



January 26, 2021

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir/Ma'am,

Ref: **Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations")**

Pursuant to the Regulation 30 of the LODR Regulations, we would like to inform you that the Company has received a communication (dated January 25, 2021) from Universal Trade and Investments Ltd ("**UT**"), an entity which was disclosed as part of the promoter group of the Company in the shareholding pattern submitted to BSE Limited and National Stock Exchange of India Limited for the quarter ended December 31, 2020, *inter alia* intimating the Company that:

- (i) 100% shares of UT have been acquired by Total Renewables SAS, France ("**Investor**") from Dome Trade and Investment Limited, Mauritius ("**Seller**") on January 15, 2021 ("**Transaction**").
- (ii) As on the January 15, 2021, UT did not hold any securities in the Company; and
- (iii) Pursuant to the aforesaid Transaction (i.e. acquisition of 100% shares in UT by the Investor), UT has now become part of the Total Group, and is consequently no longer part of the promoter group of the Company.

The shareholding pattern of the Company, as on the close of January 22, 2021 (post consummation of the Transaction), is hereby enclosed as **Annexure 1**.

Adani Power Ltd
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

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



You are requested to take the above on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

A handwritten signature in blue ink, appearing to be "Deepak Pandya", written over a horizontal line.

Deepak Pandya
Company Secretary



Encl.: a/a

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

Annexure-1 Shareholding Pattern as on the close of 22nd January, 2021
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1.	Name of Listed Entity:ADANI POWER LIMITED
2.	Scrip Code/Name of Scrip/Class of Security: 533096,ADANIPOWER,EQUITY SHARES
3.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

***if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

Adani Power Limited

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (VIII))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible Securities (as a % of (IX))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total	No.	As a % of total		
																		Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	9	2891612567	0	0	2891612567	74.97	2891612567	0	2891612567	74.97	0	74.97	0	0.00	844725587	29.21	2891612567
(B)	Public	418611	965326374	0	0	965326374	25.03	965326374	0	965326374	25.03	0	25.03	0	0.00	NA	NA	964816970
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	418620	3856938941	0	0	3856938941	100.00	3856938941	0	3856938941	100.00	0	100.00	0	0.00	844725587	21.90	3856429537

Adani Power Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total	No.		As a % of total Shares
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	2	2	0	0	2	0.00	2	0	2	0.00	0	0.00	0	0.00	0	0.00	2
	RAJESHBHAI SHANTILAL ADANI	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	GAUTAMBHAI SHANTILAL ADANI	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	3	1798793338	0	0	1798793338	46.64	1798793338	0	1798793338	46.64	0	46.64	0	0	844725587	46.96	1798793338
	Held by respective trustees (beneficial holders family trusts)																	
	GAUTAMBHAI SHANTILAL ADANI & PRITIBEN GAUTAMBHAI ADANI (ON BEHALF OF GAUTAM S. ADANI	1	16432820	0	0	16432820	0.43	16432820	0	16432820	0.43	0	0.43	0	0.00	0	0.00	16432820
	GAUTAMBHAI SHANTILAL ADANI & RAJESHBHAI SHANTILAL ADANI (ON BEHALF OF S.B. ADANI FAMILY	1	1405179633	0	0	1405179633	36.43	1405179633	0	1405179633	36.43	0	36.43	0	0.00	799926421	56.93	1405179633
	Held by respective LLP																	
	ADANI TRADELINE LLP	1	377180885	0	0	377180885	9.78	377180885	0	377180885	9.78	0	9.78	0	0.00	44799166	11.88	377180885
	Bodies Corporate																	
	ADANI PROPERTIES PRIVATE LIMITED	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	1798793340	0	0	1798793340	46.64	1798793340	0	1798793340	46.64	0	46.64	0	0.00	844725587	46.96	1798793340
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	4	1092819227	0	0	1092819227	28.33	1092819227	0	1092819227	28.33	0	28.33	0	0.00	0	0.00	1092819227
	EMERGING MARKET INVESTMENT DMCC	1	192300000	0	0	192300000	4.99	192300000	0	192300000	4.99	0	4.99	0	0.00	0	0.00	192300000
	WORLDWIDE EMERGING MARKET HOLDING LIMITED	1	192846900	0	0	192846900	5.00	192846900	0	192846900	5.00	0	5.00	0	0.00	0	0.00	192846900
	FLOURISHING TRADE AND INVESTMENT LTD	1	442186652	0	0	442186652	11.46	442186652	0	442186652	11.46	0	11.46	0	0.00	0	0.00	442186652
	AFRO ASIA TRADE AND INVESTMENTS LIMITED	1	265485675	0	0	265485675	6.88	265485675	0	265485675	6.88	0	6.88	0	0.00	0	0.00	265485675
	Sub-Total (A)(2)	4	1092819227	0	0	1092819227	28.33	1092819227	0	1092819227	28.33	0	28.33	0	0.00	0	0.00	1092819227
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	2891612567	0	0	2891612567	74.97	2891612567	0	2891612567	74.97	0	74.97	0	0.00	844725587	29.21	2891612567

Adani Power Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares	No.	As a % of total Shares		
																		Total as a % of
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																	
(a)	Mutual Funds	1	3934	0	0	3934	0.00	3934	0	3934	0.00	0	0.00	0	0.00	NA	NA	3934
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	119	455392966	0	0	455392966	11.81	455392966	0	4.55E+08	11.81	0	11.81	0	0.00	NA	NA	455392966
	ELARA INDIA OPPORTUNITIES FUND LIMITED	1	103290184	0	0	103290184	2.68	103290184	0	1.03E+08	2.68	0	2.68	0	0.00	NA	NA	103290184
	ASIA INVESTMENT CORPORATION (MAURITIUS) LTD	1	40314221	0	0	40314221	1.05	40314221	0	40314221	1.05	0	1.05	0	0.00	NA	NA	40314221
(f)	Financial Institutions/Banks	4	60078908	0	0	60078908	1.56	60078908	0	60078908	1.56	0	1.56	0	0.00	NA	NA	60078908
	LIFE INSURANCE CORPORATION OF INDIA	1	60075890	0	0	60075890	1.56	60075890	0	60075890	1.56	0	1.56	0	0.00	NA	NA	60075890
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	FOREIGN CORPORATE BODIES	4	221777910	0	0	221777910	5.75	221777910	0	2.22E+08	5.75	0	5.75	0	0.00	NA	NA	221777910
	OPAL INVESTMENT PVT LTD	1	213236910	0	0	213236910	5.53	213236910	0	2.13E+08	5.53	0	5.53	0	0.00	NA	NA	213236910
	FOREIGN NATIONALS	6	1335096	0	0	1335096	0.03	1335096	0	1335096	0.03	0	0.03	0	0.00	NA	NA	1335096
	Sub Total (B)(1)	134	738588814	0	0	738588814	19.15	738588814	0	7.39E+08	19.15	0	19.15	0	0.00	NA	NA	738588814
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	413322	151472590	0	0	151472590	3.93	151472590	0	1.51E+08	3.93	0	3.93	0	0.00	NA	NA	151071042
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	623	42735053	0	0	42735053	1.11	42735053	0	42735053	1.11	0	1.11	0	0.00	NA	NA	42634635
(b)	NBFCs Registered with RBI	5	24465	0	0	24465	0.00	24465	0	24465	0.00	0	0.00	0	0.00	NA	NA	24465
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS	9	17129	0	0	17129	0.00	17129	0	17129	0.00	0	0.00	0	0.00	NA	NA	17129
	NON RESIDENT INDIANS	2186	5217291	0	0	5217291	0.14	5217291	0	5217291	0.14	0	0.14	0	0.00	NA	NA	5217291
	CLEARING MEMBERS	327	6630513	0	0	6630513	0.17	6630513	0	6630513	0.17	0	0.17	0	0.00	NA	NA	6630513
	NON RESIDENT INDIAN NON REPATRIABLE	1226	2755563	0	0	2755563	0.07	2755563	0	2755563	0.07	0	0.07	0	0.00	NA	NA	2755563
	BODIES CORPORATES	779	17884956	0	0	17884956	0.46	17884956	0	17884956	0.46	0	0.46	0	0.00	NA	NA	17877518
	Sub Total (B)(3)	418477	226737560	0	0	226737560	5.88	226737560	0	2.27E+08	5.88	0	5.88	0	0.00	NA	NA	226228156
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	418611	965326374	0	0	965326374	25.03	965326374	0	9.65E+08	25.03	0	25.03	0	0.00	NA	NA	964816970

Adani Power Limited

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized	
								Total as a % of	No of Voting Rights				No.	As a % of total	No.	As a % of total		
									Class X	Class Y								Total
	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0