

8th June, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations).

Pursuant to Regulation 23(9) of SEBI Listing Regulations, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the half year ended on 31st March, 2020 in the prescribed format.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary

Encl: as above

Consolidated disclosure of related party transactions and balances for the half year ended March 31, 2020.

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

Name of related parties & description of relationship

(A)	Ultimate Holding Entity	S. B. Adani Family Trust (SBAFT)
(B)	Key Management Personnel	<ol style="list-style-type: none"> 1. Mr. Gautam S. Adani, Chairman 2. Mr. Anil Sardana, Managing Director and CEO 3. Mr. Kaushal Shah, Chief Financial Officer 4. Mr. Jaladhi Shukla, Company secretary
(C)	Non-Executive Directors	<ol style="list-style-type: none"> 1. Mr. K. Jairaj 2. Dr. Ravindra Dholakia 3. Mrs. Meera Shankar
(D)	Enterprises over which (A) or (B) above have significant influence	<ul style="list-style-type: none"> Adani Infra (India) Limited Adani Agri Fresh Limited Adani Power (Mundra) Limited Adani Power Maharashtra Limited Adani Enterprises Limited Adani Power Limited Adani Ports and SEZ Limited Mundra Solar PV Limited Adani Wilmar Limited Karnavati Aviation Private Limited Adani Foundation Adani Finserve Private Limited Belvedere Golf and Country Club Private Limited Adani Township & Real Estate Company Private Limited Adani Transport Limited Adani Institute for Education and Research Adani Infrastructure Management Service Limited Adani Properties Private Limited

	Adani Institute of Infrastructure Management Adani Capital Private Limited Adani Housing Finance Private Limited Sunbourne Developers Private Limited Rosepetal Solar Energy Private Limited Adani Power Rajasthan Limited Parampujya Solar Energy Private Limited Udupi Power Corporation Limited Adani Green Energy Limited Adani Water Limited Adani Gas Limited Adani Power (Jharkhand) Limited Adani Estates Private Limited
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Nature of Transactions	Amount (in Crores)
Interest Expenses	2.64
Interest Income	6.55
Distribution on Perpetual Equity Instrument (Refer Note: 1)	181.67
Purchase of Goods / Inventory	3.56
Purchase of Power	471.53
Purchase of Property, Plant and Equipment	0.48
Corporate allocation and Reimbursement of expenses	81.33
Rent Expense	1.33
Loan Given	1843.57
Loan Repaid	122.79
Loan Received back	223.57
Sale of Goods	75.67
CSR Expenditure	8.67
Staff Welfare Expenses	0.04
Advance paid towards Purchase of property	271.00
Advance paid towards Purchase of power	200.00
Earnest Money Deposit (EMD) received	0.99
Director Sitting Fees	0.11
Unsecured perpetual Equity Instrument repaid	1209.62
Unsecured perpetual Equity Instrument issued (Refer Note: 2)	180.59
O&M Agreement Charge	29.51

Compensation of Key Managerial Personnel	Amount (in Crores)
a) Short-term benefits	1.70
b) Post-employment benefits	0.31

Note:

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