



25<sup>th</sup> April, 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Script Code: 976131 and 976132**

Dear Sir/Madam,

**Sub: Intimation under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 51(2) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you on:

1. The Board of Directors at its meeting held on Today, 25<sup>th</sup> April, 2025 (commenced at 4.00 p.m. and concluded at 5 p.m.) has approved the Audited Financial Results for the quarter and year ended 31st March 2025.
2. The said Audited Financial Results of the Company prepared in terms of notification dated 7th September, 2021 vide amended Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Auditors report are enclosed as **Annexure-A**.
3. The Auditor Report by the Statutory Auditors and Security Cover Certificate of the Statutory Auditors are enclosed herewith as **Annexure – B**.
4. We would like to state that **M/S S. K. Patodia & Associate**, Statutory Auditors have issued audit reports with **unmodified opinion** on Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2025.

The above-mentioned statement has been reviewed and noted by the Audit Committee at its meeting held on 25<sup>TH</sup> April, 2025.

5. The disclosure of related party transactions under Regulation 62k of SEBI Listing Regulations, for the half year ended March 31, 2025 is also enclosed as **Annexure C**

These results are also being uploaded on the Company's website at <https://www.skrpl.com/investor>.

**Suryapet Khammam Road Private Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421, Gujarat India  
CIN: U45201GJ2019PTC107602

Tel +91 79 2656 7555  
Fax +91 79 2555 7177  
Info@adani.com  
www.adani.com

**Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421**



6. The Company confirmed in previous quarter ended on 31<sup>st</sup> December, 2024 that all proceeds of funds raised through issue of non-convertible debentures has been fully utilized as per the offer documents and no deviation or variation in the use of the said fund. Hence, disclosure under Reg 52(7A) of SEBI Regulation is **NOT APPLICABLE**.
7. We hereby inform you that the Audit Committee and Board of Directors of the Company at their meeting held on today appointed Mr. Amrendra Sinha as Internal Auditor of the Company.
8. The Board, on recommendation of the Audit Committee approved the appointment of **M/s Vivek J. Vakharia & Associates**, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.
9. The Board, on recommendation of the Audit Committee approved the appointment of **M/s. K V M & Co., Cost accountants**, Ahmedabad, as the Cost Auditor of the Company, to conduct Cost Audit of the Company for FY 2025-26, subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.

The disclosures on Point 7, 8 and 9 pursuant to the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023 are enclosed as per 'Annexure D, E and F' respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Suryapet Khammam Road Private Limited**

**NISHANT  
SHARAD  
CHANDR  
N. JOSHI**

**Company Secretary  
(Mem. No. :A42387)**

**Encl.: as above**

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# Annexure-C

## Related party transactions

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/wholly subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken																
S/No	Details of the counterparty				Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial assistance is provided to either party, it is required to state 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 loan/advance/inter-corporate deposit/any other etc.	Cost (where issuance of debt or any other etc.)	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Suryajit Khannam Road Private Limited		Adani Enterprises Limited		Parent Company	Interest Receivable	0.00	0.00	920.48							
2	Suryajit Khannam Road Private Limited		Adani Enterprises Limited		Parent Company	Interest Receivable	0.00	0.00	2819.20							
3	Suryajit Khannam Road Private Limited		Adani Intra India Limited		Controlling Entity of one of the subsidiaries	Security Deposit Advances for goods and services and other receivables	0.00	0.00	0.29							
4	Suryajit Khannam Road Private Limited		Adani Intra India Limited		Controlling Entity of one of the subsidiaries	Security Deposit Advances for goods and services and other receivables	0.00	0.00	3069.32							
5	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Security Deposit Advances for goods and services and other receivables	0.00	0.00	273.45							
6	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Trade Payables and Other Payables	0.00	0.00	665.84							
7	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Trade Payables and Other Payables	0.00	0.00	234							
8	Suryajit Khannam Road Private Limited		Prasanna Patel Road Private Limited		Controlling Entity of one of the subsidiaries	Trade Payables and Other Payables	0.00	0.00	302.18							
9	Suryajit Khannam Road Private Limited		Adani Foundation		Controlling Entity of one of the subsidiaries	Trade Payables and Other Payables	0.00	0.00	0.01							
10	Suryajit Khannam Road Private Limited		Banglali Industries Limited		Controlling Entity of one of the subsidiaries	Trade Payables and Other Payables	0.00	0.00	0.00							
11	Suryajit Khannam Road Private Limited		DC Development Private Limited		Controlling Entity of one of the subsidiaries	Trade Payables and Other Payables	0.00	0.00	0.01							
12	Suryajit Khannam Road Private Limited		Adani Enterprises Limited		Parent Company	Corporate Guarantees Release	2755.00	2755.00	0.00	0.00						
13	Suryajit Khannam Road Private Limited		Adani Enterprises Limited		Parent Company	Interest Income on Loan	1022.35	1022.35	0.00	0.00						
14	Suryajit Khannam Road Private Limited		Adani Enterprises Limited		Parent Company	Interest Income on Loan	6193.00	6193.00	0.00	0.00			8.50%	5 Years 8 Months	Unsecured	Business purpose
15	Suryajit Khannam Road Private Limited		Adani Intra India Limited		Controlling Entity of one of the subsidiaries	Other Balances Transfer from Related Party	0.29	0.29	0.00	0.00						
16	Suryajit Khannam Road Private Limited		Adani Intra India Limited		Controlling Entity of one of the subsidiaries	Purchase of goods or services	0.00	0.00	0.00	0.00						
17	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Interest Expense on Loan	114.35	114.35	0.00	0.00						
18	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Interest Expense on Loan	173.37	173.37	0.00	0.00						
19	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Interest Expense on Loan	236.63	236.63	0.00	0.00			8.50%	5 Years 8 Months	Unsecured	Business purpose
20	Suryajit Khannam Road Private Limited		Adani Road Transport Limited		Immediate holding	Purchase of goods or services	416.96	416.96	0.00	0.00						
21	Suryajit Khannam Road Private Limited		Prasanna Patel Road Private Limited		Immediate holding	Interest Expense on Loan	2.94	2.94	0.00	0.00						
22	Suryajit Khannam Road Private Limited		Nikhil Kapoor		Key Management Personnel	Directors Salary Fees	0.34	0.34	0.00	0.00						
Total value of related party transactions during the reporting period							9241.04									



Digitally signed by BALAJI  
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 Date: 2023.04.25 17:03:17 +05'30'