Cemindia Projects Limited
For the six month ended September 30, 2026
Rs in Crores
Format for disclosure of related party transactions every six months (see Note 4)

Annexure - 1

Figures in Crores

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remark approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes
1	Cemindia Projects Ltd		Renew Exim DMCC		Promoter Company	Dividend Paid			NA			34.77	-	-										
2	Cemindia Projects Ltd		Adani Container Terminal Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		267.67	Approved			127.56	20.87	33.62										
3	Cemindia Projects Ltd		Adani Container Terminal Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			-	(194.22)	(162.40)										
4	Cemindia Projects Ltd		Adani Green Energy Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Any other transaction	Trade receivable		NA			-	0.39	0.39										
5	Cemindia Projects Ltd		Adani Road Transport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		4,019.84	Approved			156.84	492.05	189.25										
6	Cemindia Projects Ltd		Adani Road Transport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(30.98)	-	(30.98)										
7	Cemindia Projects Ltd		Colombo West Int. Terminal (Pvt) Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		24.73	Approved			24.55	68.36	25.66										
8	Cemindia Projects Ltd		Mundra Petrochem Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		445.32	Approved			77.60	11.64	10.80										
9	Cemindia Projects Ltd		Mundra Petrochem Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(25.26)	(22.07)	(29.94)										
10	Cemindia Projects Ltd		The Dhamra Port Company Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		1,842.68	Approved			300.51	76.31	87.90										
11	Cemindia Projects Ltd		The Dhamra Port Company Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(128.43)	(54.49)	(88.24)										
12	Cemindia Projects Ltd		Adani Renewable Energy Forty-Two Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		745.67	Approved			333.90	82.70	273.21										
13	Cemindia Projects Ltd		Adani Renewable Energy Forty-Two Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(24.81)	(95.19)	(90.53)										
14	Cemindia Projects Ltd		Vishakah Glass Pvt Ltd.		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		16.74	Approved			9.53	5.77	5.59										
15	Cemindia Projects Ltd		Buildcast Solutions Pvt Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		67.58	Approved			37.76	7.79	17.83										
16	Cemindia Projects Ltd		Buildcast Solutions Pvt Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(18.86)	-	(18.86)										
17	Cemindia Projects Ltd		Buildcast Solutions Pvt Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		500.00	Approved			0.01	(0.01)	-										
18	Cemindia Projects Ltd		Adani New Industries Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		61.62	Approved			48.36	4.60	6.83										
19	Cemindia Projects Ltd		Adani New Industries Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			-	(3.40)	(1.24)										
20	Cemindia Projects Ltd		Mundra Solar Energy Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		48.04	Approved			28.35	3.70	3.30										
21	Cemindia Projects Ltd		Mundra Solar Energy Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			-	(1.52)	(0.39)										
22	Cemindia Projects Ltd		Adani Enterprises Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		378.24	Approved			66.48	7.84	27.96										
23	Cemindia Projects Ltd		Adani Enterprises Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(10.36)	(24.74)	(20.12)										
24	Cemindia Projects Ltd		Adani Green Energy Six Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		170.18	Approved			37.70	39.27	3.36										
25	Cemindia Projects Ltd		Adani Green Energy Six Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(7.90)	(19.74)	(11.66)										
26	Cemindia Projects Ltd		Jaipur International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		1,210.11	Approved			98.46	23.27	0.18										
27	Cemindia Projects Ltd		Jaipur International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(15.20)	(40.44)	(47.83)										
28	Cemindia Projects Ltd		TRV(KERALA) International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		939.81	Approved			39.10	18.34	6.94										
29	Cemindia Projects Ltd		TRV(KERALA) International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(43.71)	(54.95)	(88.36)										
30	Cemindia Projects Ltd		Support Properties Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		777.01	Approved			139.21	0.89	35.90										
31	Cemindia Projects Ltd		Support Properties Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(49.57)	(148.87)	(189.28)										
32	Cemindia Projects Ltd		Adani Ports & Special Economic zone		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Any other transaction	Trade receivable		NA			0.00	0.25	0.25										
33	Cemindia Projects Ltd		Ahmedabad International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		9.69	Approved			9.42	30.00	32.96										
34	Cemindia Projects Ltd		Unnao Prayagraj Road Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Any other transaction	Trade receivable		NA			-	0.10	0.10										
35	Cemindia Projects Ltd		Adani Infra (India) Ltd.		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		3,592.18	Approved			203.07	37.66	26.95										
36	Cemindia Projects Ltd		Adani Infra (India) Ltd.		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(131.68)	(16.42)	(109.51)										
37	Cemindia Projects Ltd		Adani Vizhinjam Port Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Any other transaction	Trade receivable		NA			-	20.36	20.36										
38	Cemindia Projects Ltd		Adani Vizhinjam Port Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			-	(32.47)	(32.47)										
39	Cemindia Projects Ltd		Halvad Transmission Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		2.44	Approved			1.53	1.13	-										
40	Cemindia Projects Ltd		Halvad Transmission Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			-	(0.34)	-										

Cemindia Projects Limited
For the six month ended September 30, 2026
Rs in Crores

Annexure - 1

Format for disclosure of related party transactions every six months (see Note 4)

Figures in Crores

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remark approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes
41	Cemindia Projects Ltd		Mangaluru International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		365.39	Approved			34.71	-	2.51										
42	Cemindia Projects Ltd		Mangaluru International Airport Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(13.26)	(0.78)	(11.90)										
43	Cemindia Projects Ltd		Korba Power Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		125.26	Approved			66.51	-	5.05										
44	Cemindia Projects Ltd		Korba Power Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(44.77)	(38.15)	(66.35)										
45	Cemindia Projects Ltd		Mirzapur Thermal Energy (UP) Pvt. Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		149.96	Approved			9.38	-	1.36										
46	Cemindia Projects Ltd		Mirzapur Thermal Energy (UP) Pvt. Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(21.00)	-	(20.96)										
47	Cemindia Projects Ltd		Adani Infrastrcture Itergrated Solutions Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		2,898.16	Approved			10.66	-	-										
48	Cemindia Projects Ltd		Adani Infrastrcture Itergrated Solutions Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(30.45)	-	(30.45)										
49	Cemindia Projects Ltd		Adani Water Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		476.06	Approved			10.89	-											
50	Cemindia Projects Ltd		Kurmitar Iron Ore Mining Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		9.35	Approved			3.30	-	2.08										
51	Cemindia Projects Ltd		Rajasthan Part I Power Transmission		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Sale of goods or services		554.00	Approved			0.72	-											
52	Cemindia Projects Ltd		Rajasthan Part I Power Transmission		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			(27.65)	-	(27.65)										
53	Cemindia Projects Ltd		ACC Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		250.00	Approved			46.69	(23.01)	(22.99)										
54	Cemindia Projects Ltd		Ambuja Cements Ltd		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		40.00	Approved			12.19	(3.48)	(3.76)										
55	Cemindia Projects Ltd		Counto Microfine Products		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		10.00	Approved			2.06	-	(0.60)										
56	Cemindia Projects Ltd		Akshar Elecinfra Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		18.00	Approved			9.95	-	-										
57	Cemindia Projects Ltd		Akshar Elecinfra Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Advance			NA			1.75	-	0.65										
58	Cemindia Projects Ltd		Karnavati Aviation Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		20.00	Approved			7.84	-	(3.48)										
59	Cemindia Projects Ltd		Mundra Solar Technopark Private Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		1.00	Approved			0.74	-	(0.00)										
60	Cemindia Projects Ltd		West Coast Corrotech Service LLP		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Any other transaction	Trade payable		NA			-	(0.00)	-										
61	Cemindia Projects Ltd		Shanti Sagar International Dredging Limited		Entities controlled or jointly controlled by the parent company / ultimate beneficial owners or their relatives	Purchase of goods or services		10.80	Approved			5.69	(11.80)	(0.08)										
62	Cemindia Projects Ltd		Ceminfra Construction Limited		Wholly owned subsidiary	Sale of goods or services			NA			1.33	0.09	0.30										
63	Cemindia Projects Ltd		Ceminfra Construction Limited		Wholly owned subsidiary	Investment			NA			-	0.05	0.05										
64	Cemindia Projects Ltd		Morsagar Bisalpur Water Limited		Associates	Investment		0.26	Approved			0.26	0.00	0.26					Investment	0.00%	NA	Unsecured	Business purpose	
65	Cemindia Projects Ltd		Jayanta Basu		Key managerial personnel	Remuneration			NA			4.68	-	-										
66	Cemindia Projects Ltd		Nitesh Sharma		Key managerial personnel	Remuneration			NA			1.01	-	-										
67	Cemindia Projects Ltd		Rahul Neogi		Key managerial personnel	Remuneration			NA			0.72	-	-										
Total (of Note 6b)												**1,381.90**												

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off

6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.