

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

U74999GJ2020PTC113608

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCD7447G

(ii) (a) Name of the company

ADANICONNEX PRIVATE LIMIT

(b) Registered office address

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

(c) *e-mail ID of the company

abhishek.bansal@adani.com

(d) *Telephone number with STD code

07925556472

(e) Website

www.adaniconnex.com

(iii) Date of Incorporation

21/05/2020

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	0

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DC DEVELOPMENT NOIDA LIM	U74999GJ2020PLC113692	Subsidiary	100
2	DC DEVELOPMENT HYDERABA	U74999GJ2020PLC113691	Subsidiary	100
3	NOIDA DATA CENTER LIMITED	U74999GJ2021PLC124702	Subsidiary	100
4	MUMBAI DATA CENTER LIMITE	U72900GJ2022PLC129144	Subsidiary	100
5	PUNE DATA CENTER LIMITED	U72900GJ2022PLC129228	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	5,000,000,000	567,220,000	567,220,000	567,220,000
Total amount of equity shares (in Rupees)	50,000,000,000	5,672,200,000	5,672,200,000	5,672,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000,000	567,220,000	567,220,000	567,220,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	5,672,200,000	5,672,200,000	5,672,200,000

(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	10,000	56,000,000	56010000	560,100,000	560,100,000	
Increase during the year	283,610,000	227,600,000	511210000	5,112,100,000	5,112,100,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	227,600,000	227,600,000	455200000	4,552,000,000	4,552,000,000	
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	56,010,000	0	56010000	560,100,000	560,100,000	
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 						
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 						
At the end of the year	283,620,000	283,600,000	567220000	5,672,200,000	5,672,200,000	
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

(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		08/07/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name

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

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

Ledger Folio of Transferee			
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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

0

(ii) Net worth of the Company

7,060,436,181

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	567,220,000	100	0	
10.	Others	0	0	0	
	Total	567,220,000	100	0	0

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

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

Details	At the beginning of the year	At the end of the year
Promoters	7	2
Members (other than promoters)	0	0
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	0	0	0	0	0
B. Non-Promoter	0	3	0	6	0	0
(i) Non-Independent	0	3	0	6	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	0	3	0	6	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)
ANIL KUMAR SARDAN	00006867	Director	0	
SUDIPTA BHATTACHA	06817333	Director	0	
ASHISH RAJVANSHI	07590913	Additional director	0	
RANDALL WADE BROU	09147967	Director	0	
EDMUND CHARLES W	09147978	Director	0	
JAN JOHN VESELY	09285683	Additional director	0	
BAJPAI ALOK	AGFPA2362J	CFO	0	
ABHISHEK VINOD BAN	AKQPB4884R	Company Secretar	0	

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

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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)
ANIL KUMAR SARDAN	00006867	Additional director	14/05/2021	Appointment
SUDIPTA BHATTACHA	06817333	Additional director	14/05/2021	Appointment
EDMUND CHARLES W	09147978	Additional director	14/05/2021	Appointment
RANDALL WADE BROU	09147967	Additional director	14/05/2021	Appointment
SANJAY BHUTANI	08744617	Director	14/05/2021	Cessation
HEMANT KESHAV SONI	08744616	Director	14/05/2021	Cessation
RAJKUMAR RAMASWAMI	08744618	Director	14/05/2021	Cessation
ANIL KUMAR SARDAN	00006867	Director	14/05/2021	Change in designation
SUDIPTA BHATTACHA	06817333	Director	14/05/2021	Change in designation
EDMUND CHARLES W	09147978	Director	14/05/2021	Change in designation
RANDALL WADE BROU	09147967	Director	14/05/2021	Change in designation
AKHIL KUMAR JAIN	BDQPJ1255G	Company Secretary	29/04/2021	Appointment
ASHISH RAJVANSHI	07590913	Additional director	27/10/2021	Appointment
JAN JOHN VESELY	09285683	Additional director	27/10/2021	Appointment
AKHIL KUMAR JAIN	BDQPJ1255G	Company Secretary	27/10/2021	Cessation
BAJPAI ALOK	AGFPA2362J	CFO	27/10/2021	Appointment
ABHISHEK VINOD BANERJEE	AKQPB4884R	Company Secretary	27/10/2021	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	01/04/2021	7	5	99.99
EXTRA-ORDINARY GENERAL MEETING	30/04/2021	7	5	99.99
EXTRA-ORDINARY GENERAL MEETING	14/05/2021	2	2	100
ANNUAL GENERAL MEETING	08/07/2021	2	2	100
EXTRA-ORDINARY GENERAL MEETING	28/07/2021	2	2	100
EXTRA-ORDINARY GENERAL MEETING	27/10/2021	2	2	100

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	29/04/2021	3	3	100
2	30/04/2021	3	3	100
3	14/05/2021	7	6	85.71
4	08/07/2021	4	4	100
5	28/07/2021	4	4	100
6	27/10/2021	6	5	83.33
7	27/01/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	27/06/2022
								(Y/N/NA)
1	ANIL KUMAR	5	5	100	0	0	0	Yes
2	SUDIPTA BH	5	4	80	0	0	0	No
3	ASHISH RAJ	2	1	50	0	0	0	Yes
4	RANDALL WA	5	5	100	0	0	0	Yes
5	EDMUND CH	5	5	100	0	0	0	Yes
6	JAN JOHN VE	2	2	100	0	0	0	No

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	Alok Bajpai	CFO	10,319,169	0	0	3,500,000	13,819,169
2	Abhishek Bansal	Company Secre	437,020.6	0	0	80,056	517,076.6
	Total		10,756,189.6	0	0	3,580,056	14,336,245.6

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Vishal R. Thawani

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17377

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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: 2022.08.04
15:15:48 +0530'

DIN of the director

To be digitally signed by

ABHISHEK
VINOD
BANSAL

Digitally signed by
ABHISHEK VINOD
BANSAL
Date: 2022.08.04
15:15:48 +0530'

- ☒ 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 Attachement(s), if any

List of attachments

List of Shareholders.pdf
MGT-8.pdf
Details of Share Transfer.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

List of Shareholders of AdaniConneX Private Limited as on 31st March, 2022.

Name	Address	Folio Number	DI ID Client ID Account Number	Number of shares held	Class of Shares
Adani Enterprises Limited	Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421	1	IN300484 13344646	28,36,10,000 (10,000 shares held in physical)	Equity Share
EdgeConnex Europe BV	Koolhovenlaan 12, 1119NE Schiphol-Rijk, the Netherlands	8	-	28,36,10,000	Equity Share

**Certified True Copy
For AdaniConnex Private Limited**



Abhishek Bansal
Company Secretary
(Membership No. A30360)



AdaniConnex Private Limited
(Formerly, DC Development Chennai Private Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: U74999GJ2020PTC113608

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniconnex.com

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421

Details of Share Transfers of AdaniConnex Private Limited during the year ended on 31st March, 2022.

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Number of Shares/ Debentures Transferred	1
Amount per Share (in Rs.)	10
Ledger Folio of Transferor	2
Transferor's Name	Jaladhi Shukla [Nominee of Adani Enterprises Limited]
Ledger Folio of Transferee	1
Transferee's Name	Adani Enterprises Limited

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Number of Shares/ Debentures Transferred	1
Amount per Share (in Rs.)	10
Ledger Folio of Transferor	3
Transferor's Name	Gunjan Taunk [Nominee of Adani Enterprises Limited]
Ledger Folio of Transferee	1
Transferee's Name	Adani Enterprises Limited

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Number of Shares/ Debentures Transferred	1
Amount per Share (in Rs.)	10
Ledger Folio of Transferor	3

AdaniConnex Private Limited
(Formerly, DC Development Chennai Private Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: U74999GJ2020PTC113608

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniconnex.com

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Transferor's Name	Pritesh Shah [Nominee of Adani Enterprises Limited]
Ledger Folio of Transferee	1
Transferee's Name	Adani Enterprises Limited

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Number of Shares/ Debentures Transferred	1
Amount per Share (in Rs.)	10
Ledger Folio of Transferor	4
Transferor's Name	Krutarth Thakkar [Nominee of Adani Enterprises Limited]
Ledger Folio of Transferee	1
Transferee's Name	Adani Enterprises Limited

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Number of Shares/ Debentures Transferred	1
Amount per Share (in Rs.)	10
Ledger Folio of Transferor	5
Transferor's Name	Bhanu Pratap Singh Naruka [Nominee of Adani Enterprises Limited]
Ledger Folio of Transferee	1
Transferee's Name	Adani Enterprises Limited

AdaniConnex Private Limited
(Formerly, DC Development Chennai Private Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: U74999GJ2020PTC113608

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniconnex.com

Date of Registration of Transfer of Shares	14.05.2021
Type of Transfer	Equity
Number of Shares/ Debentures Transferred	1
Amount per Share (in Rs.)	10
Ledger Folio of Transferor	6
Transferor's Name	Sunnykumar Narwani [Nominee of Adani Enterprises Limited]
Ledger Folio of Transferee	1
Transferee's Name	Adani Enterprises Limited

**Certified True Copy
For AdaniConnex Private Limited**



Abhishek Bansal
Company Secretary
(Membership No. A30360)



AdaniConnex Private Limited
(Formerly, DC Development Chennai Private Limited)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421
Gujarat, India
CIN: U74999GJ2020PTC113608

Tel +91 79 2656 5555
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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, books and papers of **AdaniConneX Private Limited** (CIN: U74999GJ2020PTC113608) ("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 the provisions of the Act and 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 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~~ 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 **(during the financial year under review not applicable to the Company);**



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6. as per CARO report of financial statements and according to information and explanations given to us, the Company has complied with provisions of Section 185 of the Act in respect of grant of loans by it;
7. as per CARO report of financial statements and according to information and explanations given 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 and debentures, as applicable and issue of security certificates in all instances and alteration or ~~reduction~~ of share capital;
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 **(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**
11. signing of audited financial statement has been undertaken 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/ reappointment / ratification/filling up casual vacancy of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, if applicable under the various provisions of the Act.
15. acceptance / renewal / repayment of Deposits **(during the financial year under review not applicable to the Company);**



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16. borrowings from its directors, members, public financial institutions, banks and others and therefore creation/ modification/ satisfaction of charges in that respect **(during the financial year under review not applicable to the Company);**
17. the investments made during the year under review are in compliance with the provisions of Section 186 of the Act, However the provisions of Section 186 of the Companies Act, 2013, with respect to a loan, guarantee or security are not applicable to the Company as the Company is engaged in providing infrastructural facilities which is exempted under Section 186 of the Act.
18. alteration of provisions of the Memorandum and Articles of Association of the Company.

For, Vishal Thawani & Associates

VISHAL
THAWANI

Digitally signed by
VISHAL THAWANI
Date: 2022.07.28
16:50:34 +05'30'

Vishal R. Thawani
Proprietor

M. No. A43938; CP No. 17377

Peer Review Certificate No. 1149/2021

Peer Review No. S2016GJ435600

UDIN: A043938D000702948

Date : July 28, 2022

Place: Ahmedabad