

adani

Transmission

4th December, 2019

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 539254

Scrip Code: ADANITRANS

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 on 30th September, 2019 in the prescribed format.

The above disclosure will be also made available on the Company's website at www.adanitransmission.com.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary



Encl: a/a

Adani Transmission Ltd
Adani House
Shantigram, Near Vaishnodevi Circle,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

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

Notes to Consolidated Financial Statements for the half year ended on 30th September, 2019

Related Party Disclosure

As per the Ind AS 24, disclosure of transactions with related parties, are given below:

Name of related parties & description of relationship

(A)	Ultimate Holding Entity	S. B. Adani Family Trust (SBAFT)
(B)	Key Management Personnel	<ol style="list-style-type: none"> 1. Mr. Gautam S. Adani, Chairman 2. Mr. Anil Sardana, Managing Director and Chief Executive Officer 3. Mr. Kaushal Shah, Chief Financial Officer 4. Mr. Jaladhi Shukla, Company secretary 5. Mr. K. Jairaj – Non Executive Director 6. Mrs. Meera Shankar– Non Executive Director 7. Dr. Ravindra Dholakia– Non Executive Director
(C)	Enterprises over which (A) or (B) above have significant influence	<ul style="list-style-type: none"> Adani Infra (India) Limited Adani Agri Fresh Limited Adani Water Limited Adani Power (Mundra) Limited Adani Power Maharashtra Limited Adani Electricity Mumbai Limited Adani Green Energy Limited Adani Green Energy (Tamilnadu) Limited Adani Enterprises Limited Adani Power Rajasthan Limited Adani Power Limited Adani Power Jharkhand Limited Adani Ports and SEZ Ltd Adani Hospitals Mundra Private Limited Kamuthi Solar Power Limited Mundra Solar PV Limited Udupi Power Corporation Limited Adani Wilmar Limited Adani Estata Private Limited Karnavati Aviation Private Limited Adani Foundation

Adani Transmission Ltd
 Adani House
 Shantigram, Near Vaishnodevi Circle,
 Ahmedabad 382 421
 Gujarat, India
 CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555
 Fax +91 79 2555 7177
 info@adani.com
 www.adani.com



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

	Adani Finserve Private Limited Parampujya Solar Energy Private Limited Belvedere Golf and Country Club Private Limited Adani Township & Real Estate Company Private Limited Adani Transport Limited Adani Institute for Education and Research Adani Infrastructure Management Service Limited Adani Properties Private Limited Adani Institute of Infrastructure Management
--	--

Nature of Transactions	Amount (in Crores)
Interest Expenses	9.60
Distribution on Perpetual Equity Instrument (Refer Note: 1)	201.62
Purchase of Goods	1.52
Purchase of Power	564.38
Corporate allocation and Reimbursement of expenses	7.92
Rent Expense	1.27
Loan Taken	745.00
Loan Repaid	658.00
Sale of Goods	0.00
Services Availed	42.60
CSR Expenditure	2.00
AEML Superannuation Fund	4.27
Director Sitting Fees	0.11
Compensation of Key Managerial Personnel	
a) Short-term benefits	7.14
b) Post-employment benefits	0.08
Unsecured perpetual Equity Instrument issued (Refer Note: 2)	900.42
O&M Agreement Charge	21.66

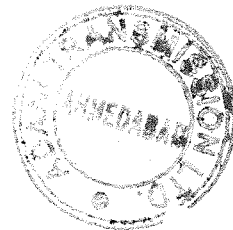
(Transactions below Rs.50,000 denoted as Rs.0.00 Crores)

Note:

1. Accrued on Perpetual Equity, infused by Entity under common control
2. Long term Financial support by way of perpetual equity instruments from Entity under common control

Adani Transmission Ltd
 Adani House
 Shantigram, Near Vaishnodevi Circle,
 Ahmedabad 382 421
 Gujarat, India
 CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555
 Fax +91 79 2555 7177
 info@adani.com
 www.adani.com



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