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]



Annual Return

(other than OPCs and Small Companies)

Pre-fill

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
 U63030GJ2019PLC110032

 Global Location Number (GLN) of the company
 Image: Company

 * Permanent Account Number (PAN) of the company
 AASCA7552J

 (ii) (a) Name of the company
 GUWAHATI INTERNATIONAL A
 - (b) Registered office address

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

- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

DH*****NI.COM

07******55

www.adani.com/lgbia-guwaha

23/09/2019

| (iv) | Type of the Company | Category of the Com | tegory of the Company | | Sub-category of the Company | | |
|---------|------------------------------------|---------------------|-----------------------|---|-------------------------------|--|--|
| | Public Company | Company limited | l by shares | | Indian Non-Government company | | |
| (v) Wh | ether company is having share ca | pital | Yes | С |) No | | |
| (vi) *W | hether shares listed on recognize | d Stock Exchange(s) | ⊖ Yes | ۲ |) No | | |
| (b |) CIN of the Registrar and Transfe | er Agent | U724 | | H2004PLC147094 Pre-fill | | |
| ٢ | Name of the Registrar and Transfe | er Agent | | | | | |

| | NSDL DATABASE MANAGEMEI | NT LIMITED | | | | | |
|--------|---|------------------------|---------|------------|---------|------------|--------------|
| | Registered office address of | the Registrar and Tr | ansfer | Agents | | | |
| | 4th Floor, Tower 3, One Interna Marg, Prabhadevi, Mumbai - 4 | | ti Bapa | it | | | |
| (vii) | *Financial year From date 01 | /04/2023 | (DD/ | MM/YYYY) | To date | 31/03/2024 | (DD/MM/YYYY) |
| (viii) | *Whether Annual general me | eting (AGM) held | I |) Ye | es 🔿 | No | |
| | (a) If yes, date of AGM | 22/06/2024 | | | | | |
| | (b) Due date of AGM | 30/09/2024 | | | | | |
| | (c) Whether any extension for | r AGM granted | | \bigcirc | Yes | No | |
| II. F | PRINCIPAL BUSINESS | ACTIVITIES OF 1 | HE C | COMPANY | (| | |

*Number of business activities 1

| | Main Activity group code | | Business Activity Code | | % of turnover of the company |
|---|--------------------------------|-----------------------|------------------------------|--|------------------------------------|
| 1 | Н | Transport and storage | Н5 | Services incidental to land, water & air transportation | 100 |

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

*No. of Companies for which information is to be given 1

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------------|-----------------------|---|------------------|
| 1 | ADANI ENTERPRISES LIMITED | L51100GJ1993PLC019067 | Holding | 51 |

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 | 10,000 | 10,000 | 10,000 | 10,000 |
| Total amount of equity shares (in Rupees) | 100,000 | 100,000 | 100,000 | 100,000 |

| Class of Shares Equity Shares | Authorized | capital | Subscribed capital | Paid up capital |
|---|------------|---------|--------------------|-----------------|
| Number of equity shares | 10,000 | 10,000 | 10,000 | 10,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 100,000 | 100,000 | 100,000 | 100,000 |

(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

| | Icapital | Subscribed capital | Paid up capital |
|---|----------|--------------------|-----------------|
| Number of preference shares | | | |
| Nominal value per share (in rupees) | | | |
| Total amount of preference shares (in rupees) | | | |

0

(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 | 6 | 9,994 | 10000 | 100,000 | 100,000 | |
| 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 | | | | | | |
| 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 | 6 | 9,994 | 10000 | 100,000 | 100,000 | |
| Preference shares | | | | | | |
| | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| At the beginning of the year Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | 0 |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| Increase during the year i. Issues of shares ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 |
| Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year | 0 0 0 0 | 0 0 0 0 0 0 | 0 0 0 0 0 | 0 0 0 0 0 | 0 0 0 0 0 | 0 |
| Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares | 0 0 0 0 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 0 | 0 0 0 0 0 |
| Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited | 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 | 0 0 0 0 0 0 |

| Class of | of shares | (i) | (ii) | (iii) |
|----------------|----------------------|-----|------|-------|
| Before split / | Number of shares | | | |
| Consolidation | Face value per share | | | |
| After split / | Number of shares | | | |
| Consolidation | 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) *

| \boxtimes | Nil | | | |
|-------------|--|-------|------|------------------------------------|
| | [Details being provided in a CD/Digital Media] | ⊖ Yes | O 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 | | | | | |
|---|--|------------------------|--|--|--|
| 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/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) | | | | | |
| Ledger Folio of Trans | sferor | | | | |
| 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) | | | | | |
|--|------------------|-----------|--------------------------|--|------------|
| Type of transfer | | Equity, 2 | 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 | ransferor's Name | | | | |
| | Suri | name | | middle name | first name |
| Ledger Folio of Transferee | | | | | |
| Transferee's Name | ee's Name | | | | |
| | Suri | name | | 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 | 4,170 | 1000000 | 4,170,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 4,170,000,000 |

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 |
|-------------------------------|---|---|-----------------------------|---------------------------------------|
| | l ycai | | | |
| Non-convertible debentures | 4,170,000,000 | 0 | 0 | 4,170,000,000 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

| (v) Securities | 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

1,989,569,991.29

(ii) Net worth of the Company

-1,944,335,163.94

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) | 9,994 | 99.94 | 0 | |
| 10. | Others Nominees of Adani Enterprises L | 6 | 0.06 | 0 | |
| | Total | 10,000 | 100 | 0 | 0 |

8

Total number of shareholders (promoters)

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

| S. No. | Category | Equi | ty | 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 |
|-----------|--|--------------|---|---|---|
| Total nun | nber of shareholders (other than prom | oters) | | | |
| | ber of shareholders (Promoters+Publi 1 promoters) | c / 8 | | | |

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 | 8 | 8 |
| Members (other than promoters) | 0 | 0 |
| Debenture holders | 1 | 1 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | | lirectors at the g of the year | | rectors at the end he 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 | 1 | 2 | 1 | 2 | 0 | 0 |
| (i) Non-Independent | 1 | 2 | 1 | 2 | 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 | 1 | 2 | 1 | 2 | 0 | 0 |

(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) |
|------------------|----------|--------------------|--------------------------------|--|
| UTPAL BARUAH | 08246324 | Whole-time directo | 0 | 08/07/2024 |
| RAKESH KUMAR TIW | 06895533 | Director | 0 | |
| KAPIL BATRA | 09414974 | Director | 0 | |

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

| h |
|---|
| 0 |

| Name | | Date of appointment/ change in | Nature of change (Appointment/ Change in designation/ Cessation) |
|------|--|--------------------------------|--|
| | | | |

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 | 1 | | | | | |
|-------------------------|-----------------|--|------------|---|--|--|
| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | | | |
| | | _ | | ince % of total shareholding 99.98 | | |
| Annual General Meeting | 17/07/2023 | 8 | 5 | 99.98 | | |

B. BOARD MEETINGS

*Number of meetings held 6

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | | |
|--------|-----------------|---|------------------------------|-----------------|--|--|
| | | of meeting | Number of directors attended | % of attendance | | |
| 1 | 27/04/2023 | 3 | 3 | 100 | | |
| 2 | 22/07/2023 | 3 | 3 | 100 | | |
| 3 | 22/09/2023 | 3 | 3 | 100 | | |
| 4 | 01/12/2023 | 3 | 2 | 66.67 | | |
| 5 | 30/12/2023 | 3 | 2 | 66.67 | | |
| 6 | 23/01/2024 | 3 | 2 | 66.67 | | |

C. COMMITTEE MEETINGS

| Nu | Number of meetings held | | | 0 | | |
|----|-------------------------|-----------------|-----------------|----------------------------|-------------------------------|-----------------|
| | S. No. | Type of meeting | Date of meeting | Total Number of Members as | | Attendance |
| | | | | | Number of members attended | % of attendance |
| | 1 | | | | | |

D. *ATTENDANCE OF DIRECTORS

| | of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM |
|-----------|-----------------|----------------|-----------------------------------|--------------------|--------------------|-----------------------------------|--------------------|------------------------|
| S. No. | | | Number of Meetings attended | % of attendance | | Number of Meetings attended | % of attendance | held on |
| | | attend | | | attend | allended | | 22/06/2024 (Y/N/NA) |
| 1 | UTPAL BARU | 6 | 3 | 50 | 0 | 0 | 0 | Yes |
| 2 | RAKESH KUM | 6 | 6 | 100 | 0 | 0 | 0 | Yes |
| 3 | KAPIL BATRA | 6 | 6 | 100 | 0 | 0 | 0 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

| Number c | of Managing Director, W | /hole-time Directors | and/or Manager v | vhose remuneratio | n details to be ente | ered 1 | | |
|---|-------------------------|----------------------|------------------|-------------------|-------------------------------|--------|-----------------|--|
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount | |
| 1 | UTPAL BARUAH | Whole-time dire | 6,868,051 | 0 | 0 | 0 | 6,868,051 | |
| | Total | | 6,868,051 | 0 | 0 | 0 | 6,868,051 | |
| Number of CEO, CFO and Company secretary whose remuneration details to be entered | | | | | | | | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount | |

| | | 5 | , | - | Sweat equity | Amount | |
|---|-------|---|---|---|--------------|--------|--|
| 1 | | | | | | 0 | |
| | Total | | | | | | |

Number of other directors whose remuneration details to be entered

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

| | Date of Order | Details of penalty/ | Details of appeal (if any) including present status |
|--|---------------|---------------------|--|
| | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil 🕅

| | | | |
|-------------|--|---------------------|--------------------------------------|
| Name of the | | section under which | 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.

Raimeen Maradiya Whether associate or fellow Associate
Fellow

Certificate of practice number

Name

I/We certify that:

To be digitally signed by

(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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

dated 18/04/2022

(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 compiled with. I further declare that:

1. 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.

05

2. 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.

| Director | KAPIL BATRA BATRA 18:42:53 +05:30' | | | | | |
|---------------------------------|---|----------------------|-------------|---------------------|---------------------|----|
| DIN of the director | 0*4*4*7* | | | | | |
| To be digitally signed by | Chirag Bhupendrab hai Shah | | | | | |
| ◯ Company Secretary | | | | | | |
| • Company secretary in practice | : | | | | | |
| Membership number 5*4* | | Certificate of pract | ice number | 3 | *9* | |
| | | | | | | |
| Attachments | | | | l | List of attachments | |
| 1. List of share holders, | debenture holders | | Attach | GIAL_List of | Stakeholder.pdf | |
| 2. Approval letter for ext | ension of AGM; | | Attach | GIAL_FORM MGT-8.pdf | | |
| 3. Copy of MGT-8; | | | Attach | | | |
| 4. Optional Attachemen | t(s), if any | | Attach | | | |
| | | | | | Remove attachme | nt |
| Modify | Chec | k 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

CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213-1214 Ganesh Glory, Nr. Jagatpur Crossing Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481. Ph.: 079-40020304, 6358790040/41/42 E-mail : chi118_min@yahoo.com

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 and books and papers of GUWAHATI INTERNATIONAL AIRPORT LIMITED (Formerly known as ADANI GUWAHATI INTERNATIONAL AIRPORT LIMITED) (CIN: U63030GJ2019PLC110032) (the Company) having its Registered Office at Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar Ahmedabad – 382421, Gujarat, 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, 2024. 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 provisions of the Act & 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 therefore;
- 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 or its committees, if any, 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, if any, 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. Not Applicable.
- Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
- 7. As per the information & explanation provided 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 in compliance with the provisions of Section 188 of the Act;
- Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; - Not Applicable
- 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 Not Applicable.
- 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; - Not Applicable.
- 11. signing of audited financial statement 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/ Re-appointment 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 under the various provisions of the Act;



- 15. Acceptance/ renewal/ repayment of deposits; Not Applicable. The Company has not accepted any deposits from public or shareholders.
- 16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Not Applicable as the Company is engaged in providing infrastructural facilities which is exempted under Section 186 of the Companies Act, 2013.
- 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Not Applicable

For, Chirag Shah & Associates

Date: 20.08.2024 Place: Ahmedabad

CS Raimeen Maradiya Partner FCS No.: 11283 C. P No.: 17554 UDIN: F011283F001006717 PEER REVIEW CER. NO. 704/2020

adani

LIST OF SHAREHOLDERS OF GUWAHATI INTERNATIONAL AIRPORT LIMITED AS ON 31ST MARCH, 2024

| Sr. No. | Name(s) | No. of Shares Held | Folio Number/ DP ID-Client ID | % of Holding |
|------------|--|--------------------------|-------------------------------------|--------------------|
| 1, | Adani Enterprises Limited (AEL) | 5094 | IN300484- 13058154 | 50.94 |
| 2. | Adani Airport Holdings Limited (AAHL) | 4900 | IN303052- 10866748 | 49.00 |
| 3. | Mr. Pranav V. Adani (Nominee of AEL) | 1 | 2 | 0.01 |
| 4. | Mr. Jaladhi Shukla (Nominee of AEL) | 1 | 3 | 0.01 |
| 5. | Mr. Gunjan Taunk (Nominee of AEL) | 1 | 4 | 0.01 |
| 6, | Mr. Pritesh Shah (Nominee of AEL) | 1 | 5 | 0.01 |
| 7 | Mr. Krutarth Thakkar (Nominee of AEL) | 1 | 6 | 0.01 |
| 8. | Mr. Bhanu Pratap Singh Naruka (Nominee of AEL) | 1 | 7 | 0.01 |
| | Total | 10,000 | • | 100% |

For Guwahati International Airport Limited

Kapil Batra Director (DIN: 09414974) Add: Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Ahmedabad, Gujarat, India, 382421 Date: 17th August 2024

Guwahati International Airport Limited (Formerly known as Adani Guwahati International Airport Limited) New MT Pool Building, Lokpriya Gopinath Bordoloi International Airport, Borjhar, Guwahati - 781 015 Assam, India CIN: U63030GJ2019PLC110032

Tel. +91792840009 Fax +91792840009 Email: airport.guwahati@adani.com Website: www.adani.com

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



LIST OF NON-CONVERTIBLE DEBENTUREHOLDERS OF GUWAHATI INTERNATIONAL AIRPORT LIMITED AS ON 31ST MARCH, 2024

| Sr. No. | Name(s) | No. of Debentures Held | Folio Number/ DP ID-Client ID | Total Amount of Debentures |
|------------|--------------------------------|------------------------------|-------------------------------------|-------------------------------|
| 1, | Adani Airport Holdings Limited | 4170 | IN303052- 10866748 | 4,170,000,000 |
| | Total | 4170 | - | 4,170,000,000 |

For Guwahati International Airport Limited

Kapil Batra Director (DIN: 09414974) Add: Adani Corporate House, Shantigram Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Ahmedabad, Gujarat, India, 382421 Date: 17th August 2024

Guwahati International Airport Limited (Formerly known as Adani Guwahati International Airport Limited) New MT Pool Building, Lokpriya Gopinath Bordoloi International Airport, Borjhar, Guwahati - 781 015 Assam, India CIN: U63030GJ2019PLC110032

Tel. +91792840009 Fax +91792840009 Email: airport.guwahati@adani.com Website: www.adani.com

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