

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L40100GJ2005PLC046553

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA3788D

(ii) (a) Name of the company

ADANI TOTAL GAS LIMITED

(b) Registered office address

Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G. Highway, Khodiyar
Ahmedabad
Ahmedabad
Gujarat
382421

(c) *e-mail ID of the company

gunjan.taunk@adani.com

(d) *Telephone number with STD code

07927541988

(e) Website

www.adanigas.com

(iii) Date of Incorporation

05/08/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

12/07/2021

(b) Due date of AGM

25/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	97.57

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	INDIANOIL - ADANI GAS PRIVA	U40300DL2013PTC258690	Joint Venture	50

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	5,099,500,000	1,099,810,083	1,099,810,083	1,099,810,083
Total amount of equity shares (in Rupees)	5,099,500,000	1,099,810,083	1,099,810,083	1,099,810,083

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,099,500,000	1,099,810,083	1,099,810,083	1,099,810,083
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,099,500,000	1,099,810,083	1,099,810,083	1,099,810,083

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	50,000	50,000	50,000	50,000
Total amount of preference shares (in rupees)	500,000	500,000	500,000	500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	50,000	50,000	50,000	50,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000	500,000	500,000	500,000

(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	269,548	1,099,549,5	1099819083	1,099,810,0	1,099,810,	

Increase during the year	0	0	0	16,000	16,000	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 Dematerialisation				16,000	16,000	
Decrease during the year	0	0	0	16,000	16,000	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 Dematerialisation				16,000	16,000	
At the end of the year	269,548	1,099,549,5	1099819083	1,099,810,0	1,099,810,	
Preference shares						
At the beginning of the year	50,000	0	50000	500,000	500,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify -				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption 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				0	0	
-						
At the end of the year	50,000	0	50000	500,000	500,000	

ISIN of the equity shares of the company

INE399L01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

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		26/06/2020	
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 Transferor			
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		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 Transferor			
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

17,844,745,302

(ii) Net worth of the Company

19,524,240,771

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	200,002	0.02	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	411,331,740	37.4	50,000	100
10.	Others Family Trust	411,131,738	37.38	0	0
	Total	822,663,480	74.8	50,000	100

Total number of shareholders (promoters)

7

(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	37,748,002	3.43	0	0
	(ii) Non-resident Indian (NRI)	1,193,290	0.11	0	0
	(iii) Foreign national (other than NRI)	10,000	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	23,433,081	2.13	0	0
4.	Banks	2,666	0	0	0
5.	Financial institutions	150	0	0	0
6.	Foreign institutional investors	210,321,660	19.12	0	0
7.	Mutual funds	216,204	0.02	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,874,294	0.26	0	0
10.	Others Alternative Investment Fun	1,347,256	0.12	0	0
	Total	277,146,603	25.19	0	0

Total number of shareholders (other than promoters)

162,548

**Total number of shareholders (Promoters+Public/
Other than promoters)**

162,555

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

148

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			305,749	0.02
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			3,533	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			4,284	0
EB DV ACWI EX-U.S. SM	DEUTSCHE BANK AG, DB HOUSE H			8,772	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			42,082,419	3.82
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			64,065	0
GLOBAL EX-US ALPHA	JPMORGAN CHASE BANK N.A. IND			1,328	0
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			85,759	0
MDPIM EMERGING MA	CITIBANK N.A. CUSTODY SERVICES			111,674	0.01
MERCER UCITS COMM	DEUTSCHE BANK AG, DB HOUSE H			22,001	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			7,903	0
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			6,063	0
ASIA INVESTMENT CO	DEUTSCHE BANK AG, DB HOUSE H			10,617,478	0.96
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			169,780	0.01
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			621,607	0.06
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			12,124	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			615,778	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GMO EMERGING DOM	DEUTSCHE BANK AG, DB HOUSE H			35,495	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			38,836	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			570,571	0.05
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			36,679	0
LGOF GLOBAL OPPOR	6th FLOOR TOWER 1 NEXTERACOM			2,633,329	0.24
MACKENZIE MAXIMU	DEUTSCHE BANK AG, DB HOUSE H			27,979	0
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			6,693	0
ADVANCED SERIES TR	DEUTSCHE BANK AG, DB HOUSE H			824	0

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	7	7
Members (other than promoters)	108,751	162,548
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning 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	2	0	2	0	0
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	3	0	4	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	0	6	0	8	0	0

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

11

(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)
GAUTAM SHANTILAL /	00006273	Director	1	
PRANAV VINOD ADAN	00008457	Director	0	
ALEXIS ANDRE MARIE	08563003	Director	0	
JOSE IGNACIO SANZ S	08705604	Additional director	0	
MAHESWAR SAHU	00034051	Director	0	
NARESH KUMAR NAY	00045395	Director	0	
CHANDRA IYENGAR	02821294	Director	0	
GAURI SURENDRA TR	06502788	Additional director	0	
SURESH PRAKASH M	AALPM5994J	CEO	100	
PARAG ARVIND PARIK	AABPP9147N	CFO	0	
GUNJAN MAHESHKUM	ADTPT5076H	Company Secretar	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ALEXIS ANDRE MARIE	08563003	Director	26/06/2020	Change in designation
JOSE IGNACIO SANZ S	08705604	Additional director	05/08/2020	Appointment
GAURI SURENDRA TR	06502788	Additional director	05/08/2020	Appointment

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	
			Number of members attended	% of total shareholding
Annual General Meeting	26/06/2020	124,628	72	93.78

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2020	6	6	100
2	05/08/2020	8	7	87.5
3	03/11/2020	8	8	100
4	14/12/2020	8	6	75
5	03/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2020	3	3	100
2	Audit Committee	05/08/2020	3	3	100
3	Audit Committee	03/11/2020	3	3	100
4	Audit Committee	14/12/2020	4	3	75
5	Audit Committee	03/02/2021	4	4	100
6	Nomination & Remuneration Committee	05/08/2020	5	5	100
7	Stakeholders Forum	08/05/2020	4	4	100
8	Stakeholders Forum	05/08/2020	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Stakeholders F	03/11/2020	4	3	75
10	Stakeholders F	03/02/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/07/2021
								(Y/N/NA)
1	GAUTAM SHA	5	3	60	0	0	0	Yes
2	PRANAV VIN	5	5	100	8	8	100	Yes
3	ALEXIS AND	5	5	100	5	4	80	Yes
4	JOSE IGNACI	4	4	100	3	3	100	Yes
5	MAHESWAR S	5	5	100	12	12	100	Yes
6	NARESH KUM	5	4	80	10	9	90	Yes
7	CHANDRA IY	5	5	100	8	8	100	Yes
8	GAURI SURE	4	4	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH PRAKASH	CEO	26,811,843	0	0	1,200,000	28,011,843

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PARAG ARVIND P	CFO	23,066,587	0	0	1,008,000	24,074,587
3	GUNJAN MAHESH	CS	311,097	0	0	14,601	325,698
	Total		50,189,527	0	0	2,222,601	52,412,128

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHESWAR SAHL	DIRECTOR	0	2,000,000	0	725,000	2,725,000
2	NARESH KUMAR M	DIRECTOR	0	2,000,000	0	575,000	2,575,000
3	CHANDRA IYENGA	DIRECTOR	0	2,000,000	0	625,000	2,625,000
4	GAURI SURENDRA	DIRECTOR	0	1,310,000	0	375,000	1,685,000
	Total		0	7,310,000	0	2,300,000	9,610,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ 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 COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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.

Name

ASHWIN SHAH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1640

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. ... 19 dated 22/10/2018

(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 complied 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.
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

Director

PRANAV
VINOD
ADANI
Digitally signed by
PRANAV VINOD
ADANI
Date: 2021.09.09
16:59:43 +05'30'

DIN of the director

00008457

To be digitally signed by

GUNJAN
TAUNK
Digitally signed by
GUNJAN TAUNK
Date: 2021.09.09
17:05:04 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

23346

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT 8 2020-21 Adani Total Gas.pdf
Committee Meetings_AGL.pdf
MGT-7 FII_FPI Final.pdf
SHT.pdf

Remove attachment

Modify

Check 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

ADANI TOTAL GAS LIMITED

LIST OF ANNEXURES ATTACHED TO MGT-7 FOR FINANCIAL YEAR 2020-21

Sr. No.	Particulars	Annexure No.
1.	Point I. (d) Break-up of paid-up share capital (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) *	Annexure – 1
2.	Point VI. (A) Share Holding Pattern – Promoters (c) Details of Foreign institutional investors' (FIIs) holding shares of the company	Annexure – 2
3.	Point IX (C) - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings	Annexure – 3
4.	Point XIV - Compliance of sub-section (2) of Section 92, in case of Listed Companies in Form MGT - 8	Annexure – 4

Adani Total Gas Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

31-03-2020

Annexure - 1

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
22/06/2020	1	8000	000001	00010148	ANITA GUPTA	ND000001	NATIONAL SECURITY DE
20/11/2020	1	8000	000001	00010246	DEEPAK KUMAR JAIN	ND000001	NATIONAL SECURITY DE

Annexure - 2

Adani Total Gas Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Address	Country Of Incorporation	No. of Share	% of share holding
1	BOFA SECURITIES EUROPE SA - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		305749	0.0278
2	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		3533	0.0003
3	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		4284	0.0004
4	EB DV ACWI EX-U.S. SMALL CAP FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		8772	0.0008
5	ELARA INDIA OPPORTUNITIES FUND LIMITED	FPI	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI		42082419	3.8263
6	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		64065	0.0058
7	GLOBAL EX-US ALPHA TILTS FUND B	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		1328	0.0001
8	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		368664	0.0335
9	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		85759	0.0078
10	MDPIM EMERGING MARKETS EQUITY POOL	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		111674	0.0102

11	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		22001	0.002
12	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		7903	0.0007
13	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		6063	0.0006
14	ASIA INVESTMENT CORPORATION (MAURITIUS) LTD	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		10617478	0.9654
15	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		169780	0.0154
16	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		621607	0.0565
17	DFA INTERNATIONAL CORE EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		12124	0.0011
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		615778	0.056
19	GMO EMERGING DOMESTIC OPPORTUNITIES EQUITY FUND , A SUB-FUND OF GMO FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		35495	0.0032
20	GMO EMERGING MARKETS EQUITY FUND, A SUB-FUND OF GMO FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		18375	0.0017
21	INTERNATIONAL MONETARY FUND - MANAGER A	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		38836	0.0035
22	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		570571	0.0519

23	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		36679	0.0033
24	LGOF GLOBAL OPPORTUNITIES LIMITED	FPI	6th FLOOR TOWER 1 NEXTERACOM BUILDING EBENE MAURITIUS		2633329	0.2394
25	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		27979	0.0025
26	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		6693	0.0006
27	ADVANCED SERIES TRUST AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		824	0.0001
28	CF DV ACWI EX-U.S. IMI FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		1105	0.0001
29	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		1140871	0.1037
30	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		7773	0.0007
31	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		68700	0.0062
32	ISHARES INDIA SC MAURITIUS COMPANY	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		499414	0.0454
33	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		39398	0.0036
34	MSCI ACWI EX-U.S. IMI INDEX FUND B2	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		17589	0.0016

35	NEW LEAINA INVESTMENTS LIMITED	FPI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		2874149	0.2613
36	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		282005	0.0256
37	PGGM WORLD EQUITY II B. V.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		36702	0.0033
38	ALBULA INVESTMENT FUND LTD	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		21036779	1.9128
39	CDN ACWI ALPHA TILTS FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		1235	0.0001
40	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		6691	0.0006
41	CITY OF NEW YORK GROUP TRUST	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		12582	0.0011
42	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED- BRITISH COAL STAFF SUPERANNUATION SCHEME	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		5568	0.0005
43	CRESTA FUND LTD	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		14738814	1.3401
44	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		69356	0.0063
45	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		22899	0.0021

46	INTEGRATED CORE STRATEGIES ASIA PTE LTD	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		604966	0.055
47	INVESCO INDIA ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		49109	0.0045
48	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2663	0.0002
49	MINISTRY OF ECONOMY AND FINANCE - BLACKROCK INTERNATIONAL LTD- GEEQ	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		5176	0.0005
50	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		5496	0.0005
51	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		25719	0.0023
52	BNP PARIBAS ARBITRAGE	FPI	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI		74	0
53	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		75263	0.0068
54	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		2660	0.0002
55	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		8355	0.0008
56	FIRST STATE SUPERANNUATION SCHEME	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		3756	0.0003

57	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		1284	0.0001
58	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		187426	0.017
59	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		36120	0.0033
60	ISHARES EMSC MAURITIUS CO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		85652	0.0078
61	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		18432	0.0017
62	KOWA COMPANY, LTD.	FPI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		645650	0.0587
63	POLUS GLOBAL FUND	FPI	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI		1968511	0.179
64	QIC INTERNATIONAL EQUITIES FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2219	0.0002
65	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		386969	0.0352
66	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		13625	0.0012
67	TRUSTEES OF THE MINEWORKERS'& PENSION SCHEME LIMITED- MINEWORKERS'& PENSION SCHEME	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		6905	0.0006

68	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		104118	0.0095
69	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		108604	0.0099
70	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		3221	0.0003
71	STICHTING SHELL PENSIOENFONDS	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		24466	0.0022
72	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		50749	0.0046
73	VANGUARD FTSE ALL-WORLD EX-US SMALL- CAP INDEXFUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		37244	0.0034
74	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		2584	0.0002
75	VESPERA FUND LIMITED	FPI	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 SENAPATI BAPAT MARG LOWER PARELW MUMBAI MAHARASHTRA		15949522	1.4502
76	PEOPLE'S BANK OF CHINA	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		9788	0.0009
77	PETTIGO COMERCIO INTERNACIONAL LDA	FPI	EDIFICIO DO CARMO RUA DAS HORTAS 1 5 SALA 500 FUNCHAL MADEIRA		528247	0.048
78	SOCIETE GENERALE	FPI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI		19247	0.0018

79	SPDR S AND P EMERGING MARKETS ETF	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		157339	0.0143
80	UBS ASSET MANAGEMENT LIFE LTD	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		28543	0.0026
81	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		1146441	0.1042
82	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		5472	0.0005
83	PUB EQUITIES EMERGING MARKETS 1	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		87390	0.0079
84	PUB EQUITIES EMERGING MARKETS 2	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		84604	0.0077
85	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI		17	0
86	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		13061	0.0012
87	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		29500	0.0027
88	UBS (US) GROUP TRUST	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		17794	0.0016
89	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		9251	0.0008

90	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		3493135	0.3176
91	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		190198	0.0173
92	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		36002	0.0033
93	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		454346	0.0413
94	LTS INVESTMENT FUND LTD	FPI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		19736563	1.7945
95	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		30814	0.0028
96	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		119200	0.0108
97	PGGM WORLD EQUITY B. V.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		231239	0.021
98	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		7558	0.0007
99	SOCIETE GENERALE - ODI	FPI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		2095225	0.1905
100	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		16366	0.0015

101	STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	FPI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		6436	0.0006
102	SUNSUPER SUPERANNUATION FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		54509	0.005
103	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		37579	0.0034
104	AVIATOR GLOBAL INVESTMENT FUND	FPI	SUITE 209, 2ND FLOOR NG TOWER EBENE CYBERCITY 72201		2033559	0.1849
105	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		15492	0.0014
106	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		15808	0.0014
107	GLOBAL ALPHA TILTS FUND A	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		1370	0.0001
108	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		22085	0.002
109	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		223113	0.0203
110	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		452356	0.0411
111	GOVERNMENT PENSION FUND GLOBAL	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2077458	0.1889

112	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2163	0.0002
113	MORGAN STANLEY ASIA (SINGAPORE) PTE.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		143050	0.013
114	SCHWAB EMERGING MARKETS EQUITY ETF	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		349318	0.0318
115	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		77385	0.007
116	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		63181	0.0057
117	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		25856	0.0024
118	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		3825833	0.3479
119	BNP PARIBAS ARBITRAGE - ODI	FPI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		1871959	0.1702
120	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		224563	0.0204
121	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		139991	0.0127
122	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		3552	0.0003

123	GOLDMAN SACHS (SINGAPORE) PTE	FPI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		625	0.0001
124	ISHARES CORE EMERGING MARKETS MAURITIUS CO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2352291	0.2139
125	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		8708	0.0008
126	NOMURA SINGAPORE LIMITED ODI	FPI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		9817465	0.8927
127	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		67521	0.0061
128	REASSURE LIMITED	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		4340	0.0004
129	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		89599	0.0081
130	UTAH STATE RETIREMENT SYSTEMS	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		37837	0.0034
131	APMS INVESTMENT FUND LIMITED	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		29291595	2.6633
132	BLACKROCK ADVANTAGE GLOBAL FUND, INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		1359	0.0001

133	BLACKROCK AQUILA EMERGING MARKETS FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		10131	0.0009
134	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		8789	0.0008
135	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		22355	0.002
136	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		831529	0.0756
137	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		307604	0.028
138	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		1936	0.0002
139	MARSHAL GLOBAL CAPITAL FUND LTD	FPI	ICICI BANK LTD, SMS DEPT EMPIRE COMPLEX, 1ST FLOOR, LOWER PAREL, MUMBAI		6514320	0.5923
140	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		38021	0.0035
141	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		43805	0.004
142	SSGA SPDR ETFs EUROPE II PLC-SPDR MORNINGSTAR MULTI-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		48591	0.0044
143	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		3828	0.0003

144	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		506511	0.0461
145	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		40897	0.0037
146	VANGUARD MODERATE GROWTH FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		5837	0.0005
147	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		145793	0.0133
148	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		150487	0.0137

C. Committee Meetings

Numbers of Meeting held

13

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on date of Meeting	Attendance	
				Number of members attended	As %age of total members
1	Audit Meetings	08.05.2020	3	3	100
2	Audit Meetings	05.08.2020	3	3	100
3	Audit Meetings	03.11.2020	3	3	100
4	Audit Meetings	14.12.2020	4	3	75
5	Audit Meetings	03.02.2021	4	4	100
6	Nomination & Remuneration Meetings	05.08.2020	5	5	100
7	Stakeholders' Relationship Committee	08.05.2020	4	4	100.00
8	Stakeholders' Relationship Committee	05.08.2020	4	4	100
9	Stakeholders' Relationship Committee	03.11.2020	4	3	75
10	Stakeholders' Relationship Committee	03.02.2021	4	4	100
11	Corporate Social Responsibility	08.05.2020	4	4	100.00
12	Corporate Social Responsibility	03.02.2021	4	4	100
13	Risk Management Committee	03.02.2021	3	3	100

ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

ashwinfcs@yahoo.co.in**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]

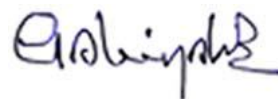
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Adani Total Gas Limited (Formerly known as Adani Gas Limited) ('the Company') 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, 2021. 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 [Para 1, 2, 3, 4, 5, 7, 10, 11, 12, 13, 16, & 17 of Certificate as per Rule 11(2) of the Companies (Management and Administration) Rules, 2014]
1.	Its status under the Act; [Para 1]
2.	Maintenance of registers/ records & making entries therein within the time prescribed therefore; [Para 2]
3.	Filing of forms and returns, with the Registrar of Companies within the prescribed time except filing of certain forms with additional fees; [Para 3]
4.	Calling, Convening and holding meetings of Board of Directors and its committees and the meetings of the members of the Company as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded

		in the Minute Book/ Registers maintained for the purpose and the same have been signed; [Para 4]
	5.	Closure of Register of Members [Para 5]
	6.	The contracts or arrangements with related parties as specified in Section 188 of the Act; [Para 7]
	7.	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; [Para 10]
	8.	Signing of audited financial statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub-section (3),(4) and (5) thereof; [Para 11]
	9.	Constitution, appointment, re-appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; Further there was no case of retirement or filling up casual vacancies; [Para 12]
	10.	Appointment of Statutory Auditors as per provisions of Section 139 of the Act. Further there was no case of reappointment or filling of casual vacancies; [Para 13]
	11.	Borrowings from banks and Inter corporate loan and creation, modification of charges in that respect, wherever applicable. Further there was no borrowing from directors, members, public financial institutions or others. [Para 16]
	12.	Investments falling under the provisions of Section 186 of the Act; Further there were no instances of loans or guarantees given or providing of securities to other bodies corporate or persons. [Para 17]
C		During the aforesaid financial year, reporting requirements are not required as either there were no such instances arises or provisions are not applicable to the Company [Para 6, 8, 9, 14, 15 & 18 of Certificate as per Rule 11(2) of the Companies (Management and Administration) Rules, 2014] :
	1.	Advances/ loans to its Directors and /or persons or firms or Companies referred in Section 185 of the Act; [Para 6]
	2.	There was no case of transfer of shares, issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities; [Para 8]

	3.	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares; [Para 9]
	4.	Approval required to be taken from Central Government, Tribunal, Regional Director, court or such other authorities under the various provisions of the Act [Para 14]
	5.	Acceptance/ renewal/ repayment of deposit [Para 15]
	6.	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company [Para 18]



Place: Ahmedabad
Date: 06th September, 2021
UDIN: F001640C000903961

CS Ashwin Shah
Company Secretary
C. P. No. 1640