Energy Two Limited Adani Renewable Energy Three Limited	U40106GJ2021PLC120849	Subsidiary	100%
23	Adani Renewable Energy Nine Limited	U40300GJ2021PLC120849	Subsidiary	100%
24	Adani Renewable Energy Ten Limited	U40106GJ2021PLC120856	Subsidiary	100%
25	Adani Renewable Energy Eleven Limited	U40300GJ2021PLC120858	Subsidiary	100%
26	Adani Renewable Energy Thirty Five Limited	U40200GJ2022PLC135834	Subsidiary	100%
27	Adani Renewable Energy Thirty Seven Limited	U40100GJ2022PLC135842	Subsidiary	100%
28	Adani Renewable Energy Thirty Six Limited	U40100GJ2022PLC135884	Subsidiary	100%
29	Adani Renewable Energy Forty Limited	U40105GJ2022PLC135889	Subsidiary	100%
	Adani Wind Energy Kutchh Two Limited	U40106GJ2018PLC102112	Subsidiary	100%
31	Adani Renewable Energy (KA) Limited	U40108GJ2018PLC102097	Subsidiary	100%
32	Adani Wind Energy Kutchh Six Limited	U40109GJ2018PLC102187	Subsidiary	100%
33	Adani Renewable Energy Holding One Limited	U40106GJ2016PLC086536	Subsidiary	100%
34	Adani Renewable Energy Holding Five Limited	U70101GJ2015PLC083588	Subsidiary	100%
35	Adani Solar Energy Kutchh Two Private Limited	U40106GJ2016PTC086542	Subsidiary	100%
36	Adani Solar Energy Four Limited	U40106GJ2016PLC085576	Subsidiary	100%
37	Adani Wind Energy Kutchh One Limited	U40300GJ2015PLC083278	Subsidiary	100%
38	Adani Wind Energy (Gujarat) Private Limited	U70101GJ2015PTC083633	Subsidiary	100%
39	Adani Renewable Energy Holding Two Limited	U40106GJ2015PLC082625	Subsidiary	100%
40	Adani Renewable Energy Holding Three Limited	U40106GJ2015PLC082724	Subsidiary	100%
41	Adani Renewable Energy Park Rajasthan Limited	U40106RJ2015PLC047746	Joint Venture	50%
42	Adani Wind Energy Kutchh Four Limited	U40108GJ2018PLC103698	Subsidiary	100%
43	Adani Saur Urja (KA) Limited	U40108GJ2018PLC104033	Subsidiary	100%
44	Adani Solar Energy Chitrakoot One Limited	U40106GJ2018PLC104745	Subsidiary	100%
45	Adani Solar Energy Kutchh One Limited	U40300GJ2019PLC106775	Subsidiary	100%
46	Adani Green Energy Two Limited	U40106GJ2019PLC106779	Subsidiary	100%
47	Adani Wind Energy Kutchh Three Limited	U40300GJ2019PLC106778	Subsidiary	100%
48	Adani Wind Energy Kutchh Five Limited	U40106GJ2019PLC106798	Subsidiary	100%
49	Adani Green Energy Six Limited	U40107GJ2019PLC107662	Subsidiary	100%
	Adani Hybrid Energy Jaisalmer Two Limited	U40106GJ2019PLC107648	Subsidiary	100%
51	Adani Green Energy Eight Limited	U40106GJ2019PLC107639	Subsidiary	100%
52	Adani Hybrid Energy Jaisalmer Three Limited	U40106GJ2019PLC107640	Subsidiary	100%
53	Adani Renewable Energy Holding Eleven Limited	U40106GJ2019PLC109245		100%
			Subsidiary	4000
54	Adani Renewable Energy Holding Six Limited	U40100GJ2019PLC109250	Subsidiary	100%
54 55	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248	Subsidiary Subsidiary	100%
54 55 56	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124	Subsidiary Subsidiary Subsidiary	100% 100%
54 55 56 57	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125	Subsidiary Subsidiary Subsidiary Subsidiary	100% 100% 100%
54 55 56 57 58	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171	Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	100% 100% 100% 100%
54 55 56 57 58 59	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173	Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	100% 100% 100% 100% 100%
54 55 56 57 58 59 60	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232	Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949	Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843	Subsidiary	100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Four Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Six Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120853	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Eight Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120855	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66 67	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Eight Limited Adani Renewable Energy AP One Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120853 U40109GJ2021PLC120855 U40109GJ2021PLC120855	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66 67 68	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Eight Limited Adani Renewable Energy Eight Limited Adani Solar Energy AP One Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120853 U40109GJ2021PLC120855 U40109GJ2021PLC120855 U40109GJ2021PLC120855	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66 67	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Eight Limited Adani Solar Energy AP One Limited Adani Solar Energy AP Two Limited Adani Solar Energy AP Three Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120855 U40106GJ2021PLC120855 U40106GJ2021PLC120855 U40106GJ2021PLC120857 U40200GJ2021PLC120860 U40106GJ2021PLC120862	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Eight Limited Adani Renewable Energy Eight Limited Adani Solar Energy AP One Limited Adani Solar Energy AP Two Limited Adani Solar Energy AP Three Limited Adani Solar Energy AP Four Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120855 U40106GJ2021PLC120855 U40106GJ2021PLC120855 U40106GJ2021PLC120857 U40200GJ2021PLC120860 U40106GJ2021PLC120862 U40300GJ2021PLC120863	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%
54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71	Adani Renewable Energy Holding Six Limited Adani Green Energy Fifteen Limited Adani Hybrid Energy Jaisalmer Four Limited RSEPL Renewable Energy One Limited Adani Hybrid Energy Jaisalmer One Limited Adani Solar Energy Jodhpur Two Limited Adani Renewable Energy Holding Fifteen Limited Adani Renewable Energy Holding Twelve Limited Adani Renewable Energy One Limited Adani Renewable Energy Four Limited Adani Renewable Energy Five Limited Adani Renewable Energy Six Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Seven Limited Adani Renewable Energy Eight Limited Adani Solar Energy AP One Limited Adani Solar Energy AP Two Limited Adani Solar Energy AP Three Limited	U40100GJ2019PLC109250 U40106GJ2019PLC109248 U40106GJ2019PLC110124 U40106GJ2019PLC110125 U40106GJ2019PLC110171 U40106GJ2019PLC110173 U40106GJ2019PLC110232 U40106GJ2020PLC111949 U40106GJ2021PLC120843 U40106GJ2021PLC120851 U40106GJ2021PLC120850 U40106GJ2021PLC120852 U40106GJ2021PLC120855 U40106GJ2021PLC120855 U40106GJ2021PLC120855 U40106GJ2021PLC120857 U40200GJ2021PLC120860 U40106GJ2021PLC120862	Subsidiary	100% 100% 100% 100% 100% 100% 100% 100%

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

Sr.	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/	% of shares held
No. 75	Surajkiran Renewable Resources Limited	U74999GJ2015PLC127992	Joint Venture Subsidiary	100%
	ADANI SOLAR ENERGY JODHPUR THREE LIMITED	U74999DL2017PLC319550	Subsidiary	100%
77	ADANI SOLAR ENERGY AP SIX PRIVATE LIMITED	U74140DL2015PTC283853	Subsidiary	100%
78	ADANI SOLAR ENERGY JODHPUR FOUR LIMITED	U74999DL2017PLC320151	Subsidiary	100%
79	ADANI SOLAR ENERGY JODHPUR FIVE LIMITED	U74999DL2018PLC331864	Subsidiary	100%
80	ADANI SOLAR ENERGY KA NINE PRIVATE LIMITED	U74999DL2018PTC336949	Subsidiary	100%
	ADANI SOLAR ENERGY AP SEVEN PRIVATE LIMITED	U74999DL2018PTC331534	Subsidiary	100%
82	Adani Renewable Energy Forty One Limited	U40108GJ2022PLC135846	Subsidiary	100%
83	Adani Renewable Energy Forty Two Limited	U40106GJ2022PLC135847	Subsidiary	100%
84 85	Adani Renewable Energy Forty Three Limited Adani Renewable Energy Forty Four Limited	U40106GJ2022PLC135852 U40300GJ2022PLC136062	Subsidiary Subsidiary	100%
	Adani Renewable Energy (MH) Limited	U40300GJ2018PLC101944	Subsidiary	100%
87	Adani Renewable Power LLP	AAI-9408	Subsidiary	100%
	Adani Renewable Energy Holding Seven Limited	U40300GJ2019PLC109244	Subsidiary	100%
	Adani Green Energy Sixteen Limited	U40105GJ2019PLC109247	Subsidiary	100%
90	Adani Renewable Energy Holding Eight Limited	U40106GJ2019PLC110175	Subsidiary	100%
91	Adani Hybrid Energy Jaisalmer Five Limited	U40300GJ2020PLC111951	Subsidiary	100%
92	Dinkar Technologies Private Limited	U74140DL2015PTC283991	Subsidiary	100%
93	Vento Energy Infra Private Limited	U40300MH2015PTC265930	Subsidiary	100%
94	Wind One Renergy Limited	U40106GJ2017PLC097088	Subsidiary	100%
95 96	Wind Three Renergy Limited Wind Five Renergy Limited	U40200GJ2017PLC096956 U40100GJ2017PLC096973	Subsidiary Subsidiary	100%
96	Adani Renewable Energy Devco Private Limited	U74140DL2015PTC283928	Subsidiary	100%
98	Adani Solar Energy RJ One Private Limited	U74999DL2018PTC331785	Subsidiary	100%
99	Adam Solar Energy AP Eight Private Limited	U74999DL2018PTC332187	Subsidiary	100%
100	Adani Renewable Energy Fifteen Private Limited	U74999DL2018PTC335100	Subsidiary	100%
101	Adani Renewable Energy Holding Nineteen Limited	U74999DL2018PLC335493	Subsidiary	100%
	· · ·			12.22
	Adani Solar Energy Jaisalmer One Private Limited	U40106DL2019PTC357282	Subsidiary	100%
103	Adani Renewable Energy Sixteen Private Limited	U74990DL2018PTC335496 U40106DL2018PTC337548	Subsidiary	100%
	Adani Renewable Energy Twelve Private Limited Adani Solar Energy Jaisalmer Two Private Limited	U40106DL2018PTC337546	Subsidiary Subsidiary	100%
	Adani Renewable Energy Fourteen Private Limited	U40106DL2019PTC347418	Subsidiary	100%
107	<u>.</u>	U40300DL2018PLC337580	Subsidiary	100%
	Adani Renewable Energy Holding Eighteen Limited		•	
	Adani Solar Energy Jodhpur Six Private Limited	U40106DL2020PTC363025	Subsidiary	100%
109	Adani Renewable Energy Holding Sixteen Limited	U40106DL2018PLC341851 U40300DL2019PTC357444	Subsidiary	100%
110 111	Adani Solar Energy RJ Two Private Limited	U40100DL2019P1C357444	Subsidiary Subsidiary	100%
'''	Adani Renewable Energy Holding Seventeen Limited	040100012018710341241	Subsidially	100%
112	Adani Solar Energy Barmer One Private Limited	U40300DL2020PTC362980	Subsidiary	100%
113	Adani Renewable Energy Eighteen Private Limited	U40106DL2018PTC342542	Subsidiary	100%
114	Adani Renewable Energy Nineteen Private Limited	U40300DL2019PTC345048	Subsidiary	100%
	Adani Renewable Energy Twenty Private Limited	U40106DL2019PTC346847	Subsidiary	100%
116	Adani Renewable Energy Twenty One Private Limited	U40106DL2019PTC345047	Subsidiary	100%
117	Adani Solar Energy Jodhpur Seven Private Limited	U40108DL2020PTC360878 U40106DL2020PTC360879	Subsidiary	100%
118 119	Adani Solar Energy Jodhpur Eight Private Limited Adani Solar Energy Jodhpur Nine Private Limited	U40106DL2020PTC360879	Subsidiary Subsidiary	100%
	Adani Solar Energy Jodhpur Ten Private Limited	U40106DL2020PTC360882	Subsidiary	100%
121	Adani Renewable Energy Twenty Two Private Limited	U40106DL2020PTC361717	Subsidiary	100%
122	Adani Renewable Energy Twenty Three Private Limited	U40106DL2020PTC361706	Subsidiary	100%
123	Adani Renewable Energy Twenty Five Private Limited	U40100DL2020PTC363088	Subsidiary	100%
124	Adani Renewable Energy Twenty Six Private Limited	U40106DL2020PTC360631	Subsidiary	100%
125	Adani Renewable Energy Twenty Eight Private Limited	U40106DL2020PTC361711	Subsidiary	100%
126	Adani Renewable Energy Thirty Private Limited	U40106DL2020PTC360031	Subsidiary	100%
127	Adani Renewable Energy Thirty One Private Limited	U40106DL2020PTC360038	Subsidiary	100%
	Adani Renewable Energy Thirty Two Private Limited	U40300DL2020PTC360032 U40106DL2019PTC357365	Subsidiary	100%
129 130	Adani Renewable Energy Thirty Three Private Limited Adani Renewable Energy Thirty Four Private Limited	U40106DL2019P1C357365	Subsidiary Subsidiary	100%
-	Adani Renewable Energy Twenty Seven Private Limited	U40108DL2020PTC367713	Subsidiary	100%
132	Adani Renewable Energy Twenty Nine Private Limited	U40100DL2020PTC363086	Subsidiary	100%
	Adani Wind Energy MP One Private Limited	U40105DL2018PTC337544	Subsidiary	100%
134	Adani Renewable Energy Forty Five Limited	U40106GJ2022PLC135879	Subsidiary	100%
	Adani Renewable Energy Forty Nine Limited	U40106GJ2022PLC135880	Subsidiary	100%
	Adani Renewable Energy Forty Seven Limited	U40100GJ2022PLC135885	Subsidiary	100%
	Adani Renewable Energy Forty Eight Limited	U40300GJ2022PLC136061	Subsidiary	100%
	Adani Green Energy Pte Limited	-	Subsidiary	100%
139 140	Adani Renewable Pte Ltd Adani Phuoc Minh Wind Power Company Limited		Subsidiary Subsidiary	100%
	ADANI GREEN ENERGY (VIETNAM) PTE. Limited	<u> </u>	Subsidiary	100%
	Adani Phuoc Minh Solar Power Company Limited		Subsidiary	100%
	Adani Phuoc Minh Renewables Pte Ltd	- +	Subsidiary	100%
	Adani Cleantech One Limited	-	Subsidiary	100%
	Adani Cleantech One Holdings Limited	- 1	Subsidiary	100%
146	Adani Cleantech Two Limited	-	Subsidiary	100%

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

Sr. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
147	Adani Cleantech Two Holdings Limited	-	Subsidiary	100%
148	Adani Cleantech Three Limited	-	Subsidiary	100%
149	Adani Cleantech Three Holdings Limited	-	Subsidiary	100%
150	Adani Four Limited	-	Subsidiary	100%
151	Adani Four A Limited	-	Subsidiary	100%
152	Adani Five Limited	-	Subsidiary	100%
153	Adani Five A Limited	-	Subsidiary	100%
154 155	Adani Six Limited Adani Six A Limited		Subsidiary	100% 100%
156	Adani Seven Limited	-	Subsidiary Subsidiary	100%
157	Adani Seven A Limited	-	Subsidiary	100%
158	Adani Nine Limited	-	Subsidiary	100%
159	Adani Nine A Limited		Subsidiary	100%
160	Adani Ten Limited	-	Subsidiary	100%
161	Adani Ten A Limited	-	Subsidiary	100%
162	Adani Thirteen Limited	-	Subsidiary	100%
163	Adani Thirteen A Limited	-	Subsidiary	100%
164	Adani Fifteen Limited	-	Subsidiary	100%
165	Adani Fifteen A Limited	-	Subsidiary	100%
166	Adani Seventeen Limited	-	Subsidiary	100%
167	Adani Seventeen A Limited	-	Subsidiary	100%
168	Adani Wind India Limited	-	Subsidiary	100%
169	Adani Wind One Limited	-	Subsidiary	100%
170	Adani Energy Cleantech One Holdings Limited	-	Subsidiary	100%
171 172	Adani Energy Cleantech Two Holdings Limited Adani Energy Cleantech Three Holdings Limited	 	Subsidiary	100%
172	Adani Four A Holdings Limited	-	Subsidiary Subsidiary	100%
173	Adani Five A Holdings Limited	-	Subsidiary	100%
175	Adani Nine A Holdings Limited	-	Subsidiary	100%
176	Adani Ten A Holdings Limited	-	Subsidiary	100%
177	Adani Fifteen A Holdings Limited	-	Subsidiary	100%
178	Adani Seventeen A Holdings Limited	-	Subsidiary	100%
179	Adani Wind India Holdings Limited	-	Subsidiary	100%
180	Adani Energy One Holdings Limited	-	Subsidiary	100%
181	Adani Energy Two Holdings Limited	-	Subsidiary	100%
182	Adani Energy Three Holdings Limited	-	Subsidiary	100%
183	Adani Four Holdings Limited	-	Subsidiary	100%
184	Adani Five Holdings Limited	-	Subsidiary	100%
185	Adani Nine Holdings Limited	-	Subsidiary	100%
186	Adani Ten Holdings Limited	-	Subsidiary	100%
187	Adani Fifteen Holdings Limited	-	Subsidiary	100%
188	Adani Sixteen Holdings Limited	-	Subsidiary	100%
189	Adani Energy Global Wind Holdings Limited		Subsidiary	100%
190 191	Adani Energy Holdings Limited Adani Green Energy SL Ltd	-	Subsidiary Subsidiary	100%
192	Adani Green Energy Twenty Three Limited	U40108GJ2020PLC111950	Subsidiary	50%
193	Adani Green Energy (UP) Limited	U40106GJ2015PLC083925	Subsidiary	50%
194	Kodangal Solar Parks Private Limited	U40300GJ2015PTC130211	Subsidiary	50%
195	Adani Renewable Energy (RJ) Limited	U40106GJ2018PLC102210	Subsidiary	50%
196	Parampujya Solar Energy Private Limited	U70101GJ2015PTC083632	Subsidiary	50%
197	Prayatna Developers Private Limited	U70101GJ2015PTC083634	Subsidiary	50%
198	Wardha Solar (Maharashtra) Private Limited	U40106GJ2016PTC086499	Subsidiary	50%
199	Mundra Solar Energy Limited	U29308GJ2019SGC110395	Associates	26%
200	Adani Renewable Energy Fifty One Limited	U35105GJ2023PLC146936	Subsidiary	100%
201	Adani Renewable Energy Fifty Five Limited	U35105GJ2023PLC146939	Subsidiary	100%
202	Adani Renewable Energy Fifty Six Limited	U35105GJ2023PLC146957	Subsidiary	100%
203	Adani Renewable Energy Fifty Seven Limited	U35105GJ2023PLC146958	Subsidiary	100%
204	Adani Renewable Energy Fifty Eight Limited Adani Renewable Energy Sixty One Limited	U35105GJ2023PLC146961 U35105GJ2023PLC146977	Subsidiary Subsidiary	100% 100%
205	Adani Renewable Energy Sixty One Limited Adani Renewable Energy Sixty Limited	U35105GJ2023PLC146977	Subsidiary	100%
207	Adani Renewable Energy Sixty Two Limited	U35105GJ2023PLC146996	Subsidiary	100%
208	Adani Renewable Energy Sixty Three Limited	U35105GJ2023PLC147007	Subsidiary	100%
209	Adani Renewable Energy Sixty Four Limited	U35105GJ2023PLC147013	Subsidiary	100%
210	Adani Renewable Energy Fifty Nine Limited	U35105GJ2023PLC147023	Subsidiary	100%
211	Adani Renewable Energy Fifty Two Limited	U35105GJ2023PLC147037	Subsidiary	100%
212	Adani Renewable Energy Fifty Three Limited	U35105GJ2023PLC147062	Subsidiary	100%
213	Adani Renewable Energy Fifty Four Limited	U35105GJ2023PLC147063	Subsidiary	100%

Adani Green Energy Details of shares/deb		ansfers from	01/04/2023	To 31/03/2024	Closure Date :	31-03-2023		
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
23/05/2023	1	761	000010	00010260	L THIAGARAJAN	ND000001	NATIONAL SECURITY DE	
17/07/2023	1	6088	000010	00010207	CHANDRAVATI G SHUKLA	CD000001	CENTRAL DEPOSITORY S	
03/01/2024	1	76	000010	00010640	SAMANTHA ELEANOR DSO	CD000001	CENTRAL DEPOSITORY S	
22/03/2024	1	96	000010	00010689	VIJAYA RAJKUMAR DATT	ND000001	NATIONAL SECURITY DE	