



Ports and  
Logistics

Ref No: APSEZL/SECT/2022-23/76

November 22, 2022

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532921**

**Scrip Code: ADANI PORTS**

**Sub: Intimation for Incorporation of a Wholly Owned Subsidiaries ('WOS').**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Adani Agri Logistics Limited ("**AALL**"), step down subsidiary of the Company has incorporated Adani Agri Logistics (Chandari) Limited and Adani Agri Logistics (Katihar Two) Limited, wholly owned subsidiaries on November 21, 2022 and Adani Agri Logistics (Gonda) Limited, wholly owned subsidiary on November 22, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under:-

Sr. No.	Particulars	Details														
a)	Name of the target entity, details in brief such as size, turnover etc.	<table border="1"><thead><tr><th data-bbox="683 1272 954 1360">Name of the Company</th><th data-bbox="954 1272 1166 1360">Authorized and Paid-up Share Capital</th><th data-bbox="1166 1272 1336 1360">Turnover</th></tr></thead><tbody><tr><td data-bbox="683 1360 954 1486">Adani Agri Logistics (Chandari) Limited ("<b>AALL Chandari</b>")</td><td data-bbox="954 1360 1166 1486">Rs. 5,00,000/-</td><td data-bbox="1166 1360 1336 1486">Nil (yet to commence business operations)</td></tr><tr><td data-bbox="683 1486 954 1612">Adani Agri Logistics (Katihar Two) Limited ("<b>AALL Katihar</b>")</td><td data-bbox="954 1486 1166 1612"></td><td data-bbox="1166 1486 1336 1612"></td></tr><tr><td data-bbox="683 1612 954 1738">Adani Agri Logistics (Gonda) Limited ("<b>AALL Gonda</b>")</td><td data-bbox="954 1612 1166 1738"></td><td data-bbox="1166 1612 1336 1738"></td></tr></tbody></table>	Name of the Company	Authorized and Paid-up Share Capital	Turnover	Adani Agri Logistics (Chandari) Limited (" <b>AALL Chandari</b> ")	Rs. 5,00,000/-	Nil (yet to commence business operations)	Adani Agri Logistics (Katihar Two) Limited (" <b>AALL Katihar</b> ")			Adani Agri Logistics (Gonda) Limited (" <b>AALL Gonda</b> ")				
Name of the Company	Authorized and Paid-up Share Capital	Turnover														
Adani Agri Logistics (Chandari) Limited (" <b>AALL Chandari</b> ")	Rs. 5,00,000/-	Nil (yet to commence business operations)														
Adani Agri Logistics (Katihar Two) Limited (" <b>AALL Katihar</b> ")																
Adani Agri Logistics (Gonda) Limited (" <b>AALL Gonda</b> ")																

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
www.adaniports.com



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b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c)	Industry to which the entity being acquired belongs	AALL Chandari, AALL Gonda and AALL Katihar will develop and operate state-of-the-art silo complex at Chandari and Gonda, Uttar Pradesh and Katihar, Bihar respectively.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	AALL Chandari, AALL Gonda and AALL Katihar have been incorporated as a wholly owned subsidiary of AALL for the purpose of development, design, construction, financing, procurement, engineering, operation and maintenance of Silo Complexes with Container Depot (Hub Silo Complex) and without Container Depot (Spoke Silo Complex) on Design, Build, Finance, Operate and Transfer basis under PPP mode at Chandari and Gonda, Uttar Pradesh and Katihar, Bihar respectively.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which the shares are acquired;	Rs. 5,00,000/- (50,000 Equity Shares of Rs.10/- each) for each subsidiary.
i)	Percentage of shareholding / control acquired and / or number	100%

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	of shares acquired;	
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	AALL Chandari and AALL Katihar are incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on November 21, 2022.  AALL Gonda is incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on November 22, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**

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