



3<sup>rd</sup> June, 2020

**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: 542066**

**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 half year ended 31<sup>st</sup> March, 2020 in the prescribed format.

The above disclosure will be also made available on the Company's website at [www.adanigas.com](http://www.adanigas.com).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For Adani Gas Limited**

  
**Gunjan Taurk**  
**Company Secretary**



Encl.: a/a

Adani Gas Limited  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014  
Gujarat, India  
CIN: L40100GJ2005PLCO46553

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

## i) Name of related parties &amp; description of relationship

## A) Ultimate Controlling Entity

S. B. Adani Family Trust (SBAFT)  
Total Holdings SAS (THS)

## B) Joint Venture Entity

IndianOil-Adani Gas Private Limited

## C) Entities under common control / associate Entities (with whom transactions are done)

Adani Enterprises Limited  
Adani Power Limited  
Adani Power (Mundra) Limited  
Adani Foundation  
Karnavati Aviation Private Limited  
Adani Township & Real Estate Company Private Limited  
Shantikrupa Estates Private Limited  
Belvedere Golf and Country Club Private Limited  
Adani Infra (India) Limited  
Adani Agri Fresh Limited  
Adani Institute for Education and Research  
Adani Green Energy Limited  
Adani Wind Energy (GJ) Limited  
Adani Estate Management Private Limited  
Adani Ports and Special Economic Zone Limited

## D) Board of Directors and Key Managerial Personnel

Mr. Gautam S. Adani, Chairman  
Mr. Pranav V. Adani, Director  
Mr. Alexis Thelemaque, Additional Director (w.e.f. 14.02.2020)  
Mr. Suresh P Manglani, Executive Director (upto 05.02.2020)  
Mr. Maheshwar Sahu, Independent Director  
Mrs. Chandra Iyengar, Independent Director  
Mr. Naresh Kumar Nayyar, Independent Director  
Mr. Suresh P Manglani, Chief Executive Officer (w.e.f. 05.02.2020)  
Mr. Parag Parikh, CFO (w.e.f. 25.09.2019)  
Mr. Gunjan Taunk, Company Secretary

## ii) Transactions with Related Parties

(\* Denotes amount less than ` 50,000)

(` in Crores)

Sr No	Related Party	Nature of Transaction	For the half year ended 31st March, 2020
1	Adani Enterprises Limited	Loan Given	27.20
		Loan Received back	75.00
		Services Availed	4.30
		Transfer-out of Employee Liabilities	0.05
		Receipt of Interest on Loan	15.64
2	Adani Power (Mundra) Limited	Services Availed	*
3	Adani Foundation	Donation	2.09
4	Karnavati Aviation Private Limited	Services Availed	1.34
5	Shantikrupa Estates Private Limited	Services Availed	5.87
6	Adani Township & Real Estate Company Private Limited	Services Availed	*
7	Adani Ports and Special Economic Zone Limited	Rent Expense	0.87
		Services Availed	0.30
8	Adani Institute for Education and Research	Services Availed	0.04
9	Adani Estate Management Private Limited	Services Availed	*
10	IndianOil-Adani Gas Private Limited	Purchase of Capital Inventory	0.09
		Sale of Natural Gas	0.76
		Purchase of Natural Gas	0.26
		Services Rendered	4.05
		Services Availed	0.01
		Corporate Guarantee Commission	1.76
		Investment in Equity	84.00
11	Mr. Suresh P Manglani	Short-term Benefits	1.13
12	Mr. Parag Parikh	Short-term Benefits	1.59
13	Mr. Maheshwar Sahu	Director Sitting Fees	0.08
		Commission	0.09
14	Mrs. Chandra Iyengar	Director Sitting Fees	0.06
		Commission	0.09
15	Mr. Naresh Kumar Nayyar	Director Sitting Fees	0.06
		Commission	0.09



