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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

| | language | | | | | |
|----------------|--|-----------------------------|---------------------|---------|-------------------------|-----------------|
| I. R | EGISTRATION AND OTH | ER DETAILS | | | | |
| (i) * C | Corporate Identification Number | (CIN) of the company | | U63033 | GJ2019PLC110077 | Pre-fill |
| (| Global Location Number (GLN) o | of the company | | | | |
| * F | Permanent Account Number (PA | AN) of the company | | AASCA | 7651G | |
| (ii) (a |) Name of the company | | | JAIPUR | INTERNATIONAL AIRPC | |
| (k |) Registered office address | | | | | |
| | Adani Corporate House, Shantigra , S. G. Highway, Khodiyar Ahmedabad Ahmedabad Gujarat | am Near Vaishno Devi Circle | | | | |
| (0 | e) *e-mail ID of the company | | | DH**** | **************NI.COM | |
| (0 | l) *Telephone number with STD | code | | 07**** | **55 | |
| (€ | e) Website | | | www.ac | dani.com/jaipur-airport | |
| (iii) | Date of Incorporation | | | 26/09/2 | 2019 | |
| (iv) | Type of the Company | Category of the Compa | any | | Sub-category of the | Company |
| | Public Company | Company limited b | by share | es | Indian Non-Gov | ernment company |
| (v) Wł | nether company is having share | capital | Y | es (| O No | |
| (vi) *V | /hether shares listed on recogni | zed Stock Exchange(s) | O Y | es (| No | |
| (| b) CIN of the Registrar and Trar | nsfer Agent | | U72400 | MH2004PLC147094 | Pre-fill |

| NSD | DL DATABASE N | MANAGEMENT LI | MITED | | | | | | | |
|-------------|--|------------------------------------|--|------------------------------|------------------------|---------------------------------|-------------------------|------------------------------|--|--|
| Reg | Registered office address of the Registrar and Transfer Agents | | | | | | | | | |
| | | One Internation Mumbai - 400 01 | al Center Senapati E 3 Delisle Road | Bapat | | | | | | |
| (vii) *Fina | ancial year Fro | om date 01/04/2 | 2023 | DD/MM/Y | YYY) To date | 31/03/2024 | (DE | D/MM/YYYY) | | |
| (viii) *Wh | ether Annual | general meeting | (AGM) held | (| Yes C |) No | | | | |
| (a) If | f yes, date of | AGM [2 | 22/06/2024 | | | | | | | |
| (b) [| Oue date of A | GM (| 30/09/2024 | | | | | | | |
| (c) V | Vhether any e | xtension for AG | M granted | <u></u> | O Yes | No | | | | |
| | | iness activities | 1 | E COM | PAN T | | | | | |
| S.No | Main Activity group code | Description of N | Main Activity group | Business Activity Code | Description | of Business | Activity | % of turnover of the company | | |
| 1 | Н | Transport | t and storage | H5 | Services | incidental to la transportat | and, water & aii ion | r 100 | | |
| (INCI | LUDING JC | Which informa | tion is to be given | 1 | Pre | -fill All | | | | |
| S.No | Name of t | he company | CIN / FCR | N | Holding/ Subs Joint | idiary/Associ Venture | ate/ % of | f shares held | | |
| 1 | ADANI ENTER | RPRISES LIMITED | L51100GJ1993PL0 | 019067 | Нс | lding | | 51 | | |
| V. SHA | RE CAPITA | AL, DEBENT | URES AND OT | HER SE | CURITIES C | F THE CO | MPANY | | | |
|) *SHAF | RE CAPITA | L | | | | | | | | |
| (a) Equit | y share capita | ıl | | | | | | | | |
| | Particula | rs | Authorised capital | Issu capi | | bscribed capital | Paid up capit | al | | |

| 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 |

Number of classes

1

| | Authoriood | icabilai | 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 | 0 |
|-------------------|---|
|-------------------|---|

| | 1 A + la a i a a al | Icapital | 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 | Nu | ımber of sh | ares | 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 | | | | | | |
| | | | 1 | | | 1 |
| 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 | 0 |
| i. Issues of shares ii. Re-issue of forfeited shares | 0 | 0 0 | 0 | 0 | 0 | 0 |
| 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 |
| 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 |
| 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 |
| i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares iii. 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 |

ISIN of the equity shares of the company

| (ii) Details of stock spli | t/consolidation during th | e year (fo | or each class of | f shares) | | | 0 | | |
|--|---|------------|------------------|-----------|--------|--------|--------|--------------------|--------|
| Class of | f shares | | (i) | | (ii) | | | (iii) | |
| Before split / | Number of shares | | | | | | | | |
| Consolidation | Face value per share | | | | | | | | |
| After split / | Number of shares | | | | | | | | |
| Consolidation | Face value per share | | | | | | | | |
| of the first return a | es/Debentures Trans t any time since the vided in a CD/Digital Medi | incorpo | | | oany) | | ial ye | ear (or in the | case |
| Separate sheet att | cached for details of trans | fers | 0 | Yes | _ | No | O | | |
| Note: In case list of trans Media may be shown. | sfer exceeds 10, option fo | r submiss | ion as a separa | te sheet | attach | ment o | r subm | iission in a CD/Di | igital |
| Date of the previous | s annual general meetin | g | | | | | | | |
| Date of registration | of transfer (Date Month | Year) | | | | | | | |
| Type of transfe | er | 1 - Equ | uity, 2- Prefere | ence Sha | ares,3 | - Debe | enture | es, 4 - Stock | |
| Number of Shares/ Units Transferred | Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) | | | | | | | | |
| Ledger Folio of Trar | nsferor | | | | | | | | |
| Transferor's Name | | | | | | | | | |
| | Surname | | middle | name | | | f | irst name | |
| Ledger Folio of Trar | nsferee | | | | | | | | |

| Transferee's Name | | | | | | | | | |
|--|---------|-------------|------------|--|--|--|--|--|--|
| | Surname | middle name | first name | | | | | | |
| 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 Trans | sferor | | | | | | | | |
| Transferor's Name | | | | | | | | | |
| | Surname | middle name | first name | | | | | | |
| Ledger Folio of Transferee | | | | | | | | | |
| 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 | 2,413 | 1000000 | 2,413,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 2,413,000,000 |

Details of debentures

| | Outstanding as at the beginning of the year | _ | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|---|--------------------------|---------------------------------------|
| Non-convertible debentures | 2,413,000,000 | 0 | 0 | 2,413,000,000 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

| (1) 00001111100 | (other than onalos a | <u> </u> | | | |
|-----------------------|-------------------------|----------------------------|------------------------|----------------------------|---------------------|
| 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

2,021,063,138

0

(ii) Net worth of the Company

-3,519,045,776

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equ | ity | 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 |

Total number of shareholders (promoters)

(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 | |
|---|--|--------------|---|---|---|--|
| Total number of shareholders (other than promoters) | | | | | | |
| | ber of shareholders (Promoters+Publi n 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 | | irectors at the 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 | 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 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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) |
|------------------|----------|--------------------|--------------------------------|--|
| MANOJ KUMAR CHAN | 08528238 | Director | 0 | |
| VISHNU MOHAN JHA | 09450758 | Whole-time directo | 0 | |
| KAPIL BATRA | 09414974 | Director | 0 | |

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

| Name | Designation at the beginning / during the financial year | 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 | Attendance | |
|------------------------|-----------------|-------------------------------------|--------|----------------------------|--|
| | | | | % of total shareholding | |
| Annual General Meeting | 17/07/2023 | 8 | 5 | 99.98 | |

B. BOARD MEETINGS

*Number of meetings held 5

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | | |
|--------|-----------------|---|------------------------------|-----------------|--|--|
| | | of meeting | Number of directors attended | % of attendance | | |
| 1 | 20/04/2023 | 3 | 3 | 100 | | |
| 2 | 22/07/2023 | 3 | 3 | 100 | | |
| 3 | 22/09/2023 | 3 | 3 | 100 | | |
| 4 | 30/10/2023 | 3 | 2 | 66.67 | | |
| 5 | 23/01/2024 | 3 | 2 | 66.67 | | |

C. COMMITTEE MEETINGS

0

| lumber c | of meetings held | | | | 0 | | | | | | | |
|----------|---------------------|----------------|---------------------------------|----------------------|----------|--------------------|----------------|-----------------------|-------------------------------|-----------------|---------------------------------|-----|
| S. | | pe of eting | | · | 1 | Number mbers as | | | Attendar | nce | | |
| | | 9 | Date o | f meeting | | date of | Numb attend | per of members ded | | % of attendance | | |
| . *ATTE | 1 ENDANCE OF | DIREC | TORS | | | | | | | | | |
| | | T | | Board M | eetinas | | | 1 0 | ommittee Meeti | ngs | I wa u | |
| S. | | | Number of Meetings which Number | | of | | | Number of | | | Whethe attended A held on | ١GΝ |
| No. | No. of the director | director | rector was ntitled to | Meetings attended | % U | % of attendance | ttendance | | Meetings attended | % of attendance | 22/06/2024 | |
| | | | | | | | | | | | (Y/N/NA | () |
| 1 | MANOJ KUM | ! | 5 | 5 | | 100 |) | 0 | 0 | 0 | Yes | |
| 2 | VISHNU MOF | | 5 | 3 | | 60 | | 0 | 0 | 0 | Yes | |
| 3 | KAPIL BATRA | | 5 | 5 | | 100 |) | 0 | 0 | 0 | Yes | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | С | ommission | Stock Option/ | Others | Total | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | С | ommission | Sweat equity | Others | Amoun | |
| 1 | VISHNU MOI | IAN JI | Whole-ti | me dired | 7,4 | 55,493 | | 0 | 0 | 0 | 7,455,49 | 93 |
| | Total | | | | 7,4 | 55,493 | | 0 | 0 | 0 | 7,455,49 | 93 |
| umber c | of CEO, CFO an | d Compa | any secre | etary who | se rem | uneration | details | | | 0 | | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | С | ommission | Stock Option/ Sweat equity | Others | Total Amoun | |
| 1 | | | | | | | | | | | 0 | |
| | Total | | | | | 0 | | | | | 0 | |
| umber c | of other directors | whose | remuner | ation deta | ils to b | e entered | | | | 0 | | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | С | ommission | Stock Option/ Sweat equity | Others | Total Amoun | |
| 1 | | | | | | | | | | | 0 | |
| | Total | | | | | | | | | | | |

| * A. Whether the cor provisions of the | mpany has made e Companies Act | compliances and disc , 2013 during the year | losures in respect of app | olicable Yes | ○ No |
|---|---|--|--|-----------------------------------|---|
| B. If No, give reason | ons/observations | | | | |
| | | | | | |
| (II. PENALTY AND P | UNISHMENT - [| DETAILS THEREOF | | | |
| A) DETAILS OF PEN | ALTIES / PUNIS | HMENT IMPOSED ON | I COMPANY/DIRECTOR | RS /OFFICERS | Nil |
| Name of the company/ directors/ officers | Name of the cou 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 CO | MPOUNDING O | F OFFENCES 🔀 | Nil | | |
| Name of the company/ directors/ officers | Name of the co concerned Authority | urt/ Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
| | | | | | |
| Ye | s O No | | nolders has been enclo | | ent |
| | | | 92, IN CASE OF LISTED | | |
| | | | nare capital of Ten Crore ertifying the annual retur | | ırnover of Fifty Crore rupees or |
| Name | F | Raimeen Maradiya | | | |
| Whether associate | e or fellow | ◯ Associ | ate Fellow | | |
| Certificate of pra | ctice number | 17554 | | | |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated 18/04/2022 05 (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: Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to 1. the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company. 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. To be digitally signed by KAPIL Director BATRA DIN of the director 0*4*4*7* Chirag Bhupendrab hai Shah To be digitally signed by Company Secretary Company secretary in practice Certificate of practice number Membership number 5*4* 3*9* **Attachments** List of attachments 1. List of share holders, debenture holders JIAL List of Stakeholder.pdf **Attach** JIAL FORM MGT-8.pdf Approval letter for extension of AGM; **Attach** 3. Copy of MGT-8; **Attach**

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

Check Form

Attach

Prescrutiny

4. Optional Attachement(s), if any

Modify

Remove attachment

Submit



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 JAIPUR INTERNATIONAL AIRPORT LIMITED (Formerly known as ADANI JAIPUR INTERNATIONAL AIRPORT LIMITED) (CIN: U63033GJ2019PLC110077) (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;
- 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;
- 8. 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: F011283F001006816 PEER REVIEW CER. NO. 704/2020

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LIST OF SHAREHOLDERS OF JAIPUR 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 Jaipur 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

Jaipur international Airport Limited (Formerly known as Adani Jaipur International Airport Ltd) Jaipur International Airport Terminal 1, First Floor, Sanganer, Jaipur 302029

Rajasthan, India

CIN: U63033GJ2019PLC110077

Tel. +91 141 2720007 Fax +91 141 2720007

Email: airport.jaipur@adani.com Website: www.adani.com



LIST OF NON-CONVERTIBLE DEBENTUREHOLDERS OF JAIPUR 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 | 2413 | IN303052- 10866748 | 241,30,00,000 |
| | Total | 2413 | • | 241,30,00,000 |

For Jaipur 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

Sanganer, Jaipur 302029 Rajasthan, India

CIN: U63033GJ2019PLC110077

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Website: www.adani.com