

Gas

9th December, 2019

BSE Limited

P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 542066

National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: ADANIGAS

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the period ended 30th September, 2019 in the prescribed format.

The above disclosure will be also made available on the Company's website at <u>www.adanigas.com</u>.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Adani Gas Limited Gunian Taunk Company Secretary

Encl.: a/a



Adani Gas Ltd Heritage Building, 8th floor, Ashram Road, Usmanpura, Ahmedabad-380014 Gujarat, India CIN: L40100GJ2005PLC046553 Tel +91 79 2754 1988 Fax +91 79 2754 2988 info@adani.com www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

Consolidated Transaction with Related Parties for the half year ended 30th September, 2019

i) Name of related parties & description of relationship

A Controlling Entity

S.B. Adani Family Trust (SBAFT)

B Joint Venture

Indian Oil-Adani Gas Private Limited

C Entities on which one or more Director / KMP have a significant influence/control

Adani Enterprises Limited Adani Ports and Special Economic Zone Limited Karnavati Aviation Private Limited Adani Power (Mundra) Limited Adani Green Energy Limited Adani Wind Energy (GJ) Limited Adani Infra (India) Limited Adani Agri Fresh Limited Shantikrupa Estates Private Limited Adani Institute for Education and Research Adani Foundation

D Director / Key Managerial Personnel

Mr. Gautam S. Adani, Chairman Mr. Pranav V. Adani, Director Mr. Suresh P Manglani, Executive Director Mr. Parag Parikh, CFO (w.e.f. 25.09.2019) Mr. Gunjan Taunk, Company Secretary

E Non Executive Directors

Mrs. Chandra Iyengar Mr. Maheswar Sahu Mr. Naresh Kumar Nayyar

ii) Transactions with Related parties

(* Denotes amount less than ₹ 50,000) .

		(₹ in Crores)	
Sr. No.	Nature of Transaction	Name of Related Party	For the half year ended 30th September, 2019
1	Sale of Goods	Indian Oil-Adani Gas Private Limited	2.11
2	Purchase of Goods	Indian Oil-Adani Gas Private Limited	3.91
	the second se	Adani Agri Fresh Limited	
3	Rendering of Services (incl. reimbursement of expenses)	Indian Oil-Adani Gas Private Limited	3.65
4	Services Availed	Adani Enterprises Limited	3.96
	(incl. reimbursement of expenses)	Karnavati Aviation Private Limited	1.66
		Adani Power (Mundra) Limited	
		Adani Ports and Special Economic Zone Limited	0.31
		Shantikrupa Estates Private Limited	0.47
		Adani Institute for Education and Research	0.08
5	Interest Income	Adani Enterprises Limited	14.58
6	Rent Expense	Adani Ports and Special Economic Zone Limited	0.86
7	Donation	Adani Foundation	3.12
8	Compensation of Key Managerial- Personnel	Mr. Suresh P Manglani	1.75
		Mr. Parag Parikh	0.03
9	Directors Sitting Fees -	Mrs. Chandra lyengar	0.03
	Non-Executive Directors	Mr. Maheswar Sahu	0.03
		Mr. Naresh Kumar Nayyar	0.03
10	Commission-Non-Executive	Mrs. Chandra lyengar	0.03
	Directors	Mr. Maheswar Sahu	0.03
25ac		Mr. Naresh Kumar Nayyar	0.03
11	Loan Given	Adani Enterprises Limited	-



Sr. No.	Nature of Transaction	Name of Related Party	For the half year ended 30th September, 2019
12	Purchase or Subscription of Investment	Indian Oil-Adani Gas Private Limited	21.50
13	Transfer-in of Employees Liabilities	Adani Enterprises Limited	0.02
		Adani Ports and Special Economic Zone Limited	0.05
		Adani Green Energy Limited	0.11
		Adani Wind Energy (GJ) Limited	0.01
		Adani Infra (India) Limited	0.17

iii) Balances with Related parties (* Denotes amount less than ₹ 50,000)

Sr. No.	Nature of Transaction	Name of Related Party	As at 30th September, 2019
1	Trade Receivables	Indian Oil-Adani Gas Private Limited	0.15
2	Other Non-Current Financial Assets	Indian Oil-Adani Gas Private Limited	5.00
		Adani Ports and Special Economic Zone Limited	0.43
3	Other Non-Current Assets	Shantikrupa Estates Private Limited	0.75
4	Loans - Current	Adani Enterprises Limited	359.02
5	Other Current Financial Assets	Adani Enterprises Limited	14.60
		Indian Oil-Adani Gas Private Limited	6.11
		Adani Power (Mundra) Limited	0.01
		Adani Ports and Special Economic Zone Limited	0.05
		Adani Green Energy Limited	0.11
		Adani Wind Energy (GJ) Limited	0.01
		Adani Infra (India) Limited	0.17
6	Other Current Assets	Adani Enterprises Limited	2.16
7	Trade Payables (incl. provisions)	Adani Enterprises Limited	2.48
		Adani Ports and Special Economic Zone Limited	0.83
		Karnavati Aviation Private Limited	0.89
		Adani Power (Mundra) Limited	*
8	Other Current Financial Liabilities	Indian Oil-Adani Gas Private Limited	4.61
		Shantikrupa Estates Private Limited	0.90
9	Corporate Guarantee	Indian Oil-Adani Gas Private Limited	3,533.46

