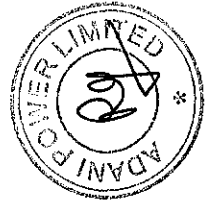


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: ADANI POWER LIMITED		Name of the Scrip: Adani Power Ltd.	
SCRIP CODE:	533096		
Class of Security:			
QUARTER ENDED:	30/09/2012		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	2180035200	0	100.00



Shareholding Pattern of Adani Power Limited as on 30th September, 2012

CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	NO OF SHAREHOLDERS (II)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(V)*100
					AS a PERCENTAGE OF (A+B) (VI)	As a PERCENTAGE OF (A+B+C) (VII)		
(A)	PROMOTER AND PROMOTER GROUP							
(a)	INDIAN							
(a)	Individual/HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1599725000	1599725000	73.38	73.38	326786777	20.43
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	2	1599725000	1599725000	73.38	73.38	326786777	20.43
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	70878997	70878997	3.25	3.25	70878997	100.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	1	70878997	70878997	3.25	3.25	70878997	100.00
	Total A=A(1)+A(2)	3	1670603997	1670603997	76.63	76.63	397665774	23.80
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	6	2338966	2338966	0.11	0.11		
(b)	Financial Institutions /Banks	13	16300144	16300144	0.75	0.75		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	91	201338277	201338277	9.23	9.23		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	110	219977387	219977387	10.09	10.09		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B) (vi)	AS a PERCENTAGE OF (A+B+C) (vii)	AS a PERCENTAGE (ix) = (vii)/(iv)*100	
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1546	15505145	15505145	0.71	0.71		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	263736	65582669	65572857	3.01	3.01		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	363	9660266	9660266	0.44	0.44		
(c)	Others							
	Trusts	15	16648	16648	0.00	0.00		
	Non Resident Indians	1966	2097037	2097037	0.10	0.10		
	Foreign Nationals	7	1316900	1316900	0.06	0.06		
	Foreign Bodies Corporates	5	193139342	193139342	8.86	8.86		
	Directors and their Relatives	3	75880	75880	0.00	0.00		
	Clearing Members	531	2059929	2059929	0.09	0.09		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	268172	289453816	289444004	13.28	13.28		
	Total B=B(1)+B(2) :	268282	509431203	509421391	23.37	23.37		
	Total (A+B) :	268285	2180035200	2180025388	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	GRAND TOTAL (A+B+C) :	268285	2180035200	2180025388	100.00	100.00	397665774	18.24



(X)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (II)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(II)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (D)(g) (VI)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ADANI ENTERPRISES LIMITED	1511410000	70.25	326786777	21.34	14.99	0	0.00	0	0.00	0.00
2	VENTURA POWER INVESTMENTS PVT LTD	70878997	3.25	70878997	100.00	3.25	0	0.00	0	0.00	0.00
3	ADANI AGRO PRIVATE LIMITED	68285000	3.13	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		1670603997	76.63	397665774	23.80	18.24	0	0.00	0	0.00	0.00



Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grant total (A)+(B)+(C) indicated in Statement at para 1(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Details of warrants		Details of convertible securities		
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	3I POWER INVESTMENTS AT LTD	160598342	7.37	0	0.00	0	0.00	0.00
2	MAVI INVESTMENT FUND LIMITED	28271323	1.30	0	0.00	0	0.00	0.00
3	JANUS OVERSEAS FUND.	28209649	1.29	0	0.00	0	0.00	0.00
4	CAPITAL TRADE AND INVESTMENT PRIVATE LIMITED	24000000	1.10	0	0.00	0	0.00	0.00
5	T. ROWE PRICE INTERNATIONAL STOCK FUND	22300486	1.02	0	0.00	0	0.00	0.00
TOTAL :		263379810	12.08	0	0.00	0	0.00	0.00



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares (X)(c)(ii) of the company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grant total (A)-(B)-(C) indicated in Statement at para (i)(a) above]	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	
1	31 POWER INVESTMENTS A1 LTD	150598342	7.37	0	0.00	0.00
TOTAL :		160598342	7.37	0	0.00	0.00



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"		
(X)(d)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES PERCENTAGE
	TOTAL :	0
		0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(1)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
TOTAL :			0
			Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(1)(a) above]



Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(ii)(b)		Type of outstanding DR (ADRs, GDRs, SD Rs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(i)(a) above]
Sr.No.	Name of the DR Holder			
TOTAL :			0	0

