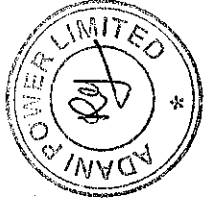


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: ADANI POWER LIMITED		Name of the Scrip: Adani Power Limited	
SCRIP CODE:	533096		
Class of Security:			
QUARTER ENDED:	31/12/2012		
Partly paid-up shares			
Held by promoter/promoter group	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 Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:			
Held by promoter/promoter group	No. of outstanding 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 Public	0	0	0
Total:	0	0	0
Warrants:			
Held by promoter/promoter group	No. of 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 Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			
	2393272110	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	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 PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(A)	PROMOTER AND PROMOTER GROUP							
(1)	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	1564147403	1564147403	65.36	65.36	365008907	23.34
(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	1564147403	1564147403	65.36	65.36	365008907	23.34
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	70878997	70878997	2.96	2.96	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	2.96	2.96	70878997	100.00
	Total A=A(1)+A(2)	3	1635026400	1635026400	68.32	68.32	435887904	26.66
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds/UTI	6	1458248	1458248	0.06	0.06		
(b)	Financial Institutions/Banks	11	15972188	15972188	0.67	0.67		
(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	96	242044184	242044184	10.11	10.11		
(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) :	113	259474620	259474620	10.84	10.84		



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 PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)	AS a PERCENTAGE of (IX)=(VIII)/(IV)*100	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1553	16752374	16752374	0.70	0.70			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	255975	62381532	62371687	2.61	2.61			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	332	9158022	9158022	0.38	0.38			
(c)	Others								
	Directors and their Relatives	3	75880	75880	0.00	0.00			
	Foreign Nationals	7	1316900	1316900	0.06	0.06			
	Foreign Bodies Corporate	6	406376252	406376252	16.98	16.98			
	Non Resident Indians	1873	1870024	1870024	0.08	0.08			
	Clearing Members	298	823458	823458	0.03	0.03			
	Trusts	14	16648	16648	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	260061	498771090	498761245	20.84	20.84			
	Total B=B(1)+B(2) :	260174	758245710	758235865	31.68	31.68			
	Total (A+B) :	260177	2393272110	2393262265	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) :	260177	2393272110	2393262265	100.00	100.00	0.00	435887904	18.21



(f)(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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total warrants of the same class (IX)	Number of convertible securities held (X)	As a % total convertible securities of the same class (XI)		
1	ADANI ENTERPRISES LIMITED	1531440000	63.99	365008907	23.83	15.25	0	0.00	0	0.00	0.00	63.99
2	VENTURA POWER INVESTMENTS PVT LTD	70878997	2.96	70878997	100.00	2.96	0	0.00	0	0.00	0.00	2.96
3	ADANI AGRO PRIVATE LIMITED	32707403	1.37	0	0.00	0.00	0	0.00	0	0.00	0.00	1.37
	TOTAL :	1635026400	68.32	435887904	26.66	18.21	0	0.00	0	0.00	0.00	68.32





(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares						
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 (f)(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	
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	OPAL INVESTMENT PVT LTD	213236910	8.91	0	0.00	8.91
2	BI POWER INVESTMENTS AL LTD	160598342	6.71	0	0.00	6.71
3	MAVI INVESTMENT FUND LIMITED	28271333	1.18	0	0.00	1.18
4	JANUS OVERSEAS FUND	28209649	1.18	0	0.00	1.18
5	CAPITAL TRADE AND INVESTMENT PRIVATE LIMITED	24000000	1.00	0	0.00	1.18
TOTAL :				454316234	0	18.98
				0	0.00	18.98

(0)(c)(ii) 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 of the company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	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		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	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	OPAL INVESTMENT PVT LTD	213236910	8.91	0	0.00	0.00
2	3I POWER INVESTMENTS AI LTD	160598342	6.71	0	0.00	0.00
	TOTAL :	373835252	15.62	0	0.00	0.00



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above}
			Promoter/Promoter Group/Public
TOTAL :		0	0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	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}
TOTAL :		0	0



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)	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, 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)
	TOTAL :		0	0

